

AGENDA
Municipal Services Committee
February 22, 2010
6:30 P.M. – Council Chambers

- 1. Call to Order & Roll Call**
- 2. Establishment of Quorum**
- 3. New Business**
 - a. Ordinance - 8105 Cass Avenue, Darien Plaza outlot (sign location)**
 - b. Resolution – Extend Contract with Gaffney’s Protective Maintenance Inc for Street Light Repair**
 - c. Resolution – Extend Contract with Hoving Clean Sweep LLC for Street Sweeping Services**
 - d. Resolution – Accept a proposal from K & K Well Drilling to Sealing and Capping of Well No. 6**
 - e. Resolution – Accept a proposal from DAS Enterprises Inc, Inc. to provide trucking services for Public Works projects**
 - f. Resolution – Accept a proposal from Metal Culverts Inc. for Culvert Metal Pipes, Metal Bands and Metal Flared End Sections and fittings**
 - g. Resolution – Accept a proposal from Land and Lakes Company to provide tipping and transfer services for Public Works projects**
 - h. Resolution – Accept a proposal from Elmhurst Chicago Stone to purchase stone for Public Works projects**
 - i. Resolution – Accept a proposal from Kieft Brothers Inc. for Storm Sewer Structures, iron grates and concrete adjusting rings**
 - j. Resolution – Accept a proposal from A & J Scott Construction Inc. for the removal and replacement of bituminous aprons and road patches**
 - k. Resolution – Accept a proposal from DuPage Topsoil Inc. for the purchase of topsoil**
 - l. Resolution – Accept a proposal from Beary Landscaping for placement of topsoil and for the purchase and placement of sod**
 - m. Resolution – Accept a proposal from Norwalk Tank Company for High Density Polyethylene Pipes, Bands, Flared End Sections and fittings**

- n. **Resolution – Accept a proposal from Salce Inc to provide stone and delivery for Public Works projects**
 - o. **Resolution – Add quantities to current proposed contract with Suburban Concrete for Public Works projects**
 - p. **Motion - Project D-09 Brookbank Road Drainage Improvement**
 - q. **Motion - Project A10 Evans Place Drainage Improvement**
 - r. **Motion – Project B10 Richmond Avenue Drainage Improvement**
 - s. **Motion - Project C10 Western Avenue Drainage Improvement**
 - t. **Resolution – Approving a contract for the 2010 Roadside Maintenance Ditching Program**
 - u. **Minutes:** January 25, 2010 – Municipal Services Committee
- 4. Director’s Report**
- a. **Discussion – Annual Water Report/LMO Report**
 - b. **Discussion – 2010 Ditch Catalogue**
- 5. Next regularly scheduled meeting – March 22, 2010.**
- 6. Adjournment**