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

MONDAY, SEPTEMBER 24, 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.** Natural Resources Commission Minutes Information only.
- **c.** Phosphorus Removal and Digester Improvements Project Update Information only.

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. POLICE DEPARTMENT

a. Recommendation to approve an Ordinance Amending Title 10 "Vehicles and Traffic" of the City Ordinance.

6. PUBLIC WORKS DEPARTMENT

- **a.** Recommendation to award the Bids for Bid Package #3A, Bid Package #2 Scope Changes and Unsuitable Soil Remediation Costs for the Police Station Project.
- **b.** Recommendation to Agreement for Demolition, Abatement and Exterior Improvements for the Renovation to City Owned Building at 107-109 East Main Street (Former George's Sports) to Schramm Construction.
- **c.** Recommendation to approve Purchase Order with Archon Construction for Walnut Avenue Electric Improvements and Approval of Budget Addition.

- **d.** Presentation Overview of 2018 Leaf Collection Program and Review Future of Yard Waste Program.
- *e. Recommendation to award the Contract Extension for the Fall 2018 and Spring 2019 Parkway Tree Planting Program.
- *f. Recommendation to award the Bid for the Storm Sewer Maintenance Program.
- *g. Recommendation to approve Phosphorus Removal and Digester Improvements Project Change Order No. 4 to IHC.
- *h. Recommendation to approve Acceptance of Easements at 1040 Dunham Road.
- *i. Recommendation to approve the Award of one (1) 2019 Ford F-150 4x4 Police Responder to Sutton Ford and sell the Replaced Vehicle #1931, a 2008 Crown Victoria, via an online auction to the highest bidder.
- *j. Recommendation to approve the Award of a Gehl Model R165 to B & K Power Equipment, Inc. and to Sell the Replacement Vehicle #1819, a 2004 Gehl Model 4640, via an online auction to the highest bidder.
- *k. Recommendation to approve the Disposal of One Lot of Retired Scrap Switchgear and (9) Scrap Transformers Owned by the City of St. Charles.
- *I. Recommendation to approve Acceptance of Plat of Temporary Construction Easement at O'Reilly Auto Parts.

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

Government Services Committee Meeting Monday, September 24, 2018 Page 3

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 <u>jmcmahon@stcharlesil.gov</u>. 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 Iter					nda Item number:	3.a	
	Title:	Electric Reliability Report – Information Only						
ST. CHARLES	Presenter: Tom Bruhl							
Meeting: Government Services Committee Date: September 24, 2018								
Proposed Cost: \$			Budgeted Amo	ount: \$		Not Budgeted:		
Executive Summary (<i>if not budgeted please explain</i>):								
For Information Only.								
Attachments (plea * August 2018 Outa			* August 2018	Streetlight Repair I	Report			
Recommendation/Suggested Action (briefly explain):								
For information only.								

City of St. Charles August 2018 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	8/10/2018	12:00 PM	45	248 N. Randall Rd.	222	Partial power, 30 transformer. Cause is unknown - possible rooftop equipment. De-energize primary and transfer/refuse 40 amp bayonet fuses. 1 fuse blown, changed all 3 fuses. Test, transfer and energize.	1	45	Unknown	Fuse
2	8/20/2018	7:30 AM	60	800 block of S. 2nd St.	331	Broken porcelain cutout. Replaced.	10	600	Equipment	Fuse
3	8/22/2018	11:26 AM	9	State St., N. 4th, 5th, and 6th St., E. Main St., N. 11th, 12th, and 13th Ave., Hunt Club, Fox Chase	315/316	Blacktop roller on N. 12th Ave. caught tree, tearing down tree into primary & secondary curcuit. Recloser was in non- reclosing for work on State St. Breaker locked out. Isolated N. 12th Ave., reclose recloser remotely to restore all power, except N. 12th Ave.	700	6,300	Others	Vehicle
3	8/22/2018	11:26 AM	37	N. 12th St., Wing Ave.	316	No power. Blacktop roller on N. 12th Ave. caught tree, tearing down tree into primary & secondary curcuit. Refused switchgear, cutout, checked wires for damage.	30	1,110	Others	Vehicle
4	8/28/2018	9:29 PM	0	N. 7th St., N. 9th St., State St.	226	3 breaker recloses. No sustained outage. No action taken, patrolled line / possible tree down on N. 7th St. Ripped service to house off at 214 N. 7th St., possibly slapping A-C phases together on pole.	34	0	Tree	Large Branch
5	8/28/2018	9:36 PM	46	Sub 5, Wallace, Tyler, E. Main St., ConAgra Foods, Kirk, Ohio Ave.	11167	Storms / ComEd lost L11167. Isolate 11167, pick up load on 13155 and 13156. ABC fault with no ground involvement. ComEd patrolled and found possible tree contact in West Chicago in the ROW, but no damage to equipment or wire.	642	29,532	ComEd	11167
						Total of Interrupted Minutes			37,587	
						Total SAIDI*		2.398		
						Total of ComEd Interrupted Minutes			29,532	
						Total SAIDI without ComEd		0.514		
						*System Average Interruption Duration Index (SAIDI)				

