

AGENDA
Municipal Services Committee
April 22, 2013
6:30 P.M. – Council Chambers

- 1. Call to Order & Roll Call**
- 2. Establishment of Quorum**
- 3. New Business**
 - a. 1701 Golfview Drive** - Petitioner seeks a variation to reduce the required rear yard setback from 30 feet to 12.5 feet in order to construct an addition
 - b. Ordinance – Text Amendment Section 5A-5-8-2(A), Fence Regulations** – Consideration of a text amendment to the Zoning Ordinance to increase the maximum permitted height of fences from 6 feet to 8 feet within rear yards and corner side yards for residential lots adjacent to Cass Avenue, Plainfield Road and 75th Street
 - c. Resolution** – Authorizing the Mayor to enter into a contract with Rag’s Electric Company for the removal and replacement of certain lighting fixtures at the Public Works Facility located at 1041 South Frontage Road
 - d. Resolution** – To extend a contract with North American Salt Company for the purchase of rock salt in an amount not to exceed \$187,141.80
 - e. Resolution** - Illinois Department of Transportation authorizing the expenditure of Motor Fuel Tax Funds
 - f. Resolution** – Authorizing the Mayor to accept a proposal from McCann Industries in the amount of \$104,200.00 for one demonstrator (demo) unit 2010 MacLean MV-2 Four Wheel Drive Articulating Municipal Tractor with a plow, mower deck and flail mower
 - g. Minutes** – March 25, 2013 – Municipal Services Committee
- 4. Director’s Report**
- 5. Next scheduled meeting – To Be Determined.**
- 6. Adjournment**

AGENDA MEMO
MUNICIPAL SERVICES COMMITTEE
MEETING DATE: April 22, 2013

Issue Statement

PZC 2013-01: **1701 Golfview Drive:** Petitioner seeks a variation to reduce the required rear yard setback from 30 feet to 12.5 feet in order to construct an addition.

Applicable Regulations: Zoning Ordinance: Section 5A-7-2-6(A): Yard Requirements, R-2 zoning district.

General Information

Petitioner/Property Owner: Richard Pena and Edith Podrazik
 1701 Golfview Drive
 Darien, IL 60561

Property Location: 1701 Golfview Drive

PIN: 09-33-112-043

Existing Zoning: R-2 Single-Family Residence

Existing Land Use: Single-family home, detached

Surrounding Zoning and Land Use:

North: R-2 Single-Family Residence – single-family, detached homes
 South: R-3 Multi-Family Residence – golf course
 East: R-2 Single-Family Residence – single-family, detached homes
 West: R-2 Single-Family Residence – single-family, detached homes

Comprehensive Plan Update: Low Density Residential

History: None.

Size of Property: 10,625 square feet

Floodplain: None.

Natural Features: None

Transportation: Property has frontage on Golfview Drive.

Documents Submitted

This report is based on the following information submitted to the Community Development Department by the petitioner:

1. Plat of Survey, 1 sheet, prepared by Allen D. Carradus, dated November 30, 1999.
2. Site Plan, 1 sheet, prepared by the petitioner.
3. Building Elevation, 1 sheet, prepared by the petitioner.

Planning Overview/ Discussion

The subject property is located on the south side of Golfview Drive, between Sawmill Creek Drive and Oakley Drive.

The petitioner proposed constructing a sunroom addition onto the back of the existing home. The proposed addition extends 16.25 feet from the southeast corner of the home, resulting in a 12.5 foot rear yard setback. A new 14.5 foot x 12 foot deck is planned to be constructed on the west side of the addition.

The property is zoned R-2 Single-Family Residence, which requires a 30-foot rear yard setback. The home is currently 24 feet from the rear lot line. It is not clear how the home was built closer to the rear lot line than permitted under the Zoning Ordinance, staff cannot find a variation on file and believes the current 30-foot rear yard setback requirement was in place at the time the home was built. Sawmill Creek Subdivision was approved as a Planned Unit Development, but the ordinance approving the PUD did not provide different building setback/yard requirements than required under the Zoning Ordinance. Regardless, it is now an existing condition. Any addition to the home would trigger the need for a variation to be approved.

The proposed addition complies with the maximum permitted lot coverage.

The following are the variation criteria to consider:

1. Whether the general character of the property will be adversely altered.
2. Whether the overall value of the property will be improved and there will not be any potential adverse effects on the neighboring properties.
3. Whether the alleged need for the variation has been created by any person presently having a proprietary interest in the premises.
4. Whether the proposed variation will impair an adequate supply of light and air in adjacent property, substantially increase congestion in the public streets, increase the danger of fire or endanger the public safety.
5. Whether the proposed variation will adversely alter the essential character of the neighborhood.

Staff Findings/Recommendations

The property to the south of the subject property is a golf course and not another home. The proposed variation does not adversely alter the essential character of the property, nor will it impair the adequate supply of light and air in adjacent property, substantially increase congestion in the public streets or increase the danger of fire or endanger the public safety.

Therefore, staff recommends the Planning and Zoning Commission make the following recommendation granting the variation petition:

Based upon the submitted petition and the information presented, the request associated with PZC 2013-01 is in conformance with the standards of the Darien City Code and, therefore, I move the Planning and Zoning Commission recommend approval of the petition as presented.

Planning and Zoning Commission Review – April 17, 2013

The Planning and Zoning Commission considered this matter at its meeting on April 17, 2013. The following members were present: Beverly Meyer – Chairperson, Donald Hickok, Ronald Kiefer, John Lind, Louis Mallers, Raymond Mielkus and Michael Griffith – Senior Planner.

Members absent: Pauline Oberland, Kenneth Ritzert, Susan Vonder Heide.

Richard Pena and Edith Podrazik, the petitioners, were present.

Michael Griffith, Senior Planner, reviewed the staff agenda memo. He noted the house is currently closer to the rear lot line than permitted under the Zoning Ordinance but could not provide a good explanation as he could not find anything showing a variation had been granted. Mr. Griffith noted the property to the south is the golf course and that they do not back up to another home.

Richard Pena, the petitioner, stated they plan to construct something between a screened-in porch and a 3-season room. He said the addition will be located in the same spot as their deck is now.

Commissioner Lind asked about the roof overhang. It was noted that the roof overhang will be one foot.

Mr. Griffith stated the setback is measured to the foundation and that the overhang would be permitted.

There was a discussion on whether the room would be heated and have electric. Mr. Pena stated they have not decided on those items yet.

Commissioner Kiefer stated he did not have a problem with the project but noted the new deck encroaches past the addition toward the rear lot line.

Mr. Pena stated that can be adjusted, but it was to accommodate the fireplace chimney on the back side of the home.

There was not anyone from the public to offer comments.

Without further discussion, Commissioner Kiefer made the following motion seconded by Commissioner Mallers:

Based upon the submitted petition and the information presented, the request associated with PZC 2013-01 is in conformance with the standards of the Darien City Code and, therefore, I move the Planning and Zoning Commission recommend approval of the petition as presented.

**Upon a roll call vote, THE MOTION CARRIED by a vote of 6-0.
(Commissioners Oberland, Ritzert and Vonder Heide were absent.)**

Municipal Services Committee – April 22, 2013

Based on the Planning and Zoning Commission's recommendation, staff recommends the Committee made the following motion recommending approval of the petition as presented:

Based upon the submitted petition and the information presented, the request associated with PZC 2013-01 is in conformance with the standards of the Darien City Code and, therefore, I move the Municipal Services recommend approval of the petition as presented.

Decision Mode

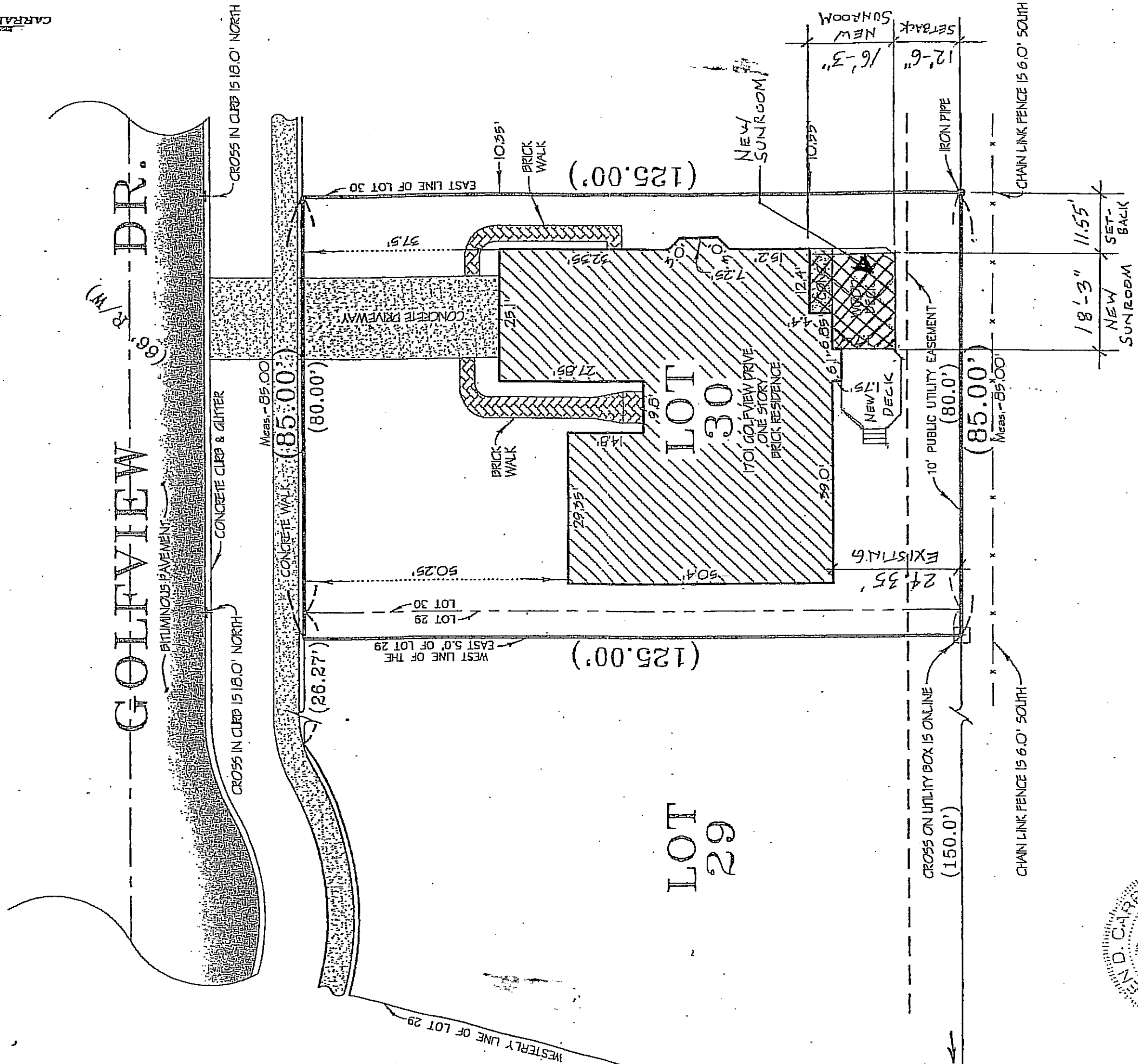
The Planning/Zoning Commission considered this item at its meeting on April 17, 2013.
The Municipal Services Committee will consider this item at its meeting on April 22, 2013.

LEGEND

- Monumentation Found
- Monumentation Set (RIS 35-2861)
- Record Dimension
- Fence Line

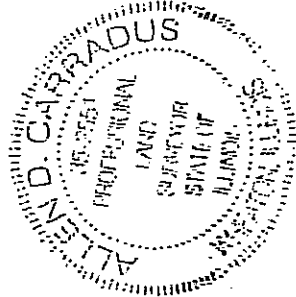
PLAT OF SURVEY

THE EAST 5.0 FEET OF LOT 29, AND ALL OF LOT 30 IN SAWMILL CREEK, UNIT NUMBER 1, A SUBDIVISION OF PART OF THE EAST 1/2 OF THE NORTHWEST QUARTER OF SECTION 33, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 15, 1978 AS DOCUMENT R78-76740, IN DU PAGE COUNTY, ILLINOIS.



NOTES

1. All distances shown hereon are in feet and decimal parts thereof corrected to 88° F.
2. Distances shown along curved lines are Arc Measurements unless otherwise noted.
3. Compare the Legal Description, Building Lines, and Easements as shown hereon with your Deed, Title Insurance Policy or Title Commitment.
4. Consult local authorities for additional setbacks and restrictions not shown hereon.
5. Compare all survey points and report any discrepancies immediately.
6. Consult utility companies and municipalities prior to the start of any construction.
7. Dimensions to and along buildings are exterior foundation measurements.
8. Do Not Assume distances from scaled measurements made hereon.



STATE OF ILLINOIS)
 COUNTY OF DU PAGE) SS

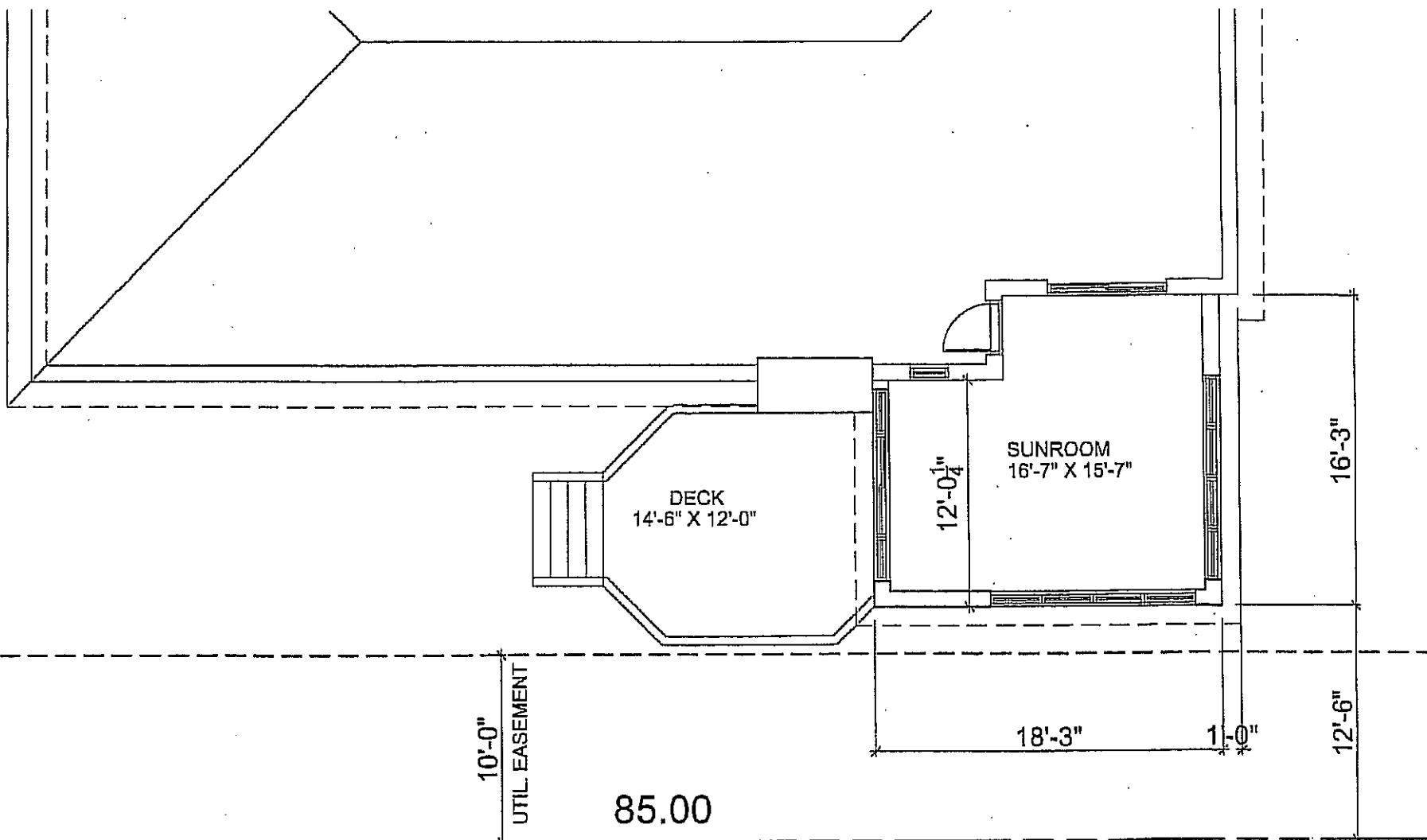
THIS IS TO CERTIFY THAT I, ALLEN D. CARRADUS, A PROFESSIONAL LAND SURVEYOR, LICENSED IN THE STATE OF ILLINOIS, HAVE SURVEYED THE PROPERTY AS DESCRIBED HEREON AND THAT THE ANNEXED PLAT IS A CORRECT AND TRUE REPRESENTATION THEREOF.

SIGNED AND SEALED AT WINFIELD, ILLINOIS THIS 30th DAY OF November, A.D. 19 99.
 BY *Allen D. Carradus* ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 35-2551.

