AGENDA **RES CHEDULED MEETING** Municipal Services Committee March 3, 2025 6:15 P.M. – Council Chambers

- 1. Call to Order & Roll Call
- 2. Establishment of Quorum
- 3. Old Business
- 4. New Business
 - **Resolution** Authorizing the Mayor to enter into a contract with Schroeder Asphalt Services, Inc., for the 2025 Street Program as per the following schedule of pricing, pending 2025/26 Budget approval; Base bid \$1,367,166.34; Alternate 1 \$82,500.00; Alternate 2 \$27,024.41; Alternate 3 patching \$150,301.48; Contingency of \$75,000.00 for Alternates 2 and 3; for a total amount not to exceed \$1,701,992.23.
 - **b.** <u>**Resolution**</u> Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with the Darien-Woodridge Fire Protection District, for the reimbursement of the parking lot paving maintenance at 8687 Lemont Rd. and 7550 Lyman Ave. through the City of Darien's 2025 Road M aintenance Contract with Schroeder Asphalt Services Inc., as per the contract unit pricing and a contingency in an amount not to exceed \$252,325.89.
 - c. <u>Resolution</u> Authorizing the Mayor to execute a contract with SKC Construction, Inc. in an amount not to exceed \$114,310 for the 2025 Crack Fill Program.
 - **d.** <u>Motion</u> Authorizing a contingency in the amount of \$3,000 for unforeseen work that may be required for the Crack Fill Program.
 - e. <u>Resolution</u> Accepting a proposal from Garland/DBS, Inc., Services for the metal restoration, flat re-roof or roof repair with additional soffit repair at the police department for the City Hall and Police Department in an amount not to exceed \$410,318.
 - **f.** <u>Motion</u> Authorizing a contingency in the amount of \$10,000 for unforeseen repairs related to the roof refurbishment.
 - g. <u>PZC2025-01</u> 7409 Cass Avenue Indvestia Darien, LLC A petition for a one-year extension of time for a special use permit and variations for the construction of a quick service drive-through eating establishment offering retail food items for consumption. The Property is located within the B-2 Community Shopping Center Business District.
 - h. <u>PZC2025-03</u> 2305 Sokol Court Level Development, LLC A petition for a Minor Planned Unit Development (PUD) Amendment, to allow for the conversion of two existing model units for a 68-unit apartment complex, for a total unit count of 70 units. No new construction or site changes are proposed. The Property is zoned Planned Unit Development (PUD)/Multi-Family Residence District (R-3). Petition site comprises a total of 2.81 acres.
 - i. Minutes January 27, 2025 Municipal Services Committee
- 5. Director's Report
- 6. Next scheduled meeting March 24, 2025
- 7. Adjournment