

**AGENDA
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
RITA PAYLEITNER, CHAIRMAN**

**MONDAY, APRIL 23, 2018, 7:00 P.M
CITY COUNCIL CHAMBERS
2 E. MAIN STREET, ST. CHARLES, IL 60174**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADMINISTRATIVE**
 - a. Electric Reliability Report – Information only.
 - b. Active River Project Update – Information only.
 - c. Natural Resources Commission Minutes – Information only.
 - d. Phosphorus Removal and Digester Improvements Project Update – Information only.
- 4. POLICE DEPARTMENT**
 - a. Recommendation to approve Street and Parking Lot Closures and Use of Amplification Equipment for the 2018 Fox Valley Marathon.
 - b. Recommendation to approve School Resource Officer Agreement for School Year 2018-2019.
- 5. FIRE DEPARTMENT**
 - a. Presentation of Northwestern Medicine Mobile Stroke Unit – Information only.
- 6. PUBLIC WORKS DEPARTMENT**
 - a. Presentation and Recommendation to approve Amendment No. 1, Intergovernmental Agreement between the City of St. Charles and the County of Kane regarding Access and Improvements to Randall Road (Proposed Woodward Drive Access Financial Contributions).
 - b. Recommendation to award the Bid for the Demolition of the Valley Shopping Center Building for the Police Station Project.

- c.** Recommendation to approve Purchase Order with Archon Construction for Directional Boring and Landscape Restoration Services for a Two Year Period beginning May 1, 2018 through April 30, 2020.
- d.** Recommendation to approve Purchase Order with Hooper Corporation for Overhead Contractor Services for a Three Year Period beginning May 1, 2018 through April 30, 2021.
- e.** Recommendation to approve Purchase Order to Electric Conduit Construction for Fiber Optic Cable Installation.
- f.** Recommendation to approve Purchase Order with Meade for Street Light Maintenance Services for a Three Year Period beginning May 1, 2018 through April 30, 2021.
- g.** Recommendation to approve Construction Contract for the 2018 Street Rehabilitation Program.
- h.** Recommendation to approve a Resolution with the Illinois Department of Transportation for the 2018 Street Rehabilitation Program.
- i.** Recommendation to award the Bid for Tree Trimming and Removal Services.
- j.** Recommendation to approve Changes to the Yard Waste Fee Ordinance.
- k.** Recommendation to award the Bid for Downtown Pest Control Services.
- l.** Recommendation to Extend the Contract for Mechanical Systems Maintenance and Service with Geostar Mechanical Inc.
- m.** Recommendation to award the Bid for Sidewalk Lifting Program.
- n.** Recommendation to award Agreement for Engineering Services for CMOM Phase 1 Flow Monitoring.
- o.** Recommendation to award the Bid for On-Call Landscaping Restorations.
- p.** Recommendation to award Proposal for Environmental Services SCADA Software.
- q.** Recommendation to award the Bid for Water, Sanitary Sewer and Storm Sewer Underground Point Repairs.
- r.** Recommendation to approve Request for Proposal for Liquid Sludge Dewatering.

- s. Recommendation to award the Proposal for Construction Engineering for Campton Hills Water Tower Painting.
- t. Recommendation to award the Bid for Repainting and Repairs to Campton Hills Water Tower.
- u. Recommendation to approve the Award of One 2018 F-250 SD Pickup and Boss Snow Plow to Currie Motors and to Sell the Replaced F-350 Pickup #1753.
- v. Recommendation to award the Bid for Stone and Gravel Material to Viking Brothers, Inc.
- w. Recommendation to award the Bid for Asphalt Materials to Plote Construction.
- x. Recommendation to award the Bid for Hauling Services to S. Schroeder Trucking, Inc.
- y. Recommendation to award the Bid for Concrete Materials to Prairie Materials.
- z. Recommendation to award the Suburban Cooperative Bid to Warehouse Direct for General Office Supplies for FY 2018/2019.
- aa. Recommendation to Waive the Formal Bid Procedure and approve the Ordering of Gasoline and Diesel Fuel (Bio-Diesel) on an as Needed Basis for FY 2018/2019.
- bb. Recommendation to Waive the Formal Bid Procedure and allow “Spot Buying” of Cable and Transformers on an As-Needed Basis for FY 2018/2019.
- cc. Recommendation to Waive the Formal Bid Procedure and Accept the Blanket Cable Quote from Anixter, Inc. for Okonite Cable for FY 2018/2019.
- dd. Recommendation to Waive the Formal Bid Procedure and accept the Blanket Quote from Federal Pacific for Stock Switchgear for FY 2018/2019.

7. EXECUTIVE SESSION

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- 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)

8. **ADDITIONAL ITEMS FROM MAYOR, COUNCIL, STAFF OR CITIZENS**
9. **ADJOURNMENT**

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).