

**CITY OF DARIEN**  
**PUBLIC WORKS WATER/STREETS COMMITTEE MINUTES**  
**October 19, 2009**  
**6:30 P.M.**

**Call to Order:**

The meeting was called to order at 6:30 p.m. by Chairman Marchese. Members in attendance: Member Galan, Member Schauer, Director Gombac. There was no audience present.

**Establishment of a Quorum:**

There was a quorum.

**New Business:**

Chairman Marchese introduced the first item-Item A- The item presented for consideration was a resolution accepting a proposal from Water Services Company in an amount not to exceed \$9,418.50 for the 2009 Water System Leak Survey.

The FY 10 Budget includes \$14,500.00 for the 2009 Water System Leak Survey. The City received 3 proposals for this work. The proposal from Associated Technical Services (ATS) included a flat fee to conduct a leak survey and an option that provides them with a base fee and additional compensation for each leak they find. The proposals from Water Services Company and M.E. Simpson Company are flat fees and not based on the amount of leaks detected. The leak survey consists of surveying 89 lineal miles of water main, 1383 fire hydrants, 451 mainline valves in water valve boxes and 741 mainline valves in water vaults. Water Services Company has provided satisfactory services to the City of Darien in the past.

Member Galan inquired to the benefits of the program and Gombac informed the Committee that the dollar value expended to locate and fix a leak is recovered within the year through less costs expended for the purchase of water from DuPage Water Commission. Gombac presented a water leak chart that presented various leak sizes in correlation to costs.

Chairman Marchese requested for a motion and Member Galan made a motion to recommend forwarding for City Council consideration approving a resolution accepting a proposal from Water Services Company in an amount not to exceed \$9,418.50 for the 2009 Water System Leak Survey. The motion was seconded by Member Schauer. The vote was unanimous to recommend the item to the City Council for the November 2, 2009 City Council Meeting.

Chairman Marchese introduced the second item-Item B Approval of a Resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with Center Cass School District 66 for the reimbursement of Rock Salt through the City's 2009 Rock Salt Agreement with North American Salt Company.

The Intergovernmental Agreement with Center Cass School District #66 authorizes the City of Darien to provide rock salt to Center Cass School District #66 for their deicing operations. The School District does not have facilities to accommodate rock salt in bulk and will realize a savings by utilizing the City's bulk pricing and storage facility. The City has secured pricing

with North American Salt Company through the joint bid purchasing entertained by the Illinois Department of Transportation Central Management Services.

The School District has estimated that they will require approximately 5 tons for the winter season. The City of Darien would be reimbursed by the School District at a unit cost of \$74.87 per ton for a total amount of approximately \$374.35 pending final quantities.

Chairman Marchese made a motion to recommend the approval of a Resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with Center Cass School District 66 for the reimbursement of Rock Salt through the City's 2009 Rock Salt Agreement with North American Salt Company. The motion was seconded by Member Galan. The vote was unanimous to recommend the item to the City Council for the November 2, 2009 City Council Meeting.

The minutes from the September 21, 2009 Public Works Streets and Water Committee were approved.

Directors Report:

Gombac provided a cost summary for the Brush Pick-Up Program. The analysis included all in-house costs and a cost for outsourcing. The analysis indicated a cost savings and a no cost savings. Since the City has never outsourced this program it was difficult to predict the actual hours required for outsourcing. The Committee further discussed reducing the frequencies of brush pickup, eliminating the program, and outsourcing. The Committee also expressed concern to keep one chipper and chipper box for emergencies if the program was to be eliminated or outsourced. The Committee requested this item be further discussed at the next Public Works Streets and Water Committee. Gombac informed the Committee the he would also update the analysis.

Chairman Marchese announced that due to member time commitments for the November Committee meeting, the next meeting is rescheduled for November 17, 2009.

Chairman Marchese made a motion to adjourn the meeting at 7:00 p.m. and was seconded by Member Galan.

Respectfully submitted,

Alderman Joseph Marchese, Chairman

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Alderman John Galan, Member

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Alderman Ted Schauer, Member

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CC: Mayor Kathleen Weaver