Streetlight Repair Report

Expectation: Streetlights will be repaired within 10 days of notification

Fiscal Year	Number of Lights Repaired	Average Days to Repair						
2018	801	5.3						
2019								
Month Light Was Repaired	Number of Lights Repaired	Average Days to Repair						
May	66	4.4						
June	27	3.0						
July	38	3.3						
August	47	6.2						
September								
October								
November								
December								
January								
February								
March								
April								

Streetlight Repair Statistics

August Notes:

7 lights in Industrial Park exceeded 10 days due to cable fault.

	AGEND	A ITE	Agenda Item number: 3.b					
	Title: Natural Resources Commission Minutes – Information only							
ST. CHARLES	Presenter:	esenter: AJ Reineking						
Meeting: Government Services Committee Date: September 24, 2018								
Proposed Cost: \$ N/A Budgeted Amount: \$ N/A Not Budgeted:								
Executive Summary (<i>if not budgeted please explain</i>):								
Committee. The A	ugust 9, 201				ith the Government Services ng minutes are attached.			
Attachments (please list):								
* Natural Resources Commission Minutes – August 2018 meeting minutes.								
Recommendation/Suggested Action (briefly explain):								
For information only.								

MINUTES CITY OF ST. CHARLES NATURAL RESOURCES COMMISSION MEETING RALPH GRATHOFF, CHAIRMAN AUGUST 9, 2018

Members Present: Chairman Ralph Grathoff, Jon Duerr, Heather Goudreau, Loren Nagy, Ray Hauser, Pam Otto

Members Absent: Valerie Blaine, Kathy Brens, Lee Haggas, Caroline Wilfong

Others Present: Chris Adesso, Marcelline D'Argento

Visitors Present: None

1. Call to Order & Pledge of Allegiance

The meeting was convened by Chair. Grathoff at 7:03 p.m.

2. Minutes Review and Approval

Motion to approve and place into the public record the minutes of the July, 12 2018 Natural Resources Commission [NRC] meeting. Motion by Comm. Duerr, second by Comm. Goudreau to approve the minutes. Voice vote: unanimous; nays – none. Motion carried at 7:04 p.m.

3. Old Business

A. Urban Forestry Management Plan

The Urban Forestry Management Plan [UFMP or the Plan] will be reviewed by the NRC and discussed at the September NRC meeting. Chair. Grathoff noted updates to the Plan will be made if necessary, rather than trying to pass an ordinance to affect change. Chair Grathoff inquired as to the process to amend the Plan. Mr. Adesso stated if there are substantive changes made to the Plan by the NRC, the amendments will likely have to be approved by City Council, but he will confirm this is correct.

Comm. Nagy inquired as to the audience for the UFMP [i.e. if the document is intended to be used by both the City and residents]. Comm. Nagy noted the acceptable species list appears to address only parkway trees, not trees appropriate for private planting such as Spruce. Mr. Adesso explained the Plan is intended for use by the City's Public Works Department. Comm. Duerr noted the UFMP is an educational document that provides recommendations for residents. Chair. Grathoff noted the general principles of the UFMP are applicable to both Public Works and residents, including pruning and planting techniques, and having the right tree for the right place. Chair. Grathoff suggested including City tree inventory data from Graf Tree Care to the UFMP. Comm. Nagy suggested including a link to species information on the Morton Arboretum website, which is updated continually. Mr. Adesso stated the NRC could further develop the Plan and possibly add a section/chapter for residents. Comm. Duerr suggested keeping City Council aware and involved with updates to the UFMP and the NRC's activities.

