

**AGENDA**  
**Municipal Services Committee**  
**June 24, 2024**  
**6:00 P.M. – Council Chambers**

1. **Call to Order & Roll Call**
2. **Establishment of Quorum**
3. **Old Business**
4. **New Business**
  - a. **Resolution** – Authorizing the purchase of one new Challenger CL12A 2-post vehicle lift from Liftnow in an amount not to exceed \$14,057.48.
  - b. **Resolution** - Authorizing the Mayor to enter into a contract agreement with Morton Salt, Inc., for the purchase of rock salt in an amount not to exceed \$114,397.20.
  - c. **Resolution** - Authorizing the Mayor to execute an Intergovernmental Agreement with Center Cass School District #66 for the reimbursement of Rock Salt through the City’s 2024/25 Rock Salt Agreement.
  - d. **Resolution** - Authorizing the Mayor to execute an Intergovernmental Agreement with the Darien Park District for the reimbursement of Rock Salt through the City’s 2024/25 Rock Salt Agreement.
  - e. **Resolution** – Accepting a proposal from Baxter and Woodman Natural Resources, LLC (BWRN) to perform five years (2025-2029) of stewardship (maintenance) on three acres of restored native prairie located at Elm Street and Eleanor Place in an amount not to exceed \$19,800 annually for a period of 5 years.
  - f. **Resolution** - Accepting the proposal of a 12-month subscription including hardware unit, web application, service and support and product replacement for Mini-Road Weather Information Systems sensors from Frost Solutions, LLC, in an amount not to exceed \$19,600.
  - g. **Resolution** - Authorizing Private Property Storm Water Management Assistance Projects
  - h. **Resolution** - Authorizing the purchase of two (2) Solar Speed Alert 18 Speed Limit Signs from All Traffic Solutions Incorporated in an amount not to exceed \$11,000.
  - i. **Resolution** – Waiving the competitive bid process and accepting a proposal from Structured Solutions LLC, for storm water manholes within the Hinsbrook Subdivision an amount not to exceed \$44,020.
  - j. **Resolution** – Authorizing to enter into a 5-year maintenance contract with Amber Mechanical Contractors for the service maintenance of the Heating, Ventilation and Air Conditioning (HVAC) system at the Darien Police Department, 1710 Plainfield Road, per the annual amount schedule as follows; Year 1 \$7,720 + Contingency of \$2,020 = \$9,740.
  - k. **Ordinance** – Authorizing to amend the liquor code to expand the number of Class K liquor licenses from five (5) to six (6) for a beer and wine liquor license at Bua Thai Kitchen.
  - l. **Minutes** – **May 28, 2024** Municipal Services Committee
5. **Director’s Report**
6. **Next scheduled meeting** – Monday, July 22, 2024
7. **Adjournment**