

**AGENDA**  
**\*\*RESCHEDULED MEETING\*\***  
**Municipal Services Committee**  
**June 5, 2023**  
**6:30 P.M. – Council Chambers**

1. **Call to Order & Roll Call**
2. **Establishment of Quorum**
3. **Old Business**
4. **New Business**
  - a. **Resolution** – Accepting a proposal from Apex Industrial Automation, LLC, for the removal, rebuilding and installation of four pumps at Plants #2 and 75<sup>th</sup> Street in an amount of \$15,287.00.
  - b. **Motion** - Approving a contingency in the amount of \$14,000 due to unforeseen deficiencies or casing damages that may be discovered during the overhauling of the pumps.
  - c. **Resolution** - Authorizing the purchase of the Phase 2-Leak Logger Program, consisting of 146 leak logger units from Gutermann Inc., in an amount not to exceed \$219,191.70.
  - d. **Resolution** – Authorizing for a Memorandum of Understanding Agreement of the Route 66 Community Monument Sign for the location at 1000 N. Frontage Road.
  - e. **Motion** - Authorizing Staff to install the Route 66 Monument in an amount not to exceed \$2,300.
  - f. **Resolution** – Accepting a proposal from The Hidden Gardens in an amount not to exceed \$10,100 for replacement plants at City’s entrance way signs.
  - g. **Resolution** - Accepting a proposal from Fox Landscape Supply in an amount not to exceed \$5,500 for out cropping stone for the City’s entrance way signs.
  - h. **Resolution** - Accepting a proposal from JC Landscaping and Tree Services in an amount not to exceed \$11,400 for the planting and placement of the outcropping stone.
  - i. **Motion** - Approving a contingency in the amount of \$4,000 for compost, topsoil, additional plantings and labor costs as they would relate to the enhancements for the Project.
  - j. **Resolution** – Accepting a proposal from Monroe Truck Equipment for the purchase of a dump body, snow plow equipment package, lighting accessories, and hydraulic controls, for the 2022 Ford F-450 Model, in an amount not to exceed \$26,793.
  - k. Minutes – **May 22, 2023** Municipal Services Committee
5. **Director’s Report**
6. **Next scheduled meeting – July 24, 2023**
7. **Adjournment**