

**AGENDA**  
**\*\*RESCHEDULED MEETING\*\***  
**Municipal Services Committee**  
**December 19, 2022**  
**6:15 P.M. – Council Chambers**

- 1. Call to Order & Roll Call**
- 2. Establishment of Quorum**
- 3. New Business**
  - a. **Resolution** - Accept a proposal from Ziebell Water Service Products Inc. for Smith and Blair Stainless Steel Water Main Repair Clamps Style 226 with stainless steel bolts for the maintenance of water system.
  - b. **Resolution** - Accept a proposal from Ziebell Water Service Products Inc. for Smith and Blair Stainless Steel Water Main Repair Clamps Style 238 in various sizes for the maintenance of the water system.
  - c. **Resolution** – Accept a proposal from Core & Main for Type K Copper Pipe for the maintenance of the water system.
  - d. **Resolution** - Accept a proposal from Underground Pipe & Valve, Co. for Mueller Brand brass fittings for the maintenance of the water system.
  - e. **Resolution** – Accept a proposal from Core & Main for water valves for the maintenance of the water system.
  - f. **Resolution** - Accept a proposal from Core & Main for Mueller Super Centurion fire hydrants, valves and accessories for the maintenance of the water system.
  - g. **Resolution** – Accept a proposal from EJ USA, Inc. for East Jordan CD250 fire hydrant and auxiliary valves for the maintenance of the water system.
  - h. **Resolution** - Accept a proposal from Core & Main for Waterous Pacer fire hydrant and auxiliary valves for the maintenance of the water system.
  - i. **Resolution** – Accept a proposal from Underground Pipe and Valve Co. for Clow Medallion fire hydrants, valves and accessories for the maintenance of the water system.
  - j. **Resolution** - Accept a proposal from Underground Pipe and Valve Co. for the Clow Eddy fire hydrant repair parts.
  - k. **Resolution** - Accept a proposal from Underground Pipe and Valve Co. for the Clow Medallion fire hydrant repair parts.

- l. **Resolution** - Accept a proposal from Ziebell Water Service Products, Inc. for the Traverse City fire hydrant repair parts.
  - m. **Resolution** - Accept a proposal from EJ USA Inc. for the East Jordan WaterMaster 5CD250 and WaterMaster 5BR250 fire hydrant repair parts.
  - n. **Resolution** - Accept a proposal from Ziebell Water Service Products, Inc. for the Waterous Pacer fire hydrant repair parts.
  - o. **Resolution** - Accept a proposal from Ziebell Water Service Products, Inc. for the Mueller Super Centurion fire hydrant repair parts.
  - p. **Resolution** - Accept a proposal from Core & Main for the US Pipe Metropolitan fire hydrant repair parts.
  - q. **Resolution** – Accepting a proposal from M&M Home Remodeling Services for the material and installation of the Liquid Applied Elastomeric Roofing System for a re-roof project at the Public Works Facility, 1041 S Frontage Road in an amount not to exceed \$51,500.
  - r. **Motion** - Authorizing a contingency in the amount of \$5,000 for unforeseen repairs related to the roof refurbishment.
  - s. **Resolution** – Authorizing the Mayor to enter into an Intergovernmental Agreement between the City of Darien and the Flagg Creek Reclamation District (FCWRD) for the discontinuance of City water service due to non-payment of sanitary charges.
  - t. **Minutes – November 28, 2022** Municipal Services Committee
4. **Director’s Report**
  5. **Next scheduled meeting – January 23, 2023**
  6. **Adjournment**