

AGENDA
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. JIM MARTIN, CHAIR

MONDAY, APRIL 2, 2012
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
2 E. MAIN ST.

1. **Call to Order**
2. **Roll Call**
3. **Omnibus Vote – None**
4. **Fire Department**
 - a. Recommendation to approve a Resolution Authorizing the City of St. Charles, as Lead Agency, to Execute an Agreement for Paramedic Services with Paramedic Services of Illinois, Inc. on Behalf of Tri-City Ambulance Service.
5. **Police Department**
 - a. Recommendation to approve street and parking lot closures for the Fine Arts Fair.
 - b. Recommendation to approve a Resolution Requesting the Closure of Routes 64 and 31 for the Memorial Day Parade.
 - c. Recommendation to approve street closings for the Annual Pride of the Fox Riverfest.
 - d. Recommendation to approve St. Charles Knights of Columbus Fall Classic 5K Run.
 - e. Recommendation to waive the bid procedure and ask for approval to purchase four Dodge Chargers from St. Charles Chrysler Dodge Jeep Ram for \$96,132.
 - f. Recommendation to approve street closings for Annual Farmers Market June through October.
6. **Finance Department**
 - a. Recommendation to waive the bid procedure and accept the low proposal (unit costs) from Meyer Material for all types of ready mix.
 - b. Recommendation to award the bid to Arthur J. Lootens & Son, Inc. (West Chicago) for tipping fees for dumping spoils (clean fill).
 - c. Recommendation to waive the bid procedure and accept low quotes from Allied Asphalt and Superior Asphalt.
 - d. Recommendation to award hauling/excavation work and stone/gravel to C H Hager Excavating, Inc.

- e. Recommendation to waive the bid procedure and accept the low quotation from HD Supply for aluminum and copper cable.
 - f. Recommendation to waive the bid procedure and award quote to West Side Tractor Sales Company for asphalt roller replacement.
 - g. Recommendation to approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of St. Charles.
 - h. Recommendation to waive bid procedure and award agreement with Fountain Technologies, Ltd.
 - i. Recommendation to waive procedure and accept the unit cost quote submitted by Fox Valley Lawn Care for lawn moving services.
7. **City Administrator Office**
- a. Recommendation to approve a Resolution Approving a Policy Regarding Use of Municipal Center Meeting Rooms.
8. **Additional Items**
9. **Adjournment**