Commissioners will bring their comments/suggestions/updates to the UFMP to the September NRC meeting.

4. New Business

A. Pumpkin Composting/Recycling

Comm. Goudreau informed the NRC of a pumpkin collection event initiated by SCARCE [School & Community Assistance for Recycling and Composting Education] the Saturday

after Halloween that offers an way to keep pumpkins out of landfills. Illinois is the country's number one grower of pumpkins. In 2017 thirty-one different sites/communities participated in pumpkin collections, and to date, ninety-three tons of pumpkins have been collected and kept out of landfills. The Kane County Recycling Office coordinated a pumpkin collection in 2017 that was held at Pushing the Envelope Farm near the Northern Illinois Food Bank in Geneva; approximately five gaylords of pumpkins were collected. The one-day collection events are generally held from 9:00 a.m. – 12:00 p.m. Comm. Otto noted the Park District previously held a pumpkin bowling event at Pottawatomie Park, then composted the pumpkins at the Park District's Bolcum Road location.

Comm. Goudreau explained hosting a pumpkin recycling event generally involves obtaining City approval, coordinating with the Kane County Recycling Office and getting a hauler, such as Lakeshore Recycling Systems to take to take the pumpkins to compost. Mr. Adesso explained the City no longer composts leaves or mulch. Comm. Otto noted the Park District's community garden plots are closed as of October 31st. Mr. Adesso stated the NRC could seek City Council approval to use City facilities for a pumpkin collection event, possibly at Public Works. Comm. Goudreau explained there is a toolkit for pumpkin recycling that includes small cards to hand out during trick-or-treating, among other resources.

Mr. Adesso will obtain information from the City's refuse/recycling service provider, Lakeshore Recycling Systems and follow up with the NRC. Comm. Goudreau offered to coordinate volunteers for the event. Mr. Adesso will seek approval from the City's Government Services Committee and City Council. Chair. Grathoff requested a motion by the NRC to approve pumpkin composting and recycling as proposed by Comm. Goudreau. Motion by Comm. Nagy, second by Comm. Otto to approve the pumpkin composting/ recycling event. Voice vote: unanimous; nays – none. Motion carried at 7:55 p.m.

B. Storm Drain Stenciling

Comm. Otto reported SCARCE received a grant to apply medallions to storm drains in DuPage County that state "No Dumping - Drains to River." Comm. Otto explained the America in Bloom judges suggested having storm drain medallions during their visit to the City. Comm. Duerr stated the City does, in fact, have medallions on some of its storm drains; and Comm. Otto confirmed she was aware of this. Mr. Adesso noted as of the late 1990s "No Dumping" was caste into the storm drains installed in the City. Comm. Otto noted she was aware that some of the storm drains do have stenciling. The stencils can be easily applied to storm drains, and Comm. Goudreau explained in DuPage County volunteer groups installed storm drain stencils; this may be a project of interest to an Eagle Scout group.

Mr. Adesso commented the River Corridor Foundation of St. Charles may be a resource for the NRC, and storm drain stencils may be close to the mission of the Foundation. Mr. Adesso explained a plan for storm drain stencils could be developed by the NRC and presented to City Council; he will report back to the NRC on the number of storm drains in the City. The City's GIS Department can track which drains have been stenciled should the NRC decide to pursue this initiative. Perhaps the NRC could set a one-year goal and/or partner with the River Corridor Foundation targeting the storm drains closest to the Fox River.

Mr. Adesso noted the manufacturer Berntsen makes medallions for storm drains. Comm. Goudreau will also obtain the source and cost of the medallions used in DuPage County; she will bring a sample medallion to the next NRC meeting. Mr. Adesso suggested the NRC may first want to address: what the stencils will look like, how big they will be, the locations of placement, etc.

Chair. Grathoff summarized the NRC can review the sample stencil and then decide if it will pursue a grant and consider making the project part of the NRC's mission.

C. America in Bloom Summary

Comm. Otto informed the Commissioners that AIB's visit to St. Charles went well, and the City met many of the criteria in the categories judged. The AIB judges' results will be publicized at the end of September at AIB's symposium in Lexington, Kentucky.

5. Committee Reports

A. Education Committee

In Comm. Myers absence, Ms. D'Argento reported the books for donation have been labeled with the NRC logo and letters to the schools prepared. Comm. Myers plans to distribute the books so the schools will have them before the 9-11 Patriot Day commemoration.

