

**AGENDA**  
**Rescheduled Meeting**  
**Municipal Services Committee**  
**September 30, 2013**  
**6:30 P.M. – Council Chambers**

- 1. Call to Order & Roll Call**
- 2. Establishment of Quorum**
- 3. New Business**
  - a. Discussion** – Amending the Liquor Control Regulations, Section 3-3 of the City Code, to create a new liquor license, a Class M License
  - b. Resolution** – Approval of a Supplemental Illinois Department of Transportation Resolution (IDOT BLR 14230) authorizing the expenditure of Motor Fuel Tax funds for the FY 2013/14 General Maintenance – Emerald Ash Borer-Ash Tree Removal in an amount not to exceed \$77,352.75
  - c. Resolution** – Authorizing City staff to proceed with water main improvements and a water service line for the Public Works facility located at 1041 South Frontage Road at a cost not to exceed \$25,509.08
  - d. Ordinance** - Authorizing the disposal of surplus property (Vehicle)
  - e. Resolution** – To enter into a contract agreement with Homer Tree Care, Inc. in an amount not to exceed \$94,000.00 for the City’s 2013-14 Tree Trimming and Removal Program
  - f. Minutes** – August 26, 2013 – Municipal Services Committee
- 4. Director’s Report**
- 5. Next scheduled meeting** – October 28, 2013
- 6. Adjournment**

**AGENDA MEMO**  
**MUNICIPAL SERVICES COMMITTEE**  
**MEETING DATE: September 30, 2013**

**Issue Statement**

**Class M Liquor License:** Discussion on amending the Liquor Control Regulations, Section 3-3 of the City Code, to create a new liquor license, a Class M License.

**Overview/Discussion**

The Darien VFW is seeking to establish a facility in Darien at the Heritage Plaza shopping center, 7515 Cass Avenue. As part of their operation, they would like the ability to sell alcoholic beverages to their members and guests, the general public and during events held by the organization as well as to third parties who rent out the space. Currently, there is not a liquor license that meets their needs. Creating a new liquor license requires amending the City Code. Draft license language is attached.

**Staff Findings/Recommendations**

Staff recommends the Committee make a recommendation to approve the attached draft license language for a Class M liquor license.

**Decision Mode**

The Municipal Services Committee will consider this matter at its meeting on September 30, 2013.

U:\DCD\LIQUOR CODE\CLASS M DRAFT\MEMO.liq lic class m.msc

## DRAFT LICENSE LANGUAGE

### CLASS M LICENSE:

- (A) A class M license shall authorize the sale at retail and serving of alcoholic liquor at a counter or bar and at tables for a non-profit organization utilizing the premises for members of the organization, their guests, public patrons or for the holding of private or limited parties or events commensurate with the rental of the premises to a third party. The sale and consumption of alcoholic liquor shall be limited to the premises.
- (B) It shall be unlawful for any person to sell or offer for sale alcoholic liquor in conjunction with a class M liquor license between one o'clock (1:00) A.M. and eleven o'clock (11:00) A.M., except on Saturdays and Sundays when it shall be unlawful for anyone to sell or offer for sale alcoholic liquor under a class M liquor license between the hours of two o'clock (2:00) A.M. and ten o'clock (10:00) A.M. The commissioner may extend the hours for lawful sale and service of alcoholic liquor on special occasions such as New Year's Eve.
- (C) The annual fee for a class M license shall be one thousand dollars (\$1,000).
- (D) The number of class M licenses shall be one.
- (E) All proceeds and profits attained pursuant to the operation of a business activity under this license shall be for a lawful non-profit organization. No officer or owner of any licensee under this section shall individually receive any remuneration or compensation from the business activities pursuant to this license.

**AGENDA MEMO**  
**Municipal Services Committee**  
**September 30, 2013**

**Issue Statement**

Approval of a Supplemental Illinois Department of Transportation Resolution, (IDOT BLR 14230) authorizing the expenditure of Motor Fuel Tax (MFT) funds for the FY 2013/14 General Maintenance-Emerald Ash Borer-Ash Tree Removal in an amount not to exceed \$77,352.75.

**Background/History**

As a summary, the FYE 14 budget included \$240,000 for the Emerald Ash Borer treatment/removal program. The total expense this fiscal year is estimated under budget at \$233,000. The amount spent on treating Ash trees was below our estimate, but Ash tree removals exceeded our estimate. The treatment portion of the budget was \$180,000 in the capital projects fund. The actual expense for treatment totaled \$100,034 for a positive balance of \$79,965. The budget for removals was \$60,000. The estimated actual expense for removals is \$137,350 for a total negative balance of \$77,350. Staff is requesting that the council authorize the additional Ash tree removal expense from the MFT fund and not the capital projects fund. Additional details are included below.

The City Council approved an Illinois Department of Transportation Resolution on May 6, 2013 in the amount of \$523,630.00 for Motor Fuel Tax Fund (MFT) expenditures as they relate to various street maintenance functions. The proposed MFT supplemental expenditure is for the additional removal of Ash trees due to the Emerald Ash Borer. The staff has identified an additional 212 Ash Trees that could not be saved with the Treeage treatment. Staff had originally estimated that approximately 100 trees would have to be removed. During the initial inventory in 2012, there was no indication that the additional trees would require removal. Attached, please find a removal summary labeled as Attachment 1.

Attachment 2 is the Cost Summary for the Emerald Ash Borer. Below is a fund balance as it relates to the various line items:

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>FY 13/14 BUDGET</b>	<b>EXPENDITURE YEAR TO DATE</b>	<b>PROPOSED BALANCE</b>
01-30-4375 General Fund Tree Trimming	Contingency Emerald Ash Borer Removals	\$10,000.00	\$10,000.00	\$ 0.00
25-35-4815 Capital Projects EAB Cycle 1	Emerald Ash Borer Treatment Cycle 1	\$180,000.00	\$100,034.66	\$ 79,965.34
03-60-4325 MFT Consulting/Prof Services	Emerald Ash Borer Tree Removals	\$50,000.00	\$50,000.00	\$ 0.00
Totals		\$240,000.00	\$160,034.66	\$79,965.34

The Emerald Ash Borer Program Cycle One resulted with a balance of \$79,965.34 within the Capital Projects Fund. Staff is requesting that the funding for the remaining removals be expended from the MFT Fund. Please note that staff was able to renegotiate the existing contract for the remaining EAB removals from \$30.00 per DBH to \$27.00, resulting in a \$10,000 savings. The Illinois Department of Transportation has approved the proposed expenditure pending City Council approval, see attached email. Below is a cost summary as it relates to the MFT fund.

<b>SUPPLEMENTAL RESOLUTION FOR EMERALD ASH TREE REMOVALS MFT FUNDS</b>				
<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>FY 13/14 BUDGET</b>	<b>EXPENDITURES</b>	<b>BALANCE</b>
03-60-4325	MFT Supplemental Resolution Emerald Ash Borer Removals	\$0.00	\$77,352.75	\$(77,352.75)

<b>MFT EXPENDITURE REPORT ENDING AUGUST 31, 2013</b>			
<b>MOTOR FUEL TAX</b>	<b>BEGINNING FUND BALANCE</b>	<b>PROPOSED EXPENDITURE</b>	<b>REVISED BEGINNING FUND BALANCE</b>
Totals	\$292,709.00	\$77,352.75	\$215,356.25

Attachment A is the Bureau of Local Road Form Supplemental Municipal Estimate of Maintenance Costs. (BLR 14231).

**Staff Recommendation**

Staff recommends approval of this Resolution.

**Alternate Consideration**

Not approving the Resolution.

**DECISION MODE**

This item will be placed on the October 7, 2013 City Council agenda for formal consideration.

Removal Summary

EAB Tree Injection

All trees to be injected by John Carr (Lic # PA04350584) with Tree-age (EPA # 100-1309-74578) having A.I. of Emamectin Benzoate (4%)

Number of Trees	Address	Street	Location	Date Treated	Treated Size in DBH	# of Plugs	ML of Product	Total Treatment Cost	Tree Removals in DBH	TO BE REMOVED Tree Removals in DBH	Date Tree Removed	Removed Cost per DBH	To Be Removed Cost per DBH	RENEGOTIATED To Be Removed Cost per DBH	Trees to be removed	Tree removed	Total Trees
2625		Product purchased						\$ 16,796.00				\$ 30.00	\$ 30.00	\$ 27.00			
2626		Product purchased						\$ 16,776.00						\$ -			
2627		Product purchased						\$ 16,826.92						\$ -			
2628		Product purchased						\$ 16,776.00						\$ -			
2629		Product purchased						\$ 20,072.65						\$ -			
2630														\$ -			
		Cost Summary												\$ -			
		Totals	N/A	N/A	35,070.11	17,662.00	156,131.00	\$ 87,247.57	4,937.00	3,585.75	N/A	\$ 40,537.50	\$ 107,572.50	\$ 96,815.25	226	86	312
		Budget FY13/14 EAB Removal										\$ 50,000.00					
		Removals MFT-EAB-Budget										\$ 10,000.00					
		Removals EAB 30-4375 -EAB-Budget										\$ 19,462.50					
		Balance Forwarded											\$ 19,462.50				
		Homer Tree Renegotiated												\$ 96,815.25			
		Balance Forwarded												\$ 19,462.50			
		Expenditure Required												\$ 77,352.75			
		Total expenditure												\$ 77,352.75			
		Math check 4937*30							\$ 148,110.00*			\$ 148,110.00					
		Math check 3585.75*27								\$ 96,815.25*							
		Savings due to Renegotiation											\$ (10,757.25)				
		Math Check 96815.25-19462.50								\$ 77,352.75							
		Revised Removal Cost											\$ 137,352.75				

