

**AGENDA**  
**Municipal Services Committee**  
**August 26, 2019**  
**7:00 P.M. – City Council Chambers**

1. **Call to Order & Roll Call**
2. **Establishment of Quorum**
3. **Old Business**
4. **New Business**
  - a. **Ordinance** - Approval of an ordinance authorizing the disposal of surplus property.
  - b. **Resolution** – Approval to enter into a contract with Allstate Tower, Inc. for the preparation and painting of the communication tower located at 1041 South Frontage Road in an amount not to exceed \$69,977.
  - c. **Resolution** – Accepting a proposal from Associated Technical Services Ltd (ATS) for the 2019 Water Leak Survey, in an amount not to exceed \$12,109.50 for the Leak Detection Phase and a per unit cost for the Leak Location Phase in the amount of \$420.00 per mainline or service leak, and \$95.00 per fire hydrant leak or mainline valve.
  - d. **Resolution** – Accepting a proposal from Tria Architecture, Inc. for the Professional Design Services for the Public Works Facility located at 1041 South Frontage Road in an amount not to exceed \$23,850.
  - e. **Resolution** – Approval rejecting all bids, waiving the competitive bid process, and accepting a proposal from Kenny Construction Company in an amount not to exceed \$692,560 for the Seminole 72-inch Storm Sewer Lining Project - Seminole Dr. and Plainfield Rd. - under McDonald's Parking lot, east to 801 Plainfield Rd and a contingency in the amount of \$125,000 for unforeseen excavations and spot repairs due to potential conflicts. The total expenditure request would be not to exceed \$817,560.
  - f. **Resolution** – Authorizing the Mayor to execute a contract with JLJ Contracting, Inc. for the foundation repairs consisting of waterproofing, and restoration of the Old Lace School in an amount not to exceed \$65,800.
  - g. **Resolution** – Approval awarding a contract extension to Homer Tree Care, Inc. in an amount not to exceed \$216,750.00 for the City's 2019/2020 Tree Trimming and Removal Program.
  - h. **Resolution** – Approval of a proposal from Core & Main for the purchase of the commercial water meters and remote readers in an amount not to exceed \$250,162.40.
  - i. Minutes – **July 22, 2019** Municipal Services Committee
5. **Director's Report**
6. **Next scheduled meeting – September 23, 2019**
7. **Adjournment**