B. Langum Woods Clean-Up Committee

Comm. Otto reported the St. Charles Breakfast Rotary Club and the St. Charles History Museum may have volunteers to participate in Langum Woods clean-up.

6. Communications – Public Services Division Tree Activity Reports July 2018 Deferred.

7. Additional Items

A. Commissioners

Comm. Duerr asked if any City trees have been negatively affected by the dry weather conditions. Mr. Adesso will obtain information from the City's Arborist and report back to the NRC.

Comm. Goudreau provided an update on the status of the NRC's Facebook page. There are some City guidelines and policies to follow, and this initiative is on hold pending further information from the City's Communications Division.

B. City Staff

None.

8. Adjournment

Motion by Comm. Duerr to adjourn the meeting, second by Comm. Hauser. Voice vote: unanimous; nays – none. Motion carried at 8:17 p.m.

and a second sec	AGEND	A ITEM EXECUTIVE SUMMARY	Agenda Item number: 3.c
	Title:	Phosphorus Removal and Digester	er Improvements Project
	1 IIIC.	Update – Information only	
ST. CHARLES	Presenter:	Tim Wilson	
Meeting: Governn	nent Services	Committee Date: September	r 24, 2018
Proposed Cost: n/a	a	Budgeted Amount: n/a	Not Budgeted:
Executive Summa	ry (if not bu	dgeted please explain):	
-	-	Phosphorus Removal and Digester Improvee an update on the project status.	ovements Project. The intent i
		Staff will be available at each of the Go	
neetings to respon	d to any ques	tions or comments that the Council Con	nmittee may have.
Attachments (plea	use list):		
_		rt	
* Information only	project repo		
Attachments (<i>plec</i> * Information only Recommendation	project repo	rt Action (briefly explain):	
* Information only	project repo		

Phosphorus Removal and Digester Improvements Project

September 2018 Construction Update Report

Construction Update

- Construction Contractor: IHC Construction Companies
- Project Schedule:
 - Commence Construction : September 27, 2017
 - Chemical Feed System Online : June 1, 2018
 - Substantial Completion : February 6, 2019
 - Final Completion : March 8, 2019
- Construction Contract : \$13,294,896
- Approved Contract Change Orders: \$584.07
- Pending Contract Change Order: None
- Amount Billed to Date: \$8,097,392
- Construction Percent Billed:57 %

Construction Update

Current Construction Activity

- North Anaerobic Digester
- AD Control Building
- Digested Sludge Tank
- Fermenter
- IR Pump Station
- Chemical Storage Building
- Blowers
- Biological Aeration Tanks
- Underground Piping



Construction Update Topic #1

- Interior Digester Paint Coating North Tank
 - Concern:
 - The North digester interior paint coating looks to be in better shape then the south digester. But are awaiting a third party review to provide a final recommendation on the coating.
 - Impacts:
 - Change in scope for contractor additional coating of digester
 - Overall Project Schedule
 - Solution:
 - Awaiting on Tank Industrial Consultants to provide the overall steel and coating inspection and final recommendation. Inspection is scheduled for September 26th & 27th.
 - Council Action:
 - None

Construction Update Topic #2

- Holes and Metal Loss in I-Beam
 - Issue:
 - Structural Issues on Catwalk
 over Digester
 - Reason:
 - Sand blasting uncovered holes in I-beam
 - Impacts:
 - Additional Scope of Work for Contractor
 - Solution:
 - Contractor will perform work
 on time and material
 - Council Action:
 - Current Change Order #4

Prior To Repairs



South Anaerobic Digester

Installing the final roof on the digester; work is 100% complete and digester is filled.