ALLEN D. CARRADUS AND ASSOCIATES
 Land Surveying, Land Planning, & Engineering Services
 108 W. Liberty Drive, Wheaton, Illinois 60187
 (630) 588-0416 (Fax) 653-7682

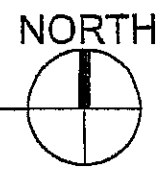
PREPARED FOR: **LAW OFFICE OF JAMES R. FLYNN**

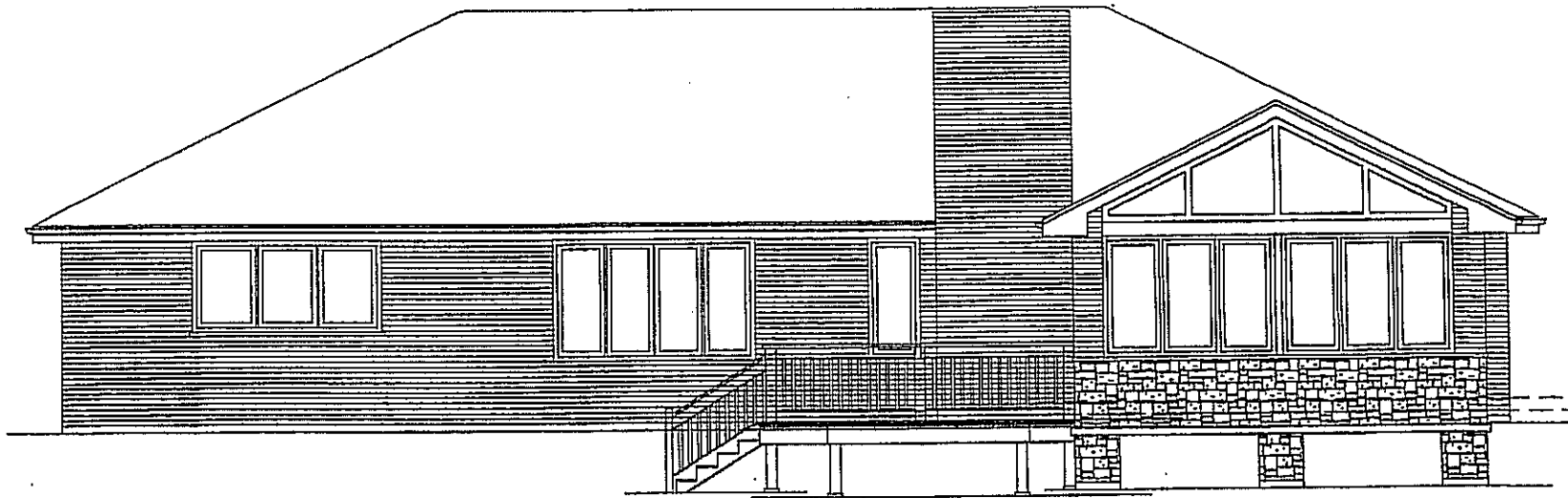
DATE: JUN 11/30/99 SCALE: 1" = 20'
 DRAWN BY: JUN 11/30/99 FLD. NO. - PAGE 48-00 PROJECT NO. 4125



FLOOR PLAN

SCALE: 1/8" = 1'-0"





SOUTH ELEV.

SCALE: 1/8" = 1'-0"

AGENDA MEMO
MUNICIPAL SERVICES COMMITTEE
MEETING DATE: April 22, 2013

ISSUE STATEMENT

PZC 2013-02: **PZC 2013-02: Text Amendment to the Zoning Ordinance:**
Fence height: Consideration of a text amendment to the Zoning Ordinance to increase the maximum permitted height of fences from 6 feet to 8 feet within rear yards and corner side yards for residential lots adjacent to Cass Avenue, Plainfield Road and 75th Street.

Applicable Regulations: Zoning Ordinance, Section 5A-5-8-2(A): Fence Regulations, Residence Districts.

GENERAL INFORMATION

Petitioner: City of Darien
 1702 Plainfield Road
 Darien, IL 60561

History: Residents who are adjacent to Cass Avenue, Plainfield Road and 75th Street periodically request 8-foot tall fences along rear yards abutting these streets.

PLANNING OVERVIEW/DISCUSSION

Section 5A-5-8-2(A) of the Zoning Ordinance regulates the location and height of fences within residentially zoned areas. Generally, fences are limited to a maximum height of 6 feet, with a few exceptions. Once exception, fences within the rear and corner side yards of residential properties abutting Route 83 may be 8 feet tall.

Periodically, staff receives a request for an 8-foot tall fence by residents with rear yard backing up to Cass Avenue, Plainfield Road or 75th Street. Many rear yards which back up to these roads, Cass Avenue and 75th Street in particular, are lower than the road. A 6-foot tall fence is not adequate to provide screening or privacy.

Fences are prohibited in the front yard, which is the full width of the lot between the street and the house.

In order to address this matter, staff offers the following text amendment to the Zoning Ordinance:

5A-5-8-2: DISTRICT REGULATIONS:

(A) Residence Districts:

1. Fences are prohibited in the front yard. Fences which are nonconforming to this requirement shall be governed by chapter 4 of this title.
2. Fences may be erected and maintained in the corner side yard setback to a maximum height of six feet (6'), provided that the fence does not extend beyond the front yard line. However, in any corner side yard abutting Route 83 ~~only~~, *Cass Avenue, Plainfield Road and 75th Street*, fences shall be permitted to be erected and maintained to a maximum height of eight feet (8'), provided the fence does not extend beyond the front yard line.
3. Fences shall be permitted in interior side yards, provided that the fence does not extend beyond the front yard line and does not exceed the height of six feet (6').
4. Fences shall be permitted in the rear yard to a height not to exceed six feet (6'), provided that the height of the fence shall not exceed four feet (4') in that part of the actual rear yard abutting a front yard of another lot.
5. In any rear yard extending along Route 83 ~~only~~, *Cass Avenue, Plainfield Road and 75th Street*, fences shall be permitted not to exceed eight feet (8'). In any rear yard extending along other major arterial, minor arterial, and collector streets, fences shall be permitted not to exceed six feet (6').
6. Fence type structures such as privacy screens and open patio enclosures not located in required yards shall not be considered as fences but as an architectural detail of the residence. Location, height, type of material, and construction technique shall be approved by the zoning enforcement officer.
7. Fence type structures such as landscape fences that are three feet (3') or less in height, and which are less than twenty five feet (25') in length, and not used as a means of confinement, shall not be considered as fences. Location, height, type of material and construction technique shall be approved by the zoning enforcement officer. (Ord. 0-22-09, 9-8-2009)

STAFF FINDINGS/RECOMMENDATION

Staff recommends the Commission make a recommendation to approve the text amendment as presented. Therefore, staff recommends the Commission make the following motion recommending approval:

Based upon the submitted petition and the information presented, the request associated with PZC 2013-02 is in conformance with the standards of the Darien City Code and, therefore, I move the Planning and Zoning Commission recommend approval of the petition as presented.

Planning and Zoning Commission Review – April 17, 2013

The Planning and Zoning Commission considered this matter at its meeting on April 17, 2013. The following members were present: Beverly Meyer – Chairperson, Donald Hickok, Ronald Kiefer, John Lind, Louis Mallers, Raymond Mielkus and Michael Griffith – Senior Planner.

Members absent: Pauline Oberland, Kenneth Ritzert, Susan Vonder Heide.

Richard Pena and Edith Podrazik, the petitioners, were present.

Michael Griffith, Senior Planner, reviewed the staff agenda memo. He stated that from time to time staff receives a request from a resident backing up to Cass Avenue or 75th Street for an 8-foot tall fence. He reviewed some of the areas that would be impacted by the proposed text amendment, homes along Beechnut Lane, Janet Avenue east of Cass Avenue, Clemens Road.

He noted the Zoning Ordinance was amended a few years ago to allow 8-foot tall fences on residential property with back yard or corner side yards adjacent to Route 83.

The Commissioners did not have any objections to the proposed text amendment.

There was not anyone from the public to offer comments.

Without further discussion, Commissioner Mallers made the following motion seconded by Commissioner Mielkus:

Based upon the submitted petition and the information presented, the request associated with PZC 2013-02 is in conformance with the standards of the Darien City Code and, therefore, I move the Planning and Zoning Commission recommend approval of the petition as presented.

**Upon a roll call vote, THE MOTION CARRIED by a vote of 6-0.
(Commissioners Oberland, Ritzert and Vonder Heide were absent.)**

DECISION MODE

The Planning/Zoning Commission considered this matter at its meeting on April 17, 2013. The Municipal Services Committee will consider this matter at its meeting on April 22, 2013.

AGENDA MEMO
Municipal Services Committee
April 22, 2013

ISSUE STATEMENT

A resolution authorizing the Mayor to enter into a contract with Rag's Electric Company for the removal and replacement of certain lighting fixtures at the Public Works Facility located at 1041 South Frontage Road.

BACKGROUND/HISTORY

The City applied and received a grant from the Illinois Clean Energy Foundation on October 25, 2012, in the amount of \$30,000 for the removal and replacement of various existing lighting fixtures. The fixtures would be replaced with energy saving lighting fixtures, see Attachment 1. Upon notification, staff worked with the City's energy consultant, Ken Seaton, who had reviewed our electric usage for the various fixtures and further quantified that the City will qualify for the \$30,000, see Attachment 2. Upon notification of the grant, staff requested a preliminary quote for the project. The quote was in the amount of \$62,500. Staff's methodology was to proceed with a formal bid process for the lighting upgrade with several options that would allow the City not to exceed the grant. The Illinois Clean Energy Foundation was contacted regarding the preliminary estimate and we were informed that there will be an additional opportunity to apply for another grant later this year.

The City had sent nineteen (19) competitive bids for the removal and replacement of the various fixtures and received one response. The contract called out for a mandatory walkthrough and two vendors attended. Staff has reached out to all the invited vendors and requested a response for not submitting a bid. Attached and labeled as Attachment 3 is the bid tally. Staff recommends the option 1A and 1B with quantities adjusted at a not to exceed \$30,000 and as per the attached Revised Schedule labeled as Attachment 4.

The vendor Rag's Electric Company has performed services for the City in the past with satisfactory services.

This item was not budgeted for and was discussed at the recent Committee of the Whole Budget meetings. The funds would be expended from the following account and reimbursed by the Illinois Clean Energy Foundation after the work is completed.

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	FY 13-14 BUDGET	PROPOSED EXPENDITURE
01-30-4815	Public Works Lighting	\$ 0.00	\$ 30,000
01-00-3560	Reimbursement	\$30,000	

STAFF RECOMMENDATION

Staff recommends accepting a proposal from Rag's Electric Company in an amount not to exceed \$30,000 for the removal and replacement of lighting fixtures, as per the attached Revised Schedule, at the Public Works Facility located at 1041 South Frontage Road.

ALTERNATE DECISION

As recommended by the Committee.

DECISION MODE

This item will be placed on the May 6, 2013 City Council agenda for formal consideration.



Illinois Clean Energy
community foundation

October 25, 2012

Mr. Michael Griffith
Senior Planner
City of Darien
1702 Plainfield Road
Darien, IL 60561

Re: **Request ID: 6099**
Municipal Services Facility Lighting
Upgrade

Dear Mr. Griffith:

The Illinois Clean Energy Community Foundation ("the Foundation") is awarding a grant of \$30,000 to the City of Darien ("the Grantee") for the above-referenced project.

This letter defines the terms and conditions of the grant and constitutes the grant agreement ("the Agreement") between the Foundation and the Grantee. Please read it carefully. If the Grantee agrees to the terms and conditions in the agreement, please return one complete counter-signed copy of the Agreement no later than two months from the date of this agreement. Contact the Foundation if you have any questions.

Duration and Payment of Grant

This grant is to be used during the period November 1, 2012 through October 31, 2013 (the "Grant Period"). Upon satisfactory completion of the Project as defined herein, the Foundation will make a single payment to the Grantee based on the number of kilowatts of electricity demand reduced as a result of the Project as completed, but not more than \$30,000 or the total resulting cost of the project. If the resulting wattage reduction is less than 246.00 kilowatts, as estimated in the application materials submitted to the Foundation by the Grantee, the amount of the grant may be reduced on a pro-rated basis to reflect the actual reduction. The grant amount will not be increased in the event that the Project yields a greater wattage reduction than estimated in the grant application.

The Foundation reserves the right to suspend, modify or cancel any payments that might otherwise be due under this grant, to require a refund of any unexpended grant funds or both, if:

1. such action is necessary to comply with any applicable law or regulation;
2. the Grantee has used the grant funds for purposes other than as described in the Agreement or otherwise violated any part of the Agreement; and/or
3. the Grantee's performance under the grant has not been satisfactory.

The Foundation's judgment on these matters will be final and binding.

Purpose and Use of Grant

This grant is for the Municipal Services Facility Lighting Upgrade (the "Project") described in the Project proposal and budget submitted to the Foundation by the Grantee and dated September 13, 2012. The Grantee confirms that this grant will be used solely for the specific tax-exempt purposes described in the Project proposal and budget and no substantial variance will be made without the Foundation's prior written approval.

The Grantee also confirms that the Project is under its complete control and that it has and will exercise control over the process of selecting any vendors, contractors or consultants involved in the Project. The Grantee and the Foundation are not partners or joint venturers with respect to each other.

Furthermore, the Grantee agrees that funds from this grant will be used exclusively for tax exempt purposes as described in Section 501(c)(3) of the Internal Revenue Code and will not be used for any activities prohibited by law, including, without limitation, attempting to influence legislation or participating in any political campaign on behalf of any candidate for public office. The Grantee agrees that it and its employees, agents and sub-contractors will comply with all applicable federal, state, county and local laws, ordinances, regulations and codes in the performance of the Grantee's obligations under this Agreement.

Reporting Requirements

An **Interim Report** shall be submitted 6 months from the start date of this Agreement no later than October 31, 2012. The Interim Report shall include an update on project activity including construction – if started. If construction has not started 6 months from the date of this grant award, a detailed explanation must be provided that includes an update on project financing and expected construction start.

If the term of the grant extends beyond the grant expiration date due to substantial delays in project construction and completion, additional Interim Reports may be required if deemed necessary by the Foundation. In such circumstances, additional report(s) should be provided in six month increments after the initial Interim Report is submitted on October 31, 2012.

Upon completion of the Project to the Grantee's satisfaction, the Grantee shall provide the Foundation with the various documents identified in Exhibit A attached hereto (the "Grantee Documents Required for Payment") as part of the Final Report. Promptly upon the Foundation's receipt of the Grantee Documents Required for Payment in form and substance satisfactory to the Foundation, the Foundation will send to the Grantee a check in the amount specified in the Duration and Payment of Grant section of this Agreement.

Publicity

The Foundation believes it is important that many organizations and individuals in Illinois learn about the Project and the ways it benefits the public. Accordingly, the Foundation strongly encourages the Grantee to publicize the receipt of this grant and the results of the Project.

The Grantee agrees to share with the Foundation a draft of any press release or public announcement of the grant prior to distributing the release or announcement and to provide the Foundation with clippings of resulting media coverage.

The Grantee also agrees to allow the Foundation to publicize the Grantee as a grant recipient and to use the name and description of the Project and photographs or other audiovisual representations of subjects related to the Project.

Maintenance of Records and Evaluation

The Grantee is responsible for maintaining adequate financial records regarding use of the grant funds, consistent with generally accepted accounting principles.

The Grantee agrees to cooperate fully in any evaluation of this grant and/or the Project that the Foundation may conduct. Such an evaluation may include a visit from Foundation staff or consultants, interviews with Project participants, a review of financial and other records about the Project maintained by the Grantee and/or similar investigative activities.

Confirmation of Tax-Exempt Status and Good Standing

The Grantee confirms that it is currently a unit of government or a nonprofit organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code and is not a private foundation under Section 509(a) of the Internal Revenue Code. **If the Grantee is not a unit of government, it agrees to submit with the signed Agreement written evidence of its tax-exempt, non-private foundation status if it has not previously provided such evidence to the Foundation.**

The Grantee further confirms that it is currently in good standing with appropriate state government agencies. If requested by the Foundation, the Grantee agrees to provide written evidence of its good standing.

If there is any change in the Grantee's tax exempt status or good standing during this grant, the Grantee agrees to immediately notify the Foundation of that change.

The Grantee's Primary Contact at the Foundation

Please direct all questions and correspondence regarding this grant, including all required reports, to Bob Romo, who may be reached by mail at the Foundation's office, by telephone at (312) 372-5191 or by e-mail at bromo@illinoiscleanenergy.org.

Acceptance of Terms and Conditions of Agreement

If the Grantee agrees to the terms and conditions in the Agreement, please return to the Foundation one complete copy of this letter signed by an authorized representative of the Grantee in the space provided below. For future reference, please retain a copy of the Agreement in your files. This grant award may be withdrawn if the Foundation has not received a counter-signed copy of the Agreement within one month from the date of this letter.

Sincerely,



Dennis F. O'Brien
Executive Director

Attachment: Exhibit A – Grantee Documents Required for Payment

The Grantee acknowledges that relevant organization executives and Project personnel have read and understand the Agreement, that its terms and conditions are acceptable to the Grantee and that the Grantee will comply with those terms and conditions.

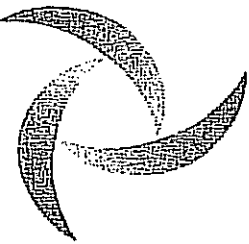
Grantee City of Paris
(This must be the legal name of the organization accepting the grant and it must have federal tax-exempt status.)

Name of Authorized Signer for the Grantee Daniel Gombac

Title of Signer Director of Municipal Services

Authorized Signature Daniel Gombac
(This must be an original signature of an authorized representative of the Grantee.)

Date Signed 11/19/12



Illinois Clean Energy

community foundation

2 North LaSalle Street • Suite 1140 • Chicago IL 60602
312.372.5191 • fax 312.372.5190 • www.IllinoisCleanEnergy.org

Exhibit A

Grantee Documents Required for Payment

DOCUMENTS REQUIRED IMMEDIATELY

To accept the grant offered by the Foundation, the Grantee must return one complete, counter-signed copy of the Grant Agreement within one month from the date of this letter. Please keep the second copy of the Agreement for your records.

DOCUMENTS REQUIRED UPON PROJECT COMPLETION

Upon completion of the Lighting Upgrade Project to the Grantee's satisfaction, the Grantee must send the Foundation a signed letter on organization letterhead that:

1. confirms the Grantee's acceptance of the Project system hardware and installation as complete and satisfactory;
2. requests that the grant be paid, specifying the exact amount requested; and
3. briefly reports on any educational efforts used to inform facility users or the general public about the benefits of the energy efficient lighting upgrade.

