

AGENDA
Municipal Services Committee
October 24, 2022
6:00 p.m. – Council Chambers

1. Call To Order & Roll Call

2. Establishment of Quorum

3. New Business

- a. **PZC2022-03 Art Cano (8431 Wilmette Avenue)** - Petitioner seeks approval of an amendment to a Special Use and Variation requests from Sections 5A-7-3-5(D) and 5A-7-3-8(B) of the Zoning Ordinance.
- b. **PZC2022-04 Comprehensive Plan Amendment** - The petition (city-initiated) proposes revisions to the Key Development Areas and Non-Key Development Areas that are designated in the 2006 Comprehensive Plan.
- c. **Resolution** – Authorizing the Mayor to enter into an engineering agreement with Christopher B. Burke Engineering, Ltd. for the 2023 Street Maintenance Program Contract Bid Booklet, in an amount not to exceed \$36,350.00.
- d. **Resolution** – Authorizing the Mayor to enter into an engineering agreement with Christopher B. Burke Engineering, Ltd. for pavement corings for the proposed 2023 Street Maintenance Program, in an amount not to exceed \$16,200.00.
- e. **Resolution** - Accepting a proposal from Consulting Engineering, Inc. for the 2022 Water Leak Survey, in amount not to exceed \$12,916.80.
- f. **Resolution** - Approving an extension of a proposal from JC Landscaping & Tree Services, Inc. at the proposed schedule of prices for the Rear Yard Drainage Assistance Program for a period of May 1, 2023 through April 30, 2024.
- g. **Resolution** – Approving an extension of a proposal from JC Landscaping & Tree Service for the placement of topsoil and for the purchase and placement of sod.
- h. **Resolution** – Approving an extension of a proposal from Shreve Services, Inc. for the purchase of topsoil.
- i. **Resolution** – Approving an extension of a proposal from Vulcan Construction Materials, LLC, for the purchase and pick up of stone for Public Works projects for a period of May 1, 2023 through April 30, 2024.
- j. **Resolution** - Approving an extension of a proposal from Vulcan Construction Materials, LLC, for the purchase and delivery of stone for Public Works projects for a period of May 1, 2023 through April 30, 2024.
- k. **Resolution** - Authorizing the purchase of 125 banners from Bannerville in an amount not to exceed \$10,625.00.
- l. **Resolution** - Authorizing the purchase of Biomelt AG 64, the organic deicing accelerator product, from SNI Solutions, in an amount not to exceed \$11,205 (4,500 gallons x \$2.49/gallon).

- m. **Resolution** – Authorizing the purchase of alternative liquid de-icer and anti-icing products from Industrial Systems, Ltd., in an amount not to exceed \$62,000.
- n. **Resolution** – Authorizing the Mayor to accept a proposal from E J Equipment, Inc., for the purchase of two (2) new Trackless Tractor MT7 for Safety Sidewalk Snow Clearing Operations in an amount not to exceed \$372,950.
- o. **Resolution** - Authorizing the Mayor to accept a proposal from Industrial Systems Ltd., for the purchase of de-icing storage tanks and components in an amount not to exceed \$39,415.
- p. Minutes – **September 26, 2022** Municipal Services Committee

4. Director's Report

5. Next Scheduled Meeting – November 28, 2022

6. Adjournment