

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

**MONDAY, JANUARY 29, 2018, 7:00 P.M  
CITY COUNCIL CHAMBERS  
2 E. MAIN STREET, ST. CHARLES, IL 60174**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
3. Motion to approve Ald. Lewis to attend this meeting via telephone.
- 4. ADMINISTRATIVE**
  - a. Electric Reliability Report – Information only.
  - b. Active River Project Update – Information only.
- 5. POLICE DEPARTMENT**
  - a. Recommendation to approve Parking Lot, Street Closure and Use of Amplification Equipment for St. Charles Cruise Nights.
  - b. Recommendation to approve Street and Parking Lot Closures for the 2018 Sly Fox Half Marathon.
- 6. PUBLIC WORKS DEPARTMENT**
  - a. Update Presentation for the New Police Facility – Information only.
  - b. Presentation of Pavement Management – Information only.
  - c. Recommendation to approve Change Order with Hooper Corporation for Overhead Contractor Services.
  - d. Recommendation to approve Purchase Order with Archon Construction for Legacy Substation Concrete Footer Work.
  - e. Phosphorus Removal and Digester Improvements Project Update – Information only.

- f. Campton Hills Water Tower Painting Logo Design – Information only.
- g. Refuse Contract Discussion – Information only.

**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](mailto: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).

**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item number: 4.a

Title:	Electric Reliability Report – Information Only
Presenter:	Tom Bruhl

Meeting: Government Services Committee

Date: January 29, 2018

Proposed Cost: \$

Budgeted Amount: \$

Not Budgeted: ☐**Executive Summary** *(if not budgeted please explain):*

For Information Only.

**Attachments** *(please list):*

- \* November 2017 Outage Report
- \* December 2017 Outage Report

- \* November 2017 Streetlight Repair Report
- \* December 2017 Streetlight Repair Report

**Recommendation/Suggested Action** *(briefly explain):*

For information only.

**City of St. Charles  
November 2017 Outages**

OUTAGE No.	DATE	TIME OFF	TIME ON (Min)	AREA AFFECTED	CIRCUIT No.	CAUSE/RESPONSE	NO. OF CUST.	OUTAGE MINUTES	MAJOR CATEGORY	SUB CATEGORY
1	11/5/2017	3:54 PM	12	Large section of the SW quadrant and part of the NW quadrant.	56931	At 3:54 pm, ComEd single phased 56931. G. Sittler requested to trip line. At 4:06 pm, Edison de-energized the line into Sub 8, ending the single phase event.	2896	34,752	ComEd	56931
1	11/5/2017	3:54 PM	30	Prairie St. Sub, 622, 624, 626, Rt. 38, Randall, Westfield Park, Davis School, 4th, 5th, 6th, 7th, and 18th Streets, Walnut, Oak, and Bricher Rd.	56931	Problems with ComEd 56931. Picked up Sub 6 from 13150 after isolation of 56931.	1731	51,930	ComEd	56931
1	11/5/2017	4:06 PM	60	Rt. 38, IXC, west side plant, Renaux, Harvest Hills, fairgrounds	56931	Problems with ComEd 56931. Picked up Sub 8 from 57736 internally after isolation of 56931.	1706	102,360	ComEd	56931
2	11/11/2017	2:15 PM	15	212-218 Millington Way	224	Customer reported flickering lights. Cleaned contacts and restored power.	4	60	Scheduled	SCMEU
3	11/12/2017	1:14 PM	0	Cedar Street coridor and East Main Street corridor from 9th Ave to Tyler.	315/316	Box truck hit 2 down guys at N. 9th Ave. and Cedar Ave. Repaired down guys and checked 3 phase lines for contact burns.	730	0	Others	Vehicle
4	11/22/2017	11:30 PM	0	Randall Rd., W. Main St., Oak St., Costco, Fox River Harley, Campton Hills Rd.	611	Breaker trip and reclose - instantaneous.	137	0	Others	Balloons
4	11/23/2017	3:52 PM	68	110 N. Randall Rd., 2010 W. Main St., 210 & 220 N. Randall Rd.	611	1/2 power / no power. Caused by balloon on 11/22/17, location reported next day.	4	272	Others	Balloons
5	11/27/2017	9:10 AM	62	2010 & 2020 W. Main St.	611	Shut off power to replace arrestors and taps on 3-phase overhead transformer bank and restored power.	2	124	Equipment	Arrester
						<b>Total of Interrupted Minutes</b>		<b>189,498</b>		
						<b>Total SAIDI*</b>		<b>12.129</b>		
						Total of ComEd Interrupted Minutes		<b>189,042</b>		
						Total SAIDI without ComEd		<b>0.029</b>		
						*System Average Interruption Duration Index (SAIDI)				

**City of St. Charles**  
**December 2017 Outages**

[illegible]

## **Streetlight Repair Report**

Expectation: Streetlights will be repaired within 10 days of notification

<b>Month Light Was Repaired</b>	<b>Number of Lights Repaired</b>	<b>Average Days to Repair</b>
April	48	30.3
May	45	10.5
June	22	4.0
July	166	6.1
August	63	4.4
September	41	4.3
October	54	3.7
November	115	6.5
December	39	4.1

November notes: Four lights exceeded 10 days due to volume of repairs needed

December notes: Decorative light in Brownstone took 29 days to fix due to the fixture being out of stock – had to wait for reorder to arrive

**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item number: 4.b

Title:

Active River Project Update – Information Only

Presenter:

Chris Adesso

Meeting: Government Services Committee

Date: January 29, 2018

Proposed Cost: \$ N/A

Budgeted Amount: \$ N/A

Not Budgeted: ☐**Executive Summary** *(if not budgeted please explain):*

The Active River Task Force wishes to provide the Council Committee updates on the status of topics pertaining to the Active River Project/Concept. The Task Force offers the attached information to the Committee. A member of the Task Force will be available at each of the Government Services Committee meetings to respond to any questions or comments that the Council Committee may have.