As attachments to that letter, the Grantee must provide the following documentation:

4. a detailed **updated** list of the quantity(ies) and type(s) of all indoor lighting equipment removed and new/retrofit systems installed as part of the Project; (see notes below)
5. a copy of the final itemized invoice(s) from and/or check(s) issued to all vendors involved in the Project, showing amounts already paid and amounts still owed; this may also include a summary of the hours and total costs of any in-house labor used to complete the Project; in sum, these documents should reflect the total resulting cost of the Project *for each facility upgraded*; and
6. a summary **updated** calculation of the electricity demand reduction, in watts or kilowatts, resulting from the Project, as completed, *for each facility upgraded*. (see notes below)

(Notes:

- a. The wattage savings due to work that is not eligible to be supported with this grant, such as upgrades to outdoor fixtures or the replacement of incandescent bulbs with "screw-in" compact fluorescent bulbs, should NOT be included in this calculation).
- b. Regarding documentation requirements #4 and #6; updated information reflecting actual lighting upgrade work performed and corresponding reduction in watts or kilowatts must be provided. A copy of documentation provided with the original funding application will not be accepted as evidence of compliance with these requirements.

Dan Gombac

From: Ken Seaton <kwseaton@hotmail.com>
Sent: Monday, February 25, 2013 4:04 PM
To: Dan Gombac
Subject: City of Darien - Illinois Clean Energy Efficiency Program Analysis
Attachments: City of Darien-Illinois Clean Energy - Facility Lighting Upgrade 02-25-13 .xls

Dan; attached are two-(2) spreadsheets in the document, the first indicates the projected savings for each suggested item and the second spreadsheet indicates the savings each month and the payback for the program.

Since the proposal did not detail the price for each energy efficiency option, I could only provide the savings based on the total Rags Electric proposal costs. If the individual item costs are received from Rags then the \$ savings/kwh can be developed.

The three major items that produce the best savings are items 1, 2 and 3 which constitute 81% of the projected savings.

Summary of Savings:

If the City would not receive the Illinois Clean Energy Grant of \$30,000 the simple payback would be 25 months, but with the \$30,000 the payback is reduced to 13 months, which is at a good level and probably worth the efforts.

If you have any questions do not hesitate to contact me.

Kenneth Seaton
The Seaton Group, Inc.
Energy and Utility Consultants
1105 Stratham Ct.
Schaumburg, IL 60193
Office: 847-895-4263
Fax: 847-895-9389
Cell: 847-226-9161
E-Mail: kwseaton@hotmail.com
www.seatonassociates.com

This message is for the named person/s use only. It contains confidential, proprietary or legally privileged information. No confidentiality or privilege is waived or lost by any mistransmission. If you receive this message in error, please delete it and all copies of it from your system, destroy any hard copies of it and notify the sender. You must not, directly or indirectly, use, disclose, distribute, print, or copy any part of this message if you are not the intended recipient.

City of Darien
Illinois Clean Energy Program
Estimated Monthly Energy Savings

Proposal Item #	Type of Lamp	Remove			Install			kwh Kwh/hr of operation	Monthly kwh saved Total kwh saved per month.	Assumed operating hours/Month		
		# of Fixtures Removed	# of Lamps/Fixture	Watts/L amp	# of Fixtures Installed	# of Lamps/fixture	Watts/L amp			Hours of operation 6AM to 4PM = 10 Hours	Days /Wk	Wks/Mo.
1	2 - 8' T12 Lamp	30	2	110				6.6	714	10	5	4.33
	Evolutia				22	1	150	3.3				
	Savings #1							3.3				
2	2-T12 Lamp Flou	35	2	40				2.8	493	10	5	4.33
	1-T8 Retro-fit				35	1	15	0.525				
	Savings #2							2.275				
3	4-T12 Lamp	25	4	40				4	785	10	5	4.33
	1-T8 LED Retro fit				25	1	15	0.375				
	Savings #3a							3.625				
	2-T12 Lamp	2	2	34				0.136				
	Phillips Bright LED				2	1	46	0.092				
	Savings #3b							0.044				
Savings Total 3							3.669	796	12	5	4.33	
4	2-20w bulbs	6	1	20				0.12	87	24	7	4.33
	LED model UNH				6	6		0				
	Savings #4							0.12				
5	HID Wall	3	1	400				1.2	218	10	5	4.33
	Atlas LED				3	1	64	0.192				
	Savings #5							1.008				
6	90w bulb	1	1	90				0.09	143	10	5	4.33
	500w Halogen	1	1	500				0.5				
	100w metal Halide	1	1	100				0.1				
	Atlas LED				3	1	10	0.03				
	Savings #6							0.66				
7	HID Flag Pole Lamp	1	1	100				0.1	22	12	7	4.33
	RAB LED				1	1	39	0.039				
	Savings							0.061				
Total Kwh saved per month									2474			

**CITY OF DARIEN PUBLIC WORKS
1702 PLAINFIELD ROAD
DARIEN, IL 60561**

Attachment 3

SEALED BID: Interior Lighting Removal & Replacement Project - Public Works

OPENING DATE/TIME: March 27, 2013 - 9:30 a.m.

				Rag's Electric Company	
ITEM	DESCRIPTION	Quantity			
1A	Shop Area-Remove Existing	30	\$ 100.00	\$ 3,000.00	
1B	Shop Area Supply & Install	22	\$ 1,500.00	\$ 33,000.00	
	Total 1A & 1B			\$ 36,000.00	
2A	Shop Bays & 2nd floor break room removals	35	\$ 27.00	\$ 945.00	
2B	Shop Bays & 2nd floor break room supply & install	35	\$ 200.00	\$ 7,000.00	
	Total 2A & 2B			\$ 7,945.00	
3A	2nd Floor office area & restrooms removals	25	\$ 30.00	\$ 750.00	
3B	2nd Floor office area & restrooms supply & install	25	\$ 335.00	\$ 8,375.00	
	Total 3A & 3B			\$ 9,125.00	
4A	Remove existing Exit Signs	6	\$ 50.00	\$ 300.00	
4B	Supply & Install existing Exit Signs	6	\$ 277.00	\$ 1,662.00	
	Total 4A & 4B			\$ 1,962.00	
5A	Remove Existing HID Wall Packs	3	\$ 70.00	\$ 210.00	
5B	Supply & Install Wall Packs	3	\$ 607.00	\$ 1,821.00	
	Total 5A & 5B			\$ 2,031.00	
6A	Remove existing man door wall bracket lights	3	\$ 70.00	\$ 210.00	
6B	Supply & Install LED Lighting	3	\$ 220.00	\$ 660.00	
	Total 6A & 6B			\$ 870.00	
7A	Remove existing HID Flag Pole Light	1	\$ 105.00	\$ 105.00	
7B	Supply & Install Flag Pole Light	1	\$ 410.00	\$ 410.00	
	Total 7A & 7B			\$ 515.00	
8	TOTAL PROJECT COST			\$ 58,448.00	

REVISED SCHEDULE

Public Works Facility Lighting Project -Illinois Clean Energy Foundation					
Description	Quantity	Unit	Multiplier	Unit Grant/Cost	Total Grant/Cost
Illinois Clean Energy Foundation Grant Award	1	Lump Sum	1	\$ 30,000.00	\$ 30,000.00
Total Grant Funding					\$ 30,000.00
Bid Opening Result for Option 1A and 1B					
Option 1A Shop Area-Remove Existing	30	Each	30	\$ 100.00	\$ 3,000.00
Option 1B Shop Area-Supply and Install	22	Each	22	\$ 1,500.00	\$ 33,000.00
Total Cost					\$ 36,000.00
Total Cost above Grant Funding					\$ (6,000.00)

REVISED SCHEDULE

Public Works Facility Lighting Project -Illinois Clean Energy Foundation					
Description	Quantity	Unit	Multiplier	Unit Grant/Cost	Total Grant/Cost
Illinois Clean Energy Foundation Grant Award	1	Lump Sum	1	\$ 30,000.00	\$ 30,000.00
Total Grant Funding					\$ 30,000.00
Revised Expenditure for Option 1A and 1B					
Option 1A Shop Area-Remove Existing	28	Each	28	\$ 100.00	\$ 2,800.00
Option 1B Shop Area-Supply and Install	18	Each	19	\$ 1,500.00	\$ 27,000.00
Sub Total Cost					\$ 29,800.00
Contingency					\$ 200.00
Total Cost					\$ 30,000.00

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH RAG'S ELECTRIC COMPANY FOR THE REMOVAL AND REPLACEMENT OF CERTAIN LIGHTING FIXTURES AT THE PUBLIC WORKS FACILITY LOCATED AT 1041 SOUTH FRONTAGE ROAD

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, as follows:

SECTION 1: The City Council of the City of Darien does hereby authorize the Mayor to enter into a contract with Rag's Electric Company for the removal and replacement of certain lighting fixtures at the Public Works Facility located at 1041 South Frontage Road, attached hereto as "Exhibit A".

SECTION 2: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 6th day of May, 2013.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 6th day of May, 2013.

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

CITY OF DARIEN

CONTRACT

This Contract is made this _____ day of _____, 20__ by and between the City of Darien (hereinafter referred to as the "CITY") and _____ (hereinafter referred to as the "CONTRACTOR").

WITNESSETH

In consideration of the promises and covenants made herein by the CITY and the CONTRACTOR (hereinafter referred to collectively as the "PARTIES"), the PARTIES agree as follows:

SECTION 1: THE CONTRACT DOCUMENTS: This Contract shall include the following documents (hereinafter referred to as the "CONTRACT DOCUMENTS") however this Contract takes precedence and controls over any contrary provision in any of the CONTRACT DOCUMENTS. The Contract, including the CONTRACT DOCUMENTS, expresses the entire agreement between the PARTIES and where it modifies, adds to or deletes provisions in other CONTRACT DOCUMENTS; the Contract's provisions shall prevail. Provisions in the CONTRACT DOCUMENTS unmodified by this Contract shall be in full force and effect in their unaltered condition.

The Invitation to Bid

The Instructions to the Bidders

This Contract

The Terms and Conditions

The Bid as it is responsive to the CITY'S bid requirements

All Certifications required by the City

Certificates of insurance

Performance and Payment Bonds as may be required by the CITY

SECTION 2: SCOPE OF THE WORK AND PAYMENT: The CONTRACTOR agrees to provide labor, equipment and materials necessary to provide the services as described in the CONTRACT DOCUMENTS and further described below:

Unit Pricing for the 2012 Sidewalk/Driveway/Apron and Curb and Gutter Concrete Replacement Program

(Hereinafter referred to as the "WORK") and the CITY agrees to pay the CONTRACTOR pursuant to the provisions of the Local Government Prompt Payment Act (50 ILCS 505/1 *et seq.*) the following amount for performance of the described unit prices.

SECTION 3: ASSIGNMENT: CONTRACTOR shall not assign the duties and obligations involved in the performance of the WORK which is the subject matter of this Contract without the written consent of the CITY.

SECTION 4: TERM OF THE CONTRACT: This Contract shall commence on the date of its execution. The WORK shall commence upon receipt of a Notice to Proceed and continue for the period specified. This Contract shall terminate upon completion of the WORK, but may be terminated by either of the PARTIES for default upon failure to cure after ten (10) days prior written notice of said default from the aggrieved PARTY. The CITY, for its convenience, may terminate this Contract with thirty (30) days prior written notice.

SECTION 5: INDEMNIFICATION AND INSURANCE: The CONTRACTOR shall indemnify and hold harmless the CITY, its officials, officers, directors, agents, employees and representatives and assigns, from lawsuits, actions, costs (including attorneys' fees), claims or liability of any character, incurred due to the alleged negligence of the CONTRACTOR, brought because of any injuries or damages received or sustained by any person, persons or property on account of any act or omission, neglect or misconduct of said CONTRACTOR, its officers,

agents and/or employees arising out of, or in performance of any of the provisions of the CONTRACT DOCUMENTS, including any claims or amounts recovered for any infringements of patent, trademark or copyright; or from any claims or amounts arising or recovered under the "Worker's Compensation Act" or any other law, ordinance, order or decree. In connection with any such claims, lawsuits, actions or liabilities, the CITY, its officials, officers, directors, agents, employees, representatives and their assigns shall have the right to defense counsel of their choice. The CONTRACTOR shall be solely liable for all costs of such defense and for all expenses, fees, judgments, settlements and all other costs arising out of such claims, lawsuits, actions or liabilities. The Contractor shall not make any settlement or compromise of a lawsuit or claim, or fail to pursue any available avenue of appeal of any adverse judgment, without the approval of the City and any other indemnified party. The City or any other indemnified party, in its or their sole discretion, shall have the option of being represented by its or their own counsel. If this option is exercised, then the Contractor shall promptly reimburse the City or other indemnified party, upon written demand, for any expenses, including but not limited to court costs, reasonable attorneys' and witnesses' fees and other expenses of litigation incurred by the City or other indemnified party in connection therewith. Execution of this Contract by the CITY is contingent upon receipt of Insurance Certificates provided by the CONTRACTOR in compliance with the CONTRACT DOCUMENTS.

SECTION 6: COMPLIANCE WITH LAWS: The bidder shall at all times observe and comply with all laws, ordinances and regulations of the federal, state, local and City governments, which may in any manner affect the preparation of bids or the performance of the Contract. Bidder hereby agrees that it will comply with all requirements of the Illinois Human Rights Act, 775 ILCS 5/1-101 et seq., including the provision dealing with sexual harassment and that if awarded the Contract will not engage in any prohibited form of discrimination in employment as defined in that Act and will require that its subcontractors agree to the same restrictions. The contractor shall maintain, and require that its subcontractors maintain, policies of equal employment opportunity which shall prohibit discrimination against any employee or applicant for employment on the basis of race, religion, color, sex, national origin, ancestry, citizenship status, age, marital status, physical or mental disability unrelated to the individual's ability to perform the essential functions of the job, association with a person with a disability, or unfavorable discharge from military service. Contractors and all subcontractors shall comply with all requirements of the Act and of the Rules of the Illinois Department of Human Rights with regard to posting information on employees' rights under the Act. Contractors and all subcontractors shall place appropriate statements identifying their companies as equal opportunity employers in all advertisements for workers to be employed in work to be performed. Not less than the Prevailing Rate of Wages as found by the City of Darien or the Department of Labor shall be paid to laborers, workmen, and mechanics performing work under the Contract. If awarded the Contract, contractor must comply with all provisions of the Illinois Prevailing Wage Act, including, but not limited to, providing certified payroll records to the Municipal Services Department. Contractor and subcontractors shall be required to comply with all applicable federal laws, state laws and regulations regarding minimum wages, limit on payment to minors, minimum fair wage standards for minors, payment of wage due employees, and health and safety of employees. Contractor and subcontractor are required to pay employees all rightful salaries, medical benefits, pension and social security benefits pursuant to applicable labor agreements and federal and state statutes and to further require withholdings and deposits therefore. The CONTRACTOR shall obtain all necessary local and state licenses and/or permits that may be required for performance of the WORK and provide those licenses to the CITY prior to commencement of the WORK if applicable.

SECTION 7: NOTICE: Where notice is required by the CONTRACT DOCUMENTS it shall be considered received if it is delivered in person, sent by registered United States mail, return receipt requested, delivered by messenger or mail service with a signed receipt, sent by facsimile or e-mail with an acknowledgment of receipt, to the following:

City of Darien
1702 Plainfield Road
Darien, IL 60561
Attn: Director of Municipal Services

SECTION 8: STANDARD OF SERVICE: Services shall be rendered to the highest professional standards to meet or exceed those standards met by others providing the same or similar services in the Chicagoland area. Sufficient competent personnel shall be provided who with supervision shall complete the services required within the time allowed for performance. The CONTRACTOR'S personnel shall, at all times present a neat appearance and shall be trained to handle all contact with City residents or City employees in a respectful manner. At the request of the Director of Municipal Services or a designee, the CONTRACTOR shall replace any incompetent, abusive or disorderly person in its employ.

SECTION 9: PAYMENTS TO OTHER PARTIES: The CONTRACTOR shall not obligate the CITY to make payments to third parties or make promises or representations to third parties on behalf of the CITY without prior written approval of the City Administrator or a designee.

SECTION 10: COMPLIANCE: CONTRACTOR shall comply with all of the requirements of the Contract Documents, including, but not limited to, the Illinois Prevailing Wage Act where applicable and all other applicable local, state and federal statutes, ordinances, codes, rules and regulations.

SECTION 11: LAW AND VENUE: The laws of the State of Illinois shall govern this Contract and venue for legal disputes shall be DuPage County, Illinois.

SECTION 12: MODIFICATION: This Contract may be modified only by a written amendment signed by both PARTIES.

FOR: THE CITY

FOR: THE CONTRACTOR

By: _____

By: _____

Print Name: _____

Print Name: _____

Title: Mayor

Title: _____

Date: _____

Date: _____

Vendor Information

The Contract shall begin on May 1, 201~~2~~³ and be in effect until April 30, 201~~5~~⁴.

TO BE COMPLETED BY VENDOR

COMPANY NAME: Rag's Electric Company

CONTACT PERSON: Richard A Grant

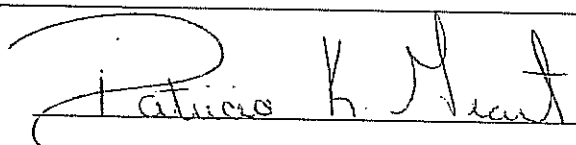
ADDRESS: 16244 Bluff Road

CITY, STATE, ZIP CODE: Lemont, IL 60439

TELEPHONE NUMBER: Office 630-739-7247 Mobile 630-327-6402

FACSIMILE NUMBER: 630-739-7424

E-MAIL ADDRESS ragselectric@aol.com

AUTHORIZED SIGNATURE: 

Schedule of Prices for:

SUMMARY SCHEDULE

All bids shall be sealed and returned prior to the bid opening at 9:30 AM. on Wednesday, March 27, 2013 at the City of Darien, 1702 Plainfield Road, Darien, Illinois, 60561.

