

AGENDA
Municipal Services Committee
February 25, 2013
6:30 P.M. – Council Chambers

- 1. Call to Order & Roll Call**
- 2. Establishment of Quorum**
- 3. Old Business**
 - a. Resolution** – Accept a proposal from Pavement Systems Inc and Scorpio Construction for the removal and replacement of bituminous aprons and road patches
 - b. Resolution** – Accept a proposal with revised unit pricing from Norwalk Tank Company for storm sewer structures, iron sewer grates, and concrete adjusting rings
 - c. Resolution** – Accept a proposal with revised unit pricing from Norwalk Tank Company for Culvert Metal Pipes, Metal Bands and Metal Flared End Sections and fittings
 - d. Resolution** – Accept a proposal from Scorpio Construction at the proposed schedule of prices for the placement of topsoil and for the purchase and placement of fertilizer and sod for landscape restoration services
 - e. Resolution** - Accept a proposal from Norwalk Tank Company for High Density Polyethylene Pipes, Bands, Flared End Sections and fittings
- 4. New Business**
 - a. Amvets Collection Center** - Annual Review for 1 year renewal
 - b. Zoning Map** – Approval of the 2013 Zoning Map
 - c. Discussion** – Economic Incentive Policy
 - d. 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, 2013 through April 30, 2014
 - e. Resolution** - Extend Contract with Rag’s Electric Company for the 2013-14 Street Light maintenance contract
 - f. Resolution** – Extend Contract with Waste Management of Illinois, Inc. for the 2013 Street Sweeping services

- g. Resolution** – Preliminary approval of the 2013 Street Maintenance Program with Central Blacktop Company, Inc.
 - h. Resolution** - Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with the Darien Park District, for the reimbursement of the parking lot paving maintenance at 802 Plainfield Road
 - i. Discussion** – Vehicle Replacement Policy
 - j. Discussion** – Recommendation regarding the replacement of the following vehicles: Trackless Unit 208, Dump Truck with Plow Unit 103 and Dump Truck with Plow Unit 108
 - k. Minutes** – January 28, 2013 – Municipal Services Committee
- 5. Director’s Report**
- a.** Ditch Program Supply Pricing
- 6. Next scheduled meeting** – March 25, 2013.
- 7. Adjournment**