Dan Gombac:  
4937\*30DBH

Dan Gombac:  
3,585.75 \* 27 Renegotiated  
DBH

Dan Gombac:  
96,815-19,462

Dan Gombac:  
40,537.50 + 107,572.50

HIGHLIGHT LEGEND			PROGRAM SUMMARY		ACTUAL		BALANCE			
A	B	C	D	E	F	G	H	I	J	K
			APPROVED PROGRAM		REMAINING FUNDS					
Inventory	Total No of Trees	No of Ash Trees	Difference (Other Tree Species)	Percentage of Ash Trees to Total Trees	Total Tree Diameter Inches (DBH) (Average is 20 inch DBH)	Tree-Age Chemical-Application Rate 48.2 Milliliters Per Inch	Cost Per Liter	Arbor Plugs - 9 Per Tree	Plug Costs	
2						5.40	\$ 468.00		\$ 0.45	
4	Section No 1	1594	20	1574	1.25%	400.00	2,160.00	\$ 1,010.88	180.00	\$ 81.00
5	Section No 2	1869	631	1238	33.76%	12,620.00	68,148.00	\$ 31,893.26	5,679.00	\$ 2,555.55
6	Section No 3	1577	507	1070	32.15%	10,140.00	54,756.00	\$ 25,625.81	4,563.00	\$ 2,053.35
7	Section No 4	1994	659	1335	33.05%	13,180.00	71,172.00	\$ 33,308.50	5,931.00	\$ 2,668.95
8	Section No 5	1922	796	1126	41.42%	15,920.00	85,968.00	\$ 40,233.02	7,164.00	\$ 3,223.80
9	Totals	8956	2613	6343	29.18%	52,260.00	282,204.00	\$ 132,071.47	23,517.00	\$ 10,582.65
10	Liters Required							282.20		
		8983	312		1.57%					
	REVISED TO DATE OR ACTUALS	8671	2394		27.61%	35,070.00	156,131.00	\$ 73,069.31	17,662.00	\$ 7,947.90
	CURRENT INVENTORY-INCLUDES INSECTICIDE PLUGS CLEANER AND NEEDLES							\$ 3,300.00		
	BALANCE					17,190.00	126,073.00	\$ 55,702.16	\$ 5,855.00	\$ 2,634.75
11	Equipment Costs	Quantity	Unit Cost	Total Cost	ACTUAL COST					
12	Arborjet Hydraulic Kit	1	\$ 2,755.00	\$ 2,755.00	\$ 2,755.00					
13	Secondary Air Pack	1	\$ 255.55	\$ 255.55	\$ 255.55					
14	Arborjet Viper Needle (2 Pack)	5	\$ 25.46	\$ 127.30	\$ 127.30					
15	Clean-Jet Cleaner	15	\$ 7.92	\$ 118.80	\$ 39.60					
		MISC			\$ 40.00					
16	Total Equipment Cost			\$ 3,256.65	\$ 3,217.45	\$ 39.20				
17	Workforce Summary	No of Trees	Hours Per Tree	Total Hours Required	No of Working Weeks Required	No of Working Days Required				
18	City Arborist	2583	0.5	1291.5	32.2875	161.44				
19	Labor-Temp	No of Temp Help	Total Hours Required	Rate of Pay	Unit	Total Cost				
20	Temporary Helper	1	1291.5	20	Hourly	\$ 25,830.00				
	Temporary Helper	1	495	10	Hourly	\$ 6,500.00	\$ 19,330.00			
21	Proposed In House program									
22	Cost Summary for 2013-2019	Cycle 1-Year 1 2013	CYCLE 1- ACTUAL							
23	Insecticide	\$ 132,071.47	\$ 73,069.31	\$ 3,300.00						
24	Plugs	\$ 10,582.65	\$ 7,947.90							
25	Equipment	\$ 3,256.65	\$ 3,217.45							
26	Labor-Temporary Help	\$ 25,830.00	\$ 6,500.00							
27	Cost	\$ 171,740.77								
	LANDSCAPING		\$ 6,000.00							
	REVISED COST-INCLUDING SALARY		\$ 100,034.66							
	COST CENTER TO DATE 09/23/13									
ACCOUNT NO	ACCOUNT DESCRIPTION	2013/14 BUDGET	YTD EXPENDITURE	BALANCE						
25-35-4815	EMERALD ASH BORER CYCLE 1	\$ 180,000.00	\$ 100,034.66	\$ 79,965.34						

Dan Gombac: FIGURE REPRESENTS 120 TREES REMOVED AND 192 ADDITIONAL REMOVALS REQUIRED.

Dan Gombac: BALANCE ACTUAL TO ESTIMATED TOTAL

Math Check with Rainbow Tree Care \$ 87,247.66  
Air Tank \$ 287.00  
Total \$ 87,534.66

Dan Gombac: Salary Account needs to be adjusted to credit Salary Account

87,534.66

**From:** Dan Gombac  
**Sent:** Tuesday, September 24, 2013 3:44 PM  
**To:** Ashley Prueter  
**Subject:** FW: Darien; EAB Removals

B/U EAB Agenda Memo IDOT

*Daniel Gombac*  
*Director of Municipal Services*  
*630-353-8106*

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**From:** Dan Gombac  
**Sent:** Wednesday, September 18, 2013 3:55 PM  
**To:** 'Solomon, Marilin D'  
**Cc:** Tulgar, Suleyman M; Ashley Prueter; Bryon Vana  
**Subject:** RE: Darien; EAB Removals

Correct, this is the last extension.

Thank you

*Daniel Gombac*  
*Director of Municipal Services*  
*630-353-8106*

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**From:** Solomon, Marilin D [<mailto:Marilin.Solomon@illinois.gov>]  
**Sent:** Wednesday, September 18, 2013 1:15 PM  
**To:** Dan Gombac  
**Cc:** Tulgar, Suleyman M  
**Subject:** RE: Darien; EAB Removals

Hi Dan,

We are assuming that this is the 3<sup>rd</sup> contract. You may continue for this last year of contract.

Thanks,  
*Marilin*  
847-705-4407

"Please consider the environment before printing this e-mail"

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**From:** Dan Gombac [<mailto:dgombac@darienil.gov>]  
**Sent:** Tuesday, September 17, 2013 11:09 AM



**To:** Solomon, Marilyn D  
**Subject:** RE: Darien; EAB Removals

Hi Marilyn:

Thanks for the follow up and there was one more question, pls see below.

Also, our tree trimming contract calls out for one more extension. This will be the 2<sup>nd</sup> extension of a three year contract and would begin Jan 1, 2014. The tree trimming and removal contract authorizes to utilize funds for continued EAB removal only. Please confirm that we may move forward.

*Daniel Gombac*  
*Director of Municipal Services*  
 630-353-8106

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**From:** Solomon, Marilyn D [mailto:Marilyn.Solomon@illinois.gov]  
**Sent:** Tuesday, September 17, 2013 10:26 AM  
**To:** Dan Gombac  
**Cc:** Ashley Prueter; Tulgar, Suleyman M  
**Subject:** RE: Darien; EAB Removals

Hi Dan,

Please provide us 4 copies of Supplemental Resolution and Estimate of Cost. We don't have Supplemental forms so please use BLR 14230 Resolution, and BLR 14231 Estimate of Cost, and hand write Supplemental on these forms.

Thanks,  
*Marilyn*  
 847-705-4407

"Please consider the environment before printing this e-mail"

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**From:** Dan Gombac [mailto:dgombac@darienil.gov]  
**Sent:** Monday, September 16, 2013 1:58 PM  
**To:** Solomon, Marilyn D  
**Cc:** Ashley Prueter  
**Subject:** EAB Removals

Good morning Marlin:

Our estimated EAB removals has exceed our original estimate utilizing MFT funds. We are looking at an expenditure of an additional \$127,000. The removal would be completed as part of the tree removal contract in place. We would request the City Council to authorize the work through a supplemental resolution funded from the MFT funds available. Please let me know if IDOT would require anything else.

Also, our tree trimming contract calls out for one more extension. This will be the 2<sup>nd</sup> extension of a three year contract and would begin Jan 1, 2014. The tree trimming and removal contract authorizes to utilize funds for continued EAB removal only. Please confirm that we may move forward.

*Daniel Gombac*  
*Director of Municipal Services*  
 630-353-8106

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Municipality: City of Darien

Maintenance Period 5/1/2013 to 4/30/2014

Section Number: 14 - 00000 - 00 - GM

**Estimated Cost of Maintenance Operations**

Maintenance Operation (No. Description)	Maint. Group	Insp. Req.	For Group I, IIA, IIB, or III				Est Total Operation Cost	
			Item	Unit	Quantity	Unit Price		Item Cost
Tree Removal EAB	IIA		Tree Removal for Emerald Ash Borer	DBH	2864.92	27.00	77,352.75	77,352.75
<b>Total Estimated Maintenance Operation Cost</b>								<b>77,352.75</b>
Preliminary Engineering								
Engineering Inspection								
Material Testing								
Advertising								
Bridge Inspections								
<b>Total Estimated Maintenance Engineering Cost</b>								<b>-</b>
<b>Total Estimated Maintenance Cost</b>								<b>77,352.75</b>

Submitted: \_\_\_\_\_  
 Municipal Official **Director of Municipal Services** Title  
 \_\_\_\_\_  
 7-Oct-13  
 Date

Approved: \_\_\_\_\_  
 \_\_\_\_\_  
 Regional Engineer  
 \_\_\_\_\_  
 Date



**Illinois Department of Transportation**

**Supplemental Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code**

BE IT RESOLVED, by the City Council of the City of Darien, Illinois, that there is hereby appropriated the sum of \$77,352.75 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 to April 30, 2014.

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 a 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 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 October 7, 2013

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 7th day of October, 2013.

(SEAL) \_\_\_\_\_ City Clerk  
(City, Town or Village)

**Approved**  
\_\_\_\_\_  
Regional Engineer  
Department of Transportation  
\_\_\_\_\_  
Date

**AGENDA MEMO**  
**Municipal Services Meeting**  
**September 30, 2013**

**Issue Statement**

Approval of a Resolution authorizing the City staff to proceed with water main improvements and a water service line for the Public Works Facility located at 1041 South Frontage Road at a cost not to exceed \$25,509.08

**Background/History**

The Public Works Facility is currently supplied with a private well for potable water. At the September 3, 2013 City Council meeting, the City Council approved a resolution for World Wide Class Inc. to construct an antenna tower and contribute \$63,805.25 for facility improvements, relating to potable water and parking lot improvements.

The County of DuPage currently has an existing water main parallel with South Frontage Road and fronts the Public Works Facility. The existing water main is owned and maintained by the County and is served by a well for emergency purposes only. The County would allow the existing main to be utilized for Lake Michigan water, provided the City would make the necessary improvements for a potable water main. Once the main line is brought into conformance the City would be allowed to install a water service line into the building. The County and the City have an existing Intergovernmental Agreement that allows the County and City to work collaboratively regarding water infrastructure improvements.

The proposed improvement would consist of the following material and attached is a cost summary sheet labeled as Attachment A:

- 2 fire hydrants
- 2 Isolation Valves
- 1 Service Line with B-box
- Chlorination and sampling of the water main
- Connection Fee-Payable to DuPage County

Please note that many of the materials on the attached sheet, indicated in bold under Awarded Vendor, were bid out earlier this year and remain in effect through April 2014. All other items have been quoted and are on file.

The proposed improvements would be installed by the Municipal Services Department, monitored by the County. The County would continue to own and maintain the water main, including the proposed improvements upon completion. The developer FHMC is scheduled to have funds on file shortly and the **project will not begin until funds are on file**. The expenditure would be expended from the following line item:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CONTRIBUTION	PROPOSED EXPENDITURE	PROPOSED BALANCE
25-35-4810	REIMBURSEMENT	\$63,805.25	\$ 25,509.08	\$ 38,296.17

**Staff Recommendation**

Staff recommends approval of the resolution authorizing the City staff to proceed with water main improvements and a water service for the Public Works Facility at a cost not to exceed \$25,509.08 for the Public Works Facility located at 1041 South Frontage Road.

**Alternate Consideration**

As recommended by the Municipal Services Committee

**Decision Mode**








This item will be placed on the October 7, 2013 City Council agenda for formal consideration.

