

AGENDA
Municipal Services Committee
March 27, 2017

1. **Call to Order & Roll Call**
2. **Establishment of Quorum**
3. **New Business**
 - a. **Resolution** – Approval of a resolution to extend a contract with TruGreen, LP for five (5) various fertilizer applications in an amount not to exceed \$20,290.00 for the 2017 Landscape Fertilization Services at Roadside Rights of Way and Medians of 75th Street, and certain segments of Plainfield Road. Included also are City owned facilities such as the Water Plant grounds, the Public Works facility and the City Hall grounds. The proposed contract extension would be the first extension, year 2 of a three (3) year contract.
 - b. **Resolution** – Approval of a resolution for the 2017 Street Maintenance contract with Schroeder Asphalt Inc. as per the following schedule of pricing: Base Bid - \$1,376,033.75 plus Alternate 5 – \$63,000.00 Total Cost \$1,439,033.75
 - c. **Resolution** – Approval of a resolution to extend a contract with Rag’s Electric Company for the annual 2017/18 Street Light Maintenance Contract. The proposed contract extension would be the second extension, year 3, of a three (3) year contract
 - d. **Resolution** – Approval of a resolution awarding a contract extension for the 2017 Street Sweeping Services between the City of Darien and Illinois Central Sweeping in an amount not to exceed \$42,650.00
 - e. **Resolution** – Approval of a resolution accepting the unit price proposal for analytical soil testing fees from Testing Services Corporation at the proposed unit prices for certain waste for a period of May 1, 2017 through April 30, 2018
 - f. **Resolution** – Approval of a Resolution authorizing the Mayor to execute a two year Intergovernmental Agreement with the County of DuPage for mowing along County roads and rights of way
 - g. **Ordinance** - Approval of an Ordinance Amending Section 3-3-7-1 (B) liquor code to Class A Liquor License to allow Sunday sales to start at 7:00 A.M. instead of 9:00 A.M
 - h. **Resolution** - Approval of a Resolution amending the Darien Pointe Plaza, Prohibited Use Agreement, to allow a Dentist Office
 - i. **Ordinance** - Approval of an Ordinance granting a one year extension to the minor amendment to an approved PUD for Darien Towne Center for AMVETS Collection Center

- j. **Ordinance** – Approval of an Ordinance amending Section 3-3-7-4 (D) Expanding the Number of Class D Licenses from eight (8) to nine (9).
 - k. **Resolution** – Approval of a Resolution authorizing the purchase of two (2) new 2017 Ford Escape S, from Currie Motors Fleet in the amount of \$45,296.00 (\$22,648.00 each)
 - l. **Resolution** – Approval of a resolution authorizing the purchase of one new 2017, Ford F350 4x4, cab and chassis from Bob Ridings Fleet Sales Program in an amount not to exceed \$40,150
 - m. **Resolution** - Approval of a resolution accepting a proposal from Henderson Products for the purchase of a service body equipment package, lighting accessories, and hydraulic controls, for the 2017 Ford F350 4x4, cab and chassis, Unit 107 in the amount of \$42,537.00
 - n. Minutes – **January 9, 2017** Municipal Services Committee
4. **Director's Report**
 5. **Next scheduled meeting – April 24, 2017**
 6. **Adjournment**