

**MINUTES
CITY OF DARIEN
MUNICIPAL SERVICES COMMITTEE MEETING
June 24, 2019**

PRESENT: Alderman Thomas Belczak -Chairman, Alderman Eric Gustafson, Alderman Joseph Kenny, Alderman Dan Gombac – Director

ABSENT: None

ESTABLISH QUORUM

Chairperson Thomas Belczak called the meeting to order at 7:00 p.m. at City Hall Council Chambers, Darien, Illinois and declared a quorum present.

NEW BUSINESS

- a. Resolution Authorizing the Mayor to accept a proposal from Suburban Laboratories, Inc. for the 2019/20 Bacteriological and Chemical/Radiological/LT2 Water Sampling Program in an amount not to exceed \$6,380.00.**

Mr. Dan Gombac, Director reported that the IEPA mandate is that all community water supplies require a specified water sampling. He reported that the Stage 2 Disinfectants and Disinfection Byproducts Rule is intended to reduce potential cancer and reproductive and developmental health risks from disinfection byproducts in drinking water. Mr. Gombac reported that staff is recommended Suburban Laboratories, Inc. in the amount of \$6,380.00.

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

Alderman Kenny made a motion and it was seconded by Alderman Gustafson approval authorizing the Mayor to accept a proposal from Suburban Laboratories, Inc. for the 2019/20 Bacteriological and Chemical/Radiological/LT2 Water Sampling Program in an amount not to exceed \$6,380.00.

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

- b. Ordinance - Stormwater Management and Floodplain – Approval of an amendment to Section 6B-1 of the City Code.**

Mr. Dan Gombac, Director reported that DuPage County adopted updated floodplain maps or Flood Insurance Rate Map (FIRM). He reported that the maps were slightly adjusted using more accurate topographic surveys of ground elevations and that Darien is a partial waiver community and that the City enforces the construction standards and issues permits that are in conformance with the county-wide Stormwater and Floodplain Ordinance.

Mr. Gombac reported that a comprehensive paper document is available at the front desk.

Chairperson Belczak questioned if staff saw any issues.

Mr. Gombac reported that staff did not see any issues.

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

Alderman Belczak made a motion and it was seconded by Alderman Gustafson approval of an amendment to Section 6B-1 of the City Code.

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

- c. Resolution – Approval rejecting the sealed bid from Allstate Tower, Inc., for the preparation and painting of the communication tower located at 1041 Frontage Road.**
- d. Ordinance – Approval waiving the competitive bid process-2/3 City Council approval required.**
- e. Resolution – Approval accepting a quote from Tower Works to prepare, provide material and paint the existing Antenna Tower at 1041 South Frontage Road in an amount not to exceed \$53,240.**

Mr. Dan Gombac, Director reported that items c., d., and e were all related.

Mr. Gombac reported that the budget included repainting of the City's South Communication Tower located at the Public Works facility. He stated that the tower serves as a facilitator for communication equipment and the City leases the space on the tower to various communication providers.

Mr. Gombac reported that staff solicited bids and received one responsive bid from Allstate Tower, Inc in the amount of \$55,000 and a budgetary quote from Tower Works in 2018 in an amount of \$21,600 and in 2019 in an amount of \$25,245 and that the project was postponed and scheduled for this year's budget.

Mr. Gombac reported that staff reached out asking why Tower Works did not return a bid and that they said it was overlooked. He reported that Tower Works then submitted a quote in the amount of \$53,240 and over by \$28,240.

Mr. Gombac reported that staff reached out to the Tower Works regarding the price increase and that they responded that they did not include the prevailing wage.

Alderman Kenny stated that he is having a hard time approving this and that he cannot believe that they did not include the prevailing wage.

Mr. Gombac reported that if he brings this back again next year it will be around the same cost. He reported that there has been no indication of any painting done in the past and that if painted it will improve the life expectancy and will help it from rusting.

Chairperson Belczak suggested that staff show why this has to be done so that the City Council can make a decision that it is a good investment.

Mr. Gombac reported that he will reach out the Sherwin Williams and see if they can provide information on longevity of paint. He stated that the tower is lucrative for Darien.

Alderman Kenny asked if there is a process in place. He suggested rejecting all bids and start over. He stated that he did not like the way the entire process went down.

Mr. Gombac reported that if the rebidding starts over that it can be done before winter.

Chairperson Belczak stated that this was messed up and that there needs to be a clean bidding process.

Mr. Gombac reported that there is money in the General Fund that can absorb the additional cost.

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

Alderman Belczak made a motion and it was seconded by Alderman Kenny to reject items c., d., and e and reopen the bidding process.

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

f. Minutes -May 28, 2019 Municipal Services Committee

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

Alderman Kenny made a motion and it was seconded by Alderman Gustafson approval of the May 28, 2019 Municipal Services Committee Meeting Minutes.

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

DIRECTOR'S REPORT

Mr. Dan Gombac, Director reported that the rain is slowing construction down and that they are three weeks behind.

NEXT SCHEDULED MEETING

Chairperson Belczak announced that the next meeting is scheduled for Monday, July 22, 2019.

ADJOURNMENT

With no further business before the Committee, Alderman Kenny made a motion and it was seconded by Alderman Gustafson to adjourn. Upon voice vote, THE MOTION CARRIED unanimously, and the meeting adjourned at 7:58 p.m.

RESPECTFULLY SUBMITTED:

**Thomas Belczak
Chairman**

**Eric Gustafson
Alderman**

**Joseph Kenny
Alderman**