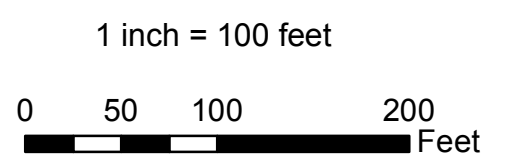
JOB LOCATION	South Frontage Road Water Main Improvements-Public Works Facility						
DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL COST	ACTUAL UNITS	FINAL COST	AWARDED VENDOR
FIRE HYDRANTS WITH VALVES	2	EACH	\$ 2,525.00	\$ 5,050.00	-	\$ -	HD SUPPLY DPC
VALVES	2	EACH	\$ 1,316.09	\$ 2,632.18	-	\$ -	HD SUPPLY
VALVE VAULTS	2	EACH	\$ 950.00	\$ 1,900.00	-	\$ -	KIEFT BROTHERS
SOLID SLEEVES	6	EACH	\$ 227.00	\$ 1,362.00	-	\$ -	HD SUPPLY
DUCTILE IRON TEES	4	EACH	\$ 276.00	\$ 1,104.00			UNDERGROUND PIPE AND SUPPLY
BUFALLO BOX 1.5 INCH	1	EACH	\$ 41.63	\$ 41.63	-	\$ -	HD SUPPLY
1.5 INCH COPPER	100	LINEAL FT	\$ 7.25	\$ 725.00	-	\$ -	HD SUPPLY-ESTIMATE TO BE REQUESTED
6-INCH WATER MAIN	20	LINEAL FT	\$ 13.25	\$ 265.00	-	\$ -	UNDERGROUND PIPE AND SUPPLY
MEGALUGS	6	EACH	\$ 57.95	\$ 347.70	-	\$ -	ZIEBELL
PERMIT COST-METER 5/8	1	EACH	\$ 2,000.00	\$ 2,000.00	-	\$ -	DUPAGE COUNTY
AUGERING SERVICE	1	LUMP SUM	\$ 4,950.00	\$ 4,950.00	-	\$ -	H & R CONSTRUCTION
PRESSURE TEST	1	LUMP SUM	\$ 1,000.00	\$ 1,000.00			NEE CORP
CHLORINATION	1	LUMP SUM	\$ 1,200.00	\$ 1,200.00	-	\$ -	NEE CORP
SEED AND STRAW	1	LUMP SUM	\$ 1,000.00	\$ 1,000.00			
TOP SOIL-MATERIAL	10	CUBIC YARD	\$ 14.45	\$ 144.50	-	\$ -	DUPAGE TOPSOIL
TOTAL LENGTH (FT)=	25						
WIDTH (FT)=	45						
AREA (CY)=	10						
STONE GRADE CA-7	21.735	TON	\$ 14.45	\$ 314.07	-	\$ -	ELMHURST CHICAGO
TOTAL LENGTH (FT)=	10		\$ -				
WIDTH (FT)=	19		\$ -				
AREA (SY)=	21		\$ -				
			\$ -				
ANALYTICAL TESTING	0	LUMP SUM	\$ 1,600.00	\$ -	-	\$ -	N/A
DUMP FEES	1	PER LOAD	\$ 65.00	\$ 65.00	-	\$ -	EF HEIL
TOTAL LENGTH (FT)=	15		\$ -		-	\$ -	
WIDTH (FT)=	20						
AREA (CY)=	14						
TRUCKING	2	HOURLY	\$ 79.00	\$ 158.00	-	\$ -	DAS
SUB-TOTAL COST				\$ 24,259.08		\$ -	
MISC-BRICK/ ADJ RINGS,MORTAR,MASTIC TAPS	1	LUMP SUM	\$ 1,250.00	\$ 1,250.00	-	\$ -	
SUB-TOTAL COST				\$ 25,509.08		\$ -	
						\$ -	
TOTAL COST				\$ 25,509.08			
DIFFERENCE							
TOTAL ESTIMATE-BUDGET				\$ 25,509.08			

# Darien Public Works Facility Water Main Improvement



## Legend

-  Hydrant- Proposed
-  Valve Isolation
-  Parcels
-  Hydrant line
-  Hydrant Buffer 150'
-  Raw water
-  Service Line (Preliminary Location)





RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION AUTHORIZING CITY STAFF TO PROCEED WITH WATER MAIN IMPROVEMENTS AND A WATER SERVICE LINE FOR THE PUBLIC WORKS FACILITY LOCATED AT 1041 SOUTH FRONTAGE ROAD AT A COST NOT TO EXCEED \$25,509.08**

**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 City staff to proceed with water main improvements and a water service line for the Public Works Facility located at 1041 South Frontage Road at a cost not to exceed \$25,509.08.

**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 7<sup>th</sup> day of October, 2013.**

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 7<sup>th</sup> day of October, 2013.**

\_\_\_\_\_  
KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

\_\_\_\_\_  
JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM

\_\_\_\_\_  
CITY ATTORNEY

**AGENDA MEMO**  
**Municipal Services Committee**  
**September 30, 2013**

**ISSUE STATEMENT**

Approval of an ordinance authorizing the disposal of surplus property.

**BACKGROUND/HISTORY**

Staff is requesting that the following property be declared as surplus property and auctioned using an on-line auction service, Public Surplus, or disposed of:

<b>YEAR</b>	<b>MODEL</b>	<b>VIN #</b>	<b>MILEAGE / HOURS</b>
2003	Ford Taurus, Unit PD 13	1FAPP56S03A256154	102,704 miles

**STAFF RECOMMENDATION**

Based upon the above information, staff recommends that the item listed above be declared surplus property and be auctioned or disposed of.

**ALTERNATE CONSIDERATION**

Not approving this ordinance at this time would be an alternate consideration.

**DECISION MODE**

This item will be placed on the October 7, 2013, City Council meeting for formal consideration.

\*Passage of this ordinance requires a three-fourths majority vote by the City Council.

219 N. Lake St.  
AURORA, IL 60506  
830-264-0000



**Superior TRANSMISSION, INC.**

1111 E. 83rd St.  
Chicago, Illinois, 60619  
(830) 830-1000 FAX: (830) 830-0311



Darien Police Dept  
Dep Chief Cooper  
1710 Plainfield Rd.  
Darien, IL 60561  
Hm - Hk 630 353-8359

Vehicle: 03 Ford Taurus  
Engine:  
License:  
VIN: UH1T # 13  
Color: LT TAN

Invoice number 013830  
Job number 12  
Started: 09/16/13  
(Monday, September 16, 2013, 2:24 pm)  
Mileage:

Description of work

Customer Remarks: trans or differential cost

OUR INSPECTION OF YOUR VEHICLE SHOWS IT NEEDS THE FOLLOWING:

differential only 900-1100  
trans and differetial 1700-1900

parts and labor with 12 month 12,000 mile warranty !!!  
thanks,  
Frank

Service history Date Mileage

Rebuild Transmission --/--/--  
Repair Transmission --/--/--  
Service Transmission --/--/--  
Clutch Replacement --/--/--  
Service Transfer Cas --/--/--  
Transmission Cooler --/--/--  
CV Boot/Axel --/--/--  
Universal Joint --/--/--  
  
Fly Wheel --/--/--  
Transmission Mount --/--/--  
CB --/--/--  
ATF --/--/--  
Cooler Lines/Hoses --/--/--  
  
Starter Replacement --/--/--  
12 Month Warranty --/--/--  
No Warranty --/--/--  
90 Day Warranty --/--/--  
6 Month Warranty --/--/--

Stock no.	Qty	Description	Each	Price	Tn
		Labor		0.00	99
		Ext. diagnostic serv.			

Totals

Oil : 0.00  
Labor : 0.00  
Parts : 0.00  
Sublet : 0.00  
Package : 0.00

Road Service/Tow : 0.00  
EPA Charges : 0.00

Sub Total : 0.00

Sales Tax+: 0.00

TOTAL DUE : 0.00

Thanks! Superior Transmission, Inc.  
Status : Estimate

I hereby authorize the above repair work to be done along with necessary materials. You and your employees may operate above vehicle for purposes of testing, inspection or delivery at my risk. An express mechanic's lien is acknowledged on above vehicle to secure the amount of repairs thereto. It is understood that this company assumes no responsibility for loss or damage by theft of fire to vehicles places with them for storage, sale, repair or while road testing.

"Any warranties on the products sold hereby are those made by the manufacturer. The seller (above named dealership) hereby expressly disclaims all warranties, either express of implied, including any implied warranty of merchantability of fitness for a particular purpose, and neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of said products".

SIGNATURE:

# CRITERIA FOR REPLACING CITY VEHICLES AND EQUIPMENT

UNIT NO	D13	DEPARTMENT	PD	DATE	
MODEL YEAR	2003	MODEL	Taurus		9-11-13
CURRENT MILEAGE	102,704	CURRENT HOURS			
				MAXIMUM POINTS	VEHICLE SCORE
<b>AGE</b>					
	Department		PD		
	Life Expectancy		8 years		
	Age as of Report Date		10		
	AGE: Meets Requirements		yes	20	20
<b>USAGE</b>					
	MILES		102,704		
	HOURS				
	ATTACHMENT C OF THE VEHICLE REPLACEMENT POLICY				
	USAGE: Meets Requirements			20	20
<b>TYPE OF SERVICE</b>					
	LIGHT DUTY				
	10-CRITICAL DUTY				
	SERVICE: Meets Requirements			15	15
<b>RELIABILITY</b>					
	RELIABILITY: Frequency or Visits for Service				
	RELIABILITY: Meets Requirements			15	4
<b>MAINTENANCE AND REPAIR COSTS</b>					
	REPAIRS: Cost per Mile/Hours Exceeds Vehicle in Class				
	ORIGINAL PURCHASE PRICE		23,025.00		
	LIFE TO DATE REPAIR COST		2,645.74		
	PERCENTAGE OF REPAIRS TO PURCHASE PRICE		11.50%		

UNIT NO	D13	DEPARTMENT	FD	DATE	
MODEL YEAR	2003	MODEL	TRUCKS		9-16-13
CURRENT MILEAGE	102,704	CURRENT HOURS			
			MAXIMUM POINTS	VEHICLE SCORE	
PERCENTAGES OF REPAIR POINTS	POINTS				
1 THROUGH 20	2				
21 THROUGH 40	4				
41 THROUGH 60	6				
61 THROUGH 80	8				
81 THROUGH 100	10				
	REPAIRS: Meets Requirements		10		2
CONDITION:					
	CONDITION OF ENGINE COMPONENTS (MAJOR REPAIRS NEEDED OR ANTICIPATED), BODY (BODY SHEET METAL RUSTED, STRUCTURAL COMPONENTS)				
	CONDITION: Meets Requirements		15		11
TECHNOLOGICAL ADVANCEMENTS	FUEL EMISSIONS, SAFETY FEATURES, ERGONOMICS		5		5
TOTAL POINTS			100		77

**CITY OF DARIEN  
DU PAGE COUNTY, ILLINOIS**

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**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AUTHORIZING THE SALE  
OF PERSONAL PROPERTY  
OWNED BY THE CITY OF DARIEN**

**(Vehicle)**

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**ADOPTED BY THE  
MAYOR AND CITY COUNCIL  
OF THE  
CITY OF DARIEN**

**THIS 07<sup>th</sup> DAY OF OCTOBER, 2013**

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**Published in pamphlet form by authority  
of the Mayor and City Council of the  
City of Darien, DuPage County, Illinois,  
this \_\_\_\_\_ day of \_\_\_\_\_,  
2013.**

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AUTHORIZING THE SALE  
OF PERSONAL PROPERTY  
OWNED BY THE CITY OF DARIEN  
(Vehicle)**

WHEREAS, in the opinion of at least three fourths of the corporate authorities of the City of Darien, it is no longer necessary or useful, or for the best interests of the City of Darien, to retain ownership of the personal property hereinafter described; and

WHEREAS, it has been determined by the Mayor and City Council of the City of Darien to sell said personal property at a Public Auction or dispose of said property.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, as follows:

**SECTION 1:** The Mayor and City Council of the City of Darien find that the following described personal property, now owned by the City of Darien, is no longer necessary or useful to the City of Darien and the best interests of the City of Darien will be served by auctioning it using Public Surplus or disposing of said property.

