

AGENDA
Municipal Services Committee
July 22, 2013
6:30 P.M. – Council Chambers

- 1. Call to Order & Roll Call**
- 2. Establishment of Quorum**
- 3. New Business**
 - a. Resolution** – Accepting a Proposal from Blackflow Solutions Inc, (BSI) to establish and maintain a potable water backflow device program from 2013 through 2018 at a Pass through cost of \$12.95 per backflow device
 - b. Resolution** - Authorizing the Mayor to execute a contract with Freehill Asphalt Inc. in an amount not to exceed \$101,250.00 for the 2013 Crack Fill Program
 - c. Resolution** – Authorizing the Mayor to execute a contract with Pavement Systems Inc. in the Amount of \$5,865.40 for the Crack Filling, Sealcoating, and Paint Striping for the City of Dairen Municipal Complex-1702 Plainfield Road
 - d. Resolution** – Approving an Agreement with N. Batistich Architects for the Phase 2 Evaluation of the Heritage Plaza Including Survey Services and Preliminary Design Drawings in an Amount not to Exceed \$9,600.00
 - e. Resolution** – Authorizing staff to proceed with the 79th Street and Farmingdale Drainage Project in an amount not to exceed \$106,525
 - f. Resolution** – Accepting a proposal from Norwalk Tank Company for the 112-inch x 75-inch Arch Culvert Metal Pipes, and Metal Bands for the 79th Street and Farmingdale Drainage Project in an amount not to exceed \$14,896.72
 - g. Resolution** – Accepting a proposal from Vulcan Material for Rip Rap No 5 Stone in an amount not to exceed \$8,460.00
 - h. Resolution** - Accepting a proposal from H& R Construction for the removal and replacement of the pipe and installation of the Rip Rap No 5 in an amount not to exceed \$20,700
 - i. Minutes** – June 24, 2013 – Municipal Services Committee
- 4. Director’s Report**
- 5. Next scheduled meeting** – August 26, 2013
- 6. Adjournment**