**Attachments** *(please list):*

\* November, 2017 – Task Force Meeting Minutes

**Recommendation/Suggested Action** *(briefly explain):*

None – For information only.

**MINUTES  
ACTIVE RIVER TASK FORCE MEETING  
ST. CHARLES  
JOHN RABCHUK, CHAIRMAN  
NOVEMBER 13, 2017**

**Members Present:** Chair. John Rabchuk, Chris Adesso, Trish Beckjord, Rick Brems,  
Holly Cabel, Jim Enck

**Members Absent:** Chris Bong, Monica Meyers, John Wessel

**Others Present:** Ed Werneke, Tony Zehnder, Isabel Soderlind

**1. Call Meeting to Order**

The meeting was convened by John Rabchuk at 8:01 a.m.

**2. Minutes Review and Approval**

Motion was made to accept and place on file the minutes of the October 16, 2017 Active River Task Force meeting minutes.

Motion by Trish Beckjord second by Tony Zehnder, to accept and place the minutes on file.

Voice vote: Ayes: unanimous; Nays – None Absent: Chris Bong, Monica Meyers, John Wessel

Motion carried at 8:05 a.m.

**3. Meeting with Mark Koenen, John Rabchuk Holly Cabel and Rita Payleitner**

John Rabchuk, Holly Cabel and Rita Payleitner met with Mark Koenen last week. John and Holly shared their impressions of the meeting with the Task Force group.

- John Rabchuk felt the meeting went well and he sensed that the City was ready to move forward.
- Holly did not get the same impression, but felt there was a solid direction on the next steps e.g., set up meetings, set up phone conversations, etc.
- There was a positive conversation regarding the structure of the project i.e., what we know in regards to:
  - costs of the next step
  - discussion on the “stop/go” within the process
  - approximate dollar amounts
  - time frame
- There was a discussion regarding who should be responsible for paying for the design phase. Mark Koenen would like this project to be a cooperative project or partnership between the City and the St. Charles Park District but John Rabchuk suggested the City would need to be responsible for the cost of the design phase. John explained the Park District does not have a way to obtain any of the funds



except for raising property taxes and the philanthropic organizations will contribute to the project only if there is a plan in place. This only leaves the City to pay for this portion of the project.

- The next step to this project will include 3 incremental phases. This stage will take approximately two years to complete and will include studies on permitting investigations, geotechnical studies, environmental impacts and related costs. The findings and results of each phase will be evaluated and it will determine if the project will move forward. There is a logical progression of decision making throughout the phases that will lead to “go” or “no go” decision points.
- This next phase alone will cost approximately \$900,000 to \$1,000,000, which does not include the legal aspect and community outreach the project will entail sometime in the future.
- The discussion also included the need to create an agreement between the City and the St. Charles Park District. Once the terms of the document are created and finalized by both parties, it will need to be approved by the Park District Board and City Council.
- Holly and Mark are scheduling a phone meeting with Kathy Blaha from Kathy Blaha Consulting. Kathy is an adviser who provides guidance to nonprofits and public agencies on creating and implementing park project with a focus on public-private partnerships. Her experience may help in how to best structure this project and the option for creating a steering committee between different entities.
- John Rabchuk will contact the Dunham Foundation to investigate if the community outreach portion of the project qualifies for grant monies. Conversations are in progress with the Dunham Foundation, but John is unsure if the Active River Project will fall within the geographical qualification parameters.
- Discussion with Mark also included utilizing the River Corridor Foundation as a mechanism for attracting philanthropic monies. These monies would go towards specific projects e.g., landscaping, seating at the park, build a plaza, children’s water feature park, etc. These philanthropic groups would donate monies into the Foundation and be spent on specific components of the project. (Similar to Downtown Greenville project.)
- This Task Force discussed the concept of a “steering” committee to manage this project, similar to the Uptown Columbus, Georgia, project. The difference is Uptown Columbus was more of a private business project and St. Charles will be more of a public project. At this point this project is not at a place to make that decision but can be considered in the future.

**Rick Brems will conduct more research on the inception of the Columbus steering committee and forward it to Holly to discuss with Mark.**

- It is essential for Council to understand the benefits this project will bring to the city.
- Holly Cabel’s Action Steps outlined by the meeting with Mark:
  - Conversation with Kathy Blaha
  - Review and present the Uptown Columbus Georgia information from Rick Brems to Mark Koenen

- Mark Koenen and Holly Cabel will have conversations with a few of their board members and get their input for creating an intergovernmental agreement between the two entities regarding this project.
- Holly mentioned that she and Bob Carnes shared their Greenville trip notes with the Park Board. It is unsure whether this information has been shared with the City Council with the exception of the Active River Project October meeting notes included in the November Government Services Committee packet.

