## AGENDA Municipal Services Committee April 22,2024 6:00 P.M. – Council Chambers

- 1. Call To Order
- 2. Establish A Quorum
- 3. Old Business
- 4. New Business
  - a. <u>PZC2024-02</u> Woodland Glen Development (2941, 2963, and 2985 87<sup>th</sup> Street)
  - **h** <u>Resolution</u> Accepting a proposal at the unit prices for sidewalk cutting/grinding from Hard Rock Concrete Cutters, Inc., in an amount not to exceed \$251,100.
  - **c.** <u>Motion</u> A contingency in the amount of \$15,000 to cover any shortfall or additional grinding that may be field identified.
  - **d.** <u>Resolution</u> Authorizing the purchase of the Phase 3-Leak Logger Program, consisting of 217 leak logger units from Gutermann Inc., in an amount not to exceed \$219,441.70.
  - **e.** <u>Resolution</u> Accepting a proposal from Superior Road Striping, Inc., at the proposed unit prices, in an amount not to exceed \$20,000.00 for the 2024 Street Striping Program
  - **f.** Resolution Accepting a proposal for the purchase of one (1) new Husqvarna walk-behind saw with 24 inch blade diameter from O'Leary's Contractors Equipment & Supply, Inc., in an amount not to exceed \$8,750.00.
  - **g.** <u>Resolution</u> Authorizing the license renewal of a web-based work order software with Granicus-GovQA in an amount not to exceed \$9,099.16.
  - **h.** <u>Resolution</u> Accepting a proposal from TKB Associates, Inc., for digitalizing, cataloging, software, hardware and programming in an amount not to exceed \$68,615 for the Municipal Services Department.
  - **i.** <u>Resolution</u> Accepting a proposal from TKB Associates, Inc., for digitalizing, cataloging, software, hardware and programming in an amount not to exceed \$49,015 for the Community Development-Building Division Permit files.
  - **j.** <u>Resolution</u> Accepting a 3-year contract from Vestis Uniform & Workplace Supplies for the leasing of floor mats including the delivery and cleaning of in an amount not to exceed \$4,967.04 each year.
  - k. Minutes March 25, 2024 Municipal Services Committee
- 5. Director's Report
- 6. Next scheduled meeting May 28, 2024
- 7. Adjournment