

**AGENDA**  
**Municipal Services Committee**  
**May 29, 2018**  
**6:30 P.M. – Council Chambers**

1. **Call to Order & Roll Call**
2. **Establishment of Quorum**
3. **New Business**
  - a. **Resolution** – Approval to accept a proposal from All Information Services, Inc. (AIS) in an amount not to exceed \$19,475 for computers, computer racks and computer related materials and installation at the Public Works facility located at 1041 S. Frontage Road.
  - b. **Resolution** – Approval to accept a proposal from The Flooring Center, LLC for the labor, material and removal of the existing carpeting and installation of the replacement with a vinyl plank within in the Council Chambers, 1702 Plainfield Road, in an amount not to exceed \$12,388.50.
  - c. **Resolution** – Approval to enter into a contract agreement with Detroit Salt for the purchase of rock salt in an amount not to exceed \$157,668.20.
  - d. **Resolution** - Approval to execute an Intergovernmental Agreement with the Darien Park District for the reimbursement of Rock Salt through the City’s 2018/2019 Rock Salt Agreement.
  - e. **Resolution** - Approval to execute an Intergovernmental Agreement with Center Cass School District #66 for the reimbursement of Rock Salt through the City’s 2018/19 Rock Salt Agreement.
  - f. **Resolution** – Authorizing the purchase of one new 2019, Ford F-350 4X4 from Bob Ridings Fleet Sales in the amount of \$40,186.
  - g. **Resolution** – Approval accepting a proposal from Monroe Truck Equipment for the purchase of a dump body and snow plow equipment package, lighting accessories, and hydraulic controls, for the 2019, Ford F-350 4X4, in an amount not to exceed \$42,753.
  - h. **Resolution** – Authorizing the purchase of three (3) Storage Sheds from Home Depot, for the storage of Christmas wreaths, Christmas trees, and City banners in an amount not to exceed \$20,000.
  - i. **Resolution** - Authorizing the purchase of one new Air Compressor from Rack’M UP Equipment Distributors, Inc., Model No. CADRSA41E, in an amount not to exceed \$10,350.
  - j. **Resolution** – Authorizing the purchase of ten (10) Solar Speed Alert 18 Speed Limit Signs from Traffic Control & Protection Inc. in an amount not to exceed \$50,215.

- k. **Resolution** - Approval to enter into a contract agreement with Concrete Solutions International, LLC for the labor, material and installation of an Epoxy Floor Finish for the Police Department in an amount not to exceed \$30,000.
  - l. **Resolution** - Approval to accept a Storm Sewer Easement from the following properties: 1626 Foxhill Place 09-33-302-003 and 1630 Foxhill Place 09-33-302-002.
  - m. Minutes – **April 23, 2018** Municipal Services Committee
- 4. **Director's Report**
- 5. **Next scheduled meeting – June 25, 2018**
- 6. **Adjournment**