#### **4. Marketing, Publicity and Community Outreach**

##### **A. Update and Presentation of New River Corridor and Active River Websites**

No discussion.

##### **B. Scheduled Presentations**

There are a few Active River Project update on meetings. Presentation schedule is as follows:

- St. Charles Kiwanis Club on Tuesday, October 30, 2017 - Completed
- St. Charles Rotary Club on Thursday, November 2, 2017 – Completed
- Fall Benefit Concert – Saturday, November 4, 2017, Norris Cultural Center
- St. Charles Bank & Trust – Seniors Program – Thursday, January 11, 2018  
Classic Cinema
- St. Charles Chamber of Commerce Executive Board Update – TBD

#### **5. Member Organization Updates**

##### **A. Park District**

No discussion.

##### **B. City of St. Charles**

No discussion.

##### **C. River Corridor Foundation**

John Rabchuk mentioned the City, is applying for ITEP Grant for the Indiana Street Pedestrian Bridge. Karen Young, Assistant Director of Public Works – Engineering is filing the application. John Rabchuk inquired whether this project will be tied to the Active River Project. Chris Adesso mentioned the bridge was inspected this year and it needs repairs and referred John to connect with Karen for the specific details.

#### **6. Update on Potential Corporate/Philanthropic Funding Sources**

All discussions are on hold until project direction is formalized.

**7. Administration**


No discussion.


**8. Adjourn**

The next meeting is scheduled for January 8, 2018, at 8:00 a.m. at the Baker Community Center. Motion to adjourn by Jim Enck 2nd by Tony Zehnder.

Voice vote: Ayes: unanimous; Nays – None Absent: C. Bong, M. Meyers, J. Wessel

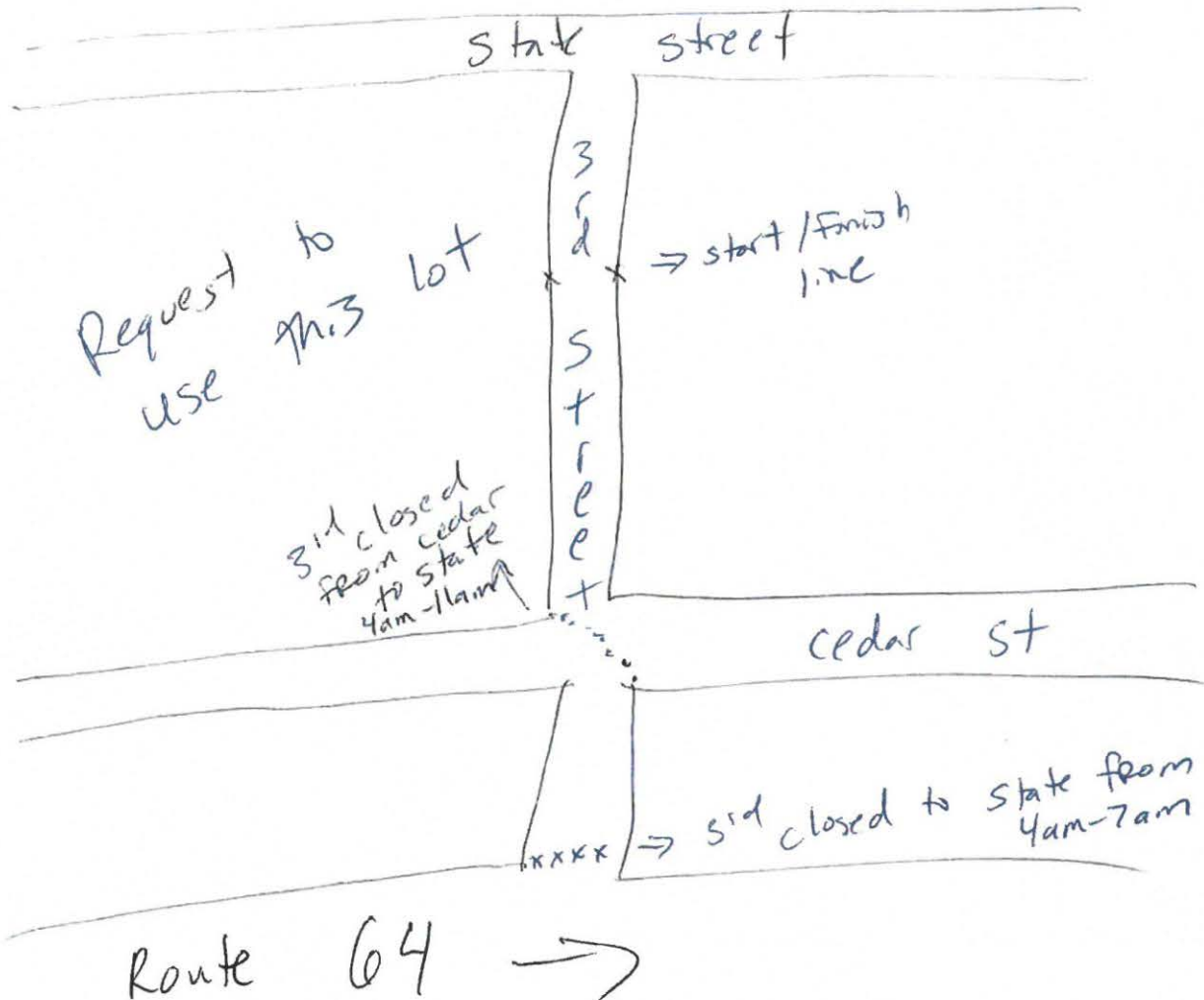
Meeting was adjourned at 9:03 a.m.

