

**MINUTES
CITY OF DARIEN
MUNICIPAL SERVICES COMMITTEE MEETING
February 26, 2018**

PRESENT: Alderman Joseph Marchese–Chairman, Alderman Thomas Belczak, Alderman Thomas Chlystek, Dan Gombac – Director

ABSENT: None

ESTABLISH QUORUM

Chairman Joseph Marchese called the meeting to order at 6:30 p.m. at City Hall Council Chambers, Darien, Illinois and declared a quorum present.

NEW BUSINESS

- a. Resolution – Approval of a resolution authorizing the Mayor to enter into a contract with Acqua Contractors in an amount not to exceed \$1,200,000 for the replacement of a water main and restoration on Plainfield Road from 75th Street to Tennessee Avenue and to accept a proposal from Christopher B. Burke Engineering, Ltd. in an amount not to exceed \$121,330 for the Construction Observation for the replacement of a water main on Plainfield Road from 75th Street to Tennessee Avenue.**

Mr. Dan Gombac, Director reported that this project will be major construction in the morning and afternoon as well as a water shut off. He reported that this is a main transmission line and will include a new water line, hydrants and valves. He further reported that this project also includes Construction Observation Engineering services. Mr. Gombac stated that the observation, testing, etc. is too time consuming for staff. He reported that Acqua was the lowest bid of 13 with a contingency of \$150,000 along with a \$1.5 million bond which is still under budget. Mr. Gombac reported that the existing infrastructure will be capped and filled with a plug.

Chairperson Marchese questioned how the residents will be informed.

Mr. Gombac reported that there will be a field coordinator meeting which at that time logistics and notification will be discussed.

Alderman Belczak questioned why this is necessary.

Mr. Gombac reported that this is the "Main" Main and feeds subdivisions to the north and south. He reported that when the water main goes down several blocks lose water pressure. He stated that water operators get very concerned with water contamination. He further stated that there are constant leaks and this replacement is for the "main artery".

Alderman Belczak stated that the Acqua numbers see very odd compared to the others.

Mr. Gombac reported that there is an art to bidding and companies can get creative depending on the vendors they use, etc.

Alderman Belczak questioned if the vendor can ask for more money.

Mr. Gombac reported that they cannot unless the City wants to add something.

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of a resolution authorizing the Mayor to enter into a contract with Acqua Contractors in an amount not to exceed \$1,200,000 for the replacement of a water main and restoration on Plainfield Road from 75th Street to Tennessee Avenue and to accept a proposal from Christopher B. Burke Engineering, Ltd. in an amount not to exceed \$121,330 for the Construction Observation for the replacement of a water main on Plainfield Road from 75th Street to Tennessee Avenue.

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

- b. Resolution - Approval of a resolution authorizing the Mayor and City Clerk to execute a contract for the 2018 Landscape Maintenance Services within the 75th Street Right of Ways, Clock Tower and 7 Entrance Way Planting Beds between the City of Darien and Eternally Green Lawn Care, Inc. in an amount not to exceed \$6,625.**

Mr. Dan Gombac, Director reported that this is for the overall landscaping and maintenance. He reported that staff has not been happy with the overall maintenance and signs and that this resolution combines all of the maintenance together. Mr. Gombac reported that staff received 8 bids and called for references.

Alderman Belczak questioned the large contingency amount.

Mr. Gombac reported that he wanted to put a contingency in place to make sure the landscaping looks like it first did. He stated that there is a 70% survival rate on the landscaping.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek approval of a resolution authorizing the Mayor and City Clerk to execute a contract for the 2018 Landscape Maintenance Services within the 75th Street Right of Ways, Clock Tower and 7 Entrance Way Planting Beds between the City of Darien and Eternally Green Lawn Care, Inc. in an amount not to exceed \$6,625.

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

- c. Resolution –Approval of a resolution authorizing the Mayor to execute a contract for the 2018 Street Maintenance project between the City of Darien and Schroeder Asphalt, Inc. The following schedule of pricing: base bid - \$1,394,572; alternate 2 – patching - \$67,500.00; for a total of \$1,462,072.**

Mr. Dan Gombac, Director reported that the staff agenda was incorrect and the total should be \$1,294,013.60. He stated that this is for 4.87 miles of the Street Maintenance Program. He reported that this is the same vendor as last year and that the vendor provided favorable work.

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

Alderman Chlystek made a motion and it was seconded by Alderman Belczak approval of a resolution authorizing the Mayor to execute a contract for the 2018 Street Maintenance project between the City of Darien and Schroeder Asphalt, Inc. The following schedule of pricing: base bid - \$1,394,572; alternate 2 –patching - \$67,500.00; for a total of \$1,462,072.

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

- d. Resolution – Approval of a resolution for the 2018 City of Darien Zoning Map for publication.**

Mr. Dan Gombac, Director reported that this is approval of the annual Zoning Map. He noted that the changes are noted in Attachment A of the Agenda Memo.

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

Alderman Marchese made a motion and it was seconded by Alderman Chlystek approval of a resolution for the 2018 City of Darien Zoning Map for publication.

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

- e. Ordinance - Approval of an ordinance granting a one year extension to the PUD amendment for the AMVETS Collection Center in the Darien Towne Center shopping center.**

Mr. Dan Gombac, Director reported that AMVETS Collection Center has been a good neighbor. He reported that this is a one-year extension.

Chairperson Marchese reported that there have been no objections from any residents.

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of an ordinance granting a one year extension to the PUD amendment for the AMVETS Collection Center in the Darien Towne Center shopping center.

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

- f. Resolution - Approval of a resolution authorizing the Mayor and City Clerk to approve a resolution in support of the Greenest Region Compact.**

Mr. Dan Gombac, Director reported that the Greenest Region Compact is a program put together by the Metropolitan Mayor Caucus to encourage municipalities to provide an environmental sustainability plan. He reported that this also allows the City to obtain grants.

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of a resolution authorizing the Mayor and City Clerk to approve a resolution in support of the Greenest Region Compact.

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

g. Minutes – January 22, 2018 Municipal Services Committee

Alderman Marchese made a motion and it was seconded by Alderman Chlystek approval of the minutes of the January 22, 2018 Municipal Services Committee Meeting.

Upon voice vote, THE MOTION CARRIED. 3-0.

DIRECTOR'S REPORT

Mr. Dan Gombac, Director had no report.

NEXT SCHEDULED MEETING

Chairperson Marchese announced that the next meeting is scheduled for March 26, 2018.

ADJOURNMENT

With no further business before the Committee, Alderman Chlystek made a motion and it was seconded by Alderman Marchese to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting adjourned at 7:20 p.m.

RESPECTFULLY SUBMITTED:

**Joseph Marchese
Chairman**

**Thomas Belczak
Alderman**

**Thomas Chlystek
Alderman**