

**MINUTES
CITY OF DARIEN
MUNICIPAL SERVICES COMMITTEE
June 25, 2012**

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

ABSENT: None.

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 – Accepting a proposal from HD Supply Inc. for water main repair clamps, brass, fittings and utility tools as required for the maintenance of the water system for a period of June 1, 2012 through April 30, 2013.**

Mr. Dan Gombac – Director reported that during the year, staff utilizes water main repair clamps and various fittings for the water system. He reported that the total estimated costs for the water main clamps, brass, fittings and utility tool clamps would not exceed \$20,000.

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

- B. Resolution – Accepting a proposal from Water Products, Inc. for the Clow Eddy Fire Hydrant repair parts as required for a period of June 1, 2012 through April 30, 2013.**

Mr. Dan Gombac – Director reported that during the year the Water Department requires the use of manufacturer specified fire hydrant repair parts for fire hydrant repairs. He reported that Clow Eddy is one of various fire hydrants in Darien. He further reported that the total estimated costs for the Clow Eddy Fire Hydrant repair parts would not exceed \$8,000.

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

- C. Resolution – Accepting a proposal from East Jordan Iron Works Inc. for the East Jordan Fire Hydrant repair parts as required for a period of June 1, 2012 through April 30, 2013.**

Mr. Dan Gombac, Director reported that during the year the Water Department requires the use of manufacturer specified fire hydrant repair parts for fire hydrant repairs. He reported that the He reported that East Jordan is one of various fire hydrants in Darien. The total estimated costs for the specified East Jordan Iron Works Fire Hydrant repair parts would not exceed \$8,000.

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

D. Resolution – Accepting a proposal from Ziebell Water Service Products, Inc. for the Traverse City Fire Hydrant repair parts as required for a period of June 1, 2012 through April 30, 2013.

Mr. Gombac reported that the Traverse City fire hydrants are no longer manufactured and many of the parts are unavailable. The pricing between HD Supply and Ziebell was very competitive on a line-by-line comparison whereas on the total price Ziebell was the lowest competitive price. The Staff reviews the total cost of the parts and availability and will compare the purchase to a new fire hydrant. Mr. Gombac reported the staff had requested Ziebell to review the competitors pricing and has adjusted the pricing to meet the competitors. Mr. Gombac reported that the repair parts would not exceed \$8,000.

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

E. Resolution – Accepting a proposal from HD Supply Waterworks Inc. for US Pipe Fire Hydrant repair parts as required for a period of June 1, 2012 through April 30, 2013.

Mr. Gombac reported that the City has very few US Pipe Fire Hydrants. He reported that the manufacturer parts are only distributed through specified territories thus resulting in Staff securing one quote only. He further reported that the repair parts would not exceed \$8,000.

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

F. Resolution – Accepting a proposal from East Jordan Iron Works for East Jordan Fire Hydrants with valves as required for a period of June 1, 2012 through April 30, 2013.

Mr. Gombac reported that staff replaces several fire hydrants per year due to accidents or the repair parts exceed the cost of a new fire hydrant. He stated that East Jordan Iron Works provided the lowest competitive quote and that the costs would not exceed \$6,500.

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

G. Resolution – Accepting a proposal from Ziebell Water Service Products Inc. for the Waterous Pacer Fire Hydrant repair parts as required for period of June 1, 2012 through April 30, 2013.

Mr. Dan Gombac, Director reported that during the year the Water Department requires the use of manufacturer specified fire hydrant repair parts for fire hydrant repairs. He reported that the Waterous Pacer Fire Hydrant is one of various fire hydrants in Darien. Mr. Gombac reported that the repair parts for the Waterous Pacer Fire Hydrant would not exceed \$8,000.

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

H. Resolution – Accepting a proposal from HD Supply Waterworks Inc. for the Mueller Super Centurion Fire Hydrant repair parts as required for a period of June 1, 2012 through April 30, 2013.

Mr. Dan Gombac, Director reported that during the year the Water Department requires the use of manufacturer specified fire hydrant repair parts for fire hydrant repairs. He reported that the Mueller Super Centurion Fire Hydrant is one of various fire hydrants in Darien. Mr. Gombac reported that the repair parts for the Mueller Super Centurion Fire Hydrant would not exceed \$8,000.

