

AGENDA
Municipal Services Committee Meeting
February 27, 2023
6:00 P.M. – Council Chambers

- 1. Call to Order & Roll Call**
- 2. Establishment of Quorum**
- 3. Old Business**
- 4. New Business**
 - a. **Resolution** - Approving the 2023 City of Darien Zoning Map for publication.
 - b. **Ordinance** – Approval to amend the liquor code to expand the number of Class D liquor licenses from ten (10) to eleven (11) for a sale and serve liquor license at Harmi Sushi.
 - c. **Resolution** – Authorizing the Mayor to enter into a contract with Orange Crush, LLC for the 2023 Street Program as per the following schedule of pricing, pending 2023/24 Budget approval; Base bid - \$,206,402.75; alternate 1 - patching - \$108,000.00; alternate 2 – Darien Club Dr., Limerick Ct., and Galway Ct.; for a total of \$1,897,642.50.
 - d. **Resolution** - Accepting the unit price proposal for analytical soil testing fees from Clean Soils Consulting, LLC at the proposed unit prices for certain waste for a period of May 1, 2023 through April 30, 2024.
 - e. **Resolution** – Awarding a contract to Yellowstone Landscape Group in an amount not to exceed \$178,267.50 for the City's 2023/24 Tree Trimming and Removal Program.
 - f. **Resolution** - Authorizing the Mayor to execute a contract extension with SKC Construction, Inc. in an amount not to exceed \$227,580.00 for the 2023 Crack Fill Program.
 - g. **Resolution** - Approving a contract extension with SKC Construction, Inc. in an amount not to exceed \$15,000 for the 2023 city hall parking lot seal coating and striping.
 - h. **Resolution** – Accepting a proposal from Rags Electric to install a backup electrical disconnect and generator plug-in at the 75th Street Pumping Station in an amount of \$11,155.00.
 - i. **Motion** - Authorizing a contingency in the amount of \$2,000 for restoration and unforeseen work that may be required for the backup electrical disconnect.
 - j. **Resolution** - Authorizing the purchase of one (1) new Caterpillar Model: 305-07CR Mini Hydraulic Excavator, from ALTORFER CAT in an amount not to exceed \$90,050.

- k. **Resolution** – Accepting proposal from Rag’s Electric professional design services related to the Geographic Information Systems (GIS) Mapping for Streetlights and infrastructure in an amount not to exceed \$14,000.
 - l. **Resolution** - Approving to enter a contract with TruGreen Limited Partnership for six (6) various fertilizer applications and (3) three applications for planting beds and weed control, within rip rap areas and tree fertilization for 75th Street, in an amount not to exceed \$76,756.00 for the 2023 Landscape Fertilization Services.
 - m. **Resolution** – Authorizing the purchase of the Phase 1-Leak Logger Program, consisting of fifty-two leak logger units from Gutermann Inc., in an amount not to exceed \$58,965.
 - n. **Minutes – December 19, 2022** Municipal Services Committee
5. **Director’s Report**
 6. **Next scheduled meeting – March 27, 2023**
 7. **Adjournment**