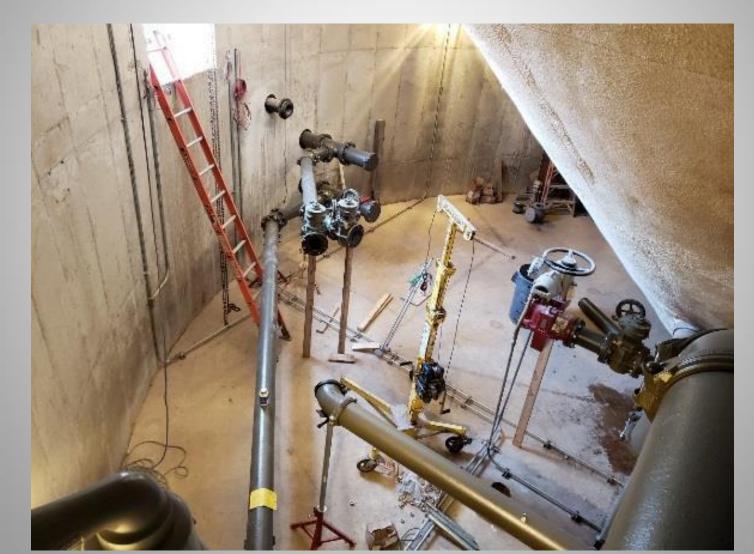
South Anaerobic Digester

• Installing final gas appurtenances



South Anaerobic Digester

• Final pipe installation in lower cradle



Digester Control Building

South Digester boiler installed and operational



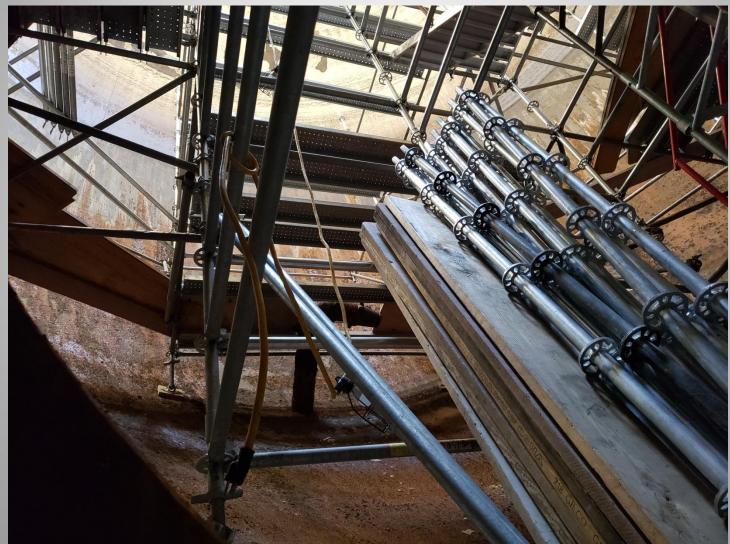
Digester Control Building

• Brick repairs to the building



North Anaerobic Digester

• Has been drained and working on scaffolding installation



Upper Aeration Tanks

Baffle Wall Installed



Sludge Storage Tank

 Cover ready for sandblasting and tank interior coating starting



Upper Aeration Tanks

• Pipe & Mixers Installed



IR Pump Station

• Installing Precast Roof



Fermenter

Application of coating



Site Page

- Phosphorus Removal & Digester Improvements Project Page-
 - <u>https://www.stcharlesil.gov/projects/2017-</u>
 <u>phosphorus-removal-and-digester-improvements</u>

	AGEND	A ITEM EXECUTIVE SUMMARY	Agenda Item number: 5.a			
	Title:	Recommendation to Amend Title 10 "Vehicles and Traffic" of the City Ordinance				
ST. CHARLES	Presenter:	Police Chief Keegan				
Meeting: Governm	ent Services	Committee Date: September	24, 2018			

Not Budgeted:

 \square

Proposed Cost: N/A

A Budgeted Amount: \$

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

In an effort to bring the City Ordinance up to date to reflect what is currently posted in City of St. Charles downtown parking lots and decks, the Police Department recommends the attached revisions be made to Title 10 "Vehicles and Traffic", Chapter 10.40 "Stopping, Standing and Parking", Section 10.40.010 "Parking Time Limits" of the City of St. Charles City Code.

Included in these recommended amendments are several parking lot and deck exhibits. Please see the attached documents which highlight these requested modifications.

Attachments (please list):

* Ordinance and Exhibits with proposed changes

Recommendation/Suggested Action (briefly explain):

Recommendation to approve updates to Title 10 "Vehicles and Traffic" of the City Ordinance.

Proposed changes to City Code 10.40.010:

Note: these proposed changes reflect the way in which City lots are currently

signed.