YEAR	MODEL	VIN #	MILEAGE / HOURS
2003	Ford Taurus, Unit # PD 13	1FAFP56S03A256154	102,704 miles

**SECTION 2:** The City Administrator is hereby authorized and directed to sell the aforementioned personal property, now owned by the City of Darien. Item will be auctioned using Public Surplus or disposing of said property.

**SECTION 3:** This Ordinance and each of its terms shall be the effective legislative act of

**ORDINANCE NO.** \_\_\_\_\_

a home rule municipality without regard to whether such Ordinance should (a) contain terms contrary to the provisions of current or subsequent non-preemptive state law, or (b) legislate in a manner or regarding a matter not delegated to municipalities by state law. It is the intent of the corporate authorities of the City of Darien that to the extent that the terms of this Ordinance should be inconsistent with any non-preemptive state law, that this Ordinance shall supersede state law in that regard within its jurisdiction.

**SECTION 4:** This Ordinance 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 7<sup>th</sup> day of October, 2013.**

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 7<sup>th</sup> day of October, 2013.**

\_\_\_\_\_  
KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

\_\_\_\_\_  
JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

\_\_\_\_\_  
CITY ATTORNEY



**AGENDA MEMO**  
**Municipal Services Committee**  
**September 30, 2013**

**ISSUE STATEMENT**

A resolution to enter into a contract agreement with Homer Tree Care, Inc. in an amount not to exceed \$94,000.00 for the City's 2013/14 Tree Trimming and Removal Program.

**BACKGROUND/HISTORY**

The proposed contract is the 2<sup>nd</sup> and last of the two option extensions. The Tree Trimming and Removal contract was awarded to Steve Piper and Sons on November 7, 2011, Res. No R-87-11 with two optional year contract extensions.

In 2012, staff had reached out to Steve Piper and Sons regarding the 1st year extension. The owner Steve Piper had notified the City that they were not interested in the extension. See attached e-mail correspondence labeled as Attachment 1. The staff had reviewed the original bid tally, see Attachment 2, and identified that Homer Tree Care, Inc. was the next responsive bidder. Homer Tree Care Inc. was requested to review the bid and honor the pricing as proposed by Steve Piper and Sons for the 2012/13 program. Upon negotiations, Homer Tree Care agreed to honor the pricing for the remaining extensions, with the exception to the hourly rate for Emergency Tree Removal, see Attachment 3. Staff had also extended the invitation for price matching to Powell Tree Care and Winkler's Tree Service and both had declined to price match, see Attachment 4 and Attachment 5.

Homer Tree Care was awarded the contract on November 5, 2012 for a one year contract period beginning December 1, 2012 through November 30, 2013. The contract also included a one year option and would be the final extension of a three year contract. The company had provided exceptional services for the City throughout the year. Homer Tree Care has accepted the extension contract for 2013-14, see attached pricing schedule and email labeled as Attachment A.

Staff has reviewed the Emergency Services portion of the contract and to create better efficiency and economical savings an additional Emergency Service rate was negotiated. The additional rate was created for significant storm events that required additional manpower and equipment for downed and hazardous trees. Below are the negotiated modifications to this year's contract:

Homer Tree Care will hold the rate for emergency removals regarding hangers that are identified after 3 days of a significant storm at the 2012-13 unit pricing for \$200 per hour. Homer Tree Care will be required to remove these items within twenty four (24) hours after the City notifies Homer Tree Care.

Emergency Services A: \$200.00 per hr

2 man crew with operating equipment  
Bucket Truck  
15 Cubic Yard Capacity Truck  
100 HP Brush Chipper

The revised rate of \$300 has been negotiated to better serve the residents and provide efficient and economical emergency service. The emergency service for storms will include the following equipment:

Emergency Services B: \$300.00 per hr

4 man crew with operating equipment

Bucket Truck

25 Cubic Yard Capacity Truck

100 HP Brush Chipper

Stump Grinder with Operator

Log Loader with Operator

The 2013-14 tree trimming program consists of trimming approximately 1,750 parkway trees, 50 tree removals and stump grinding. The removals will further be identified during the upcoming trimming process.

Recently the staff has completed treatment of approximately 2,300 Ash trees for the Emerald Ash Borer. Staff has identified an extraordinary amount of sucker growth at the lower portions of the Ash trees. In addition, larger limbs within the canopy of the tree have been identified to have limited growth. The City arborist and Homer Tree Care have determined to take a wait and see approach regarding trimming or limb removals on Ash trees at this time. The barren limbs may produce new growth once the galleries from the EAB heal. The healing process may take up to two growing seasons. The sucker growth may be removed in late summer to early fall. The staff will forward this item as a budget item for May 1, 2014. In the event that any of the proposed limbs become a safety hazard, staff will take the necessary steps to resolve the hazard.

This year's Tree Trimming Program includes the Hinsbrook and Plainfield Highlands subdivisions and is bordered by the following:

Cass Avenue - East

69<sup>th</sup> St - South

Clarendon Hills Rd - west

Plainfield Road - north

This year's program also includes contract pricing for the *Private Property Tree Trimming Program* to all the residents. The program would allow residents to have their private property trees trimmed or removed and stump grinding at the residents expense. The trimming will include removal of perished, diseased, interfering, and weak branches, as well as removal of under branches as requested. The bid included unit prices for Private Property Tree Trimming that would be paid for directly by the residents. The bid price for the Private Property tree trimming is \$65.00 per tree in the front yard and \$140.00 per tree in the back yard. The contract also includes unit pricing for private property tree removal, and stump grinding. The residents will be required to contact Homer Tree Care directly between December 1, 2013 through February 15, 2014 for the City's contract pricing.

<b>2013-14 City of Darien Tree Trimming and Removal Schedule</b>				
<b>DESCRIPTION</b>	<b>UNIT</b>	<b>QUANTITY</b>	<b>UNIT PRICE</b>	<b>COST</b>
Tree Trimming	Each	1,750	\$ 34.00	\$ 59,500.00
Tree Removal per DBH	Per Inch	1,000	\$ 30.00	\$ 15,000.00
Misc Stump Removal	Each	70	\$ 90.00	\$ 6,300.00
<b>Tree Trimming Program Cost</b>				<b>\$ 95,800.00</b>
<b>Emergency Storm Hazards A</b>	<b>Per Hr</b>	<b>24</b>	<b>\$ 200.00</b>	<b>\$ 4,800.00</b>
<b>Emergency Storm Hazards B</b>	<b>Per Hr</b>	<b>34</b>	<b>\$ 300.00</b>	<b>\$ 10,200.00</b>

The proposed expenditure would be expended from the following accounts:

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>FY 13/14 BUDGET</b>	<b>EXPENDITURE TO DATE AND SCHEDULED EAB REMOVALS</b>	<b>PROPOSED EXPENDITURE</b>	<b>PROPOSED BALANCE</b>
01-30-4375	TREE TRIMMING & REMOVAL	\$120,800.00	*\$ 25,000.00	\$ 95,800.00	-0-

\*Please note that emergency storm expenses in the amount of approximately \$17,000 were expended earlier this year due to significant storm events. Pending significant winter storm events in February this item may be over budget.

**STAFF RECOMMENDATION**

Staff recommends approval of a resolution awarding a contract to Home Tree Care, Inc. in an amount not to exceed \$95,800.00 for the City's 2013/14 Tree Trimming and Removal Program and accepting the unit prices for Emergency Hazard A and B.

**ALTERNATE DECISION**

Not approving the contract.

**DECISION MODE**

This item will be placed on the October 7, 2013 City Council agenda for formal consideration.

**Ashley Prueter**

---

**From:** Dan Gombac  
**Sent:** Wednesday, October 03, 2012 2:32 PM  
**To:** Steve Piper  
**Cc:** Bryon Vana; Dan Salvato; Ashley Prueter  
**Subject:** RE: 2012/13 Tree Trimming Extension

Steve:

Thank you for your comments, unfortunately I disagree with your statement that the trees are not representative from last year's work/contract. Again, thank you and pending our decision we look forward to working with you in the future.

*Daniel Gombac*  
*Director of Municipal Services*  
*630-353-8106*

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---

**From:** Steve Piper [mailto:steve@stevepiperandsons.com]  
**Sent:** Wednesday, October 03, 2012 2:16 PM  
**To:** Dan Gombac  
**Subject:** RE: 2012/13 Tree Trimming Extension

The trees in this section are not representative of the trees in last years contract and the way the contract is written there is no size categories, therefore we are required to trim this year (12/13) for the same average price as last year and there is not enough money in the contract to cover the trees this year.

---

**From:** Dan Gombac [mailto:dgombac@darienil.gov]  
**Sent:** Tuesday, October 02, 2012 2:51 PM  
**To:** Steve Piper  
**Cc:** Bryon Vana; Ashley Prueter  
**Subject:** RE: 2012/13 Tree Trimming Extension

Is there a specific reason?

*Daniel Gombac*  
*Director of Municipal Services*  
*630-353-8106*

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**From:** Steve Piper [mailto:steve@stevepiperandsons.com]

**Sent:** Tuesday, October 02, 2012 11:54 AM

**To:** Dan Gombac

**Subject:** RE: 2012/13 Tree Trimming Extension

We are not able to except the tree trimming contract extension for the 2012/2013 year—sorry



**Steve Piper**

President

P. 630.898.6050 :: 104

F. 630.898.6191

steve@stevepiperandsons.com

www.stevepiperandsons.com

---

**From:** Dan Gombac [mailto:dgombac@darienil.gov]

**Sent:** Friday, September 28, 2012 9:11 AM

**To:** Steve Piper

**Cc:** Ashley Prueter

**Subject:** RE: 2012/13 Tree Trimming Extension

Hi Steve:

I apologize for the delay. Ashley will be forwarding you the proposed section for trimming. I request that you get back to me by Oct 11.

Thank you,

*Daniel Gombac*

*Director of Municipal Services*

*630-353-8106*

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**From:** Steve Piper [mailto:steve@stevepiperandsons.com]  
**Sent:** Thursday, September 20, 2012 3:26 PM  
**To:** Dan Gombac  
**Subject:** RE: 2012/13 Tree Trimming Extension

Hi Dan

Before we can make a decision on the contract, we would like to know the areas that the city is going to have us trim.

---

**From:** Dan Gombac [mailto:dgombac@darienil.gov]  
**Sent:** Tuesday, September 18, 2012 4:45 PM  
**To:** Steve Piper (steve@stevepiperandsons.com)  
**Cc:** Ashley Prueter; Dan Salvato  
**Subject:** 2012/13 Tree Trimming Extension

Good afternoon Steve:

City Staff is inquiring to whether you are willing to accept the 1<sup>st</sup> contract extension for the upcoming tree program. Program same as last year.

