

**NOTICE OF SPECIAL MEETING**

**PLEASE TAKE NOTICE THAT THE MUNICIPAL SERVICES COMMITTEE HAS SCHEDULED A SPECIAL MEETING TO BE HELD ON MONDAY, AUGUST 18, 2014 AT 6:15 P.M. IN THE COUNCIL CHAMBERS AT CITY HALL, 1702 PLAINFIELD ROAD, DARIEN, ILLINOIS, AGENDA IS AS FOLLOWS:**

- 1. CALL TO ORDER & ROLL CALL**
- 2. ESTABLISHMENT OF QUORUM**
- 3. NEW BUSINESS**
  - a. Resolution - To add quantities for the Capitol Drive, 68<sup>th</sup> Street and Iris Road Ditch Maintenance Projects in an amount not to exceed \$190,000.00.**
- 4. ADJOURNMENT**

**THIS NOTICE IS GIVEN PURSUANT TO CHAPTER 5, SECTION 120/2.02 OF THE ILLINOIS COMPILED STATUTES (5 ILCS 120/2.01).**

**JOANNE E. RAGONA  
CITY CLERK  
AUGUST 15, 2014**

**AGENDA MEMO**  
**Municipal Services Committee**  
**Special Meeting**  
**August 18, 2014**

**ISSUE STATEMENT**

A resolution to add quantities for the Capitol Drive, 68<sup>th</sup> Street and Iris Road Ditch Maintenance Projects in an amount not to exceed \$190,000.

**BACKGROUND**

During the field layout of Capitol Drive, 68<sup>th</sup> Street and Iris Road Ditch Projects staff identified additional items were required due to field conditions. Also, during the excavation process additional adjustments to quantities were required due to buried pipes that had not been previously identified. As staff continues to manage the projects we are anticipating cost overruns for the specific projects.

The field layout process began by determining the locations of existing storm water discharges and storm water routes. Due to uneven topography, additional infrastructure was required to ensure that storm water would flow effectively and to construct maintainable ditches for residents. Specialized piping was required to meet IEPA water main and storm sewer pipe clearances in specific areas with limited right of way. The cost of additional material and labor increased primarily for trucking, aggregate material and dump loads. In summary, the additional quantities required were as follows:

- Water main quality pipe material was required due to proximity of the main and a ditch slope could not be maintained
- Aggregate material was required due to the need for additional piping and at lower depths
- A water main needed to be lowered due to a storm sewer conflict
- Trucking time and dump loads increased due to the depth of the excavations
- Additional roadway repairs were needed due to unidentified pipes traversing some roadways
- Scorpio Construction total charges increased to reflect unit pricing for material installation and removals.

Due to anticipating the cost overruns as we are getting closer to completing these projects, staff is requesting additional funds be allocated to finish this year's projects. The ditch projects have not been completed with the exception of Capitol Drive. Some of the other Capital Projects are anticipated to be under budget estimates. The additional funding needed to complete all of this year's ditch projects is anticipated to be \$190,000.

Funding for this project is available in the capital projects fund as we maintain a \$500,000 reserve balance to be allocated for any additional expenses. Additionally, the FYE 4-30-14 audit shows we ended the year with an increase in the General Fund balance of approximately \$400,000 over the estimate. Staff will request that amount be transferred to the Capital Projects Fund as we have done previously.

Capital Projects-Capital 68<sup>th</sup> Street and Iris Road  
August 18, 2014  
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**COMMITTEE RECOMMENDATION**

This item will be presented to the Municipal Services Committee for a Special Meeting on August 14, 2014.

**ALTERNATE CONSIDERATION**

Eliminating remaining Capital Projects

**DECISION MODE**

This item will be placed on the August 18, 2014 City Council agenda under New Business for formal consideration.

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION TO ADD QUANTITIES FOR THE CAPITOL DRIVE, 68<sup>TH</sup> STREET  
AND IRIS ROAD DITCH MAINTENANCE PROJECTS IN AN AMOUNT NOT TO  
EXCEED \$190,000.00**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE  
COUNTY, ILLINOIS, as follows:**

**SECTION 1:** The City Council of the City of Darien hereby authorizes the Mayor to add quantities for the Capitol Drive, 68<sup>th</sup> Street and Iris Road Ditch Maintenance Projects in an amount not to exceed \$190,000.00.

**SECTION 2:** This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

**PASSED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY,  
ILLINOIS, this 18<sup>th</sup> day of August, 2014.**

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY,  
ILLINOIS, this 18<sup>th</sup> day of August, 2014.**

\_\_\_\_\_  
KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

\_\_\_\_\_  
JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

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CITY ATTORNEY