

AGENDA
Municipal Services Committee
October 28, 2024
6:00 P.M. – Council Chambers

1. Call to Order & Roll Call

2. Establishment of Quorum

3. New Business

- a. **Ordinance** – The Mayor to accept a Plat of Annexation for Kearney Road consisting of Parcels 1, 2, 3, 4 and 5.
- b. **Resolution** – Authorizing the extension of a proposal from JC Landscaping & Tree Services, Inc., at the proposed schedule of prices for the Rear Yard Drainage Assistance Program for the period of May 1, 2025 through April 30, 2026.
- c. **Resolution** – Authorizing the extension of a proposal from Route 66 Asphalt Company for bituminous products as required for various Public Works projects at the specified unit pricing.
- d. **Resolution** - Authorizing the extension of a proposal from Vulcan Construction Materials, LLC, for the purchase and delivery of stone for Public Works projects for a period of May 1, 2025 through April 30, 2026.
- e. **Resolution** - Authorizing the extension of a proposal from Vulcan Construction Materials, LLC, for the purchase and pick up of stone for Public Works projects for a period of May 1, 2025 through April 30, 2026.
- f. **Resolution** – Authoring the extension of a proposal from M & J Asphalt Paving Company, Inc., for the removal and replacement of bituminous aprons and road patches at the proposed unit pricing as required for various Public Works projects for a period of May 1, 2025 through April 30, 2026.
- g. **Resolution** – Authorizing the extension of a proposal from 119th St Materials for tipping and transfer fees at the proposed unit prices for certain generated waste from various Public Works Projects.
- h. **Resolution** – Authorizing the extension of a proposal from JC Landscaping & Tree Service at the schedule of prices for the Ditch Landscape Maintenance Program for the period of May 1, 2025 through April 30, 2026.
- i. **Ordinance** - Authorizing the disposal of surplus property.
- j. **Resolution** - Authorizing the Mayor to enter into an engineering agreement with Christopher B. Burke Engineering, Ltd. for the 2025 Street Maintenance Program, in an amount not to exceed, in an amount not to exceed \$40,030.00.
- k. **Resolution** – Authorizing the Mayor to enter into an engineering agreement with Christopher B. Burke Engineering, Ltd. for pavement coring for the proposed 2025 Street Maintenance Program, in an amount not to exceed \$7,800.00.
- l. **Resolution** – Authorizing to purchase and deploy a web-based Permitting Software, for the Community Development Department-Building and Permitting and Planning and Zoning service platforms, with OpenGov, Inc., in an amount not to exceed \$32,069.25.
- m. **Resolution** - Authorizing the purchase of Beet Heet an alternative liquid deicer and anti-icing product from K-Tech Specialty Coatings, Inc., at the proposed unit prices in an amount not to exceed \$62,000.00
- n. **Resolution** - Authorizing the purchase and installation of one Varitech 1,035 gallon tank for use on a 9-ton truck from Lindco Equipment Sales, in an amount not to exceed \$21,861.
- o. **Resolution** – Accepting the proposal submitted by V & L Molina Trucking for trucking services relating to hauling waste generated from excavations effective November 5, 2024 through April 30, 2026.
- p. **Minutes – September 23, 2024 Municipal Services Committee**

4. Director’s Report

5. Next scheduled meeting – Monday, November 25, 2024

6. Adjournment