OPTION	DESCRIPTION	QUANTITY	UNIT	MULTIPLIER	UNIT COST	TOTAL COST
1A.	SHOP AREA REMOVE EXISTING	30	EACH	30 X Unit Cost	\$100.00	\$3,000.00
1B.	SHOP AREA SUPPLY & INSTALL	22	EACH	22 X Unit Cost		\$1,500.00
	TOTAL COST 1A + 1B					\$33,000.00
TOTAL BASE COST 1A + 1B						\$36,000.00
2A.	SHOP BAYS & 2 ND FLOOR BREAK ROOM REMOVALS	35	EACH	35 X Unit Cost	\$27.00	\$945.00
2B.	SHOP BAYS & 2 ND FLOOR BREAK ROOM SUPPLY & INSTALL	35	EACH	35 X Unit Cost	\$200.00	\$7,000.00
	TOTAL COST 2A + 2B					\$7,945.00
3A.	2 ND FLOOR OFFICE AREA & RESTROOMS REMOVALS	25	EACH	25 X Unit Cost	\$30.00	\$750.00
3B.	2 ND FLOOR OFFICE AREA & RESTROOMS SUPPLY & INSTALL	25	EACH	25 X Unit Cost	\$335.00	\$8,375.00
	TOTAL COST 3A + 3B					\$9,125.00
4A.	REMOVE EXISTING EXIT SIGNS	6	EACH	6 X Unit Cost	\$50.00	\$300.00
4B.	SUPPLY & INSTALL EXIT SIGNS	6	EACH	6 X Unit Cost	\$277.00	\$1,662.00
	TOTAL COST 4A + 4B					\$1,962.00
5A.	REMOVE EXISTING HID WALL PACKS	3	EACH	3 X Unit Cost	\$70.00	\$210.00
5B.	SUPPLY & INSTALL WALL PACKS	3	EACH	3 X Unit Cost	\$607.00	\$1,821.00
	TOTAL COST 5A + 5B					\$2,031.00
6A.	REMOVE EXISTING MAN DOOR WALL BRACKET LIGHTS	3	EACH	3 X Unit Cost	\$70.00	\$210.00
6B.	SUPPLY & INSTALL LED LIGHTING	3	EACH	3 X Unit Cost	\$220.00	\$660.00
	TOTAL COST 6A + 6B					\$870.00
7A.	REMOVE EXISTING HID FLAG POLE LIGHT	1	EACH	3 X Unit Cost	\$105.00	\$105.00
7B.	SUPPLY & INSTALL FLAG POLE LIGHT	1	EACH	3 X Unit Cost	\$410.00	\$410.00
	TOTAL COST 7A + 7B					\$515.00
8	TOTAL PROJECT COST					\$58,448.00

Total Project Cost in written form: FIFTY EIGHT THOUSAND FOUR HUNDRED-FORTY EIGHT DOLLARS.

AND NO. -----

Below, please find an item description of the abovementioned options:

- 1A - This item will include the following removal:
- Shop Area - The vendor shall remove 30 existing 8-foot 2-lamp fixtures and replace with 22 Evolucia Model No. DL4000/AR 150 watt 5,000K, 14,700 LM LED fixtures with acrylic reflectors.
- 1B- This item will include the vendor to supply fixtures, wire, wire nuts, conduit and install and wire the following fixtures:
- Install new conduit and wire from existing junction boxes at beam line to feed new LED fixtures. Fixtures to be supported by swivel covers and safety cables .
- 2A - This item will include the following removal:
- Shop Bays and 2nd Floor Break Room – the vendor shall remove lamps and ballast in thirty-five (35) 2-lamp fluorescent fixtures and wash fixture reflectors.
- 2B - This item will include the vendor to supply fixtures, wire, wire nuts, conduit and install and wire the following fixtures.
- Rewire sockets to accept 120-volts and install New Energy Source One T8 LED Retro Fit Lamps Model #T8-4-DWC UL Listed, LM79 Tested 230CM Pure White, CRI Minimum Rating of 70% and Minimum Efficiency Rate of 33% and a voltage range 230-277V.
- 3A - This item will include the following removal:
- 2nd Floor Office Area and Restrooms – Remove Lamps and Ballast in twenty-five (25) 2X4 Lay-In fixtures and wash reflectors.
 - Remove two (2) existing 2X2 Fluorescent Lay-In Fixtures in restrooms
- 3B - This item will include the vendor to supply fixtures, wire, wire nuts, conduit and install and wire the following fixtures.
- Rewire sockets to accept 120-volts and install New Energy Source One T8 LED Retro Fit Lamps Model #T8-4-DWC UL Listed, LM79 Tested, 120CM Pure White, CRI Minimum Rating of 70% and Minimum Efficiency Rate of 35% and a Voltage Range 120-277V.
 - Replace with two (2) Phillips/Day Bright Model #2STG34L840-2-D-UNV LED 2X2 Fixtures.
- 4A - This item will include the following removal:
- Remove six (6) existing incandescent exit signs
- 4B - This item will include the vendor to supply fixtures, wire, wire nuts, conduit and install and wire the following fixtures:
- Replace with combination Exit/Emergency Lights, Sure Lights LED Model #UNH Series.
- 5A - This item will include the following removal:
- Remove three (3) existing Exterior HID Wall Pac's
- 5B - This item will include the vendor to supply fixtures, wire, wire nuts, conduit and install and wire the following fixtures:

- Replace with three (3) Atlas Model WLD64LED Wall Pac's.
- 6A - This item will include the following removal:
- Remove three (3) existing Incandescent Man Door Wall Bracket Lights
- 6B - This item will include the vendor to supply fixtures, wire, wire nuts, conduit and install and wire the following fixtures:
- Replace with three (3) RAB WPLED10 10-Watt LED lights.
- 7A - This item will include the following removal:
- Remove one (1) existing HID Ground Mounted Flag Pole Light and
- 7B - This item will include the vendor to supply fixtures, wire, wire nuts, conduit and install and wire the following fixtures.
- Replace with one (1) RAB FFLED39 LED 39-Watt fixture.
8. The contract shall be awarded on a **Total Sum** based on the unit cost of 1-7.

END OF SPECIFICATION

Firm Name: Rag's Electric Company, Inc
Signature of Authorized Representative: *Patricia K. Meant*
Title: President Date: 03-27-13

ACCEPTANCE: This proposal is valid for 150 calendar days from the date of submittal.

AGENDA MEMO
Municipal Services Committee
April 22, 2013

ISSUE STATEMENT

Approval of a Resolution to extend a contract with North American Salt Company for the purchase of rock salt in an amount not to exceed \$187,140.80. The proposed contract extension would be the first extension, year two (2) of a three (3) year contract.

BACKGROUND/HISTORY

The rock salt is utilized by the Municipal Services Department for street de-icing operations during the snow season. The City utilized approximately 2500 tons of salt and has approximately 1500 tons within the salt storage building.

The Municipal Services Department opened four (4) sealed bids on April 2, 2012. See attached bid tally labeled as Attachment A. The bid contained two additional one year option extensions for 2013/14 and 2014/15 and this proposal would be the first extension. The proposed unit pricing for this year, 2013/14 is proposed to be \$70.60 per ton, an increase of \$2.00 per ton from the current contract pricing. Staff was able to negotiate with North American Salt to hold the 2012/13 unit pricing of \$68.60 per ton for 2013/14. Attached and labeled as Attachment B is an email regarding the proposed pricing roll-over with North American Salt.

Staff further reached out to the 2012 responsive bidders to review their pricing schedule. Cargill Salt met North Americans request and Morton Salt would not meet or beat the proposed pricing. Upon review Staff recommends maintaining the services with North American Salt as they have provided quality service and responsiveness.

The proposed extension would call out for Option 1 and 2:

Option No. 1: Purchasing approximately 900 tons of sodium chloride salt. This option would allow the storage building to be approximately at 85% capacity. The purchase of the 900 tons would be delivered by August 13, 2013, in an amount not to exceed \$61,740.00.

AND

Option No. 2: Allows the City an opportunity to purchase up to an additional 2100 tons should the City require additional salt due to severe weather and/or to restock the storage building. Pending usage, Staff would be purchasing approximately 1828 tons between February 1, 2014 and April 1, 2014, at a cost not to exceed \$125,400.80. The proposed option allows the City to purchase the additional salt required due to severe weather and/or to restock the storage building.

Option No. 3 and 4 was for the purchase of treated salt. Staff is not recommending the purchase of treated salt at this time.

In addition, the Darien Park District and Center Cass School District #66 will be purchasing up to 245 and 8 tons respectively of rock salt not to exceed \$17,355.80. A forthcoming agenda memo will cover the Intergovernmental Agreements between the City and the Darien Park District and Center Cass School District #66.

The proposed expenditure would be expended from the following account:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	FY 13-14 BUDGET	PROPOSED EXPENDITURE	PROPOSED BALANCE
03-60-4249	SALT Option No. 1-900 Tons	\$170,000	\$ 61,740.00	\$108,260.00
03-60-4249	SALT Option No. 2-1575 Tons		\$108,045.00	\$215.00
TOTAL CITY COST			\$169,785.00	
03-60-4249	DARIEN PARK DISTRICT-REIMBURSABLE 245 Tons	N/A	\$ 16,807.00	N/A
03-60-4249	DISTRICT 66-REIMBURSABLE 8 Tons	N/A	\$ 548.80	N/A
TOTAL REIMBURSABLE			\$ 17,355.80	
TOTAL ROCK SALT COST			\$187,140.80	

STAFF RECOMMENDATION

Staff recommends approval of this resolution with North American Salt Company for the annual purchase of Rock Salt in an amount not to exceed \$187,140.80. North American has provided rock salt in 2011-2013 with satisfactory services. The final contract extension will be evaluated for consideration and approval after the winter season.

ALTERNATE CONSIDERATION

Not approving the contract extension.

DECISION MODE

This item will be placed on the May 6, 2013 City Council agenda for formal approval.

CITY OF DARIEN PUBLIC WORKS
 1702 PLAINFIELD ROAD
 DARIEN, IL 60561

Attachment A

SEALED BID: 2012-2015 Road Salt

OPENING DATE/TIME: April 2, 2012 @ 10:00 a.m.

			Central Salt		North American Salt		North American Salt Renegotiated		Cargill Salt		Morton Salt	
		QUANTITY										
ITEM	DESCRIPTION		Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
2012-13												
Opt 1	Sodium Chloride	900	\$ 68.85	\$ 61,965.00	\$ 68.60	\$ 61,740.00			\$ 70.27	\$ 63,243.00	\$ 82.30	\$ 74,070.00
Opt 2	Sodium Chloride Salt	2100	\$ 68.85	\$ 144,585.00	\$ 68.60	\$ 144,060.00			\$ 70.27	\$ 147,567.00	\$ 82.30	\$ 172,830.00
	Total Options 1 & 2			\$ 206,550.00		\$ 205,800.00				\$ 210,810.00		\$ 246,900.00
Opt 3	Calcium Chloride Salt	900	\$ 78.60	\$ 70,740.00	\$ 83.60	\$ 75,240.00			\$ 78.51	\$ 70,659.00	No bid	No bid
Opt 4	Calcium Chloride Salt	2100	\$ 78.60	\$ 165,060.00	\$ 83.60	\$ 175,560.00			\$ 78.51	\$ 164,871.00	No bid	No bid
	Total Options 3 & 4			\$ 235,800.00		\$ 250,800.00				\$ 235,530.00		
2013-14												
Opt 1	Sodium Chloride	900	No bid	No bid	\$ 70.60	\$ 63,540.00	\$ 68.60	\$ 61,740.00	\$ 72.27	\$ 65,043.00	\$ 86.41	\$ 77,769.00
Opt 2	Sodium Chloride Salt	2100	No bid	No bid	\$ 70.60	\$ 148,260.00	\$ 68.60	\$ 144,060.00	\$ 72.27	\$ 151,767.00	\$ 86.41	\$ 181,461.00
	Total Options 1 & 2					\$ 211,800.00		\$ 205,800.00		\$ 216,810.00		\$ 259,230.00
Opt 3	Calcium Chloride Salt	900	No bid	No bid	\$ 85.60	\$ 77,040.00			\$ 78.51	\$ 70,659.00	No bid	No bid
Opt 4	Calcium Chloride Salt	2100	No bid	No bid	\$ 85.60	\$ 179,760.00			\$ 78.51	\$ 164,871.00	No bid	No bid
	Total Options 3 & 4					\$ 256,800.00				\$ 235,530.00		
2014-15												
Opt 1	Sodium Chloride	900	No bid	No bid	\$ 72.59	\$ 65,331.00			\$ 74.27	\$ 66,843.00	\$ 90.73	\$ 81,657.00
Opt 2	Sodium Chloride Salt	2100	No bid	No bid	\$ 72.59	\$ 152,439.00			\$ 74.27	\$ 155,967.00	\$ 90.73	\$ 190,533.00
	Total Options 1 & 2					\$ 217,770.00				\$ 222,810.00		\$ 272,190.00
Opt 3	Calcium Chloride Salt	900	No bid	No bid	\$87.59	\$ 78,831.00			\$80.51	\$ 72,459.00	No bid	No bid
Opt 4	Calcium Chloride Salt	2100	No bid	No bid	\$87.59	\$ 183,939.00			\$80.51	\$ 169,071.00	No bid	No bid
	Total Options 3 & 4			\$ -		\$ 262,770.00				\$ 241,530.00		

Ashley Prueter

From: Sean Lierz [Lierzs@compassminerals.com]
Sent: Thursday, April 11, 2013 10:10 AM
To: Dan Gombac
Cc: Ashley Prueter
Subject: RE: 2013-2014 salt price

Hi Dan. You are correct. Max quantity would be 3000.

Sean Lierz
Sales Manager-Highway Sales
North American Salt Company
A Compass Minerals Company-
913-344-9330 phone
913-338-7945 fax

From: Dan Gombac [mailto:dgombac@darienil.gov]
Sent: Thursday, April 11, 2013 10:06 AM
To: Sean Lierz
Cc: Ashley Prueter
Subject: RE: 2013-2014 salt price

Good morning Sean:

We will be providing a recommendation to our Committee to extend the contract. I noticed that you had called out for 1900 tons. We should have the ability to take up to 3000 tons. Please confirm.

Thanks

Daniel Gombac
Director of Municipal Services
630-353-8106

To receive important information from the City of Darien sign up for our electronic newsletter:

DARIEN DIRECT CONNECT

Follow the link below and subscribing is simple!

<http://www.darien.il.us/Departments/Administration/CityNews.html>

From: Sean Lierz [mailto:Lierzs@compassminerals.com]
Sent: Wednesday, April 10, 2013 3:54 PM
To: Dan Gombac
Cc: Sean Lierz
Subject: 2013-2014 salt price

Hi Dan. Per our recent conversations regarding salt for the 2013-2014 winter, North American Salt Company agrees to rollover the current contract at the same price (\$68.60), quantity (1900 tons), terms and conditions as the current contract. Please let me know if you have any questions and forward your acceptance letter after you get the board approval.

Thank you,

Sean Lierz

Sales Manager-Highway Sales
North American Salt Company
A Compass Minerals Company-
913-344-9330 phone
913-338-7945 fax

Ashley Prueter

From: Deborah R Jones [djones@mortonsalt.com]
Sent: Monday, April 15, 2013 4:48 PM
To: Dan Gombac
Cc: Ashley Prueter; Bryon Vana
Subject: Fw: Salt Pricing

Hi Dan

Morton Salt would like to thank you for this opportunity, however, we are willing to hold our current price for the S13/14. If you have any other question feel free to contact me 708 891-5847

Thank You

Debbi Jones



Deborah Jones
Morton Salt Inc,
Highway Sales Representative
Direct 708 891-5847
Fax 708 891-5868

Dan Gombac <dgombac@darienil.gov>

04/12/2013 11:13 AM

To "bids@mortonsalt.com" <bids@mortonsall.com>
cc Ashley Prueter <apruter@darienil.gov>, Bryon Vana <bvana@darienil.gov>
Subject Salt Pricing

Good Morning Debbie:

We are requesting you to revisit your pricing schedule for the salt contract that was opened on April 2, 2012. Your pricing for Extension1 was \$86.41 per ton for sodium chloride. We are requesting Morton Salt to revisit their unit pricing and to meet or beat a price of \$68.60 per ton. Please reply by no later than Tues April 16, 2013. Term and quantities remain the same as stated per the contract.

Sincerely,

Daniel Gombac

Director of Municipal Services

630-353-8106

To receive important information from the City of Darien sign up for our electronic newsletter:

DARIEN DIRECT CONNECT

Follow the link below and subscribing is simple!

<http://www.darien.il.us/Departments/Administration/CityNews.html>

Ashley Prueter

From: Stacey Bruzda [Stacey_Bruzda@cargill.com]
Sent: Friday, April 12, 2013 11:17 AM
To: Dan Gombac
Subject: RE: Salt Contract

Hi Dan,

I have forwarded this to Sean Riley for pricing, you should be hearing back from Sean shortly.


Have a great day ☺

Thank you,

Stacey Bruzda
Customer Solutions Specialist - Western Region
Cargill Deicing Technology
direct: 440-716-4704 | fax: 800-467-3409
24950 Country Club Blvd., Ste. 450 | North Olmsted, OH 44070

Providing Customers With Deicing Solutions That Save Lives, Enhance Commerce and Reduce Environmental Impact.

"Confidentiality Note: This message is intended only for the named recipient and may contain confidential, proprietary or legally privileged information. Unauthorized individuals or entities are not permitted access to this information. Any dissemination, distribution, or copying of this information is strictly prohibited. If you have received this message in error, please advise the sender by reply e-mail, and delete this message and any attachments. Thank you."

 Please consider the environment before printing this e-mail.

From: Dan Gombac [mailto:dgombac@darienil.gov]
Sent: Friday, April 12, 2013 12:07 PM
To: Stacey Bruzda
Cc: Ashley Prueter; Bryon Vana
Subject: RE: Salt Contract

Pricing is for sodium chloride

Daniel Gombac
Director of Municipal Services
630-353-8106

To receive important information from the City of Darien sign up for our electronic newsletter:

DARIEN DIRECT CONNECT

Follow the link below and subscribing is simple!

<http://www.darien.il.us/Departments/Administration/CityNews.html>

From: Dan Gombac
Sent: Friday, April 12, 2013 11:05 AM
To: 'stacey_bruzda@cargill.com'

Cc: Ashley Prueter; Bryon Vana
Subject: Salt Contract

Good Morning Stacey:

As per our telephone conversation this morning we are requesting you to revisit your pricing schedule for the salt contract that was opened on April 2, 2012. Your pricing for Extension1 was \$72.27 per ton. We are requesting Cargill to revisit their unit pricing and to meet or beat a price of \$68.60 per ton. Please reply by no later than Tues April 16, 2013. Term and quantities remain the same as stated per the contract.