10.40.010 - Parking time limits

- A. City-owned, -leased, or -operated parking lots:
 - 1. It is unlawful for any person to cause, allow, or permit any vehicle to be parked in any Cityowned, -leased, or -operated parking lot for a period of time exceeding the time limits set forth in Exhibits A through WZ during the period of time between the hours set forth in Municipal Parking Lot Exhibits A through WZ.
 - It is unlawful for any person to cause, allow, or permit any vehicle to be parked in a parking space designated as a leased, permitted, or reserved parking space during the period of time between the hours set forth for leased, permitted, or reserved parking Lot Exhibits A through WZ. (Ord. 2005-M-2 § 1; Ord. 2004-M-17 § 1; Ord. 2003-M-26 § 1; Ord. 1998-M-21 § 1; Ord. 1998-M-14 § 1; Ord. 1997-M-41 § 1; Ord. 1996-M-28 § 1; Ord. 1995-M-35 § 1; Ord. 1991-M-54 § 1; Ord. 1987-M-61 § 1; Ord. 1987-M-29 § 1.)

Please see attached maps for additional changes. If approved, these changes will be formally made to the schematics for the Government Services meeting.

Recommended map changes include the following exhibits:

PL-I – Municipal Parking Lot I; Plaza building, first level – see proposed changes

- PL-I Municipal Parking Lot I; Plaza building, second level no changes; remain the same
- PL-I Municipal Parking Lot I; Plaza building, third level no changes; remain the same
- PL-I Municipal Parking Lot I; Plaza building, fourth level see proposed changes
- PL-I Municipal Parking Lot I; Plaza building, fifth level see proposed changes

Remove existing Exhibit PL-V – Municipal Parking Lot V diagram and replace with proposed new Exhibit PL-V – Municipal Parking Lot V (attached).

Add the following Exhibits (parking lot maps) to City Code:

- Exhibit PL-V Municipal Parking Lot V
- Exhibit PL- X Municipal Parking Lot X
- Exhibit PL-Y Municipal Parking Lot Y
- Exhibit PL-Z Municipal Parking Lot Z

City of St. Charles, Illinois Ordinance No. 2018-M-____

An Ordinance Amending Title 10 "Vehicles and Traffic"; Chapter 10.40 "Stopping, Standing and Parking"; Section 10.40.010 "Parking Time Limits" of the St. Charles Municipal Code

BE IT ORDAINED by the City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, as follows:

SECTION ONE: That Title 10, "Vehicles and Traffic," Chapter 10.40, "Stopping, Standing and Parking", Section 10.40.010, "Parking Time Limits", of the St. Charles Municipal Code, be and is hereby amended as follows:

A. City-owned, -leased, or -operated parking lots:

- 1. It is unlawful for any person to cause, allow, or permit any vehicle to be parked in any City-owned, -leased, or -operated parking lot for a period of time exceeding the time limits set forth in Exhibits A through Z during the period of time between the hours set forth in Municipal Parking Lot Exhibits A through Z.
- 2. It is unlawful for any person to cause, allow, or permit any vehicle to be parked in a parking space designated as a leased, permitted, or reserved parking space during the period of time between the hours set forth for leased, permitted, or reserved parking space in each City-owned, -leased, or -operated parking lot in Municipal Parking Lot Exhibits A through Z.

SECTION TWO: That Title 10, "Vehicles and Traffic," Chapter 10.40, "Stopping, Standing and Parking", Section 10.40.010, "Parking Time Limits", of the St. Charles Municipal Code, be and is hereby amended as follows:

Exhibits: Title 10 Chapter 40 PL-G thru Z Exhibits.pdf

SECTION THREE: That Title 10, "Vehicles and Traffic," Chapter 10.40, "Stopping, Standing and Parking", Section 10.40.010, "Parking Time Limits", of the St. Charles Municipal Code, be and is hereby amended as follows:

That Exhibit PL-I – Municipal Parking Lot I; Plaza building, first level be removed and replaced with the amended PL-I – Municipal Parking Lot I; Plaza building, first level.

SECTION FOUR: That Title 10, "Vehicles and Traffic," Chapter 10.40, "Stopping, Standing and Parking", Section 10.40.010, "Parking Time Limits", of the St. Charles Municipal Code, be and is hereby amended as follows:

That Exhibit PL-I – Municipal Parking Lot I; Plaza building, fourth level be removed and replaced with the amended PL-I – Municipal Parking Lot I; Plaza building, fourth level.

