

**MINUTES
CITY OF DARIEN
MUNICIPAL SERVICES COMMITTEE
SPECIAL MEETING
August 15, 2011**

PRESENT: Alderman Joseph Marchese - Chairman, Alderman Ted Schauer and Dan Gombac-Director

ABSENT: Alderman Halil Avci

Chairperson Marchese called the Municipal Services Committee Meeting to order at 6:30 p.m. at City Hall – City Council Chambers, Darien, Illinois and declared a quorum present.

NEW BUSINESS:

- A. A resolution authorizing the Mayor to execute a contract with Denler Inc. in the amount of \$19,997.34 for the Crack filling, Sealcoating, and Paint Striping for the City of Darien Municipal Complex-1702 Plainfield Road and the Darien Sportsplex parking lot - 451Plainfield Road.**

Mr. Gombac, Director of Municipal Services, presented the seal coating contract and its benefits for the City Hall and the Darien Sportsplex. The bid documents included quantities for the Darien Sportsplex, Darien-Woodridge Fire Department and the City Hall complex parking lot facilities. Staff was contacted late afternoon on August 10, 2011 by John Maggio, Battalion Chief, informing staff that the Darien Woodridge Fire Protection District will not be participating in the joint services. Staff had contacted Dave Denler, Denler Inc., regarding the reduction in quantities and informed staff that Denler Inc. would hold their unit prices as presented within the contract.

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

Alderman Marchese made a motion and it was seconded by Alderman Schauer that the Municipal Services Committee recommend to the City Council approval of a resolution authorizing the Mayor to execute a contract with Denler Inc. in the amount of \$19,997.34 for the Crack filling, Sealcoating, and Paint Striping for the City of Darien Municipal Complex-1702 Plainfield Road and the Darien Sportsplex parking lot - 451Plainfield Road.

Upon voice vote, THE MOTION CARRIED unanimously 2-0.

Chairperson Marchese announced that this item is on the City Council agenda for August 15, 2011 under new business.

- B. Approval of a Resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with the Darien Park District for the reimbursement of Sealcoating, Paint Striping and Crack filling through the City's 2011 Sealcoat, Paint Striping and Crack filling Agreement with Denler, Inc. in an amount not to exceed \$15,350.26.**

Mr. Gombac, Director of Municipal Services, presented the Intergovernmental Agreement with the Darien Park District which authorizes the City of Darien to provide sealcoating, paint striping and crack filling services to the Darien Park District for the Sportsplex parking lot located at 451 Plainfield Road.

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

Alderman Schauer made a motion and it was seconded by Alderman Marchese that the Municipal Services Committee recommend to the City Council approval of a resolution authorizing the Mayor to execute an Intergovernmental Agreement with the Darien Park District for the reimbursement of Sealcoating, Paint Striping and Crack filling through the City's 2011 Sealcoat, Paint Striping and Crack filling Agreement with Denler, Inc. in an amount not to exceed \$15,350.26.

Upon voice vote, THE MOTION CARRIED unanimously 2-0.

Chairperson Marchese announced that this item is on the City Council agenda for August 15, 2011 under new business.

NEXT MEETING:

Chairperson Marchese announced that the next meeting is scheduled for Monday, August 27, 2011 at 6:30 p.m.

ADJOURNMENT:

With no further business before the Committee, Alderman Schauer made a motion and it was seconded by Alderman Marchese. Upon voice vote, THE MOTION CARRIED unanimously and the meeting adjourned at 6:44 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

ABSENT

**Joseph Marchese
Chairperson**

**Halil Avci
Alderman**

**Ted Schauer
Alderman**