

AGENDA
CITY OF ST. CHARLES
GOVERNMENT SERVICES COMMITTEE MEETING
CHAIRPERSON ED BESSNER
MONDAY, APRIL 24, 2023 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. **Call to Order.**
2. **Roll Call.**
3. **Administrative.**
4. **Omnibus Vote.**

Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

5. Public Works Department

- A. Recommendation to Approve a Resolution Authorizing Contract Extension for Water, Sanitary Sewer and Storm Sewer Underground Point Repairs.
- B. Recommendation to Approve a Resolution Awarding the Bid for the Construction of the Wildrose Lift Station.
- C. Recommendation to Waive the Formal Bid Procedure and Approve a Resolution to Accept the Blanket Quote from Anixter, Inc. for Okonite Cable for FY23/24.
- D. Recommendation to Waive the Formal Bid Procedure and Approve a Resolution to Authorize all “Spot Buying” of Cable and Transformers on an as-needed basis for FY23/24.
- E. Recommendation to Waive the Formal Bid Procedure and Approve a Resolution to Authorize the Ordering of Gasoline and Diesel Fuel on an As-Needed Basis for FY23/24.
- *F. Recommendation to Approve a Resolution to Award the Bid for Electrostatic Painting Services to BP&T Construction.
- *G. Recommendation to Approve a Resolution to Award the Bid for Concrete Materials to Prairie Material.
- *H. Recommendation to Waive the Formal Bid Procedure and Approve a Resolution to Accept the Blanket Quote from Federal Pacific for Stock Switchgear for Fiscal Year 2023/2024.
- *I. Recommendation to Approve a Resolution Authorizing the Sale of Items of Personal Property owned by the City of St. Charles via Online Auction to the Highest Bidder.

- *J. Recommendation to Approve a Resolution Authorizing a Construction Contract for 2023 Crack Filling Program
- *K. Recommendation to Approve a Resolution Authorizing the 2024 Geotechnical Investigations Program.
- *L. Recommendation to approve a Resolution to Award Agreement for Engineering Services for Capacity, Management, Operations and Maintenance (CMOM) Phase 1 Flow Monitoring.

6. Public Comment

7. Additional Items from Mayor and City Council Members

8. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending, Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

9. Adjourn

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).