

CITY OF DARIEN
PUBLIC WORKS WATER/STREETS COMMITTEE MINUTES
July 20, 2009
6:30 P.M.

Call to Order:

The meeting was called to order at 6:30 p.m. by Chairman Marchese. Members in attendance: Member Galan, Member Ted Schauer and Director Gombac. There was no audience present.

Establishment of a Quorum:

There was a quorum.

New Business:

Chairman Marchese introduced the first item-Item A- The item presented for consideration was a resolution authorizing the Mayor and City Clerk to execute a contract from Fence Connection Incorporated in an amount not to exceed \$63,742.20 for the purchase and installation of ornamental fencing at City owned water facilities described as Plant #3-1930 Manning Road and Plant #4-1900 block of Manning Road-west of Florence Avenue and immediately west of Manning Road.

The fence replaces a deteriorated cyclone fence with barbed wire at the two water facilities adjacent to Manning Road and commonly referred to as Plants Three and Four. The proposed ornamental fence includes approximately 1,560 lineal feet of 6-foot high black powder coated ornamental fencing, and various gates for both locations. The contract specifications include the fencing material, and installation. The project will further entail additional expenditures for tree trimming/removal, and landscaping.

Sealed bids were opened on July 7, 2009 at the Darien City Hall. Staff had received 15 competitive bids for the Ornamental Fence.

Chairman Marchese requested for a motion and Member Galan made a motion to recommend the approval of a resolution authorizing the Mayor and City Clerk to execute a contract from Fence Connection Incorporated in an amount not to exceed \$63,742.20 for the purchase and installation of ornamental fencing at City owned water facilities described as Plant #3-1930 Manning Road and Plant #4-1900 block of Manning Road-west of Florence Avenue and immediately west of Manning Road.

Chairman Marchese introduced the second item-Item B The item presented for consideration was a resolution authorizing the Mayor and City Clerk to execute a contract with North Suburban Asphalt Maintenance, Inc. in an amount not to exceed \$33,800.00 for the 2009 Street Maintenance Crack Fill Program. Director Gombac informed the Committee that this is the fourth year for the program and the FY 09-10 Budget included \$48,000.00 for the 2009 Street Maintenance Crack Fill Program. Gombac informed the Committee of the benefits of the program and the Crack sealing program targets roads that were resurfaced three years ago. The future crack sealing program will target roads that were resurfaced three years ago as well as 6 years ago.

Sealed bids were opened on July 7, 2009 at the Darien City Hall. Staff had received 4 competitive bids for the Crack Sealing Program. Presented was a bid tally. Staff had also requested a \$5,000.00 contingency to entertain additional cracks that have occurred since Spring.

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Chairman Marchese requested for a motion and Member Schauer made a motion to recommend the approval of a resolution authorizing the Mayor and City Clerk to execute a contract with North Suburban Asphalt Maintenance, Inc. in an amount not to exceed \$33,800.00 for the 2009 Street Maintenance Crack Fill Program. The vote was unanimous to recommend approval of this item to the City Council for the August 3, 2009 City Council Meeting.

Chairman Marchese introduced the third item-Item C a resolution authorizing the purchase of one new MODIS Modular Diagnostic Information System automotive scanner-Model EEMS300612 from Snap-On in the amount of \$6,395.00.

The scanner will allow the City mechanic to diagnose mechanical problems with vehicles. The existing equipment is a 1996 Snap-On Model MT2500 Scanner. The scanner is outdated for many of our vehicles and cannot be upgraded. Gombac informed the Committee the scanner is a specialty automotive item and exclusively available through Snap-On Dealers. The local Snap-On Dealer provided an option for an \$800.00 trade-in on the existing scanner. Staff recommended the trade-in based on comparisons from E-bay. Presented were three competitive quotes from various Snap-On Dealers.

Chairman Marchese requested for a motion and Member Schauer made a motion to recommend the approval of a resolution authorizing the purchase of one new MODIS Modular Diagnostic Information System automotive scanner-Model EEMS300612 from Snap-On in the amount of \$6,395.00 with the trade in of the old equipment.

The minutes from the April 20, 2009 Public Works Streets and Water Committee were approved.

Directors Report:

Gombac presented the Committee a summary status of the ditching programs and informed the Committee that the projects are currently under the estimated costs.

Chairman Marchese announced that the next scheduled meeting is scheduled for August 17, 2009. Chairman Marchese made a motion to adjourn the meeting at 6:55 p.m. and was seconded by Member Galan.

Respectfully submitted,

Alderman Joseph Marchese, Chairman

Alderman John Galan, Member

Alderman Ted Schauer, Member

CC: Mayor Kathleen Weaver