Two items that we need to agree on is the deadline for residents to call in for tree trimming. My thought was no later than Feb 28 2013

The payment arrangements for the private tree trimming/removal. Will the policy be upfront payment?

Please let me know if there are any other issues that we need to address.

Committee approval request Oct 22, followed by City Council Nov 5.

*Daniel Gombac*  
*Director of Municipal Services*  
*630-353-8106*

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OPENING DATE/TIME: October 18, 2011 10:00 a.m.

City of Darien Parkway	Fiscal Year	PROPOSED UNITS	Steve Piper & Sons		Steve Piper & Sons		Steve Piper & Sons		Homer Tree Care		Homer Tree Care		Homer Tree Care	
			Bond/Addendum rcvd		Bond/Addendum rcvd		Bond/Addendum rcvd		Bond/Addendum rcvd		Bond/Addendum rcvd		Bond/Addendum rcvd	
			2011/2012		2012/2013		2013/2014		2011/2012		2012/2013		2013/2014	
DESCRIPTION	UNIT	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	
Tree Trimming	Each	1,750	\$ 34.00	\$ 59,500.00	\$ 34.00	\$ 59,500.00	\$ 34.00	\$ 59,500.00	\$ 35.00	\$ 61,250.00	\$ 36.75	\$ 64,312.50	\$ 38.50	\$ 67,375.00
Tree Removal per DBH	Per Inch	100	\$ 30.00	\$ 3,000.00	\$ 30.00	\$ 3,000.00	\$ 30.00	\$ 3,000.00	\$ 20.00	\$ 2,000.00	\$ 21.00	\$ 2,100.00	\$ 22.00	\$ 2,200.00
Misc Stump Removal	Each	20	\$ 90.00	\$ 1,800.00	\$ 90.00	\$ 1,800.00	\$ 90.00	\$ 1,800.00	\$ 45.00	\$ 900.00	\$ 47.25	\$ 945.00	\$ 49.50	\$ 990.00
Subtotal - Section A			\$154.00	\$ 64,300.00	\$154.00	\$ 64,300.00	\$154.00	\$ 64,300.00	\$100.00	\$ 64,150.00	\$105.00	\$ 67,357.50	\$110.00	\$ 70,565.00
DESCRIPTION	UNIT	PROPOSED UNITS	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
Tree Trimming-Front Yard	Each	1	\$ 65.00	\$ 65.00	\$ 65.00	\$ 65.00	\$ 65.00	\$ 65.00	\$ 75.00	\$ 75.00	\$ 78.75	\$ 78.75	\$ 82.50	\$ 82.50
Tree Trimming-Back Yard	Each	1	\$140.00	\$ 140.00	\$140.00	\$ 140.00	\$140.00	\$ 140.00	\$150.00	\$ 150.00	\$157.50	\$ 157.50	\$165.00	\$ 165.00
Tree Removal per DBH (Front)	Per Inch	1	\$ 28.00	\$ 28.00	\$ 28.00	\$ 28.00	\$ 28.00	\$ 28.00	\$ 20.00	\$ 20.00	\$ 21.00	\$ 21.00	\$ 22.00	\$ 22.00
Tree Removal per DBH (Back)	Per Inch	1	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 25.00	\$ 25.00	\$ 26.25	\$ 26.25	\$ 27.50	\$ 27.50
Stump Grinding-Front	Each	1	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 90.00	\$ 90.00	\$ 94.50	\$ 94.50	\$ 99.00	\$ 99.00
Stump Grinding-Back	Each	1	\$ 75.00	\$ 75.00	\$ 75.00	\$ 75.00	\$ 75.00	\$ 75.00	\$ 90.00	\$ 90.00	\$ 94.50	\$ 94.50	\$ 99.00	\$ 99.00
Subtotal - Section B			\$398.00	\$ 398.00	\$398.00	\$ 398.00	\$398.00	\$ 398.00	\$450.00	\$ 450.00	\$472.50	\$ 472.50	\$495.00	\$ 495.00
Emergency Services		40.00	\$110.00	\$ 4,400.00	\$110.00	\$ 4,400.00	\$110.00	\$ 4,400.00	\$250.00	\$10,000.00	\$262.50	\$10,500.00	\$275.00	\$11,000.00
TOTAL - SECTIONS A, B & C				\$ 69,098.00		\$ 69,098.00		\$ 69,098.00		\$ 74,600.00		\$ 78,330.00		\$ 82,060.00

OPENING DATE/TIME: October 18, 2011 10:00 a.m.

2ND YEAR RENEGOTIATED-VENDOR AND PRICING

City of Darien Parkway	Fiscal Year	PROPOSED UNITS	Powell Tree Care		Powell Tree Care		Powell Tree Care		Winkler Tree Service		Winkler Tree Service		Winkler Tree Service	
			UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
			2011/2012	2012/2013	2013/2014	2011/2012	2012/2013	2013/2014	2011/2012	2012/2013	2013/2014			
Tree Trimming	Each	1,750	\$ 36.12	\$ 63,210.00	\$ 36.12	\$ 63,210.00	\$ 36.12	\$ 63,210.00	\$ 36.61	\$ 64,067.50	\$ 38.61	\$ 67,567.50	\$ 40.61	\$ 71,067.50
Tree Removal per DBH	Per Inch	100	\$ 50.00	\$ 5,000.00	\$ 50.00	\$ 5,000.00	\$ 50.00	\$ 5,000.00	\$ 37.42	\$ 3,742.00	\$ 39.42	\$ 3,942.00	\$ 41.42	\$ 4,142.00
Misc Stump Removal	Each	20	\$ 175.00	\$ 3,500.00	\$ 175.00	\$ 3,500.00	\$ 175.00	\$ 3,500.00	\$ 93.00	\$ 1,860.00	\$ 96.00	\$ 1,920.00	\$ 99.00	\$ 1,980.00
Subtotal - Section A			\$ 261.12	\$ 71,710.00	\$ 261.12	\$ 71,710.00	\$ 261.12	\$ 71,710.00	\$ 167.03	\$ 69,669.50	\$ 174.03	\$ 73,429.50	\$ 181.03	\$ 77,189.50
DESCRIPTION	UNIT	PROPOSED UNITS	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
Tree Trimming-Front Yard	Each	1	\$ 195.00	\$ 195.00	\$ 195.00	\$ 195.00	\$ 195.00	\$ 195.00	\$ 250.00	\$ 250.00	\$ 265.00	\$ 265.00	\$ 273.00	\$ 273.00
Tree Trimming-Back Yard	Each	1	\$ 450.00	\$ 450.00	\$ 450.00	\$ 450.00	\$ 450.00	\$ 450.00	\$ 575.00	\$ 575.00	\$ 595.00	\$ 595.00	\$ 609.00	\$ 609.00
Tree Removal per DBH (Front)	Per Inch	1	\$ 30.00	\$ 30.00	\$ 30.00	\$ 30.00	\$ 30.00	\$ 30.00	\$ 35.00	\$ 35.00	\$ 37.00	\$ 37.00	\$ 39.00	\$ 39.00
Tree Removal per DBH (Back)	Per Inch	1	\$ 95.00	\$ 95.00	\$ 95.00	\$ 95.00	\$ 95.00	\$ 95.00	\$ 75.00	\$ 75.00	\$ 77.00	\$ 77.00	\$ 80.00	\$ 80.00
Stump Grinding-Front	Each	1	\$ 150.00	\$ 150.00	\$ 150.00	\$ 150.00	\$ 150.00	\$ 150.00	\$ 100.00	\$ 100.00	\$ 103.00	\$ 103.00	\$ 109.00	\$ 109.00
Stump Grinding-Back	Each	1	\$ 275.00	\$ 275.00	\$ 275.00	\$ 275.00	\$ 275.00	\$ 275.00	\$ 200.00	\$ 200.00	\$ 206.00	\$ 206.00	\$ 209.00	\$ 209.00
Subtotal - Section B			\$ 1,195.00	\$ 1,195.00	\$ 1,195.00	\$ 1,195.00	\$ 1,195.00	\$ 1,195.00	\$ 1,235.00	\$ 1,235.00	\$ 1,283.00	\$ 1,283.00	\$ 1,319.00	\$ 1,319.00
Emergency Services		40.00	\$ 130.00	\$ 5,200.00	\$ 130.00	\$ 5,200.00	\$ 130.00	\$ 5,200.00	\$ 300.00	\$ 12,000.00	\$ 310.00	\$ 12,400.00	\$ 324.00	\$ 12,960.00
TOTAL - SECTIONS A, B & C			\$ 78,105.00	\$ 78,105.00	\$ 78,105.00	\$ 78,105.00	\$ 78,105.00	\$ 78,105.00	\$ 82,904.50	\$ 82,904.50	\$ 87,112.50	\$ 87,112.50	\$ 91,468.50	\$ 91,468.50



## 2ND YEAR TREE TRIMMING CONTRACT EXTENSION RENEGOTIATED-VENDOR AND PRICING

			Powell Tree Care		Winkler Tree Service		Steve Piper & Sons		Homer Tree Care		RENEGOTIATED	
											Homer Tree Care	
City of Darien Parkway												
Fiscal Year			2012/2013		2012/2013		2012/2013		2012/2013		2012/2013	
DESCRIPTION	UNIT	PROPOSED UNITS	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
Tree Trimming	Each	1,750	\$ 36.12	\$ 63,210.00	\$ 38.61	\$ 67,567.50	\$ 34.00	\$ 59,500.00	\$ 36.75	\$ 64,312.50	\$ 34.00	\$ 59,500.00
Tree Removal per DBH	Per Inch	100	\$ 50.00	\$ 5,000.00	\$ 39.42	\$ 3,942.00	\$ 30.00	\$ 3,000.00	\$ 21.00	\$ 2,100.00	\$ 30.00	\$ 3,000.00
Misc Stump Removal	Each	20	\$ 175.00	\$ 3,500.00	\$ 96.00	\$ 1,920.00	\$ 90.00	\$ 1,800.00	\$ 47.25	\$ 945.00	\$ 90.00	\$ 1,800.00
Subtotal - Section A			\$ 261.12	\$ 71,710.00	\$ 174.03	\$ 73,427.50	\$ 154.00	\$ 64,300.00	\$ 105.00	\$ 67,357.50	\$ 154.00	\$ 64,300.00
DESCRIPTION	UNIT	PROPOSED UNITS	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
Tree Trimming-Front Yard	Each	1	\$ 195.00	\$ 195.00	\$ 265.00	\$ 265.00	\$ 65.00	\$ 65.00	\$ 78.75	\$ 78.75	\$ 65.00	\$ 65.00
Tree Trimming-Back Yard	Each	1	\$ 450.00	\$ 450.00	\$ 595.00	\$ 595.00	\$ 140.00	\$ 140.00	\$ 157.50	\$ 157.50	\$ 140.00	\$ 140.00
Tree Removal per DBH (Front)	Per Inch	1	\$ 30.00	\$ 30.00	\$ 37.00	\$ 37.00	\$ 28.00	\$ 28.00	\$ 21.00	\$ 21.00	\$ 28.00	\$ 28.00
Tree Removal per DBH (Back)	Per Inch	1	\$ 95.00	\$ 95.00	\$ 77.00	\$ 77.00	\$ 40.00	\$ 40.00	\$ 26.25	\$ 26.25	\$ 40.00	\$ 40.00
Stump Grinding-Front	Each	1	\$ 150.00	\$ 150.00	\$ 103.00	\$ 103.00	\$ 50.00	\$ 50.00	\$ 94.50	\$ 94.50	\$ 50.00	\$ 50.00
Stump Grinding-Back	Each	1	\$ 275.00	\$ 275.00	\$ 206.00	\$ 206.00	\$ 75.00	\$ 75.00	\$ 94.50	\$ 94.50	\$ 75.00	\$ 75.00
Subtotal - Section B			\$ 1,195.00	\$ 1,195.00	\$ 1,283.00	\$ 1,283.00	\$ 398.00	\$ 398.00	\$ 472.50	\$ 472.50	\$ 398.00	\$ 398.00
Emergency Services		40.00	\$ 130.00	\$ 5,200.00	\$ 310.00	\$ 12,400.00	\$ 110.00	\$ 4,400.00	\$ 200.00	\$ 8,000.00	\$ 200.00	\$ 8,000.00
TOTAL - SECTIONS A, B & C				\$ 78,105.00		\$ 87,112.50		\$ 69,098.00		\$ 75,830.00		\$ 72,698.00
NET INCREASE BETWEEN HOMER AND STEVE PIPER											\$ 3,600.00	