Sincerely,

Daniel Gombac
Director of Municipal Services
630-353-8106

To receive important information from the City of Darien sign up for our electronic newsletter:

DARIEN DIRECT CONNECT

Follow the link below and subscribing is simple!

<http://www.darien.il.us/Departments/Administration/CityNews.html>

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT
EXTENSION FOR THE PURCHASE OF ROCK SALT FROM NORTH AMERICAN
SALT COMPANY IN AN AMOUNT NOT TO EXCEED \$187,140.80**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU
PAGE COUNTY, ILLINOIS, as follows:**

SECTION 1: The City Council of the City of Darien hereby authorizes the Mayor to execute a certain Contract Extension for the purchase of rock salt from North American Salt Company in an amount not to exceed \$187,140.80, hereby attached as "Exhibit A".

SECTION 2: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

**PASSED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE
COUNTY, ILLINOIS, this 6th day of May, 2013.**

AYES: _____

NAYS: _____

ABSENT: _____

**APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY,
ILLINOIS, this 6th day of May, 2013.**

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

SUMMARY COSTS

YEAR	OPTION NO. 1	OPTION NO. 2	OPTION NO. 3 See Specs	OPTION NO. 4 See Specs
2012-13 Unit #	68.60/TON	68.60/TON	83.60/TON	83.60/TON
Total #	61,740.00	144,060.00	75,240.00	175,560.00
Year 1-Extension	70.60/TON	70.60/TON	85.60/TON	85.60/TON
2013-14	68.60 20 61,740.00	68.60 20 144,060.00	77,040.00	171,760.00
Year 2-Extensions	72.59/TON	72.59/TON	87.59/TON	87.59/TON
2014-15	65,331.00	152,439.00	78,831.00	183,939.00

RENTAL
04/10/13

North American Salt Co., A Compass Minerals Co.

COMPANY NAME:

CONTACT NAME:

ADDRESS:

CITY, STATE & ZIP:

PHONE NUMBER:

FAX NUMBER:

E-MAIL ADDRESS:

Sean Lierz, Sales Manager
 9900 W. 109th St., Ste. 100
 Overland Park, KS 66210
 800-323-1641
 913-338-7945
 LierzS@CompassMinerals.com

I hereby certify that the above-described salt meets or exceeds all specifications of the proposal notice for the City of Darien, Illinois.

DATE:

SIGNED:

PRINT NAME:

3/23/12 ~~DATE~~ 4/11/13
 Sean Lierz ~~SEAN LIERZ~~
 SEAN LIERZ ~~SEAN LIERZ~~
 AUTHORIZED COMPANY REPRESENTATIVE

X Sean Linn 4/11/13

04/10/13 ~~Sean Linn~~ - City of Dorian

PROPOSAL SHEET- ~~BE NEGOTIATED~~
BULK HIGHWAY DEICING SALT
CONTRACT EXTENSION UNIT PRICING YEAR 1
MAY 1, 2013-APRIL 30, 2014

DESCRIPTION	UNIT	MAXIMUM QUANTITY	UNIT COST	TOTAL
OPTION NO. 1 - SODIUM CHLORIDE	TON	900	70.60 68.62	63,540.00 61,740
OPTION NO. 2 - SODIUM CHLORIDE SALT	TON	2100	70.60 68.62	148,260.00 144,060
TOTAL COST FOR OPTION NO. 1 AND 2				241,800.00 205,800

TOTAL COST IN WORDS FOR OPTION NO. 1 AND 2

Two hundred eleven thousand, eight hundred dollars + zero cents

DESCRIPTION	UNIT	MAXIMUM QUANTITY	UNIT COST	TOTAL
OPTION NO. 3 CALCIUM CHLORIDE SALT	TON	900	85.60	77,040.00
OPTION NO. 4 CALCIUM CHLORIDE SALT	TON	2100	85.60	179,760.00
TOTAL COST FOR OPTION NO. 3 AND 4				256,800.00

Please see product specifications for FHAWKox-Treated Salt
TOTAL COST IN WORDS FOR OPTION NO. 3 AND 4

Two hundred fifty six thousand eight hundred dollars + zero cents

PROPOSAL SHEET

AGENDA MEMO
Municipal Services Committee
April 22, 2013

Issue Statement

Consideration for the authorization to execute an Illinois Department of Transportation Resolution, (IDOT BLR 14230) authorizing the expenditure of Motor Fuel Tax (MFT) funds for the FY 2013/14 General Maintenance items in the amount of \$523,640.00 for a period from May 1, 2013 through April 30, 2014.

Background/History

The City of Darien utilizes Motor Fuel Tax Funds (MFT) for expenditures related to various street maintenance functions. The funding provides for expenditures for such items as salaries, the purchase of rock salt, cold and hot bituminous surface mixes, storm sewer related items, various aggregate materials and road striping. Because MFT funds are utilized, the City Council is required to adopt a resolution authorizing the expenditure of the proposed funding related to the general maintenance items. Attached as Attachment A is the Bureau of Local Road Forms Municipal Estimate of Maintenance Costs and Request for Expenditure/Authorization of Motor Fuel Tax Funds (BLR 14231 and BLR09150).

Staff Recommendation

Staff recommends approval of this Resolution.

Alternate Consideration

Not approving the Resolution.

DECISION MODE

This item will be placed on the May 6, 2013 City Council agenda for formal consideration.



Section Number 14 - 00000 - 00 - GM
 Municipality City of Darien
 Period from 05/01/2013 to 04/30/2014

Estimated Cost of Maintenance Operations

Maintenance Operation (No. - Description)	Group (I,II,III,IV)	For Group I, II, or III (Material, Equipment or Labor)					Operation Cost
		Item	Unit	Quantity	Unit Price	Cost	
1) Aggregate	IIA	Stone CA-6 CA-7	Tons	1000	12.50	\$12,500.00	18,100.00
	IIA	Labor - 5 Gen Utility Wkrs	Av Hr	160	35.00	\$5,600.00	
2) Pavement Patching (2 different vendors will be used for bituminous purchase)	IIA	Surface Bituminous-Hot	Tons	310	52.50	\$16,275.00	84,165.00
	IIA	Labor - 5 Gen Utility Wkrs	Av Hr	1350	35.00	\$47,250.00	
3) Snow & Ice Control	IIA	Surface Bituminous-Cold	Tons	80	83.00	\$6,640.00	
	IIA	Labor - 5 Gen Utility Wkrs	Av Hr	400	35.00	\$14,000.00	
4) Storm Sewer Maint	IIA	Road Salt-City Contract	Tons	2600	68.60	\$178,360.00	230,860.00
	IIA	Labor - 5 Gen Utility Wkrs	Av Hr	1500	35.00	\$52,500.00	
5) Pavement Marking	IIA	Culvert Pipe	L.S.	1	15,000.	\$15,000.00	76,250.00
	IIA	Labor - 5 Gen Utility Wkrs	Av Hr	1750	35.00	\$61,250.00	
6) Street Sign Maint	IIA	Striping-Paint-Thermal	L.S.	1	8,500.0	\$8,500.00	9,375.00
	IIA	Labor - 5 Gen Utility Wkrs	Av Hr	25	35.00	\$ 875.00	
7) Mowing	IIA	Labor - 5 Gen Utility Wkrs	Av Hr	300	35.00	\$10,500.00	10,500.00
	IIA	Labor - 5 Gen Utility Wkrs	Av Hr	1500	27.00	\$40,500.00	
8) Catch Basin Cleaning	IIA	Labor - 5 Gen Utility Wkrs	Av Hr	110	35.00	\$3,850.00	3,850.00
	IIA	Labor - 5 Gen Utility Wkrs	Av Hr	110	35.00	\$3,850.00	
9) Tree Removal EAB	IIA	Tree Removal for Emerald Ash Borer	DBH	1500	30.00	\$45,000.00	45,000.00
	IIA	Stumping	EA	56	90.00	\$5,040.00	
Total Day Labor Costs						\$5,040.00	
Total Estimated Maintenance Operation Cost							\$523,640.00
Preliminary Engineering							
Engineering Inspection							
Material Testing							
Total Estimated Engineering Cost							
Total Estimated Maintenance Cost							\$523,640.00

Submitted: 05/06/2013 Date Approved: _____ Date

By: _____ Title Dir of Mun Svcs _____ Title Regional Engineer

Submit Four (4) Copies to Regional Engineer



For District Use Only	
Transaction Number	_____
Date	_____
Checked by	_____

Municipality City of Darien

County DuPage

Rd. District _____

Section 14-00000-00-RF

I hereby request authorization to expend Motor Fuel Tax Funds as indicated below.

Purpose	Amount
Contract Construction	_____
Day Labor Construction	_____
Right-of-Way (Itemized On Reverse Side)	_____
Engineering	_____
Maintenance Engineering	_____
Engineering Investigations	_____
Other Category	_____
Obligation Retirement	_____
Maintenance	_____
Co. Eng./Supt. Salary & Expenses (Period from _____ to _____)	_____
IMRF or Social Security	50,000.00
Interest _____	_____
_____	_____
_____	_____
Total	\$ 50,000.00

Comments _____

Date May, 6 , 2013

Signed by _____

Director of Mun Svcs
Title of Official

Approved

Date
Department of Transportation

Regional Engineer

Itemization of Right-of-Way Request

Location of Property			Name of Owner	Acres Right- of-Way	Cost of Land Taken	Cost of Damæoe to Land Not Taken	Total
Street	Between (Street)	And (Street)					
						Total \$	



BE IT RESOLVED, by the City Council of the _____
(Council or President and Board of Trustees)

City _____ of Darien, Illinois, that there is hereby
(City, Town or Village) (Name)

appropriated the sum of \$523,640.00 of Motor Fuel Tax funds for the purpose of maintaining
streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2013

(Date)

to April 30, 2014

(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, JoAnne E. Ragona Clerk in and for the City
(City, Town or Village)
of Darien, County of DuPage

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the City Council at a meeting on May 6, 2013
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 6th day of May, 2013

(SEAL) _____ City Clerk
(City, Town or Village)

Approved

Date
Department of Transportation

Regional Engineer

AGENDA MEMO
Municipal Services Meeting
April 22, 2013

ISSUE STATEMENT

A resolution authorizing the Mayor to accept a proposal from McCann Industries in the amount of \$104,200.00 for one demonstrator-(demo) unit 2010 MacLean MV-2 Four Wheel Drive Articulating Municipal Tractor with a plow, mower deck and flail mower.

BACKGROUND/HISTORY

The proposed multipurpose piece of equipment is to be utilized primarily for sidewalk plowing and grass mowing. The machine is a 2010 demo unit and would be replacing a 2001 Trackless mower and snow plow. The equipment was originally purchased as a mower and retrofitted with a five foot snow plow. The machine is utilized for mowing applications and plowing safety sidewalks. The equipment has had extensive, ongoing maintenance concerns and reliability issues throughout the last several years. The machine has exceeded its useful life and is not operating at its optimal performance. The vehicle replacement policy also calls out for the replacement of the proposed equipment, see Attachment A.

The staff requested competitive bids for the proposed equipment as follows:

- Refurbished Model
- Demonstrator Model
- New Model

On April 15, 2013 the department opened three sealed bids for a multi-purpose four wheel drive machine with options, (see attached Bid Results, labeled as Attachment B). Staff is requesting Option B-Flail Mower. The flail mower will give staff the ability to mow at steep angles versus conventional manual machine methods. The flail mower will save time and labor and provide greater efficiency. The staff had the opportunity to demo the unit last year and have provided a recommendation for the demo unit.

The staff has reviewed the various models and is recommending the purchase of the demonstrator-(demo) unit, 2010 MacLean MV-2 Four Wheel Drive Articulating Municipal Tractor with a plow, mower deck and flail mower at cost not to exceed \$104,200. The current equipment will be considered surplus equipment.

The expenditure would be expended from the following account:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	FY 13/14 BUDGET	YEAR TO DATE EXPENDED	PROPOSED EXPENDITURE	PROPOSED BALANCE
01-30-4815	CAPITAL PURCHASES - EQUIPMENT	\$135,000.00	\$ -0-	\$ 104,200.00	\$ 30,800.00

STAFF RECOMMENDATION

Staff recommends accepting a proposal from McCann Industries in the amount of \$104,200.00 for one demonstrator-(demo) unit 2010 MacLean MV-2 Four Wheel Drive Articulating Municipal Tractor with a plow, mower deck and flail mower.

ALTERNATE DECISION

As recommended by the Committee.

DECISION MODE

This item will be placed on the May 6, 2013 City Council agenda for formal consideration.

CRITERIA FOR REPLACING CITY VEHICLES AND EQUIPMENT

Unit #:	208	Dept:	MUNICIPAL, Services	Division:	Street	
Model Year:	2001	Model:	TRACKLESS, Series	5	Date:	2-12-13
Current Reading:	1752	HOURS				

Replacement will be approved when the unit meets the Replacement Scoring Requirements

Age:

Class Description: Trackless,

Life Expectancy: 12

Age as of report date: 12 yrs

Age: Meets Requirements: **10 points maximum** Age-Points: **10**

Usage:

Estimated miles/hours as of report date: 17724 Hours

Usage Type:

Usage Guidelines: Mileage 8778

See Attachment C of the Vehicle Replacement Policy

Usage: Meets Requirements: **10 points maximum** Usage-Points: **2**

Type of Service:

1-Light Duty 5-Critical Duty

Service: Meets Requirements: **5 points maximum** Service-Points: **5**

Reliability:

Reliability: Frequency of visits for service.

Original Purchase Cost: \$91,000.00

LTD Repair Cost: \$7,765.16

Reliability: Meets Requirements: **5 points maximum** Reliability-Points: **3**

Maintenance and Repair costs:

Repairs: Cost per mile exceeds vehicles in class.

Original Purchase Cost: 91,000.00

LTD Repair Cost: \$7,765.16

Reliability: Meets Requirements: **5 points maximum** Repairs-Points: **2**

Condition:

Condition of engine/components (major repairs needed or anticipated), body (body/sheet metal rusted), structural components

Condition: Meets Requirements: **5 points maximum** Condition-Points: **5**

* MILEAGE AND/OR HOURS USED ALONE ARE NOT A VALID INDICATION OF WEAR DUE TO IDLING AND OTHER SPECIAL USES OF EQUIPMENT

TOTAL POINTS NEEDED: TOTAL POINTS: **27**

REPLACEMENT APPROVED

REPLACEMENT DENIED

11/9/2009

VEHICLE SERVICES MANAGER: Jim Marsh DATE: 2-12-13

VEHICLE JUSTIFICATION FORM

Division: <i>Street</i>	FY: <i>2013</i>	Date: <i>2-12-13</i>
Approved:	Acct #:	Amount: <i>159,000.00</i>
Replacement for Fleet: <i>Yes</i>	Addition to Fleet: <i>No</i>	
Trade-In #: Vehicle #: <i>208</i>	Year: <i>2001</i>	Make: <i>Trackless</i>
New MV #:	Year:	Model: <i>MT Series 5</i>
Do you need a 4 X 4? if Yes, explain: <i>Yes, Used in Rough Terrain</i>		
Could this vehicle be an alternative fuel vehicle: If no, please explain below:		
Requested Vehicle Type: <i>Trackless</i>	Division: <i>Street</i>	Plow: <i>Yes</i>
Salt: <i>No</i>		
Primary Uses: <i>Cuts grass, plows snow.</i>		
Secondary Uses: <i>Street Sweeping</i>		
Options (with justifications): <i>Asphalt grinding</i>		
Vehicle Requester:	Date:	
Superintendent of Municipal Services:	Date:	
Foreman:	Date:	

**CITY OF DARIEN PUBLIC WORKS
1702 PLAINFIELD ROAD
DARIEN, IL 60561**

Attachment B

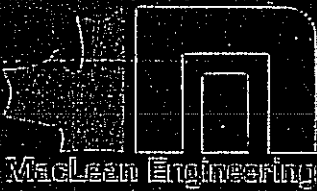
SEALED BID: 2013 Trackless (New, Used, Demonstrator)

OPENING DATE/TIME: Monday, April 15, 2013 @ 9:30 a.m.

		McCann Ind	EJ Equipment		
ITEM	DESCRIPTION				
1A	Trackless New		\$ 116,000.00		
1A	Trackless New-Option A				
1A	Trackless New-Option B		\$ 9,300.00		
1B	Macleam MV2 New	\$ 116,900.00			
1B	Macleam MV2 New Option A	\$ -			
1B	Macleam MV2 New Option B	\$ 9,000.00			
Total		\$ 125,900.00	\$ 125,300.00		\$ -

		McCann Ind	EJ Equipment	EJ Equipment		
ITEM	DESCRIPTION					
1A	Trackless Demonstrator		\$ 104,800.00		\$ 99,900.00	
1A	Trackless Demonstrator-Option A					
1A	Flail Mower		\$ 9,300.00		\$ 9,300.00	
1B	Macleam MV2 Demonstrator	\$ 95,200.00				
1B	Macleam MV2 Demonstrator Opt A					
1B	Flail Mower	\$ 9,000.00				
Total		\$ 104,200.00	\$ 114,100.00		\$ 109,200.00	

		McCann Ind	EJ Equipment		
ITEM	DESCRIPTION				
1A	Trackless Used/Refurbished		\$ 55,000.00		
1A	Trackless Used/Refurbished-Opt A				
1A	Trackless Used/Refurbished-Opt B		\$ 9,300.00		
1B	Macleam MV2 Used/Refurbished	\$ 88,250.00			
1B	Macleam MV2 Used/Refurbished Opt A				
1B	Macleam MV2 Used/Refurbished Opt B	\$ 9,000.00			
Total		\$ 97,250.00	\$ 64,300.00		

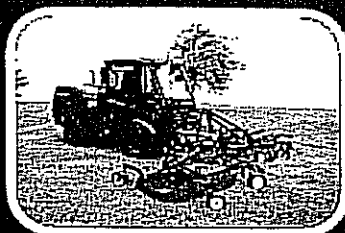
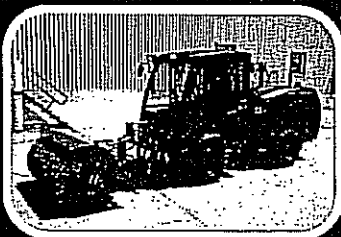
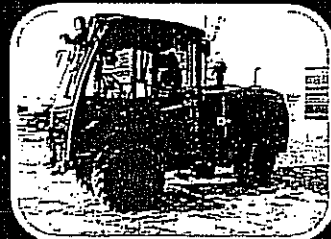
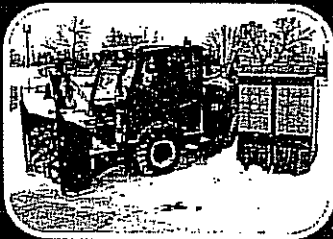


Performance • Reliability • Innovation



MacLean MV2—Municipal Vehicle

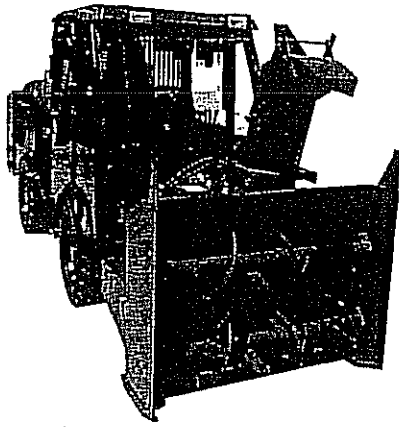
The MV2 is a natural evolution from MacLean's rugged and dependable mining equipment. With proven hydraulic and electrical systems, the MV2 was designed to satisfy the operator, the owner, and the mechanic.