	<b>AGENDA ITEM EXECUTIVE SUMMARY</b>		Agenda Item number: 5.a
	Title:	Recommendation to Approve Parking Lot, Street Closure, and Use of Amplification Equipment for St. Charles Cruise Nights	
	Presenter:	Chief Keegan	
Meeting: Government Services Committee		Date: January 29, 2018	
Proposed Cost: \$2,755.50 (PW)		Budgeted Amount: \$	Not Budgeted: <input type="checkbox"/>
<b>Executive Summary</b> <i>(if not budgeted please explain):</i>  <p>The St. Charles Chamber of Commerce is requesting to host Cruise Nights for the eighth year on the following Tuesdays in 2018: April 24, May 22, June 26, July 24, August 28, and September 25, 2018. The following are requested rain dates: June 5, August 7, and September 4, 2018. These cruise nights have been held the past seven years without incident.</p> <p>The requested location for this event is the same as last year's location on Riverside and Walnut Avenues. Riverside Avenue will be closed from Main St. to Illinois St. and Walnut Ave. will be closed from Riverside Ave. to Second Ave. from approximately 4:30 to 8:00 p.m. on each of the dates.</p> <p>In addition to the street closure and use of barricades, they will need an electric hook-up and a loudspeaker permit during the time of the event on each date. The event sponsor will be responsible to move the barricades on each evening to reopen the street.</p> <p>Any prep work, such as dropping barricades, will be handled by Public Works personnel as part of their regular work. Similarly, any need for Police assistance will be handled by on-duty personnel. There will be minimal cost to the City, if any, since no overtime will be expended nor any rental fees associated with barricades.</p> <p>The sponsor has been in contact with all the affected businesses in the immediate area; they support the events and may participate in some manner. The Fire Department requires a 12-foot lane for access of any apparatus that may be needed.</p> <p>No changes are requested to this year's event.</p>			
<b>Attachments</b> <i>(please list):</i>  <p>None</p>			
<b>Recommendation/Suggested Action</b> <i>(briefly explain):</i>  <p>Recommendation to approve parking lot, street closure, and use of amplification equipment for St. Charles Cruise Nights.</p>			

	<b>AGENDA ITEM EXECUTIVE SUMMARY</b>		Agenda Item number: 5.b
	Title:	Recommendation to Approve Street and Parking Lot Closures for the 2018 Sly Fox Half Marathon	
	Presenter:	Chief Keegan	
Meeting: Government Services Committee		Date: January 29, 2018	
Proposed Cost: \$2,502.21 (PW) \$4,340.84 (PD) <b>Total: \$6,843.05</b>		Budgeted Amount: \$	Not Budgeted: <input type="checkbox"/>
<b>Executive Summary</b> <i>(if not budgeted please explain):</i>  <p>The Sly Fox Half Marathon is requesting to host their third annual half marathon on April 21, 2018. Their application was submitted for consideration by the Special Events Committee on November 6, 2017.</p> <p>Both street closures are requested to be closed beginning at 4:00 a.m. on April 21, 2018. 3<sup>rd</sup> St. will reopen to the public at 11:00 a.m. and 3<sup>rd</sup> St. from State St. to Main St. will reopen at 7:00 a.m. The VFW parking lot, 3<sup>rd</sup> St. between State and Cedar, will reopen at noon, which allows access to the private parking of the Himalayan Restaurant and full access to the west side of Cedar. "No Parking by Police Order" signs will be posted 24 hours prior to the event.</p> <p>The N. 3<sup>rd</sup> St. closure will allow for the staging of the race participants, which are expected to number around 1,500. 3<sup>rd</sup> St. from West Main St. to Cedar St. will then be reopened once all the runners have left the starting line. 3<sup>rd</sup> St. from Cedar St. to State St. will remain closed until 11:00 a.m.</p> <p>The parking restriction on Dean St. is being requested due to concerns over the runners sharing the road with vehicular traffic. This will provide enough space on the roadway for the runners to travel along the side and shoulder area while allowing for the normal flow of traffic.</p> <p>Upon approval, Sly Fox organizers will notify all of the residents on Dean St. and State St. as to the parking restriction. Additionally, the Police Department will have a lighted message board on Dean St. to advise all residents of the pending parking restrictions. This message board will be put in place on April 17.</p>			
<b>Attachments</b> <i>(please list):</i>  Race line-up map			
<b>Recommendation/Suggested Action</b> <i>(briefly explain):</i>  Recommendation to approve street and parking lot closures for the 2018 Sly Fox Half Marathon.			

## SECTION 4 - SITE PLAN AND/OR ROUTE MAP

Please use the space below to illustrate the layout for your event. If you need additional space, please attach a separate sheet.



