

AGENDA
Municipal Services Committee
January 27, 2020
7:00 P.M. – Council Chambers

1. **Call to Order & Roll Call**
2. **Establishment of Quorum**
3. **Old Business**
4. **New Business**
 - a. **Resolution** – Accepting a proposal from Underground Pipe & Valve for Mueller Brand brass fittings for the maintenance of the water system for a period of May 1, 2020 through April 30, 2021.
 - b. **Resolution** – Preliminary approval to authorize a proposal from Suburban Concrete, Inc. for the 2020 Sidewalk, Apron and Curb and Gutter Removal and Replacement Program Contract in an amount not to exceed \$652,920.00 and to waive the residential \$75.00 permit fee application for concrete work.
 - c. **Resolution** – Authorizing the Mayor to execute a contract extension with Rag’s Electric, Inc., for the 2020/21 Street Light Maintenance Contract beginning May 1, 2020 through April 30, 2021.
 - d. **Resolution** - Accepting a proposal from Norwalk Tank Company for storm sewer concrete structures, iron sewer grates, concrete adjusting rings as required for various Public Works projects for a period of May 1, 2020 through April 30, 2021.
 - e. **Resolution** – Accepting the unit price proposal for analytical soil testing fees from Testing Services Corporation at the proposed unit prices waste for a period of May 1, 2020 through April 30, 2021.
 - f. **Resolution** – Approval releasing the Letter of Credit – No 2015-1613 McNaughton Development, Inc-Rolling Knolls-Darien, Il., in the amount of \$157,102.86 for the Public Improvements for the Rolling Knolls subdivision at Manning Road and Cottage Lane.
 - g. **Resolution** - Authorizing the Mayor to execute a contract extension with Denler Inc. in an amount not to exceed \$189,238.63 for the 2020 Crack Fill Program.
 - h. **Resolution** - Approval of a resolution to enter into a contract with Allstate Tower, Inc. for the preparation and painting of the communication tower located at 1041 South Frontage Road in an amount not to exceed \$75,800.
 - i. **Resolution** - Authorizing the Mayor to execute a contract with Berglund Construction Company for the foundation repairs consisting of waterproofing, and restoration of the Old Lace School in an amount not to exceed \$88,920.

- j. **Resolution** - Authorizing the purchase of two (2) Solar Speed Alert 18 Speed Limit Signs from Traffic Logix Corporation in an amount not to exceed \$5,598.
- k. **Resolution** - Authorizing the Mayor to accept a proposal from Christopher B. Burke Engineering, Ltd. for the professional design services related to the Preparation of a Natural Area Conversion Plan for a City Owned Detention Basin Located at North West of 79th Street and Nantucket Drive at a not to exceed \$10,000.
- l. **Resolution** - Authorizing the Mayor to accept a proposal from Christopher B. Burke Engineering, Ltd. for the professional design services related to the Construction Layout Services for the geometrical reconfiguration of 67th Street-adjacent to the western leg of Clarendon Hills Road in an amount not to exceed \$10,000.
- m. **Discussion** – Space Study Allocation-Review and Concept Design Summary of the Professional Design Services by Tria Architecture for the Public Works Facility located at 1041 South Frontage Road
- n. **Resolution** - Approval of a resolution authorizing the Mayor to execute a contract for the 2020 Street Maintenance project between the City of Darien and Schroeder Asphalt Paving, Inc. The following schedule of pricing: base bid - \$1,248,878.45; alternate 1 - patching - \$84,600.00; alternate 2 – aggregate shoulders - \$25,600.00; alternate 3 – 67th Street widening - \$69,259.50 for a total of \$1,428,337.95.
- o. **Resolution** - Petitioner seeks approval of a resolution accepting the public improvements for the National Shrine to St. Therese campus.
- p. **Resolution** - Preliminary approval authorizing the Mayor and City Clerk to execute a contract for the 2020 Roadside Ditch Maintenance Program between the City of Darien and Bisping Construction Company Inc. for the layout and replacement of storm sewer pipes and structures and grading in an amount of \$288,729.00 based on unit pricing.
- q. Minutes – **December 23, 2019** Municipal Services Committee

5. Director’s Report

- a. Emerald Ash Borer - Tree Trimming

6. Next scheduled meeting – February 24, 2020

7. Adjournment