

**MINUTES
CITY OF DARIEN
MUNICIPAL SERVICES COMMITTEE
May 20, 2013**

PRESENT: Joseph Marchese – Chairperson, Alderman Tina Beilke, Dan Gombac – Director

ABSENT: Alderman Joerg Seifert, Michael Griffith, Senior Planner

ESTABLISH QUORUM

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

NEW BUSINESS

A. Resolution – To correct the approved quantities for the removal and replacement of concrete, curb and gutter and sidewalk program for FYE 14.

Mr. Dan Gombac, Director reported that this resolution approves the corrected quantities for the FYE 14 concrete program. He reported that the error was identified during the first payout request. The prior year's spreadsheet was utilized thereby reflecting an inaccurate amount within the memo and resolution approved on March 18th. Mr. Gombac stated that staff is requesting the City Council to approve a revised resolution which includes the correct numbers so the resolution reflects what was approved in the budget. He reported that the corrected resolution has no financial impact on the budget. He further reported that the amount should be \$430,875 versus \$422,752.

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

Alderman Beilke made a motion, and it was seconded by Alderman Marchese to approve a resolution correcting the approved quantities for the removal and replacement of concrete, curb and gutter and sidewalk program for FYE 14.

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

B. Motion – Approving an engineering agreement with V3 Engineering for the replacement of a water main on Cass Avenue and Plainfield Road.

Mr. Dan Gombac, Director reported that V3 Engineering is DuPage County's engineering consultant for the 75th Street and Cass Avenue reconstruction project. He reported that the county project will require road improvements adjacent to the water main project. Mr. Gombac reported that since the County has included reconstruction of the Plainfield Road and Cass Avenue roadway within their plans, that it would be beneficial for the City to replace the water main during the reconstruction. He reported that the actual water main replacement is planned for in the three-year water fund budget. He further reported that this is a motion and there will be a future Intergovernmental Agreement. Mr. Gombac stated that this is the engineering plan and not the construction plan.

Chairperson Marchese questioned if this money was in the budget.

Mr. Gombac reported that money was allocated only for the engineering as presented.

Alderman Beilke questioned if there is any risk if this company is doing the work versus anyone we would use.

Mr. Gombac reported that V3 Engineering is very reputable and the engineering company is being utilized as the County's engineering consultant for the 75th Street Project.

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

Alderman Beilke made a motion, and it was seconded by Alderman Marchese to approve an engineering agreement with V3 Engineering for the replacement of a water main on Cass Avenue and Plainfield Road.

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

C. Resolution – Approving a change order from McCann Industries in the amount of \$8,000.00 for one Boom Flail Mower.

Mr. Dan Gombac, Director reported that on May 6th the City Council approved a resolution authorizing the purchase of a 2010 MacLean MV-2 Tractor with a plow, mower deck and flail mower from McCann Industries in the amount of \$104,200.00. He reported that after approval it was discovered that the flail mower was not the correct piece of equipment and that the boom flail mower was correct. Mr. Gombac reported that the flail mower is utilized for mowing flat terrain and a boom flail mower for inclines and uneven terrain.

Mr. Gombac reported that McCann will provide the City a 3 year old demo unit, utilized by the factory as a testing unit on new machines at a cost of \$17,000. He reported that the approved flail mower cost was \$9,000. He further reported that the manufacturer has agreed to work with the distributor regarding pricing. He reported that the Committee requested and received quote results for the boom flail mower.

Mr. Gombac reported that the approved amount was \$104,200 for the purchase of a 2010 MacLean MV-2 Tractor with a plow, mower deck and flail mower versus \$112,200 for a 2010 MacLean MV2 Tractor with a plow, mower deck and boom flail mower, a total cost increase of \$8,000.00.

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

Alderman Beilke made a motion, and it was seconded by Alderman Marchese to approve a change order from McCann Industries in the amount of \$8,000.00 for one Boom Flail Mower.

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

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

D. Minutes – Approval of the April 22, 2013 Municipal Services Committee Regular Meeting Minutes.

Alderman Marchese made a motion, and it was seconded by Alderman Beilke to approve the April 22, 2013 Municipal Services Committee Regular Meeting Minutes.

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

DIRECTOR’S REPORT

A. ISAWWA Water Tower Photo Contest

Mr. Dan Gombac, Director reported that Darien submitted into a contest with the Illinois Section American Water Works Association. He reported that Darien came in 9th in Illinois and calendars were provided to the Committee.

NEXT SCHEDULED MEETING

Chairperson Marchese announced that the next regularly scheduled meeting is scheduled for Monday, June 24, 2013 at 6:30 p.m.

ADJOURNMENT

With no further business before the Committee, Alderman Bielke made a motion and it was seconded by Alderman Marchese to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting adjourned at 6:46 p.m.

RESPECTFULLY SUBMITTED:

Elizabeth Lahey
Secretary

Joseph Marchese
Chairman

Tina Bielke
Alderman

Absent
Joerg Seifert
Alderman