If applicable, the following must be included:

Location of food vendors (FV)  
Location of beverage vendors (BV)  
Location of garbage receptacles (G)  
Location of toilets (T)  
Location of hand washing sinks (HWS)  
Location of retail merchants (RM)  
Location of First Aid (FA)

Location and number of barricades (B)  
Location of fire lane (FL)  
Location of fire extinguishers (FE)  
Public entrances and exits (PE)  
Location of sound stages and amplified sound (S)  
Location of residential streets surrounding events  
Electric (E)  
(Hydrant Meter (H20))

**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item number: 6.a

Title:

Update Presentation for the New Police Facility –  
Information only

Presenter:

Peter Suhr &amp; Jim Keegan

Meeting: Government Services Committee

Date: January 29, 2018

Proposed Cost: N/A

Budgeted Amount: N/A

Not Budgeted:

☐**Executive Summary** (*if not budgeted please explain*):

In December, 2017, the City Council unanimously approved Riley Construction to be our Construction Manager for the new Police Facility. Since then, Staff has been working diligently with them and FGM Architects to prepare a complete Project Schedule.


Also, we have continued to develop the Site Plan and Floor Plans for the project. Staff would like the opportunity to update the Committee on these topics for your information and prepare you for upcoming approvals necessary to keep the project moving forward.

**Attachments** (*please list*):

None

**Recommendation/Suggested Action** (*briefly explain*):

None. Presentation Only.

	<b>AGENDA ITEM EXECUTIVE SUMMARY</b>		Agenda Item number: 6.b
	Title:	Presentation of Pavement Management – Information only	
	Presenter:	Karen Young	
Meeting: Government Services Committee		Date: January 28, 2018	
Proposed Cost: n/a		Budgeted Amount: n/a	Not Budgeted: <input checked="" type="checkbox"/>
<b>Executive Summary</b> <i>(if not budgeted please explain):</i> <p>The Public Works Department is responsible for the maintenance of the City’s roadway infrastructure system, which is a significant and valuable asset to the community. The City’s roadway network system consists of over 138 centerline miles of paved streets. Throughout the Comprehensive Plan there are goals, objectives and plans that reference the need for reliable and well-maintained roadway infrastructure systems. The Public Works Department is taking proactive steps towards the implementation of tools that will help the department provide the best possible street conditions. The creation and implementation of a Pavement Management Program is an example of one such tool.</p> <p>In 2017, the City hired Infrastructure Management Systems (IMS®) to perform a thorough pavement analysis and capture the physical characteristics of all City owned streets, which was used by City staff as the base data for the creation of a Pavement Management Program report. The resulting information can be used by City Council to make an informed decision regarding future funding levels for roadway improvements.</p> <p>Public Works is proposing to use the Pavement Management Program to monitor the condition of the City’s street network and implement appropriate pavement management strategies to roadways to maximize the City’s resources. Accurate and current pavement conditions, along with pavement work history data, provides a very powerful tool for identifying and prioritizing maintenance and rehabilitation needs, preparing long-range pavement repair programs, and estimating repair quantities for any resulting projects.</p> <p>In order to maintain the longevity of our pavements and to leverage funding, it is important to have a holistic pavement management approach that includes a combination of pavement preventative maintenance, rehabilitation and reconstruction, which is defined in the Pavement Management Program. This concept includes treating the right road, at the right time, with the right treatment.</p> <p>While there are no formal recommendations being made at the meeting, we do look forward to your feedback.</p>			
<b>Attachments</b> <i>(please list):</i> <p>None</p>			
<b>Recommendation/Suggested Action</b> <i>(briefly explain):</i> <p>None</p>			



**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item number: 6.c

Title:

Recommendation to Approve Change Order with Hooper Corporation for Overhead Contractor Services

Presenter:

Tom Bruhl

Meeting: Government Services Committee

Date: January 29, 2018

Proposed Cost: \$288,000

Budgeted Amount: \$300,000

Not Budgeted: ☐**Executive Summary** (*if not budgeted please explain*):

Hooper Corporation was the low evaluated bid for Time and Equipment overhead contractor services. The Electric Utility has supplemented our Line staff with contract crews since November with positive results. The Hooper Foreman and crew have been very productive and collaborative with our operations.

The pole inspection program identified 14 priority and 112 reject poles in need of replacement. Additionally, their above ground inspection has identified almost 800 poles with a variety of remedial work that should be evaluated (missing/damaged minor equipment, splitting, or top rotting). The original Purchase Order provided approximately three months of overhead work. Hooper has addressed approximately 30 poles, including all of the priority poles since they arrived on property in November. This change order extends them through the end of this fiscal year to continue on reject pole replacements. In addition to the normal work they will perform, the contractor crew will be on property and ready to assist in restoring power should we need them to help with any ice storm or spring thunderstorm damage.


The bid package for this work included an hourly loaded crew rate for a long term crew assignment. Our preliminary award was based on a three month estimated duration, which also served as an evaluation of the provided crew with respect to coordination, safety, and productivity. This extension uses the original bid hourly rates. This contract will end on April 30, 2018. The bid pricing did include terms for extensions for two additional years; however, the plan for Fiscal Year 19 has not been determined at this point.

**Attachments** (*please list*):

None

**Recommendation/Suggested Action** (*briefly explain*):

Recommendation to approve Change Order for Overhead Contractor Services to Hooper Corporation in the amount of \$288,000.

