

**MINUTES  
CITY OF DARIEN  
MUNICIPAL SERVICES COMMITTEE  
SPECIAL MEETING  
August 20, 2012**

**PRESENT:** Joseph Marchese – Chairperson, Alderman Ted Schauer, Alderman Halil Avci, Dan Gombac - Director

**ABSENT:** None.

**ESTABLISH QUORUM**

Chairperson Marchese called the meeting to order at 6:15 p.m. at the City Hall – City Council Chambers, Darien, Illinois and declared a quorum present.

**NEW BUSINESS**

**A. Resolution – Authorizing the Mayor to accept a proposal from AC Pavement Striping in an amount not to exceed \$8,394.60 for the 2012 Street Striping Program.**

Mr. Dan Gombac – Director reported that this is for the 2012 Street Striping Program and that there are funds appropriated for this line item. He reported that AC Pavement Striping has done work for the City and staff recommends approval. He further reported that the striping is for various items consisting of Crosswalks, Only's, Only Arrows, Center Lanes, and Stop Bars.

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

**Alderman Avci made a motion, and it was seconded by Alderman Schauer to approve A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM AC PAVEMENT STRIPING IN AN AMOUNT NOT TO EXCEED \$8,394.60 FOR THE 2012 STREET STRIPING PROGRAM.**

**Upon voice vote, THE MOTION CARRIED unanimously 3-0.**

**B. Resolution – Authorizing the purchase of one new 2012 Ford, Model F-550, (Unit 111) cab and chassis from Badger Truck Center Inc. in the amount of \$36,493.00.**

Mr. Dan Gombac, Director reported that this is for the cab and chassis. He reported that the new truck is to be utilized as a field service truck between the Street and Water Divisions and equipped with a crane, utility toolboxes, welding supplies, and tooling. The proposed unit would be replacing unit 111 and has 118,500 miles. Mr. Gombac reported that this truck would be purchased from the State of Illinois Joint Purchasing awarded vendor Badger Truck Center Inc.

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

**Alderman Schauer made a motion, and it was seconded by Alderman Avci to approve A RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW 2012 FORD MODEL**

**F-550, (UNIT 111) CAB AND CHASSIS FROM BADGER TRUCK CENTER INC. IN THE AMOUNT OF \$36,493.00.**

**Upon voice vote, THE MOTION CARRIED unanimously 3-0.**

- C. Resolution – Accepting a proposal from Lindco Equipment Sales Inc. for the purchase of a service body equipment package, lighting accessories and hydraulic controls for the 2012 Ford F-550 cab and chassis, Unit 111 in the amount of \$61,869,00.**

Mr. Dan Gombac reported that this proposal is for the equipment package for the truck that would be replacing Unit 111. Mr. Gombac reported that Unit 111 was budgeted for replacement. The proposed vendor would be providing and installing the equipment onto the cab and chassis. The equipment consists of tool boxes, hydraulics, crane and electronics.

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

Alderman Schauer questioned if the equipment could be moved to another truck in the event the truck structure was damaged.

Mr. Gombac reported that the equipment could be moved.

Chairperson Marchese stated that this new piece of equipment is going to do more than Unit 111. He questioned if this truck is going to sit outside. He also questioned if there is a temporary area to store the trucks during inclement weather.

Mr. Gombac reported that a goal is to house the trucks and to expand the public works facility. He stated that presently the area is landlocked and ideally adding on to the building is the best for the situation at hand.

**Alderman Schauer made a motion, and it was seconded by Alderman Avci to approve A RESOLUTION ACCEPTING A PROPOSAL FROM LINDCO EQUIPMENT SALES INC. FOR THE PURCHASE OF A SERVICE BODY EQUIPMENT PACKAGE, LIGHTING ACCESSORIES AND HYDRAULIC CONTROLS FOR THE 2012 FORD F-550 CAB AND CHASSIS, UNIT 111 IN THE AMOUNT OF \$61,869.00.**

**Upon voice vote, THE MOTION CARRIED unanimously 3-0.**

- D. Resolution – Authorizing the purchase of one new 2012 Ford Model F-350, (Unit 112) cab and chassis from Badger Truck Center Inc. in the amount of \$31,905.00.**

Mr. Dan Gombac, Director reported that the new truck is to be utilized for material hauling, snow plowing, and de-icing operations for the street division. He reported that the truck would be replacing Unit 112 which has 149,250 miles and the truck and body is rusted and faded. There was no one in the audience wishing to present public comment.

**Alderman Avci made a motion, and it was seconded by Alderman Schauer to approve A RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW 2012 FORD MODEL F-350, (UNIT 112) CAB AND CHASSIS FROM BADGER TRUCK CENTER INC. IN THE AMOUNT OF \$31,905.00.**

**Upon voice vote, THE MOTION CARRIED unanimously 3-0.**

**E. Resolution – Accepting a proposal from Lindco Equipment for the purchase of an Equipment Package – consisting of a dump body, hoist, body options, lighting accessories, hydraulics, controls, snow and de-icing equipment, for the 2012 Ford F-350 cab and chassis, Unit 112, in the amount of \$31,993.00.**

Mr. Dan Gombac, Director reported that the proposed equipment package would be installed on a 2012 Ford F-350 cab and chassis Unit 112. He reported that the cab and chassis would be purchased from the State of Illinois Joint Purchasing and that the equipment package consists of a dump body, hoist, body options, lighting accessories, hydraulics, controls, and snow and de-icing equipment.

Alderman Poteraske was present. He questioned if there was an over investment in \$30,000 of added equipment.

Mr. Gombac reported that there were no frills and that this equipment is necessary to plow the streets.

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

**Alderman Schauer made a motion, and it was seconded by Alderman Avci to approve A RESOLUTION ACCEPTING A PROPOSAL FROM LINDCO EQUIPMENT FOR THE PURCHASE OF AN EQUIPMENT PACKAGE – CONSISTING OF A DUMP BODY, HOIST, BODY OPTIONS, LIGHTING ACCESSORIES, HYDRAULICS, CONTROLS, SNOW AND DE-ICING EQUIPMENT, FOR THE 2012 FORD F-350 CAB AND CHASSIS, UNIT 112, IN THE AMOUNT OF \$31,993.00.**

**Upon voice vote, THE MOTION CARRIED unanimously 3-0.**

Mr. Gombac reported that this would be forwarded to the City Council for approval

Chairperson Marchese announced that the August 27<sup>th</sup> Municipal Services Committee Meeting has been cancelled.

## **ADJOURNMENT**

**With no further business before the Committee, Alderman Schauer made a motion and it was seconded by Alderman Avci to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting adjourned at 6:40 p.m.**

**RESPECTFULLY SUBMITTED:**

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**Elizabeth Lahey**  
**Secretary**

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**Joseph Marchese**  
**Chairman**

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**Halil Avci**  
**Alderman**

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**Ted Schauer**  
**Alderman**