MacLean Engineering Diversified Product Series

A vehicle that works for you.

**CONNECTING YOUR OPERATIONS TO
THE EQUIPMENT YOU NEED**



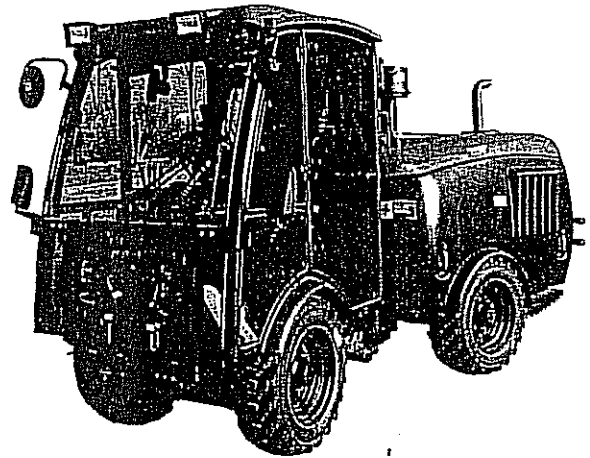
MV2 MUNICIPAL USES

The MV can be used for all types of municipal maintenance operations including:

- Snow Blowing
- Snow Plowing
- Salt and Sand Spreading
- Sweeping
- Finish Mowing
- Flail Mowing
- Asphalt Planing

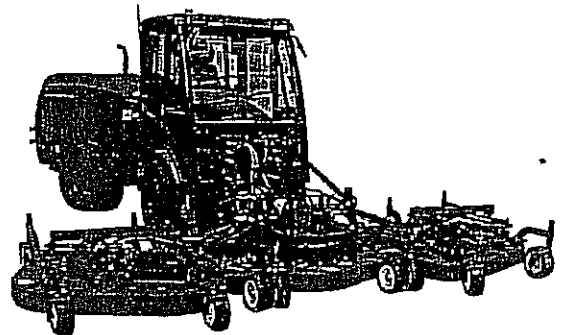
MV2 FEATURES

- High and low side mirrors
- Centralized hydraulic and electrical components
- Illuminated switched in the cab
- Pantograph intermittent wiper
- Improved access to electrical and hydraulic components through side service door
- Larger 113L Fuel Tank
- Air Intakes complete with debris screens
- Directional and proportional high flow hydraulics
- 103hp Front Mount PTO



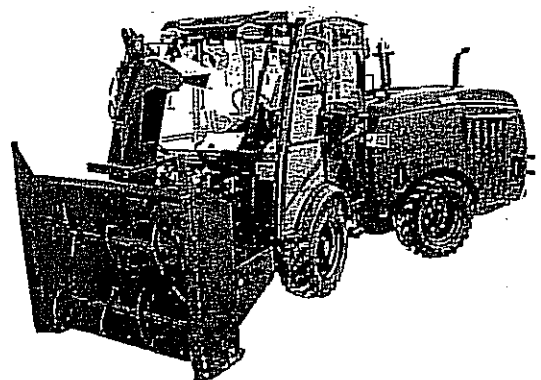
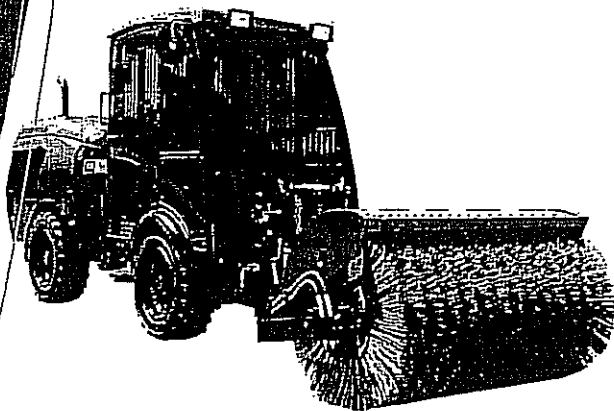
POWERFUL DRIVELINE

The MacLean MV2 is equipped with a 127hp Caterpillar Diesel Engine, an infinitely variable hydrostatic transmission, a 2 speed mechanical gearbox, and 8000lb axles complete with wet-disc service brakes. The MacLean MV2 also features standard high flow hydraulics and PTO drive to power a variety of attachments to meet your needs.



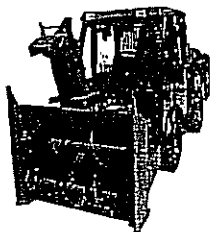
COMFORTABLE INTERIOR

The vehicle is equipped with an air ride seat with adjustable armrests and recline functions, and adjustable steering wheel, standard CD player, automotive style rear-view mirrors and is available with optional air conditioning.

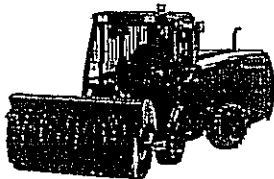


Attachments

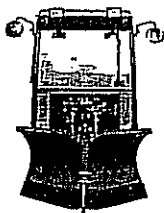
Versatile and agile, the MV2 is designed to accommodate multiple implements for municipal requirements in all seasons. Its intuitive connections allow the attachments to be quickly interchanged



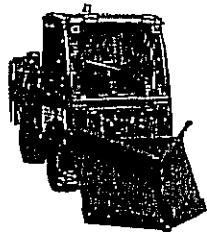
50", 60" SNOW BLOWER



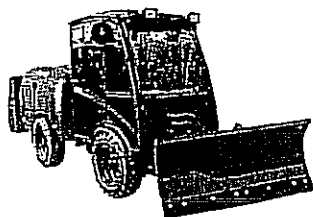
50", 60" ROTARY SWEEPER



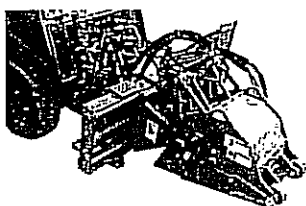
60" FOLDING V-PLOW



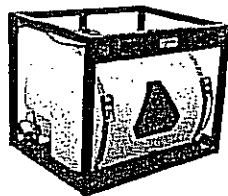
48" FIXED V-PLOW



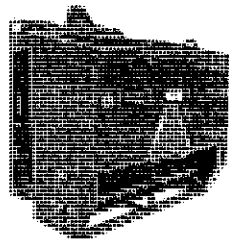
60" ANGLE BLADE



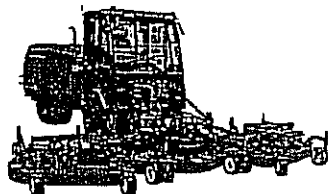
ASPHALT PLANER



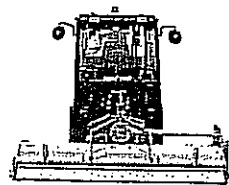
REAR MOUNT WATER TANK
AVAILABLE IN STANDARD OR
ECONOMY MODELS



5/8 YD DROP SANDER



7', 10', 14' DECK MOWERS

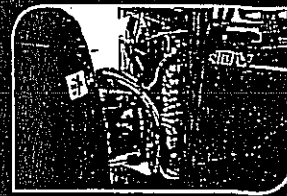


74", 88" FLAIL MOWERS



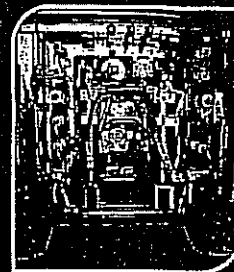
ALSO AVAILABLE

- Snow Blower Truck Chute
- Boom Flail Mower



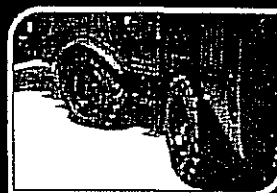
STEERING & CENTRE JOINT

The Maclean MV2 utilizes two steering cylinders protected by the frame, in addition to tapered and collated Expander Pins™ to ensure a tight fit and smooth ride.



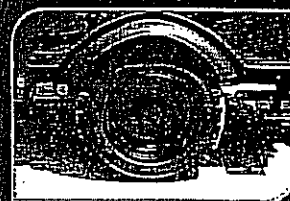
ATTACHMENT MOUNT

The MacLean MV2 utilizes an industry standard mounting system which incorporates a quick hitch and easy access hydraulics. The MV features a 4 spool hydraulic valve to control multiple attachment functions, and high flow hydraulic and PTO drives are standard equipment



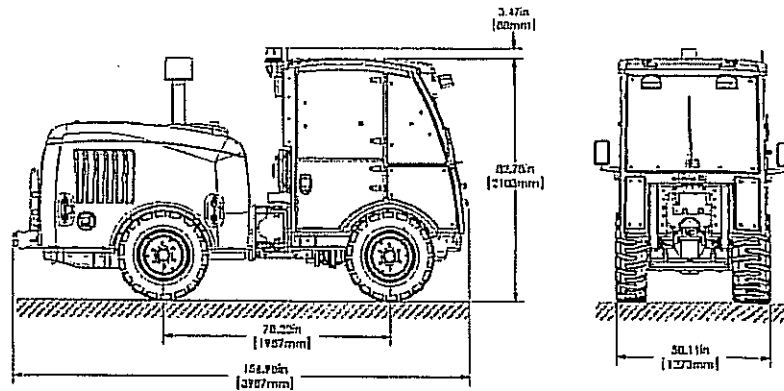
HYDROSTATIC DRIVELINE

The Maclean MV2 is equipped with an infinitely variable hydrostatic transmission coupled with a 2 speed mechanical gearbox for a working speed of up to 12 km/h and a travel speed of up to 32 km/h.



AXLES & BRAKES

The MV2 features axles that are rated for 8000lbs. Each axle is an outboard planetary style tractor axle which hosts internal wet disk brakes.



MV Features

ENGINE

- Caterpillar Electronic Tier III C4.4
- 127HP @2200RPM
- 376 ft-lbs @ 1400RPM
- 100A Alternator

CHASSIS

- Heavy-duty welded steel construction framework
- Mid-frame slewing ring oscillation with 10° displacement per side

CAB

- ISO 3471 ROPS cab certified to 12,000lbs GVW
- Easily accessed spacious cabin offers high visibility through tinted glass
- Available air conditioning

BRAKING

- Self-enclosed wet disc service brakes
- Axle mounted drum parking brake acting on entire driveline

POWERTRAIN

- Closed loop hydrostatic drive with servo-controlled variable displacement pump, fixed displacement motor and charge pump filtration
- Front 540 RPM 1 $\frac{3}{8}$ - 6T spline PTO with electric over hydraulic control
- Electric over hydraulic controlled 2-speed gearbox mounted on front axle.

HYDRAULIC TANK

- 70L system capacity with suction screens and in-tank return filtration

UNIT WEIGHTS & DIMENSIONS

- Base unit weight: 6500lbs (2954kg)
- Axle Capacities: 8000lbs (3630kg)
- Width: 50.1"
- Length: 156.9"
- Height: 82.8"
- Wheelbase: 78.2
- Articulation: 38°
- Oscillation: 10°

Factory Installed Options

CAB

- Air Conditioning
- Rear 2-Speed Wiper
- Column mount turn signal
- Steel Door & Lower Side Windows With Glass Inserts

MECHANICAL

- Second High Flow Hydraulic Pump
- Low Hydraulic Oil Warning System
- Cruise Control

TIRES & WHEELS

- Summer Tires & Rims
- Winter Radial Tires & Rims
- Wheel weights

Notice: MacLean Engineering reserves the right to change the above specifications without notice.

Your dealer is:

MacLean Engineering
1000 6th Street East
Owen Sound, ON
N4K 1H1

PH: 519-370-2999
www.macleanmv.com

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM MCCANN INDUSTRIES IN THE AMOUNT OF \$104,200.00 FOR ONE DEMONSTRATOR (DEMO) UNIT 2010 MACLEAN MV-2 FOUR WHEEL DRIVE ARTICULATING MUNICIPAL TRACTOR WITH A PLOW, MOWER DECK AND FLAIL MOWER

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, as follows:

SECTION 1: The City Council of the City of Darien does hereby authorize the mayor to accept a proposal from McCann Industries in the amount of \$104,200.00 for one demonstrator (demo) unit 2010 MacLean MV-2 four wheel drive articulating municipal tractor with a plow, mower deck and flail mower, a copy of which is attached hereto as "Exhibit A" and is by this reference expressly incorporated herein.

SECTION 2: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 6th day of May, 2013.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 6th day of May, 2013.

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

CITY OF DARIEN - EQUIPMENT SPECIFICATIONS

Exhibit A

SEALED BID RESPONSE FORM

DUE: APRIL 15, 2013 AT 9:30AM

1702 PLAINFIELD ROAD

DARIEN, ILLINOIS 60561

COMPANY NAME: McCann Industries

ADDRESS: 250 East Frontage Road

CITY: Bolingbrook STATE: IL ZIP: 60446

PHONE NUMBER: 630-878-8396 FAX NUMBER: 630-739-7699

PERSON EXECUTING THE CONTRACT: Mario Silva

TITLE: ACCOUNT MANAGER

This bid is for one Demonstrator tractor cab with mowing deck and snow plow as described within the specs. The sealed bid due date is April 15, 2013 and are due by no later than 9:30 am and will be opened and read aloud at the City of Darien 1702 Plainfield Road. The bid shall be labeled as Demonstrator Option 1A or 1 B.

OPTION BID 1A-TRACKLESS-DEMONSTRATOR-BID FOR ONE (1) DEMONSTRATOR, TRACKLESS MOWER AND PLOW AS PER THE ATTACHED SPECIFICATIONS LABELED AS OPTION BID 1A

OR

OPTION BID 1B-MACLEAN MV2- DEMONSTRATOR-BID FOR ONE (1) DEMONSTRATOR, MV-2 SERIES MOWER AND PLOW AS PER THE ATTACHED SPECIFICATIONS LABELED AS OPTION BID 1B

TOTAL PRICE FOR:

OPTION BID 1A-TRACKLESS- DEMONSTRATOR-BID FOR ONE (1) DEMONSTRATOR, CURRENT YEAR, TRACKLESS MOWER AND PLOW AS PER THE ATTACHED SPECIFICATIONS LABELED AS OPTION BID 1A

\$ OPTION A NITROGEN FILLED TIRES \$

OR UNIT HAS APPROX. 300 HOURS
Bid PRICE FOR 2010 DEMO MACLEAN MV-2 #95,200.⁰⁰

OPTION BID 1B-MACLEAN MV2- DEMONSTRATOR-BID FOR ONE (1) DEMONSTRATOR, CURRENT YEAR, TRACKLESS MOWER AND PLOW AS PER THE ATTACHED SPECIFICATIONS LABELED AS OPTION BID 1B

\$ OPTION A NITROGEN FILLED TIRES \$ N/A

NUMBER OF DAYS FOR ALL EQUIPMENT TO BE DELIVERED TO THE CITY OF DARIEN, AFTER RECEIVING PURCHASE ORDER FOR CITY OF DARIEN. 30 DAYS

AUTHORIZED SIGNATURE: Mario Silva DATE: 4-15-2013

SPECIFICATIONS FOR A NEW MUNICIPAL/PARKS TRACTOR

BID QUALIFICATION

To ensure that only those tractors that are of sufficient power, are not too large for operating on municipal sidewalks and qualify as market proven commercial production vehicles, the following mandatory specifications have been established.

- | | | | |
|----|---|---------------|-------------------|
| 1. | A four wheel drive articulating, oscillating, rubber tired, diesel powered multi-purpose tractor, designed for year round work and utilizing various attachments. | MAKE | <u>MACLEAN</u> |
| | | MODEL | <u>MV-2</u> |
| | | YEAR | <u>2010</u> |
| 2. | Tractor shall be no wider than 53" including fenders and no higher than 83" with the A/C to top of roof. | COMPLY | <u>YES</u> |
| | | DO NOT COMPLY | <u> </u> |
| 3. | Engine shall be a water cooled diesel with a minimal of 115 hp @ 2500 rpm and producing torque of 360 lbs-ft @ 1500 rpm | COMPLY | <u>YES</u> |
| | | DO NOT COMPLY | <u> </u> |
| 4. | Tractor shall have sufficient hydraulic capability to power manufacturers own hydraulically driven angle sweeper, cold planer, 14 ft wide rotary mower, etc. | COMPLY | <u>YES</u> |
| | | DO NOT COMPLY | <u> </u> |
| 5. | Tractor shall have a mechanically driven front PTO with a dynamometer rating of no less than 95 hp. | COMPLY | <u>YES</u> |
| | | DO NOT COMPLY | <u> </u> |

CUSTOMER REFERENCES

Bidder must submit a list of at least 3 different customers in the province / state with contact names and telephone numbers, who currently own and operate 1 or more of the model being offered.

