MINUTES

CITY OF DARIEN

MUNICIPAL SERVICES COMMITTEE

January 22, 2024

PRESENT: Alderman Thomas Belczak – Chairman, Alderman Ted Schauer, Alderman Ralph

Stompanato

ABSENT: None

OTHERS: Mr. Dan Gombac - Director

Establish Quorum

Chairperson Thomas Belczak called the meeting to order at 6:02 p.m. at the City of Darien City Hall, 1702 Plainfield Road, Darien, Illinois. Chairperson Belczak declared a quorum present.

New Business

a. Resolution – Preliminary approval of the 2024 Sidewalk, Apron and Curb and Gutter Removal and Replacement Program contract with Suburban Concrete, Inc.

Mr. Dan Gombac, Director reported that this agreement is for the 2024 Sidewalk, Apron and Curb and Gutter Removal and Replacement Program with Suburban Concrete, Inc. He stated that given the approval of the contract, the fee of \$75.00 will be waived for residents, provided they use the proposed vendor, Suburban Concrete, Inc. Mr. Gombac also proposed an earlier start date to the program, being the beginning of March 2024, with the goal to have the work finished by July 4, 2024.

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

Alderman Stompanato made a motion, and it was seconded by Alderman Schauer approval of a Resolution of preliminary approval of the 2024 Sidewalk, Apron and Curb and Gutter Removal and Replacement Program contract with Suburban Concrete, Inc.

Upon voice vote, the MOTION CARRIED UNANIMOUSLY 3-0.

b. Resolution – Authorizing the Mayor to execute a contract with Rag's Electric, Inc., per the proposed unit prices, for the 2024 Street Light Maintenance beginning May 1, 2024 through April 30, 2025.

Mr. Dan Gombac, Director reported the end of a 3-year contract with Rag's Electric, Inc., to be renewed given certain protocols were being following with the new contract. He reported that new contract protocols stipulated specific equipment be owned by the vendor, and that the city

be in control of light poles. He further reported that two (2) bid openings were presented for the 2024 Street Light Maintenance Program, ultimately siding with Rag's Electric, Inc., who presented the lowest bid, coming to a total of \$40,691.50.

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

Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of a Resolution authorizing the Mayor to execute a contract with Rag's Electric, Inc., per the proposed unit prices, for the 2024 Street Light Maintenance beginning May 1, 2024 through April 30, 2025.

Upon voice vote, the MOTION CARRIED UNANIMOUSLY 3-0.

c. Resolution – Authoring the Mayor to extend a contract with TruGreen Limited Partnership for six (6) various fertilizer applications and (3) three applications for planting beds and weed control, within rip rap areas and tree fertilization for 75th Street, in an amount not to exceed \$76,756.00 for the 2024 Landscape Fertilization Services at the following locations.

Mr. Dan Gombac, Director provided an overview of the services to be provided by TruGreen through the extension of their contract. He reported that the 3-year contract will cover various locations and is locked in at a price of \$76,756.00.

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

Alderman Stompanato made a motion, and it was seconded by Alderman Schauer approval of a Resolution authoring the Mayor to extend a contract with TruGreen Limited Partnership for six (6) various fertilizer applications and (3) three applications for planting beds and weed control, within rip rap areas and tree fertilizations for 75th Street, in an amount not to exceed \$76,756.00 for the 2024 Landscape Fertilization Services at the following locations.

Upon voice vote, the MOTION CARRIED UNANIMOUSLY 3-0.

d. Resolution – Accepting the unit prices proposal for analytical soil testing fees from Testing Service Corporation at the proposed unit prices for certain waste for a period of May 1, 2024 through April 30, 2025.

Mr. Dan Gombac, Director provided an overview of the project, in which the soil must be tested for contaminants which the EPA deemed volatile.

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

Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of a Resolution accepting the unit prices proposal for analytical soil testing fees from Testing Service Corporation at the proposed unit prices for certain waste for a period of May 1, 2024 through April 30, 2025.

Upon voice vote, the MOTION CARRIED UNANIMOUSLY 3-0.

- e. Resolution Accepting a proposal from Water Products Company for General Water Utility Tools and Marking Supplies for the maintenance of the water system.
- f. Resolution Accepting a proposal from Underground Pipe & Valve Company for General Water Utility Tools and Marking Supplies for the maintenance of the water system.
- g. Resolution Accepting a proposal from Ziebell Water Services Company for General Water Utility Tools and Marking Supplies for the maintenance of the water system.
- h. Resolution Accepting a proposal from Core & Main for General Water Utility Tools and Marking Supplies for the maintenance of the water system.
- i. Resolution Accepting a proposal from Ferguson Waterworks for General Water Utility Tools and Marking Supplies for the maintenance of the water system.

Mr. Dan Gombac, Director reported the need for various individual utility tools and marking supplies to be ordered from each of the vendors, all to be used for the maintenance of the water system.

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

Alderman Stompanato made a motion, and it was seconded by Alderman Schauer approval of Resolutions accepting proposals from Water Products Company, Underground Pipe & Valve Company, Ziebell Water Services Company, Core & Main, and Ferguson Waterworks for General Water Utility Tools and Marking Supplies for the maintenance of the water system.

Upon voice vote, the MOTION CARRIED UNANIMOUSLY 3-0.

- j. Resolution Accepting a proposal from Underground Pipe & Valve Company for General Water Utility Fixtures for the maintenance of the water system.
- k. Resolution Accepting a proposal from Ziebell Water Service Products, Inc., for General Water Utility Fixtures for the maintenance of the water system.
- I. Resolution Accepting a proposal from Core & Main for General Water Utility Fixtures for the maintenance of the water system.
- m. Resolution Accepting a proposal from Ferguson Waterworks for General Water Utility Fixtures for the maintenance of the water system.

Mr. Dan Gombac, Director reported the need for various individual general water utility tools and marking supplies to be ordered from each of the vendors, all to be used for the maintenance of the water system.

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

Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of Resolutions accepting proposals from Underground Pip & Valve Company, Ziebell Water

Service Products, Inc., Core & Main, and Ferguson Waterworks for General Water Utility Fixtures for the maintenance of the water system.

Upon voice vote, the MOTION CARRIED UNANIMOUSLY 3-0.

n. Minutes – December 18, 2023 Municipal Services Committee.

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

Alderman Stompanato made a motion, and it was seconded by Alderman Schauer approval of the December 18, 2023, Municipal Services Committee Meeting Minutes.

Upon voice vote, the MOTION CARRIED UNANIMOUSLY 3-0.

Director's Report

Mr. Dan Gombac, Director reported that they are moving forward with the electronic sign on Plainfield Road and Cass Avenue. He reported the need for the vendor to raise the height of the sign by about 20 inches to achieve optimal visibility. He proposed to the committee whether they should allow Darien businesses access to advertising through the sign. He further reported that the goal is to have the electronic sign up and running in March 2024.

Next Scheduled Meeting

Chairperson Tom Belczak announced that the next meeting is scheduled for Monday, February 26, 2024.

ADJOURNMENT

With no further business before the Committee, Alderman Schauer made a motion, and it was seconded by Alderman Stompanato to adjourn. Upon voice vote, the MOTION CARRIED UNANIMOUSLY, and the meeting adjourned at 6:43 p.m.

RESPECTFULLY SUBMITTED:

X	X	
Thomas Belczak	Ted Schauer	
Chairman	Alderman	
X		
Ralph Stompanato		
Δlderman		