	<b>AGENDA ITEM EXECUTIVE SUMMARY</b>		Agenda Item number: 6.d
	Title:	Recommendation to Approve Purchase Order with Archon Construction for Legacy Substation Concrete Footer Work	
	Presenter:	Tom Bruhl	
Meeting: Government Services Committee		Date: January 29, 2018	
Proposed Cost: \$107,300		Budgeted Amount: \$120,000	Not Budgeted: <input type="checkbox"/>
<b>Executive Summary</b> ( <i>if not budgeted please explain</i> ):  <p>Purchasing received four bids for concrete footer work at Legacy Substation. Now that the site grading and equipment foundations are completed, the concrete footers that will support the electric bus and switches have been designed and are ready for construction.</p> <p>The low bidder was contacted after the bid opening and it was revealed that they failed to include four footers related to where underground duct rises out of the ground. These were clearly identified on the color bid drawings, but staff suspects that the bidder printed the drawings in black and white and missed these elements. Their incomplete bid was not accepted. The next low bidder, Archon Construction, performed the previous site work and staff verified that all required elements were included in their bid.</p>			
<b>Attachments</b> ( <i>please list</i> ):  <p>* Bid Tabulation &amp; R&amp;W Clark Letter</p>			
<b>Recommendation/Suggested Action</b> ( <i>briefly explain</i> ):  <p>Recommendation to award Purchase Order with Archon Construction for Legacy Substation Concrete Footer Work in the amount of \$107,300.</p>			

	Substation No. 9 Structure Footers – Civil Work 2017			
Company	Schaeffges Brothers, Inc	Driessen Construction	Archon Construction	R&W Clark
Cost	\$126,000.00	\$107,494.00	\$103,300.00	\$46,800.00
Contingency	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00
Total	\$130,000.00	\$111,494.00	\$107,300.00	\$50,800.00
Notes	Met all Requirements	Met all Requirements	Met all Requirements	Incomplete bid - Bidder did not include all required work

## ***R&W Clark Construction***

♦ General Contractors ♦ Concrete Excavation ♦ Estimating ♦ Consultant ♦

**8158 W. Lincoln Highway**

**Frankfort, IL 60423**

**[Email:rwclark123@yahoo.com](mailto:rwclark123@yahoo.com)**

**Phone: 815-464-0246**

**Fax: 815-464-0498**

12/28/17

Saint Charles Electric

Attn:Ericka Drennan

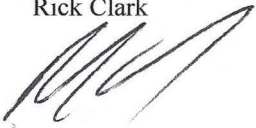
Re:Substation # 9 Structure Footers-Civil Work 2017

Dear Ericka

In followup to our telephone conversation on 12/27,please note the following:

- 1.We did not include the four duct risers and conduit associated with the risers
- 2.They did not show up well on the drawing when we printed the drawing(see attached)
- 3.The additional cost to do this work is \$ 17,900.00.