**Ashley Prueter**

---

**From:** PowellTreeCare@aol.com  
**Sent:** Monday, October 15, 2012 2:23 PM  
**To:** Ashley Prueter  
**Subject:** Re: City of Darien

Hi Ashley:

After thoroughly reviewing the projected trimming areas for 2012 / 2013, and the bid tabs from 2011 / 2012, David Powell has stated that while he would be willing to extend our pricing for the parkway trees from the 2011 / 2012 bid, he can not possibly meet Piper's pricing. We may have some room to negotiate our parkway tree pricing if we have the capability of quoting the residential work on a per job basis.

I don't know why Piper opted not to renew this contract, but with the gas price increases, drive time, insurance premiums and our current work load due to local EAB infestations we just can't possibly afford to meet their rates. I'm sure that you are finding that concurrent across the board. Since we were the third highest on this bid, we figure that you have already contacted Homer, and will probably reach out to Winkler next.

I'm sorry that we are not able to assist you with the offer as stated, but we do very much appreciate you contacting us, Ashley. Please let us know if you are interested in exploring our counter option. Otherwise, please let us know if you will have to put this back out to bid again this year. Thank you, and best of luck.

Very Best Regards,  
Lisa Powell  
Powell Tree Care, Inc.

In a message dated 10/11/2012 8:49:14 A.M. Central Daylight Time, [aprueter@darienil.gov](mailto:aprueter@darienil.gov) writes:

Attached is the map of the area for trimming/removals. I am forwarding your questions to Dan Gombac so he can answer them for you.

Ashley Prueter

City of Darien

(630) 353-8105

---

**From:** [PowellTreeCare@aol.com](mailto:PowellTreeCare@aol.com) [<mailto:PowellTreeCare@aol.com>]  
**Sent:** Wednesday, October 10, 2012 6:34 PM  
**To:** Ashley Prueter  
**Subject:** Re: City of Darien

Hi again, Ashley:

I just pulled our file from the original bid for 2011 / 2012. Although I have not had a chance to completely read through the specs again, I noticed that there was a map included in that bid packet that depicted the areas where the work was to take place for the 2011 / 2012 season.

David wanted me to let you know that we are definitely interested in looking at the possibility of doing this work for you. Before making any definitive decisions, he would very much like to take a look at the trees to be trimmed or removed in the areas that you are planning to address for the 2012 / 2013 season. As such, we are wondering if you have those areas mapped out at this point, and if you could provide us with a copy of that map. As David would prefer to physically see the projected areas, we are also wondering if there is any way that you could extend your answer deadline until the beginning of next week so that he has time to do some research on the trees in question.

Also, we were wondering what your time constraints may be for this project? January, February and/or March would be an ideal time for us to perform this type of work for you, if that would work within your timing requirements.

Thanks again, Ashley. I will look forward to hearing back from you. If the map can not be emailed, please feel free to fax it to me at (847) 364-1185, or you can send it via courier at our expense if necessary.

Best Regards,

Lisa Powell

Powell Tree Care, Inc.

In a message dated 10/10/2012 4:11:02 P.M. Central Daylight Time, [apruefer@darienil.gov](mailto:apruefer@darienil.gov) writes:

David,

The City of Darien recently reached out to Steve Piper & Sons to extend the tree trimming/removal contract for 2012-2013. They unfortunately declined the extension. The City is now reaching out to Powell Tree Care to see if you would meet Steve Piper & Sons rates for 2012-2013, see attached rate sheet. Please respond by 11 a.m. on October 12, 2012.

Thank you for your consideration.

**Ashley Prueter**

---

**From:** Winklers Tree Service [info@winklerstreeservice.com]  
**Sent:** Tuesday, October 16, 2012 10:35 AM  
**To:** Ashley Prueter  
**Subject:** RE: City of Darien

Good Morning Ashley,

I received your email and request regarding tree trimming/removal contract for 2012-2013. I would be able perform the work for the City of Darien at the prices we bid. Unfortunately, I would not be able to do the work at Steve Piper & Sons rates. If you would be agreeable to having Winkler's Tree Service perform the work at our rates, please let me know.

Thank you for the opportunity to be of service.

Vince Winkler

---

**From:** Ashley Prueter [mailto:aprueter@darienil.gov]  
**Sent:** Tuesday, October 16, 2012 10:35 AM  
**To:** info@winklerstreeservice.com  
**Subject:** FW: City of Darien

Vince,

Since I have not heard from you, I thought I would reach out to see if you are able to meet Steve Piper's rates. Please let me know asap.

Ashley Prueter  
 City of Darien  
 (630) 353-8105

---

**From:** Ashley Prueter  
**Sent:** Wednesday, October 10, 2012 4:16 PM  
**To:** 'info@winklerstreeservice.com'  
**Subject:** City of Darien

Vince,

The City of Darien recently reached out to Steve Piper & Sons to extend the tree trimming/removal contract for 2012-2013. They unfortunately declined the extension. The City is now reaching out to Winkler Tree Service to see if you would meet Steve Piper & Sons rates for 2012-2013, see attached rate sheet. Please respond by 11 a.m. on October 12, 2012.

Thank you for your consideration.

Ashley Prueter  
 City of Darien  
 (630) 353-8105

## 2ND YEAR EXTENSION AND FINAL TREE TRIMMING CONTRACT EXTENSION RENEGOTIATED-VENDOR AND PRICING

				Powell Tree Care		Winkler Tree Service		Steve Piper & Sons		Homer Tree Care		RENEGOTIATED		
												Homer Tree Care		
City of Darien Parkway														
Fiscal Year				2013/2014		2013/2014		2013/2014		2013/2014		2013/2014		
DESCRIPTION	UNIT	PROPOSED UNITS	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
Tree Trimming	Each	1,750	\$ 36.12	\$ 63,210.00	\$ 40.61	\$ 71,067.50	\$ 34.00	\$ 59,500.00	\$ 38.50	\$ 67,375.00	\$ 34.00	\$ 59,500.00		
Tree Removal per DBH	Per Inch	100	\$ 50.00	\$ 5,000.00	\$ 41.42	\$ 4,142.00	\$ 30.00	\$ 3,000.00	\$ 22.00	\$ 2,200.00	\$ 30.00	\$ 3,000.00		
Misc Stump Removal	Each	20	\$ 175.00	\$ 3,500.00	\$ 99.00	\$ 1,980.00	\$ 90.00	\$ 1,800.00	\$ 49.50	\$ 990.00	\$ 90.00	\$ 1,800.00		
Subtotal - Section A			\$ 261.12	\$ 71,710.00	\$ 181.03	\$ 77,189.50	\$ 154.00	\$ 64,300.00	\$ 110.00	\$ 70,565.00	\$ 154.00	\$ 64,300.00		
DESCRIPTION	UNIT	PROPOSED UNITS	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
Tree Trimming-Front Yard	Each	1	\$ 195.00	\$ 195.00	\$ 273.00	\$ 273.00	\$ 65.00	\$ 65.00	\$ 82.50	\$ 82.50	\$ 65.00	\$ 65.00		
Tree Trimming-Back Yard	Each	1	\$ 450.00	\$ 450.00	\$ 609.00	\$ 609.00	\$ 140.00	\$ 140.00	\$ 165.00	\$ 165.00	\$ 140.00	\$ 140.00		
Tree Removal per DBH (Front	Per Inch	1	\$ 30.00	\$ 30.00	\$ 39.00	\$ 39.00	\$ 28.00	\$ 28.00	\$ 22.00	\$ 22.00	\$ 28.00	\$ 28.00		
Tree Removal per DBH (Back	Per Inch	1	\$ 95.00	\$ 95.00	\$ 80.00	\$ 80.00	\$ 40.00	\$ 40.00	\$ 27.50	\$ 27.50	\$ 40.00	\$ 40.00		
Stump Grinding-Front	Each	1	\$ 150.00	\$ 150.00	\$ 109.00	\$ 109.00	\$ 50.00	\$ 50.00	\$ 99.00	\$ 99.00	\$ 50.00	\$ 50.00		
Stump Grinding-Back	Each	1	\$ 275.00	\$ 275.00	\$ 209.00	\$ 209.00	\$ 75.00	\$ 75.00	\$ 99.00	\$ 99.00	\$ 75.00	\$ 75.00		
Subtotal - Section B			\$ 1,195.00	\$ 1,195.00	\$ 1,319.00	\$ 1,319.00	\$ 398.00	\$ 398.00	\$ 495.00	\$ 495.00	\$ 398.00	\$ 398.00		
Emergency Services A		40.00	\$ 130.00	\$ 5,200.00	\$ 324.00	\$ 12,960.00	\$ 110.00	\$ 4,400.00	\$ 275.00	\$ 11,000.00	\$ 200.00	\$ 8,000.00		
Emergency Services B													\$ 300.00	
TOTAL - SECTIONS A, B & C				\$ 78,105.00		\$ 91,468.50		\$ 69,098.00		\$ 82,060.00				\$ 72,698.00

NET INCREASE BETWEEN HOMER AND STEVE PIPER

\$ 3,600.00

## Ashley Prueter

---

**From:** Dan Gombac  
**Sent:** Wednesday, September 25, 2013 3:43 PM  
**To:** Ashley Prueter  
**Subject:** FW: City of Darien

Homer in Agreement see below

*Daniel Gombac*  
*Director of Municipal Services*  
*630-353-8106*

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**From:** Mike Fitzpatrick [mailto:mike@homertree.com]  
**Sent:** Wednesday, September 25, 2013 9:27 AM  
**To:** Dan Gombac  
**Subject:** RE: City of Darien

In agreement

Dan the private lasted until Feb 15<sup>th</sup> last year. That will be the cut off again-February 15, 2014. It's a Saturday

---

**From:** Dan Gombac [mailto:dgombac@darienil.gov]  
**Sent:** Tuesday, September 24, 2013 5:21 PM  
**To:** Mike Fitzpatrick  
**Cc:** Ryan Countryman; Ashley Prueter  
**Subject:** RE: City of Darien

Good afternoon Mike:

As per our recent conversations please confirm that Homer Tree Care would like to execute the contract extension for tree trimming and removals beginning December 1, 2013 through November 30, 2014. We are in agreement that you will hold the pricing as presented by Steve Piper and Sons at the bid opening of Oct 18, 2011 and as per the attached schedule. We have noted one exception regarding Emergency Services and has been refined to the following:

Homer will hold the rate for emergency removals regarding hangers that are identified after 3 days of a significant storm at the 2012-13 unit pricing for \$200 per hour. Previous correspondence included a rate of \$250. Homer will be allowed to remove these items within twenty fours after the City notifies Homer Tree Care. The revised rate of \$300 has been negotiated to better serve the residents and provide efficient and economical emergency service. The emergency service for storms will include the following equipment:

Emergency Services A: \$250.00 per hr

2 man crew with operating equipment  
Bucket Truck  
15 Cubic Yard Capacity Truck  
100 HP Brush Chipper

Emergency Services B: \$300.00 per hr

4 man crew with operating equipment  
Bucket Truck  
25 Cubic Yard Capacity Truck  
100 HP Brush Chipper  
Stump Grinder with Operator  
Log Loader with Operator

Please confirm that the above information is accurate.

