

AGENDA
Municipal Services Committee
June 22, 2015
6:30 P.M. – Council Chambers

1. **Call to Order & Roll Call**
2. **Establishment of Quorum**
3. **New Business**
 - a. **Ordinance** – Minor PUD Amendment to the Darien Towne Centre PUD Amvets Collection Center at Wal-Mart, 2189 75th Street: Location Change.
 - b. **Resolution** – Authorizing the purchase of a Kubota Model ZD326P-60 zero turn riding mower from Russo Power Equipment Inc in the amount of \$11,998.00
 - c. **Resolution** – Allowing the City of Darien to Perform Maintenance and Emergency work on City Owned Infrastructure on State of Illinois Maintained Right of Ways for 2015 and 2016
 - d. **Resolution** –Accepting a quote from Advanced Automation and Controls Inc. in an amount not to exceed \$14,070 for the following:
 - Item1.** Updating of Water System Computer Hardware, Software and Programming -\$8,720
 - Item 2.** Plant 2-Programming Logic Controller for Variable Speed Pumps-Hardware and Programming -\$5,350
 - e. **Resolution** –Authorizing the Mayor to execute a contract with Patriot Pavement Maintenance Inc. in an amount not to exceed \$132,368 for the 2015 Crack Fill Program
4. **Director’s Report**
5. **Next scheduled meeting** – Monday July 27, 2015
6. **Adjournment**