

AGENDA
Municipal Services Committee
September 24, 2018
6:30 P.M. – Council Chambers

1. **Call to Order & Roll Call**
2. **Establishment of Quorum**
3. **Old Business**
 - a. **Discussion** – Consideration to amend the City Code provisions on storage of refuse containers in residential areas.
4. **New Business**
 - a. **Discussion** – Request from the Planning and Zoning Commission to amend the zoning variation standards.
 - b. **Resolution** – Accepting proposals for the hardware and software updates from the following: Stenstrom Petroleum Services, for the Fuel Management hardware and software update in an amount not to exceed \$11,206.
 - c. **Resolution** - Accepting proposals for the hardware and software updates from the following: Computerized Fleet Analysis (dba: CFA Software, Inc.) CFA hardware and software update in an amount not to exceed \$23,682.
 - d. **Resolution** - Accepting a proposal from Associated Technical Services Ltd (ATS) for the 2018 water leak survey, in the amount of \$9,472.32 for the leak detection phase and a per unit cost for the leak location phase in the amount of \$420.00 per mainline or service leak, and \$95.00 per fire hydrant leak or mainline valve for a total amount not to exceed \$14,500.00.
 - e. **Resolution** - Authorizing the purchase of the following De-icing and Anti-Icing Equipment and Products.
 - f. **Resolution** - Accepting a proposal from Allied Door Inc., for the removal and replacement of five (5) garage bay doors, hardware and including motor controllers, at the Public Works Facility, located at 1041 South Frontage Road in an amount not to exceed \$26,349.82
 - g. **Minutes** – August 27, 2018 Municipal Services Committee
4. **Director’s Report**
5. **Next scheduled meeting** – Monday, October 22, 2018
6. **Adjournment**