Sincerely,

*Daniel Gombac*

*Director of Municipal Services*

*630-353-8106*

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---

**From:** Dan Gombac

**Sent:** Wednesday, September 18, 2013 10:52 AM

**To:** 'Mike Fitzpatrick'

**Subject:** RE: City of Darien

Mike:

Regarding the rate increase what if we hold the rate for emergency removals regarding hangers that are identified after 3 days of a significant storm at \$250 and allow you twenty fours to remove them. The rate of \$300 is held in place for storm damage that occurs and you are in town for a minimal of two hours.

*Daniel Gombac*

*Director of Municipal Services*

*630-353-8106*

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---

**From:** Mike Fitzpatrick [mailto:mike@homertree.com]

**Sent:** Wednesday, September 18, 2013 10:38 AM

**To:** Dan Gombac

**Subject:** RE: City of Darien

Found that sheet here it is

---

**From:** Dan Gombac [mailto:dgombac@darienil.gov]

**Sent:** Monday, September 16, 2013 11:18 AM

**To:** Mike Fitzpatrick

**Cc:** Bryon Vana

**Subject:** RE: City of Darien

Mike:

Thank you for your consideration.

*Daniel Gombac*

*Director of Municipal Services*

*630-353-8106*

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**From:** Mike Fitzpatrick [mailto:mike@homertree.com]

**Sent:** Monday, September 16, 2013 11:09 AM

**To:** Dan Gombac

**Cc:** Ryan Countryman

**Subject:** RE: City of Darien

After discussions with Mr. Dan Gombac and further consideration of his request, Homer Tree Care is willing to accept a decrease in the price per inch for the remainder of the 2013 contract extension and scheduled removals due to the EAB infestation. This decrease from \$30.00/dbh to \$27.00/dbh, reflects the commitment Homer Tree Care has with the City



of Darien and it's residents. There are approximately 284 trees scheduled to be removed within the contract period ending December 31, 2013.

It is anticipated that the remaining year (2013/2014) of the three-year Tree Removal and Trimming Contract will be also be extended to Homer Tree Care at the current rates under your recommendation to the City Council.

Sincerely,

Mike Fitzpatrick  
Chief Operating Officer  
**Homer Tree Care, Inc.**  
14000 S. Archer Ave.  
Lockport, IL 60441  
Office: 815-838-0320  
Fax: 815-838-0375  
<https://www.facebook.com/homertree>

Let me know if this is what you were looking for Dan

---

**From:** Dan Gombac [<mailto:dgombac@darienil.gov>]  
**Sent:** Friday, September 13, 2013 3:09 PM  
**To:** Mike Fitzpatrick  
**Subject:** RE: City of Darien

Call me

*Daniel Gombac*  
*Director of Municipal Services*  
*630-353-8106*

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Thank you for taking the time to meet with me yesterday regarding the EAB removal issue at hand. As an update to the EAB list that Ashley sent yesterday there will be an additional 260 trees that are slated to be removed for a total of 284.

Thanks

*Daniel Gombac*

*Director of Municipal Services*

*630-353-8106*

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

---

**From:** Ashley Prueter  
**Sent:** Tuesday, September 10, 2013 4:37 PM  
**To:** Ryan Countryman; [rich@homertree.com](mailto:rich@homertree.com)  
**Cc:** Dan Gombac  
**Subject:** City of Darien

Attached is the next list of trees (24) to be removed that John Carr sent this morning. We are estimating to have another 284 trees to be removed.

Ashley Prueter  
City of Darien  
(630) 353-8105

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION TO ENTER INTO A CONTRACT AGREEMENT WITH HOMER TREE CARE, INC. IN AN AMOUNT NOT TO EXCEED \$94,000.00 FOR THE CITY'S 2013-14 TREE TRIMMING AND REMOVAL PROGRAM**

**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 enter into a Contract Agreement with Homer Tree Care, Inc. in an amount not to exceed \$94,000.00 for the City's 2013-14 Tree Trimming and Removal Program, a copy of which is 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 7<sup>th</sup> day of October 2013.**

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 7<sup>th</sup> day of October 2013.**

\_\_\_\_\_  
KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

\_\_\_\_\_  
JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM

\_\_\_\_\_  
CITY ATTORNEY

**Vendor Information**

The project is scheduled for a December 5, 2012 start date, and to be completed by no later than March 1, 2013. Two optional contract extensions may be considered and will be reviewed for recommendation by November of the respective subsequent year.

**TO BE COMPLETED BY VENDOR**

**COMPANY NAME:** Homer Tree Care, Inc.

**CONTACT PERSON:** Richard Reposh

**ADDRESS:** 14000 S. Archer Avenue

**CITY, STATE, ZIP CODE:** Lockport, IL 60441

**TELEPHONE NUMBER:** Office 815-838-0320 Mobile 815-693-4258

**FACSIMILE NUMBER:** 815-838-0375

**E-MAIL ADDRESS** Rich@homertree.com; Sheryl@homertree.com

**AUTHORIZED SIGNATURE:**  \_\_\_\_\_

### Schedule of Prices – 2013/14

Item No.	Items	Unit	Quantity	Unit Price	Total
<b>A</b>	<b>City of Darien Program</b>				
A 1	Tree Trimming-Parkways	Each	1750	\$ 34.00	\$ 34.00
A 2	Tree Removal cost per DBH	Per Inch	150	\$30.00	\$30.00
A 3	Stump Removal	Each	40	\$90.00	\$90.00
	<b>Sub-Total A1 – A3</b>			\$154.00	\$154.00
<b>B</b>	<b>Private Property Program</b>				
B 1	Tree Trimming - Front Yard	Each	1	\$65.00	\$65.00
B 2	Tree Trimming - Back Yard	Each	1	\$140.00	\$140.00
B 3	Tree Removal cost per DBH - Front yard	Per Inch	1	\$28.00	\$28.00
B 4	Tree Removal cost per DBH - Back yard	Per Inch	1	\$40.00	\$40.00
B 5	Stump Grinding – Front Yard	Each	1	\$50.00	\$50.00
B 6	Stump Grinding – Back Yard	Each	1	\$75.00	\$75.00
	<b>Sub-Total B1 – B6</b>			\$398.00	\$398.00
<b>C</b>	<b>Emergency and Scheduled Services</b>				
C 1	2 man crew with operating equipment, bucket truck and 15 cubic yard capacity truck with a 100 hp brush chipper Hours 7:00 am to 5:00 pm	Hourly	40	\$200.00	\$200.00
	Rate between hours of 5:00pm and 7:00am	Hourly	1		
	<b>Sub-Total C1</b>				
	<b>Total Cost Sections A, B and C</b>				\$752.00
	<b>Bid Bond is 5% of Total Costs- Sections A,B and C</b>				

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 Tree Trimming, Removals and Stump Grinding within the City of Darien and Tree Trimming, Removals and Stump Grinding for Private Properties**

(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 expeditiously for 30 days from that date until final completion. 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, PARK DISTRICT, 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 City Administrator 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: \_\_\_\_\_



**MINUTES  
CITY OF DARIEN  
MUNICIPAL SERVICES COMMITTEE  
August 26, 2013**

**PRESENT:** Joseph Marchese – Chairperson, Alderman Joerg Seifert, Alderman Tina Beilke, Dan Gombac – Director, Michael Griffith, Senior Planner, Elizabeth Lahey - Secretary

**ABSENT:** None

**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. 8901 Wood Vale – Petitioner requests a variation to permit the construction of a 6-foot tall fence within a rear yard adjacent to a neighboring front yard, on a corner lot.**

Mr. Michael Griffith, Senior Planner reported that this is a variation to permit a 6-foot tall fence within a rear yard adjacent to a neighboring front yard, a corner lot. He reported that the Committee received aerial maps in the packet which illustrate the scenario. He further reported that the petitioner presently has a 6-foot tall fence which was installed approximately 25 years ago. Mr. Griffith reported that the PZC held a public hearing and recommended approval.

Alderman Beilke questioned if any neighbors were contacted.

Mr. Griffith reported that the neighbors received notice of the public hearing and that he had not had any calls.

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

**Alderman Beilke made a motion, and it was seconded by Alderman Seifert that based upon the submitted petition and the information presented, the request associated with PZC 2013-05 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 3-0.**

- B. Dotty's Brookhaven Plaza, 7516 Cass Avenue – Petitioner requests a special use to permit a drinking and eating establishment within the B-2 Community Shopping Center District.**

Mr. Michael Griffith, Senior Planner reported that the petitioner is requesting a special use to permit a drinking and eating establishment within the B-2 Community Shopping Center District. He reported that the petitioner is also seeking a liquor license and gaming license.

Mr. Griffith reported that the PZC held a public hearing and recommended approval. He reported that he received several phone calls but that there were no objections. He further reported that the PZC discussed the parking but that the petitioner did not see it as an issue because they get between 3-5 patrons throughout the day.

Mr. Dan Gombac, Director reported that the special use for all eating establishments was incorporated when Steak N Shake was built. He stated that the liquor license consideration is on the Administrative Finance agenda for September 3<sup>rd</sup>.

Chairperson Marchese suggested having the Committee review the liquor license instead of Administrative Finance because they go hand in hand and it seems ridiculous to separate them.

Mr. Gombac stated that the decision would be up to the Mayor and the City Administrator.

Alderman Beilke asked the petitioner if he was prepared in the event the gaming is denied.

The petitioner, Mr. Dan Fischer stated that there is a section within the lease agreement for the gaming provision that allows him to opt out if the gaming is denied by the State or the City.

Alderman Seifert stated that he would like this item to be placed under "New Business" for the City Council meeting in the event there is a resident who may object to gaming.

Chairperson Marchese stated that he was concerned with parking.

Mr. Fischer stated that their clientele is 80% woman over the age of 40 and that parking is not an issue based on having 3-5 patrons at a time.

Alderman Beilke asked about the hours of operation.

Mr. Fischer reported that the hours of operation are 8:00 a.m. – 10:00 p.m. serving breakfast, lunch and dinner.