PLYMOUTH MINNESOTA BARB RUTTLE
GREEN BAY WI. SCHOOL DISTRICT
ASHWAYENAW WI MUNICIPALITY

FACTORY TRAINING

A factory training school at the manufacturer's location or municipal complex for up to 2 technicians shall be available at no charge. The school shall include classroom sessions, hands on repair techniques and diagnostic training. The training school is also to be available several times per year at no charge, for re-training or new technicians.

LABELING AND WARNING DECALS

The following labels and decals must be present on tractor upon delivery:

- Pinch point decals
- Danger – rotating shaft decal
- Danger – Fan decal
- Joystick function / operation decal
- Diesel fuel only decal on fuel reservoir
- Hydraulic oil only decal on oil reservoir
- Decals for adjustment procedures
- Grease chart decal approx. under top hood. Decal must include illustrations for showing grease points.
- Metal tag - ROPS Certification
- Metal tag - Serial number / model / model year

MANUALS

The following manuals and CDs must be furnished at no extra charge at the time of delivery.

An operator's manual must be supplied in the tractor cab. The cab must have a pocket for the manual to be kept at all times. The manual will provide all information required to operate the tractor. It must also include basic maintenance information, safety precautions, lubrication diagrams, etc.

A tractor parts manual including maintenance and operators instructions shall be supplied. The manual must also include exploded view illustrations of the differentials, PTO clutch, gear reduction box, mechanical transmission, brake system and all driveshaft assemblies. Wiring and hydraulic schematics must be in full color. All wiring harness illustrations must also be in full color. The manual must have detailed information regarding controls, operating tips, safety precautions, attachment mounting, attachment hose hook up color coding, grease point illustrations, lubrication chart, etc. The manual should include a CD copy inserted into a protective sleeve in the manual cover.

A tractor service manual shall be supplied at time of delivery. The manual must include diagnostic, repair and adjustment information for main drivetrain components. Wiring and hydraulic schematics should be in full color. Other items required include a torque specification page; fault logic trouble shooting, lifting point and jack stand placement illustrations. The above information for attachments including those which may be ordered at a later date must also be included. The manual should include a CD copy inserted into a plastic protective sleeve in the manual cover.

Attachment manual must also be provided for all attachments ordered.

SAFETY FEATURE REQUIREMENTS

A neutral safety start system shall prevent the engine from starting unless shifted into neutral.

YES _____

NO _____

A seat safety switch must automatically shut down the PTO shaft and shut off any hydraulically powered attachment if the operator leaves the drivers seat.

YES _____

NO _____

If the operator leaves the seat without placing the shifter into neutral, the engine will shut down.

YES _____ NO ✓

Shift lever should have a spring loaded lock-out button.

YES _____ NO ✓

The hydraulic circuits which power the hydraulic driven mower wings must kick off automatically when wings are raised to a pre-determined angle. When lowered, they must be re-started. This feature must be designed into the tractor for future additional attachment purchases.

YES ✓ NO _____

Tractor must have a hydraulic brake at each wheel. There must also be a mechanical parking brake that can be applied if hydraulic brakes fail.

YES ✓ NO _____
SPECIFY WET DISC BRAKE TYPE

Cab must be ROPS certified and have a certification tag attached to the structure. CERTIFIED 2 ISO 3471

YES ✓ NO _____
12,000 LBS

A wire protection guard should enclose the engine fan.

YES ✓ NO _____

The tractor shall have reflective striping on both sides of cab and rear side hoods, as well as on the rear hood below the tail lights.

YES ✓ NO _____

Tractor shall have a backup alarm activated by the forward / neutral / reverse lever. ACTIVATED BY F-R PEDAL

YES ✓ NO _____

The cab shall have easy access for operator entry/exit.

YES ✓ NO _____

The tractor shall have Safety, Danger, Caution and Pinch Point decals as described in the labeling Section of this specification.

YES ✓ NO _____

DIMENSIONS AND WEIGHTS

Dimensions are not to exceed the following:
Overall length including rear bumper

159 inches SPECIFY 157"

Height to top of cab

83.0 inches SPECIFY 82 4/5"

Track width with winter tires

49.5 inches SPECIFY 50.1"

Overall width including fenders

50.5 inches SPECIFY 50.1"

Inside turning radius

90.0 inches SPECIFY 84"

Weight of tractor should be no less than 5,700 lbs and is not to exceed 6,500 lbs

STATE WEIGHT 6500 LBS

CHASSIS

The tractor shall consist of 4 main structures, front cab / frame, centre frame, mid frame and rear frame.

YES NO
STATE NUMBER OF FRAME SECTIONS 4

Frame rails are to be of sufficient strength to withstand rough road impact at 32 km/hr with loaded sander on the rear and the heaviest front mounted attachment supplied or offered for future purchase.

STATE FRAME RAIL TUBING DIMENSIONS:
2" x 4" x 3/8" WALL THICKNESS
1/4 HSS STEEL WITH 1" THICK
PLATE ON TOP & BOTTOM

Tractor shall articulate and oscillate.

ARTICULATION ANGLE 40°
OSCILLATION ANGLE 10°

ENGINE ACCESS PANELS

Each side hood should have 2 hinged/removable access doors REMOVEABLE

YES NO

All hoods and panels must be constructed to withstand rough operation and contact with tree branches, signs and other obstructions encountered. CAB, REEF, PANELS (SIDE) ARE POLYOLEFIN, SAME MATERIAL USED IN AUTOMOTIVE BUMPERS.

YES NO

Complete rear grill shall hinge open for easy access to clean coolers and radiator. A brush shall be supplied and secured beside the coolers and radiator. WITH PANELS

YES NO

COOLING

Engine shall be water cooled by means of a minimal of an 18 inch diameter fan and a radiator.

YES NO

A three in one cooler is to be supplied for cooling charge air, hydraulic oil and engine coolant. SEPARATE HYDRAULIC OIL COOLER, 2 SECTION CHARGED AIR & ENGINE COOLER

YES NO

An electric reversing engine fan shall be supplied which automatically reverses air flow to keep grass clippings from accumulating on the rear grills and prevents plugging of the radiator, oil cooler and charge air cooler.

YES NO

The hydraulic system should have a thermostatically controlled bypass valve for cold weather operation.

YES NO
STATE BYPASS TEMP SETTING 150 DEGREES

P.T.O

PTO drive system to be mechanical by way of a clutch. 11-1/2" over-centre type preferred. Must be electric over hydraulic actuation with indicator light. Actuation by lever is not acceptable.

YES NO
SPECIFY _____

ELECTRIC OVER HYDRAULIC ACTUATION
WET MULTI DISC CLUTCH WITH INDICATOR LIGHT.
NEVER REQUIRES ADJUSTMENT, COMPLETELY SEALED
TO PREVENT ENVIRONMENTAL CONTAMINATION.

The front PTO minimal is to be 1-3/8 inch diameter, 6 spline. 540 PTO rpm @ 2160 engine rpm. Minimum 95 PTO HP required.

YES NO

STATE PTO HP FROM DYNO TEST 103 HP

IMPLEMENT HITCHES

Tractor shall be supplied with a front quick hitch system. Implement height should be controlled by two double acting hydraulic cylinders which are operated from the joystick. Spring load lift latches hold the implement frame in place.

YES NO

SPECIFY DETAILS OF HITCH

FRONT QUICK HITCH WITH SPRING LOADED POSITIVELY LOCKED PTO. 4-SPOOL VALVES PROPORT CONTROLS, WHICH ARE NOT AVAILABLE WITH JOYSTICK CONT

YES NO

COMPATIBLE WITH MANY TRACKLESS ATTACHMEN

Should be capable of attaching existing Trackless attachments already owned by the municipality.

TRANSMISSIONS

The tractor should be propelled by a hydrostatic transmission and controlled by a single electronic foot pedal. The electronic pedal controls the hydrostatic transmission and the engine RPM when in FUEL SAVER mode. If switched to work mode, a throttle lever over-rides the pedal control of the engine RPM allowing full RPM to power the PTO shaft to run the attachment.

YES NO

SPECIFY COMPLETE DETAILS OF SYSTEM

FORWARD - REVERSE CONTROLLED BY HYDRA PROPORTIONAL PEDAL USING CHARGED PRESS MV - USES SIMPLE DRIVE SYSTEM WITH PEDAL AND HAND OPERATED THROTTLE TO CONTROL RPM'S

YES NO

SPECIFY 113 LITERS

The tractor shall consume at least 105 litres of fuel to plow sidewalks for 15 - 18 hours in fuel saver mode.

A forward / neutral / reverse shifter with a detent locking button shall be supplied. The shifter must be located as close as possible to, and to the right of the joystick.

YES NO
FORWARD - REVERSE CONTROLLED BY HYDRAULIC PROPORTIONAL OPERATED FOOT PEDAL. ELIMINATES OPERATOR TO RELEASE HANDS FROM STEERING WHEEL.

The tractor shall have a 2 speed mechanical transmission which provides speed ranges of:
LOW RANGE 0 - 12 km / hr
HIGH RANGE 0 - 32 km / hr

YES NO
SPECIFY: ELECTRIC OVER HYDRAULIC CONTROLLED

The transmission SHIFT LEVER inside the cab must have a neutral position allowing the tractor to be towed, without danger of damaging the hydrostatic transmission. Tractor may be towed several miles without damage.

YES NO

YES NO
MV - DRIVE SYSTEM UTILIZES A SINGLE BY-PASS VALVE TO DISABLE HYDROSTATIC TRANSMISSION DRIVE FOR TOWING

BRAKING SYSTEMS

Tractor shall have no less than 3 braking systems, hydrostatic dynamic braking, hydraulic service brakes, and mechanically actuated emergency / parking brakes. Service brakes must consist of brakes at all 4 wheels.

YES NO
SPECIFY: WET DIS BRAKES

State total brake surface area for all 4 wheels

112 SQ. INCHES

Parking brake is to be applied by way of an adjustable parking brake lever. It must be able to apply the brakes mechanically in the event that the hydraulic system for applying the service brakes fail.

YES NO
SPECIFY: DRUM STYLE DISC BRAKES
MOUNTED ON REAR AXLES

The parking brake should sound a warning buzzer when applied.

YES NO

WHEELS/TIRES

Tires should be winter tread mounted on heavy duty wheels.

YES NO
MAKE OF TIRE: CALLISTE
STATE NUMBER OF STUDS PER WHEEL 6

OPTION A

COST FOR ALL TIRES TO BE FILLED WITH NITROGEN

COST NOT AVAILABLE

HYDRAULIC SYSTEM

The hydraulic gear pump shall be driven by the engine and produce a minimum of 20 gpm.

YES NO
SPECIFY: 22 GPM

Additional hydraulic pump should provide 14 GPM. The hydraulic pump will only be powered if the PTO clutch is engaged. /

YES NO
SPECIFY: 15 GPM
DISENGAGED SEPARATELY FROM STD PUMP.
OPTIONAL PUMP MAY BE ENGAGED ELIMINATE
WEAR & TEAR OF PTO CLUTCH.

All attachment functions are to be controlled by a single joystick. The joystick must have 8 back lit membrane switches. 3 float position switches to have additional LED indicator lights. Joystick allows lifting & lowering of attachment while 2 other function controls remain live.

YES NO
* IF ANY DEVIATION, ATTACH A SEPARATE DESCRIPTION OF JOYSTICK CONTROL OFFERED.

6 front hydraulic couplers (3 pair) are to be supplied for operating the control features on various attachments.

YES NO

In addition to the 6 couplers for operational controls, there shall be 1 pair of HIGH VOLUME front couplers to power attachments requiring approximately 16 gpm.

YES NO

STATE ACTUAL FLOW: 16 GPM @ 2,000 RPM

If higher than 16 gpm please describe on a separate sheet how you intend to regulate operating speed for each Trackless hydraulically driven attachment already owned by the municipality.

There should also be 2 additional ports located in front of cab for addition of optional 2nd high flow circuit.

YES NO

Rear of tractor shall have 1 pair of hydraulic couplers with an output of 16 gpm.

YES NO

All hydraulic hoses to have NPT, SAE straight thread or SAE split flange fittings. (no metric)

YES NO

ELECTRICAL

Tractor shall have a 12 V, neg ground system with a 950 - 1000 CCA group 31 battery, 100 amp alternator, and main breaker switch protection.

YES NO
BATTERY CCA 1100 CCA.
ALTERNATOR AMP 95 AMP.

There shall be an illuminated electric gauge for the following:

- Tachometer and hour meter / speedometer
- Coolant temperature
- Engine oil pressure
- Hydraulic oil temperature
- Voltmeter
- Fuel level
- A speedometer or bour meter or both

YES NO
 YES NO
 YES NO
 YES NO
 YES NO
 YES NO
 YES NO

Due to the complexity of the wiring systems in tractors with Tier 3 engine management systems and other electronic management systems, the following specifications have to be complied with to assist in efficient diagnostic and electrical repairs over the life of the tractor.

Wiring harnesses must be professionally manufactured with terminals which are machine crimped to ISO standards.

YES NO

On both ends of all harness wires there must be letter location codes and wire numbers printed permanently on the wire insulation. Codes and numbers must be shown on all parts manual exploded views and wiring schematic drawings and charts.

YES NO

All fuses are to be contained within a watertight enclosure

YES NO

LIGHTING

There should be 4 headlights and 1 backup light. All lights are to be adjustable, halogen/LED and identical.

YES NO

There shall be signal lights, 4 way flashers, an interior dome light and shock proof rubber mounted tail lights.

YES NO

A strobe light shall be supplied. It must be mounted on an adjustable pedestal which allows the strobe to be positioned above or below the roof line. The strobe light must be surrounded by a cage. Hinge mounted strobes are not acceptable. It must adjust straight up and down. If AC is specified the single strobe is replaced by 8 LED strobes, 2 on each side of the branch guard

YES NO

SPECIFY: DURABILITY PEDESTAL IS FIXED LIGHT IS MAGNETIC AND REMOVABLE. A/C DOES NOT INTERFERE WITH STROBE LIGHT, DUE TO A/C IS NOT MOUNTED ON ROOF.

Signal lights must self cancel.

YES _____

NO ✓

CAB

The cab shall have the following:

3 speed heater defroster

YES ✓

NO _____

Heater must include a minimum of 2 outlets and directed at operators feet.

YES ✓

NO _____

2 speed pantograph wiper and washer

YES ✓

NO _____

Inside rear view mirror

YES ✓

NO _____

Two (2) outside vibration free mirrors. When approaching an obstacle such as a sign post or when working in a narrow section next to a wall the operator must be able to fold mirrors in and back preferably without exiting cab.

YES ✓

NO _____

3 point seat belt including shoulder harness.

YES ✓

NO _____

AM / FM / CD stereo with MP3 jack and dual speakers

YES ✓

NO _____

Internal or exterior mounted aerial

YES ✓

NO _____

Steel doors

YES ✓

NO _____

Flush mounted door handle

YES ✓

NO _____

Gas strut door closer

YES ✓

NO _____

Door safety strap

YES ✓

NO _____

Tilt steering column

YES ✓

NO _____

Steel fenders - 10 gauge or heavier.

YES ✓

NO _____

DOT approved, tinted, tempered safety glass for all windows. MEETS ANSI 26.1 SPECS

YES ✓

NO _____

Side windows-slider type contained within an aluminum frame.

YES _____

NO ✓

PULL-OUT CONTAINED WITHIN STEEL ROPS PDS

Sound barrier floor matting

STATE SPECIFICATIONS OF MATTING
SPRAY-ON FROM LINER WITH INSULATING
PROPERTIES, AS WELL AS REMOVEABLE THICK
RUBBER MAT & ABSORBING SOUND INSULATION

Sound level in cab under full engine rpm shall not exceed 72 - 75 DBA.

STATE DBA AT FULL RPM 85 DBA OR LESS
SAE J919 SPECIFICATIONS

Shall have a high back fabric covered seat with adjustable armrests and lumbar support with air ride.

YES ✓

NO _____

The machine shall have an easy accessible horn.

YES No

PAINT & FINISH

All steel fabricated parts including the cab and all frames are to be prepped in a 4 stage phosphate wash prior to paint. All parts are to receive a 2 part epoxy primer with rust inhibitor. The top coat is to be a 2 part poly urethane automotive quality finishes which is oven baked.

YES No

DESCRIBE COMPLETE PREP AND PAINT PROCESS

ALL SURFACES ARE MEDIA BLASTED
ALL WELDS ARE STRIPPED WITH PPG
1 COAT OF PPG, 1 COAT OF PRIMER, 1 COAT OF ZIN
WITH 1.5 TO 2.5 MILS DFT, 2 COATS OF PPG.

COLORS AVAILABLE-TO BE ATTACHED

Please list available paint colors.

The following parts shall be zinc plated:

Lift latches, lift latch levers, linkages and secondary locks.

YES NO
SEE ATTACHED PAINT PROCESS ABOVE.

Battery hold down straps and bolts

YES NO

Hood support rod NOT REQUIRED

YES NO

Fender / side hood mounting brackets

YES NO

Door striker plate

YES NO

Hi / low range shifter gate

YES NO
NOT REQUIRED

Misc small mounting brackets.

YES NO

MOWER DECK

The mower deck shall be compatible with the tractor and include all controls required to operate the mower. The center mowing deck shall have the ability to operate independently of the side decks. The controls shall incorporate a connection to support the flail mower listed as an option below.

The mower deck should have a minimal width of 14-feet

YES NO

The deck shall have a 2 part epoxy primer with rust inhibitor. The top coat is to be a 2 part poly urethane automotive quality finishes which is oven baked.

DESCRIBE COMPLETE PREP AND PAINT PROCESS

ALL METAL PARTS ARE MEDIA BLASTED
PRIMED WITH RICH ZINC PRIMER
2 FINISH COATS OF PPG AND OVEN BAKED

Color should match tractor Please list color.

