AGENDA Municipal Services Committee June 25, 2012 6:30 P.M. – Council Chambers

- 1. Call to Order & Roll Call
- 2. Establishment of Quorum
- 3. New Business
 - a. Resolution Accepting a proposal from HD Supply Inc for water main repair clamps, brass, fittings and utility tools as required for the maintenance of the water system for a period of June 1, 2012 through April 30, 2013
 - Resolution Accepting a proposal from Water Products, Inc. for the Clow
 Eddy fire hydrant repair parts as required for a period of June 1, 2012
 through April 30, 2013
 - Resolution Accepting a proposal from East Jordan Iron Works Inc. for the
 East Jordan fire hydrant repair parts as required for a period of June 1,
 2012 through April 30, 2013
 - d. Resolution Accepting a proposal from Ziebell Water Service Products, Inc. for the Traverse City fire hydrant repair parts as required for a period of June 1, 2012 through April 30, 2013
 - e. Resolution Accepting a proposal from HD Supply Waterworks Inc. for the US Pipe fire hydrant repair parts as required for a period of June 1, 2012 through April 30, 2013
 - f. Resolution Accepting a proposal from East Jordan Iron Works for East Jordan Fire Hydrants with valves as required for a period of June 1, 2012 through April 30, 2013
 - g. Resolution Accepting a proposal from Ziebell Water Service Products Inc. for the Waterous Pacer fire hydrant repair parts as required for a period of June 1, 2012 through April 30, 2013.
 - Resolution Accepting a proposal from HD Supply Waterworks Inc for the Mueller Super Centurion fire hydrant repair parts as required for a period of June 1, 2012 through April 30, 2013

- i. Ordinance Approval of an amendment to the Darien Stormwater and Flood Plain Management Ordinance, Section 6B-1 of the City Code.
- j. Resolution Authorize the purchase of one (1) new Canon Image Pro IPF760 and one (1) new Kip 700 from Clifford-Wald in the amount of \$13,795.00
- **k. Minutes** May 29, 2012 Municipal Services Committee
- 4. Director's Report
 - a. Emerald Ash Borer
- **5. Next scheduled meeting** Monday, July 23, 2012.
- 6. Adjournment