Mr. Gombac questioned if the other locations have experienced many police reports.

Mr. Fischer stated that this business is not very complicated. He stated that they have not had any policing problems and that the owners do not have access to the cash from the machines, therefore limiting robbery events.

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

**Alderman Seifert made a motion, and it was seconded by Alderman Beilke that based upon the submitted petition and the information presented, the request associated with PZC 2013-06 is in conformance with the standards of the Darien City Code and move that the**

**Municipal Services Committee approve the petition as presented; placing this item under “New Business” on the City Council Agenda.**

**Upon voice vote, THE MOTION CARRIED unanimously 3-0.**

- C. 1041 S. Frontage Road – Darien Municipal Services – Petitioner requests the following approvals to permit the construction of a 300-foot tall wireless communications tower:**
- 1. A special use for public and private utility facilities within the I-1 General Industrial District.**
  - 2. A variation to permit a tower at 300 feet tall where 60 feet is the maximum permitted.**
  - 3. A variation to permit a detached accessory structure within a front yard.**
  - 4. A variation to reduce the required front yard setback from 50 feet to 30 feet.**

Mr. Michael Griffith, Senior Planner reported that the PZC held a public hearing and recommended approval. He reported that the location of the tower has changed and will be removed from the City Council Memo. Mr. Griffith distributed the new site plan to the Committee.

Chairperson Marchese questioned if anyone from the Brookeridge community was contacted.

Mr. Dan Gombac, Director reported that the Brookeridge community was forwarded letters as required per the zoning ordinance. Linda Painter, Board Member of the Forest Preserve District and President of the Brookeridge Homeowners Association was copied on a correspondence from the adjacent Forest Preserve. Ms. Painter had not contacted staff with any objections.

Mr. Aaron Valley, representing the company that will build the tower reported that there will be a total of up to 8 carriers on the tower with his client having one of them.

Mr. Gombac reported that the City negotiated a facility contribution from the developer and will receive approximately \$67,000. The monies would be utilized for City water to the Public Works facility, a storage yard to replace the proposed tower space and employee parking upgrades

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

**Alderman Seifert made a motion, and it was seconded by Alderman Beilke that based upon the submitted petition and the information presented, the request associated with PZC 2013-04 is in conformance with the standards of the Darien City Code and move that the Municipal Services Committee approve as presented.**

**Upon voice vote, THE MOTION CARRIED unanimously 3-0.**

- D. Resolution – Accepting a proposal from Associated Technical Services, Ltd. for two (2) FCS Model S-30 Ultrasonic Leak Surveyor units in an amount not to exceed \$9,100.00.**

Mr. Dan Gombac, Director reported that leak surveying devices are used to assist in determining if there is a water leak in the system infrastructure. He reported that the existing equipment is approximately 13 years old and has exceeded its useful life. He further reported that the technology advancements have significantly improved from 13 years ago and the equipment is more compact and has the ability to detect leaks significantly better.

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

**Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve A RESOLUTION ACCEPTING A PROPOSAL FROM ASSOCIATED TECHNICAL SERVICES, LTD. FOR TWO (2) FCS MODEL S-30 ULTRASONIC LEAK SURVEYOR UNITS IN AN AMOUNT NOT TO EXCEED \$9,100.00**

**Upon voice vote, THE MOTION CARRIED unanimously 3-0.**

**E. Resolution –Authorizing the Mayor to execute an Intergovernmental Agreement with the County of DuPage for a temporary easement at 7515 South Cass Avenue – Heritage Plaza for 75<sup>th</sup> Street and Cass Avenue Reconstruction Project.**

Mr. Dan Gombac, Director reported that this agreement authorizes the County to create a temporary easement within specific locations of the currently City owned property referred to as the Heritage Plaza. The easement may be utilized for temporary utilities, storage of construction devices including small equipment. He reported that the IGA will be in effect for up to three years and the County will compensate the City a one-time reimbursement in the amount of \$2,000.

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

**Alderman Beilke made a motion, and it was seconded by Alderman Seifert to approve A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF DUPAGE FOR A TEMPORARY EASEMENT AT 7515 SOUTH CASS AVENUE-HERITAGE PLAZA FOR THE 75<sup>TH</sup> STREET AND CASS AVENUE RECONSTRUCTION PROJECT.**

**Upon voice vote, THE MOTION CARRIED unanimously 3-0.**

**F. Ordinance – Authorizing the disposal of surplus property.**

Mr. Dan Gombac, Director reported that this Ordinance allows the staff to dispose of surplus property that has no further value or service to the City. An Inventory sheet was provided within the agenda memo.

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

**Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve an Ordinance authorizing the disposal of surplus property.**

Upon voice vote, **THE MOTION CARRIED unanimously 3-0.**

**G. Resolution – Authorizing the Mayor to execute an Intergovernmental Agreement with the Darien Park District for the reimbursement of Rock Salt through the City’s 2013 Rock Salt Agreement with North American Salt Company.**

Mr. Dan Gombac, Director reported that this IGA authorizes the City of Darien to provide rock salt to the Darien Park District for their deicing operations. He reported that the Park District does not have the facilities to accommodate rock salt and will save by utilizing the City’s bulk pricing and storage.

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

**Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE DARIEN PARK DISTRICT FOR THE REIMBURSEMENT OF ROCK SALT THROUGH THE CITY’S 2013 ROCK SALT AGREEMENT WITH NORTH AMERICAN SALT COMPANY.**

Upon voice vote, **THE MOTION CARRIED unanimously 3-0.**

**H. Resolution – Authorizing the Mayor to execute an Intergovernmental Agreement with Center Cass School District #66 for the reimbursement of Rock Salt through the City’s 2013 Rock Salt Agreement with North American Salt Company.**

Mr. Dan Gombac, Director reported that this IGA authorizes the City of Darien to provide rock salt to Center Cass School District #66 for their deicing operations. He reported that the School District does not have the facilities to accommodate rock salt and will save by utilizing the City’s bulk pricing and storage.

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

**Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH CENTER CASS SCHOOL DISTRICT #66 FOR THE REIMBURSEMENT OF ROCK SALT THROUGH THE CITY’S 2013 ROCK SALT AGREEMENT WITH NORTH AMERICAN SALT COMPANY.**

Upon voice vote, **THE MOTION CARRIED unanimously 3-0.**

**I. Resolution – Accepting the Unit Price proposal from The Fields on Caton Farm, Inc. for the purchase and installation of the 50/50 Parkway Tree Program and the planting of various parkway trees in an amount not to exceed \$28,795.00.**

Mr. Dan Gombac, Director reported that staff has identified 92 trees for replacement due to storm related incidents this year. He also reported that the Emerald Ash Borer (EAB) has infested 182 trees and that additional trees will need to be removed. He provided an update of MUNICIPAL SERVICES COMMITTEE

August 26, 2013

tree replacement noted in the staff agenda memo as Attachment 2. Mr. Gombac reported that 5 residents have committed to date; to the 50/50 program and that the vendor will be supplying, installing and mulching all of the trees.

Mr. Gombac also informed the Committee that Staff requested bids earlier this year than in the past to allow residents additional time to participate in the programs which includes the City's 50/50 program and the Private Property planting program.

There was not one in the audience wishing to present public comment

**Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve A RESOLUTION ACCEPTING THE UNIT PRICE PROPOSAL FROM THE FIELDS ON CATON FARM INC. FOR THE PURCHASE AND INSTALLATION OF THE 50/50 PARKWAY TREE PROGRAM AND THE PLANTING OF VARIOUS PARKWAY TREES IN AN AMOUNT NOT TO EXCEED \$28,795.000.**

**Upon voice vote, THE MOTION CARRIED unanimously 3-0.**

- J. Resolution – Accepting a proposal from Corrpro Companies, Inc. for the removal and replacement of the cathodic protection system for the water plant located at 67<sup>th</sup> Street and Wilmette Avenue in an amount not to exceed \$22,500.00.**

Mr. Dan Gombac, Director reported that during routine inspections, staff identified that the cathodic protection system for the underground pumping station at 67<sup>th</sup> and Wilmette Avenue was not correctly protecting the piping and pumps. He reported that cathodic protection is a technique used to control corrosion in metals and that the original equipment is over 20 years old.

Mr. Gombac reported that Corrpro Companies, Inc. is the exclusive distributor and installer of cathodic protection systems for all adjacent municipalities with operating water systems.

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

**Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve A RESOLUTION ACCEPTING A PROPOSAL FROM CORRPRO COMPANIES, INC. FOR THE REMOVAL AND REPLACEMENT OF THE CATHODIC PROTECTION SYSTEM FOR THE WATER PLANT LOCATED AT 67<sup>TH</sup> STREET AND WILMETTE AVENUE IN AN AMOUNT NOT TO EXCEED \$22,500.00.**

**Upon voice vote, THE MOTION CARRIED unanimously 3-0.**

- K. Resolution – Accepting a quote from Advanced Automation and Controls, Inc. for a Radio Communication System in an amount not to exceed \$19,660.00.**

Mr. Dan Gombac, Director reported that this expenditure is for upgrading the City's water SCADA system as it relates to communication between the water facilities. He reported that the present water system's communication operates through a telephone system which is unreliable

and during communication failure requires staff to monitor controls and gauges around the clock until the communication system is up and running. He further reported that the radio system has become the industry standard for SCADA communications.

Chairperson Marchese questioned if Darien is more diligent than other communities regarding the water system.

Mr. Gombac reported that the cathodic protection system is not out of the ordinary and that all the surrounding towns have it. He reported that Darien is antiquated in respect to the communications for the SCADA system. The radio systems are the norm for communications in SCADA systems especially when multiple sites, such as Darien are utilized to monitor the water system.

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

**Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve A RESOLUTION ACCEPTING A QUOTE FROM ADVANCED AUTOMATION AND CONTROLS, INC. FOR A RADIO COMMUNICATION SYSTEM IN AN AMOUNT NOT TO EXCEED \$19,660.00.**

**Upon voice vote, THE MOTION CARRIED unanimously 3-0.**

**L. Minutes – Approval of the July 22, 2013 Municipal Services Committee Regular Meeting Minutes.**

**Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve the July 22, 2013 Municipal Services Committee Regular Meeting Minutes.**

**Upon voice vote, THE MOTION CARRIED UNANIMOUSLY 3-0.**

**DIRECTOR'S REPORT**

Mr. Gombac provided a status report on the development of Chase Bank and there is no hard date for a construction start. He also reported that True Value is closing and that he has been in contact with the Property Manager John Manos on filling the space.

Mr. Gombac reported that staff is preparing a report regarding the Emerald Ash Borer.

**NEXT SCHEDULED MEETING**

Chairperson Marchese announced that the next regularly scheduled meeting is scheduled for Monday, September 23, 2013 at 6:30 p.m.

**ADJOURNMENT**

**With no further business before the Committee, Alderman Beilke made a motion and it was seconded by Alderman Seifert to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting adjourned at 7:40 p.m.**

**RESPECTFULLY SUBMITTED:**

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**Elizabeth Lahey**  
**Secretary**

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**Joseph Marchese**  
**Chairman**

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**Tina Beilke**  
**Alderman**

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**Joerg Seifert**  
**Alderman**