RED

Number of decks shall be 3

YES NO

Number of blades shall be 6 to 8

Number of blades 7

Mowing Capacity at 6mph shall be 10.50 Acres/hr

YES NO

Cutting height 1.5 to 3.5 inches

YES NO
1.5" - 5" IN 3/8" INCREMENTS

Deck Construction 3/16 inch steel minimal YES NO

Wheel Construction-Solid Urethane-puncture proof YES NO

Fender / side hood mounting brackets YES NO

Blade tip Speed 17500 F.P.M. @ 2200 engine rpm YES NO

Anti-Scalp Rollers for center deck YES NO

PTO driven center deck YES NO

Hydraulic driven wing decks YES NO

Wing decks shutoff automatically when raised YES NO

Deflector kit shall be required YES NO

Mower shall be capable of being installed or removed without minimal tools. YES NO
 SPECIFY REMOVE FRONT P.D.

List any additional features

FLOW

The plow shall be compatible with the tractor and include all controls required to operate the snow plow, including angling, and lifting.

The should have a maximum width of 5-feet YES NO

The plow shall have a 2 part epoxy primer with rust inhibitor. The top coat is to be a 2 part poly urethane automotive quality finishes which is oven baked.

DESCRIBE COMPLETE PREP AND PAINT PROCESS
ALL PLOW METAL PARTS ARE MEDIA BLASTED
PRIMED WITH RICH ZINC PRIMER
2 FINISH COATS OF PIG AND OVEN BAKED

Color should match tractor Please list color. _____

Moldboard height-minimal 30-inches YES _____ NO

Trip edge plow Number of blades 1 29 INCHES

AR 400 Hardened Cutting Edge YES NO

Wheel Construction-Solid Urethane-puncture proof YES _____ NO _____

Mower shall be capable of being installed or removed without minimal tools.

YES ✓ NO _____
SPECIFY REMOVE FRONT PIN

List any additional features

WARRANTY

Manufacturers warranty shall be 12 months or 600 hours .

YES ✓ NO _____

FLAIL MOWER-OPTION B

Shall have a cutting width of 74".

YES NO
SPECIFY 74" CUT

Mower shall be heavy-duty fabrication with anti-wrap shields to protect rotor, roller bearings.

YES NO
SPECIFY AS SPECIFIED

The mower shall have horizontal (side to side) flexibility of no less than 13 degrees.

YES NO
SPECIFY 13 DEGREES

Mower shall have front to rear flexibility of not less than 10 degrees.

YES NO
SPECIFY 10 DEGREES

Shall have 2 swivel gauge wheels, 16 x 4, semi-pneumatic with an adjustment capability of 1" to 4".

YES NO
SPECIFY NOT REQUIRED

Shall have a full width 6" gauge roller with an adjustment capability of 1" to 4".

YES NO
SPECIFY 6 INCH DIAMETER ROLLER WITH 1/2" - 6" ADJUSTMENT.

Shall have a balanced rotor tube not less than 4" diameter x .250 wall with 1-7/16 inch through shaft.

YES NO
SPECIFY 4 1/2" DIAM. ROLLER 5/16" WALL

Mower must be driven mechanically through a shear pin protected PTO shaft, gearbox, cross shaft and 2 V-belts with spring loaded idler.

YES NO
SPECIFY SPLIT CLUTCH TO PROTECT P.T.O. - SHAFT.

Shall have a rotor speed of 1780 RPM and a blade tip speed of 8380 ft. per minute @ 540 PTO RPM.

YES NO
SPECIFY 2275 RPM. 8858 FT. PER MINUTE @ 540 RPM

Shall have at least 33 knives 2 3/4" wide, with straight edge

YES NO
SPECIFY AS SPECIFIED

Shall be manufactured by the same company as the tractor.

YES NO
SPECIFY ALAMO MOWERS

Shall be painted same color as the tractor.

YES NO
SPECIFY _____

Mower shall be capable of being installed without minimal tools.

YES NO
SPECIFY PIN MOUNTED

OPTION B-FLAIL MOWER

COST \$ 9000.⁰⁰

**MINUTES
CITY OF DARIEN
MUNICIPAL SERVICES COMMITTEE
March 25, 2013**

PRESENT: Joseph Marchese – Chairperson, Alderman Ted Schauer, Dan Gombac – Director, Elizabeth Lahey-Secretary

ABSENT: Alderman Halil Avci, Michael Griffith, Senior Planner

ESTABLISH QUORUM

Chairperson Marchese called the meeting to order at 6:30 p.m. at the City Hall – City Council Chambers, Darien, Illinois and declared a quorum present,

NEW BUSINESS

A. 8190 Cass Avenue – Petitioner requests a special use to establish a medic clinic within the O Office zoning district.

Mr. Dan Gombac, Director reported that the petitioner requests a special use in order to establish a medical clinic. He reported that both office and medical uses require the same amount of parking and that staff does not anticipate that parking will be an issue.

Alderman Schauer questioned hazardous disposal.

Mr. Gombac reported that the petitioner is required to have medical waste disposal per the State regulations.

There was no one in the audience wishing to present public comment.

Alderman Schauer made a motion, and it was seconded by Alderman Marchese that based upon the submitted petition and the information presented, the request associated with PZC 2013-01 is in conformance with the standards of the Darien City Code and move that the Municipal Services Committee recommend approval of the petition as presented.

Upon voice vote, THE MOTION CARRIED unanimously 2-0.

Chairperson Marchese announced that this would be forwarded to the City Council and placed on the Consent Agenda.

B. Discussion – Maximum permitted fence height along residential properties adjacent to Route 83, Cass Avenue, Plainfield Road and 75th Street.

Mr. Dan Gombac, Director reported that staff received an email from a resident regarding an 8 foot high fence along Cass Avenue. He reported that this discussion provides for an ordinance allowing residents to have up to an 8 ft. high fence along County and State roadways. He further reported that if approved, a public hearing will be required.

Chairperson Marchese asked if a resident can choose landscaping instead.

Mr. Gombac reported that landscaping is allowed but limited in a lot of areas because of underground utilities. He stated that residents can also continue to have the opportunity to install shorter fence if desired. The proposed ordinance to allow 8 foot fences along 75th Street, Cass Ave, Plainfield Road and Route 83 would allow residents more privacy, less noise and in some instances less glare into their residences.

There was no one in the audience wishing to present public comment.

Alderman Schauer made a motion, and it was seconded by Alderman Marchese to approve the maximum permitted fence height along residential properties adjacent to Route 83, Cass Avenue, Plainfield Road and 75th Street.

Upon voice vote, THE MOTION CARRIED unanimously 2-0.

C. Resolution – Authorizing the City to add quantities to the proposed current contract for Suburban Concrete Inc. for the removal and replacement of concrete aprons required for apron restoration as required for various capital and storm water projects for a period of May 1, 2013 through April 30, 2014.

Mr. Dan Gombac, Director reported that during the year the department removes and replaces various storm sewers and culvert pipes across driveway aprons and roadways for various projects. He reported this proposal adds quantities to the proposed current contract for Suburban Concrete Inc. from May 1, 2013 through April 30, 2014. Mr. Gombac reported that the total estimated costs are approximately \$50,000.00.

There was no one in the audience wishing to present public comment.

Alderman Schauer made a motion, and it was seconded by Alderman Marchese to authorize the City to add quantities to the proposed current contract for Suburban Concrete Inc. for the removal and replacement of concrete aprons required for apron restoration as required for various capital and storm water projects for a period of May 1, 2013 through April 30, 2014.

Upon voice vote, THE MOTION CARRIED unanimously 2-0.

D. Resolution – Accepting a proposal from Rainbow Tree Care Scientific for the Treeage Insecticide, Supplies, Equipment and a Contingency at a cost not to exceed \$152,211.65 for the Emerald Ash Borer treatment of Ash trees located within the City parkways.

Mr. Dan Gombac, Director reported that this is a result of many discussions regarding the Emerald Ash Borer Treatment. He reported that there are approximately 2,600 Ash trees that would be treated under this program. Mr. Gombac reported that the Committee received a copy of the schedule which includes year one of a proposed three cycle system. He reported that trees will only be removed if they are identified with EAB.

Mr. Gombac reported that staff is putting together a flyer to inform residents prior to the treatment. Staff will also be providing updates to the Committee on a quarterly basis.

There was no one in the audience wishing to present public comment.

Alderman Schauer made a motion, and it was seconded by Alderman Marchese to accept a proposal from Rainbow Tree Care Scientific for the Treeage Insecticide, Supplies, Equipment and a Contingency at a cost not to exceed \$152,211.65 for the Emerald Ash Borer treatment of Ash trees located within the City parkways.

Upon voice vote, THE MOTION CARRIED unanimously 2-0.

E. Resolution – Accepting a proposal from East Jordan Iron Works for the East Jordan fire hydrant repair parts as required for a period of May 1, 2013 through April 30, 2014.

Mr. Dan Gombac, Director reported that during the year the department requires the use of manufacturer specified fire hydrant repair parts for fire hydrant repairs.

There was no one in the audience wishing to present public comment.

F. Resolution – Accepting a proposal from Underground Pipe and Valve Inc. for the Clow Eddy fire hydrant repair parts as required for a period of May 1, 2013 through April 30, 2014.

Mr. Dan Gombac, Director reported that during the year the department requires the use of manufacturer specified fire hydrant repair parts for fire hydrant repairs. He reported that the repair parts would not exceed \$6,000.00.

There was no one in the audience wishing to present public comment.

G. Resolution – Accepting a proposal from HD Supply Waterworks Inc. for the US Pipe fire hydrant repair parts as required for a period of May 1, 2013 through April 30, 2014.

Mr. Dan Gombac, Director reported that during the year the department requires the use of manufacturer specified fire hydrant repair parts for fire hydrant repairs. He reported that the repair parts would not exceed \$8,000.00.

There was no one in the audience wishing to present public comment.

H. Resolution – Accepting a proposal from HD Supply Waterworks Inc. for the Mueller Super Centurion fire hydrant repair parts as required for a period of May 1, 2013 through April 20, 2014.

Mr. Dan Gombac, Director reported that during the year the department requires the use of manufacturer specified fire hydrant repair parts for fire hydrant repairs. He reported that the repair parts would not exceed \$5,000.00.

There was no one in the audience wishing to present public comment.

I. Resolution – Accepting a proposal from HD Supply Waterworks Inc. and Ziebell Water Service Products Inc. for the Traverse City fire hydrant repair parts as required for a period of May 1, 2013 through April 30, 2014.

Mr. Dan Gombac, Director reported that during the year the department requires the use of manufacturer specified fire hydrant repair parts for fire hydrant repairs. He reported that the repair parts would not exceed \$8,000.00.

There was no one in the audience wishing to present public comment.

J. Resolution – Accepting a proposal from HD Supply Waterworks Inc. and Ziebell Water Service Products Inc. for the Waterous Pacer fire hydrant repair parts as required for a period of May 1, 2013 through April 30, 2014.

Mr. Dan Gombac, Director reported that during the year the department requires the use of manufacturer specified fire hydrant repair parts for fire hydrant repairs. He reported that the repair parts would not exceed \$8,000.00.

There was no one in the audience wishing to present public comment.

K. Resolution – Accepting a proposal from HD Supply Waterworks Inc. for Smith and Blair Stainless Steel Water Main Repair Clamps for the maintenance of the water system for a period of May 1, 2013 through April 30, 2014.

Mr. Dan Gombac, Director reported that during the year the department requires the use of water main repair clamps to repair water main breaks throughout the City. He reported that the total estimated costs for the water main repair clamps would not exceed \$15,000.00.

There was no one in the audience wishing to present public comment.

L. Resolution – Accepting a proposal from Ziebell Water Service for Mueller Brand brass fittings for the maintenance of the water system for a period of May 1, 2013 through April 30, 2014.

Mr. Dan Gombac, Director reported that during the year the department requires the use of water main brass fittings to repair water system related items throughout the City. He reported that total estimated costs for the water main repair clamps would not exceed \$8,000.00.

There was no one in the audience wishing to present public comment.

M. Resolution – Accepting a proposal from HD Supply Inc. for valves, buffalo boxes, (b-boxes), and certain couplings for the maintenance of the water system for period

Mr. Dan Gombac, Director reported that during the year the department requires the use of water main brass fittings to repair water system related items throughout the City. He reported that total estimated costs for the water main repair clamps would not exceed \$10,000.00.

There was no one in the audience wishing to present public comment.

N. Resolution – Accepting a proposal from Water Products Inc. for Hymax 2-12 inch Couplings for the maintenance of the water system for a period of May 1, 2013 through April 30, 2014.

Mr. Dan Gombac, Director reported that during the year the department requires the use of certain couplings as related to the water system throughout the City. He reported that the total estimated cost for the water main repair clamps would not exceed \$5,000.

There was no one in the audience wishing to present public comment.

O. Resolution – Accepting a proposal from Ziebell Inc., for Mega Lug and Cut In Sleeve Assemblies for the maintenance of the water system for a period of May 1, 2013 through April 30, 2014.

Mr. Dan Gombac, Director reported that during the year the department requires the use of connectors and fittings as related to the repair of water mains throughout the City. He reported that the total estimated costs for the water main repair clamps would not exceed \$6,000.00.

There was no one in the audience wishing to present public comment.

P. Resolution – Accepting a proposal from Underground Pipe and Valve for Solid Sleeve Assemblies for the maintenance of the water system for period of May 1, 2013 through April 30, 2014.

Mr. Dan Gombac, Director reported that during the year the department requires the use of solid sleeves for water main projects and buffalo box accessories for water service repairs throughout the City. He reported that the total estimated costs for the water main repair clamps would not exceed \$6,000.00.

There was no one in the audience wishing to present public comment.

Alderman Schauer made a motion, and it was seconded by Alderman Marchese to approve items E-P of the March 25, 2013 Municipal Services Committee Agenda.

Upon voice vote, THE MOTION CARRIED unanimously 2-0.

Q. Resolution – Accepting a proposal from Chicago Bridge and Iron for the urgent repairs of the Water Standpipe at 67th & Wilmette Avenue and the Water Spheroid at 8600 Lemont Road in an amount not to exceed \$83,800.00.

Mr. Dan Gombac, Director reported that the City Council discussed the repairs during the budget meetings. He reported on the details of the repairs which include fixing the roof and removing and replacing the vent system. In addition Mr. Gombac reported that the proposal also includes the removal and replacement of the Lemont Rd vent. Staff has submitted a claim to the City's insurance carrier and are waiting for the disposition regarding coverage.

There was no one in the audience wishing to present public comment.

Alderman Schauer made a motion, and it was seconded by Alderman Marchese to approve A RESOLUTION ACCEPTING A PROPOSAL FROM CHICAGO BRIDGE AND IRON FOR THE URGENT REPAIRS OF THE WATER STANDPIPE TANK AT 67TH AND WILMETTE AVENUE AND THE WATER SPHEROID AT 8600 LEMONT ROAD IN AN AMOUNT NOT TO EXCEED \$83,800.00.

Upon voice vote, THE MOTION CARRIED unanimously 2-0.

R. Ordinance – Prevailing Wage 2013

Mr. Dan Gombac, Director reported that the prevailing wage ordinance is mandated by the State on a yearly basis stating that the City of Darien calls out for prevailing wage for public works as required.

There was no one in the audience wishing to present public comment.

Alderman Schauer made a motion, and it was seconded by Alderman Marchese to approved AN ORDINANCE OF THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN, AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID CITY.

Upon voice vote, THE MOTION CARRIED unanimously 2-0.

S. Motion – Implement a Mission Statement for Economic Development

Mr. Dan Gombac, Director reported that after direction from the Committee that staff put together an economic development statement into the mission statement.

Chairperson Marchese stated that he would like to see a statement that the City is working with outside agencies to bring economic development to Darien. He stated that the statement is too general for the City Council.

Mr. Gombac reported that staff revisited all the options and that this statement covers everything that the City Council strives for.

Alderman Schauer stated that the statement reflects that the City is open for business and the City is business friendly.

Chairperson Marchese suggested discussing the development of the City owned property by the City with the City Council.

There was no one in the audience wishing to present public comment.

Alderman Marchese made a motion, and it was seconded by Alderman Schauer to approve the Economic Development Mission Statement as presented.

Upon voice vote, THE MOTION CARRIED unanimously 2-0.

T. Motion – Approval of Fleet Replacement Policy

Mr. Dan Gombac, Director reported that at the February Committee Meeting the Committee discussed with staff the implementation of the Fleet Replacement Policy and to move forward with a final policy. He reported that he answered all of Alderman Avci's unanswered questions. He further reported that the goal is to put together a cohesive catalog and have the Committee look at it once per year. Mr. Gombac further discussed with the committee that the policy will review options to refurbishing vehicles, purchasing demo's or new pending the application and the City Mechanic's recommendation.

There was no one in the audience wishing to present public comment.

Alderman Marchese made a motion, and it was seconded by Alderman Schauer to approve the Fleet Replacement Policy as presented.

Upon voice vote, THE MOTION CARRIED unanimously 2-0.

U. Minutes – Approval of the February 25, 2013 Municipal Services Committee Regular Meeting Minutes.

Alderman Schauer made a motion, and it was seconded by Alderman Marchese to approve the February 25, 2013 Municipal Services Committee Regular Meeting Minutes.

Upon voice vote, THE MOTION CARRIED unanimously 2-0.

DIRECTOR'S REPORT

Mr. Dan Gombac, Director reported that staff requested quotes for the private property treatment of the Ash Borer and received good pricing. The recommended vendor is Tree and Turf Professionals and City Staff is forwarding the information to residents through its media portals.

NEXT SCHEDULED MEETING

Chairperson Marchese announced that the next regularly scheduled meeting is Monday, April 22, 2013 at 6:30 p.m.

ADJOURNMENT

With no further business before the Committee, Alderman Schauer made a motion and it was seconded by Alderman Marchese to adjourn. Upon voice vote, **THE MOTION CARRIED** unanimously and the meeting adjourned at 7:55 p.m.

RESPECTFULLY SUBMITTED:

Elizabeth Lahey
Secretary

Joseph Marchese
Chairman

ABSENT

Halil Avci
Alderman

Ted Schauer
Alderman