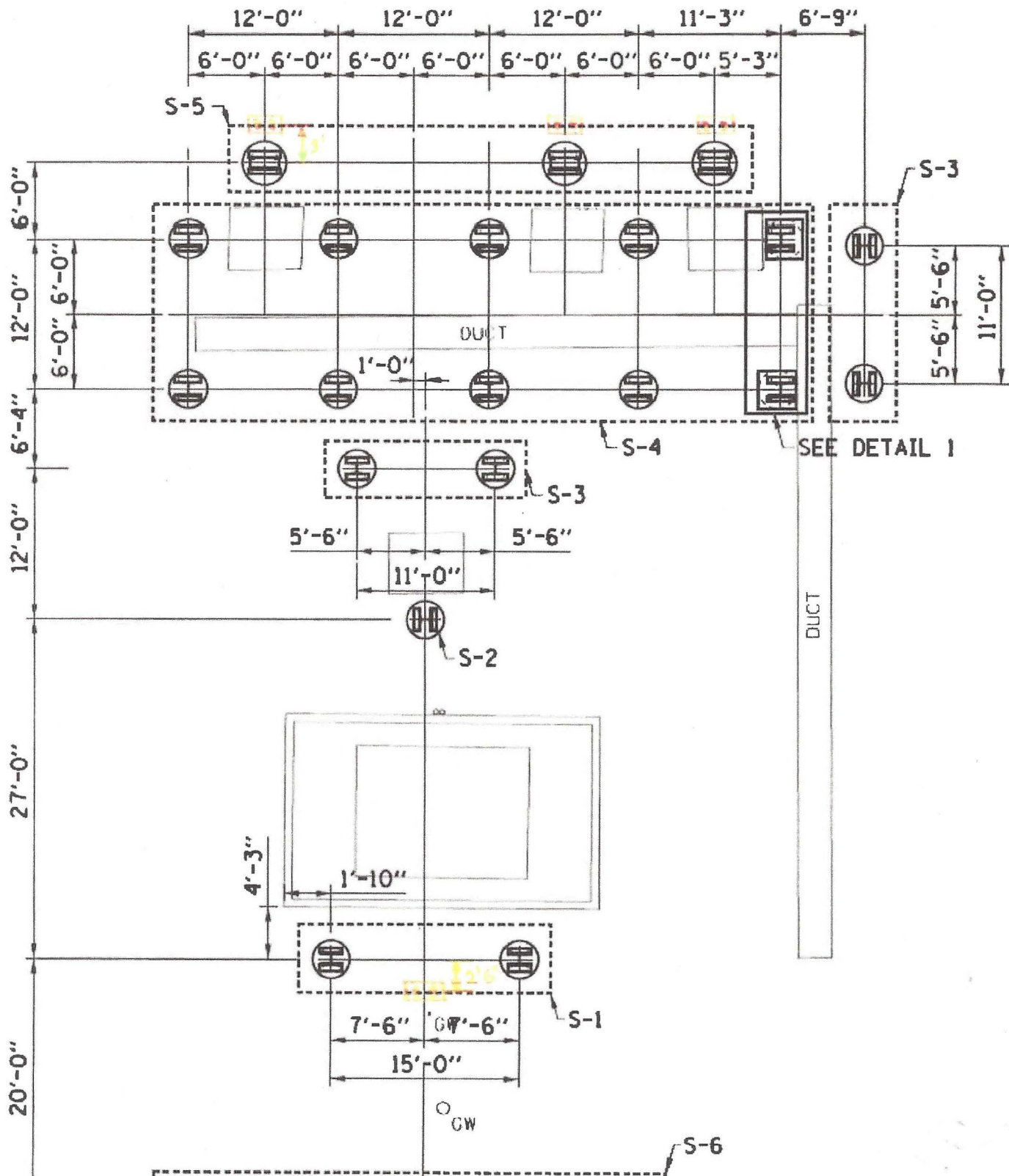
Rick Clark



CITY OF ST. CHARLES

**SUBSTATION NO. 9 STRUCTURE FOOTERS – CIVIL WORK 2017**

**DIAGRAM FOR DUCT RISER LOCATIONS**



**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item number: 6.e

Title:

Phosphorus Removal and Digester Improvements Project  
Update – Information only

Presenter:

Tim Wilson

Meeting: Government Services Committee

Date: January 28, 2018

Proposed Cost: n/a

Budgeted Amount: n/a

Not Budgeted: ☐**Executive Summary** (*if not budgeted please explain*):

This is an information only presentation on the Phosphorus Removal and Digester Improvements Project. The intent is to provide Council an update on the project status.

Currently construction is underway and is approximately 17% complete with no change orders. Included in the presentation will be current construction activity.

In the future this will be an information only item, similar to the Electric Reliability Report. Staff will provide presentations on an as needed basis.

**Attachments** (*please list*):

None

**Recommendation/Suggested Action** (*briefly explain*):

None

**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item number: 6.f

Title:

Campton Hills Water Tower Painting Logo Design –  
Information only

Presenter:

Tim Wilson

Meeting: Government Services Committee

Date: January 28, 2018

Proposed Cost: n/a

Budgeted Amount: 800,000

Not Budgeted:

☐**Executive Summary** (*if not budgeted please explain*):

This is an information only presentation on the proposed painting of the Campton Hills water tower. This discussion will focus on the design of the desired logo. This project is in the proposed 2018/2019 budget year, and the City is in the process of preparing the design and bid documents.

**Attachments** (*please list*):

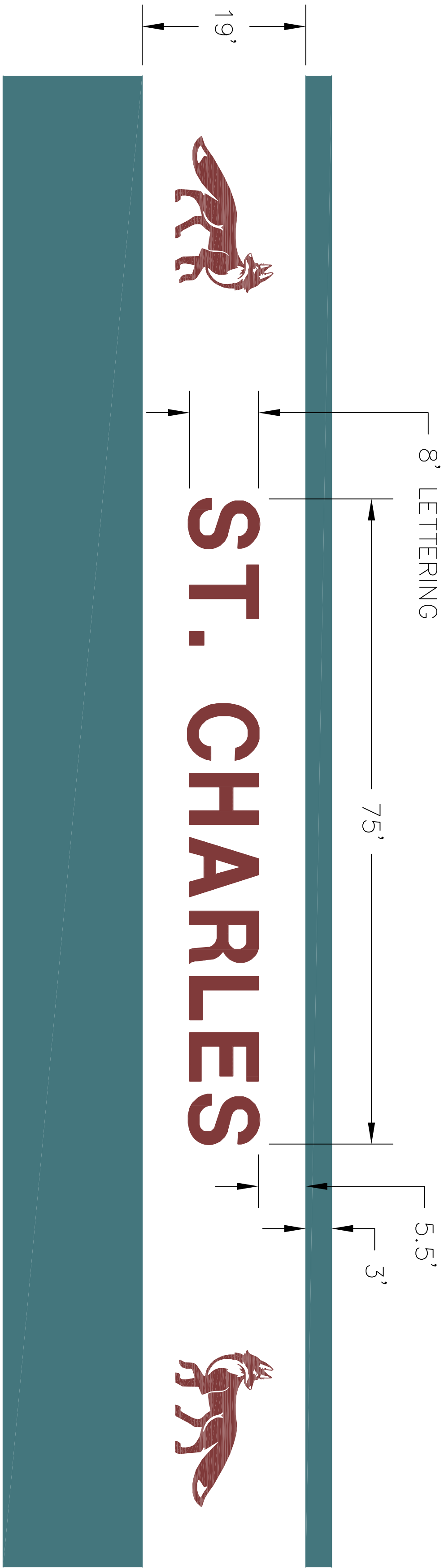
\* Approved logo design from the Red Gate Tower