Alderman Schauer questioned if parts are kept in stock in the event of a break.

Mr. Gombac reported that staff keeps a limited stock on hand. In the event of an item required after hours staff maintains a list of after hour vendor contacts. In regards to fire hydrants, Mr. Gombac reported that staff looks at each hydrant and what the costs will be prior to ordering parts.

Chairperson Marchese questioned if staff has looked at replacing all the old hydrants.

Mr. Gombac reported that Staff has forwarded the item for budget consideration and funding has not been provided on a larger scale. Staff has the ability to remove and replace approximately 3-4 fire hydrants per year.

Alderman Avci questioned how the parts are received.

Mr. Gombac reported that all vendors provide quick service via their own shipping trucks, common carrier or parcel service. In most cases Staff also has the opportunity to pick up the material pending the urgency.

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 Items A-H of the agenda as presented.

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

I. Ordinance – Approval of an amendment to the Darien Stormwater and Flood Plain Management Ordinance, Section 6B-1 of the City Code.

Mr. Dan Gombac reported that on April 24, 2012 the DuPage County Board amended the DuPage County Countywide Stormwater and Flood Plain Ordinance. He reported that in order to be in compliance that all communities are required by state law to adopt the minimal standards of the Ordinance.

Mr. Gombac summarized the updates through the agenda memo as presented.

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 an amendment to the Darien Stormwater and Flood Plain Management Ordinance, Section 6B-1 of the City Code.

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

J. Resolution – Authorize the purchase of one (1) new Cannon Image Pro IPF760 and one (1) new Kip 700 from Clifford-Wald in the amount of \$13,795.00.

Mr. Dan Gombac reported that the printer/color copier works side by side and would be linked to the server allowing Staff the ability to print black and white or color maps which are used to show projects for budget purposes and storyboards for the public as well as field plans for the City. He reported that staff will also realize a cost savings by printing the documents in-house versus outsourcing.

Mr. Gombac reported that the old equipment will be declared surplus after the install of the proposed equipment.

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

Alderman Avci inquired to whether the equipment would be utilized by the Police Department. Director Gombac informed the Committee that he would follow up with Chief Brown regarding the equipment and potential use.

Alderman Avci made a motion and it was seconded by Alderman Schauer authorizing the purchase of one (1) new Canon Image Pro IPF760 and one (1) new KIP 700 from Clifford-Wald in the amount of \$13,795.00.

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

K. Minutes – May 29, 2012 – Municipal Services Committee

Alderman Avci made a motion and it was seconded by Alderman Schauer to approve the May 29, 2012 Meeting Minutes.

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

DIRECTOR'S REPORT

a. Emerald Ash Borer

Mr. Dan Gombac provided an update on the Emerald Ash Borer (EAB) and provided a cost analysis of applying the chemical product Tree-Age to prevent EAB. Mr. Gombac reported that the proposed insecticide Tree-Age has been 99.82% effective on Emerald Ash Borer. The program would involve multi cycle and future budget commitments.

Alderman Schauer questioned if the chemical will work.

Mr. Gombac reported that the company guarantees that it is 99.82% effective.

Alderman Avci questioned the lifeline of the treated tree.

Mr. Gombac reported that the lifeline number was unknown.

Alderman Schauer stated that an active approach should be taken to replace the trees.

Mr. Gombac reported that \$10,000 has been budgeted for removal and limited treatment applications of the Emerald Ash Borer. He stated that he is working on getting testimonials before moving forward.

The proposed item will be forwarded to the City Administrator for review and funding mechanisms. The Staff will update the Committee with a follow up summary report.

NEXT MEETING

Chairperson Marchese announced that the next meeting is scheduled for Monday, July 23, 2012 at 6:30 p.m.

ADJOURNMENT

With no further business before the Commission, 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 7:35 p.m.

RESPECTFULLY SUBMITTED:

Elizabeth Lahey
Secretary

Joseph Marchese
Chairman

Halil Avci
Alderman

Ted Schauer
Alderman