**Recommendation/Suggested Action** (*briefly explain*):

None – Information Only



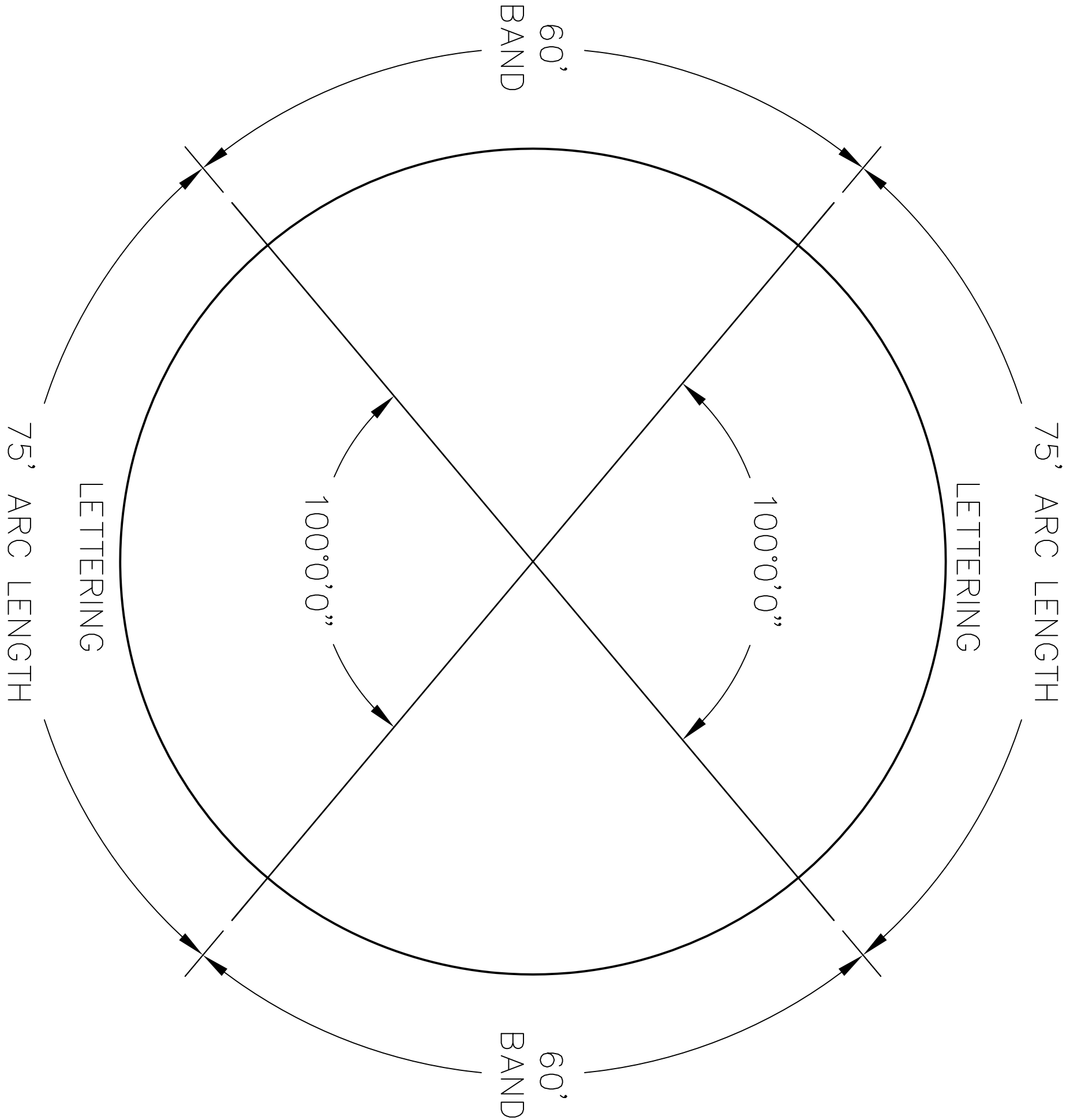
OPTION NO. 1



1,500,000 GALLON WATERSPHEROIDAL TANK

SCALE: 1" = 20'

COLORS TO MATCH  
ST. CHARLES LETTERHEAD



NOTE:  
ALL DIMENSIONS ARE APPROXIMATE  
AND WILL BE CONFIRMED BY THE  
PAINT CONTRACTOR AT SHOP  
DRAWING SUBMITTAL



NORTH - SOUTH



EAST - WEST



**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item number: 6.g

Title: Refuse Contract Discussion – Information only

Presenter: Tim Wilson

Meeting: Government Services Committee

Date: January 28, 2018

Proposed Cost: n/a

Budgeted Amount: n/a

Not Budgeted: ☐**Executive Summary** *(if not budgeted please explain):*

This is an information only presentation regarding the refuse contract that is due to expire on June 30, 2018 with Advanced Disposal.

Over the last several months, Staff from St. Charles, Batavia and Geneva have discussed this as a group with the intention to merge together on a Refuse Contract Bid. As part of this process, we have reviewed Refuse Contracts from 13 other communities.

It has been noted there is a consistent savings for the communities that have moved from a sticker based program to a full automatic cart program. The focus of this presentation is to discuss the request to bid the program with a full automatic cart option.

**Attachments** *(please list):*

None

**Recommendation/Suggested Action** *(briefly explain):*

None