SECTION FIVE: That Title 10, "Vehicles and Traffic," Chapter 10.40, "Stopping, Standing and Parking", Section 10.40.010, "Parking Time Limits", of the St. Charles Municipal Code, be and is hereby amended as follows:

That Exhibit PL-I – Municipal Parking Lot I; Plaza building, fifth level be removed and replaced with the amended PL-I – Municipal Parking Lot I; Plaza building, fifth level.

SECTION SIX: That Title 10, "Vehicles and Traffic," Chapter 10.40, "Stopping, Standing and Parking", Section 10.40.010, "Parking Time Limits", of the St. Charles Municipal Code, be and is hereby amended as follows:

That Exhibit PL-V – Municipal Parking Lot V, Indiana Street Parking Lot; be removed and replaced with the amended PL-V – Municipal Parking Lot V, Indiana Street Parking Lot.

SECTION SEVEN: That Title 10, "Vehicles and Traffic," Chapter 10.40, "Stopping, Standing and Parking", Section 10.40.010, "Parking Time Limits", of the St. Charles Municipal Code, be and is hereby amended by adding the following:

Exhibit PL-X – Municipal Parking Lot X

Exhibit PL-Y – Municipal Parking Lot Y

Exhibit PL-Z – Municipal Parking Lot Z, Susan L. Klinkhamer Parking Deck

SECTION EIGHT: That after the adoption and approval hereof this Ordinance shall (i) be printed or published in book or pamphlet form, published by the authority of the Council, or (ii) within thirty (30) days after the adoption and approval hereof, be published in a newspaper published in and with a general circulation within the City of St. Charles.

SECTION NINE: This Ordinance shall be in full force and effect ten (10) days from and after its passage by a vote of the majority of the corporate authorities now holding office, approval and publication in the manner provided by law.

PRESENTED to the City Council of the city of St. Charles, Illinois, this _____ day of _____, 2018.

PASSED by the City Council of the city of St. Charles, Illinois, this _____ day of _____, 2018.

APPROVED by the Mayor of the city of St. Charles, Illinois, this _____ day of _____, 2018.

ATTEST:

Raymond P. Rogina, Mayor

City Clerk

COUNCIL VOTE:

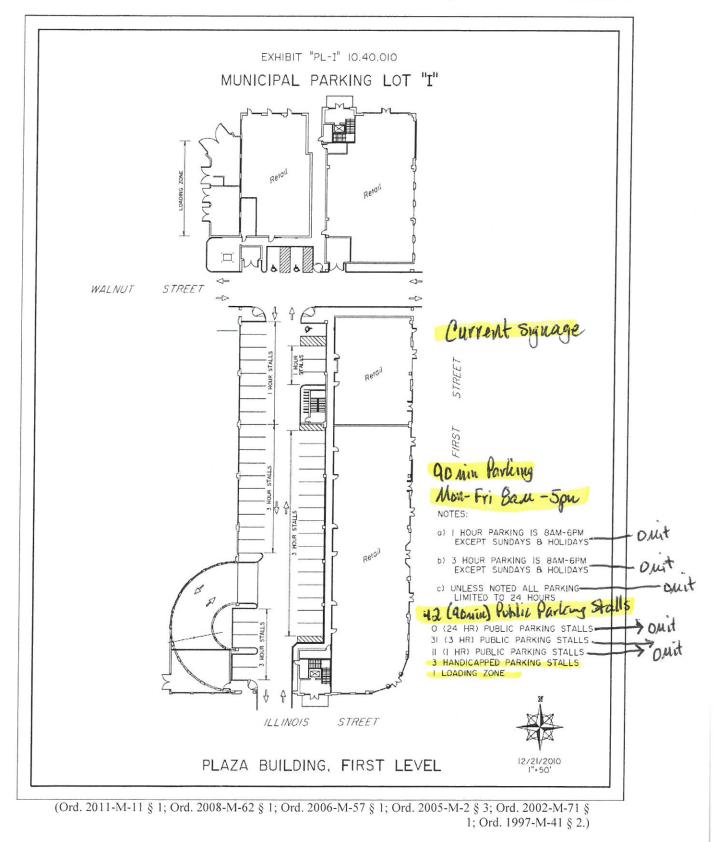
Ayes: _____ Nays: _____ Absent: _____

APPROVED AS TO FORM:

City Attorney

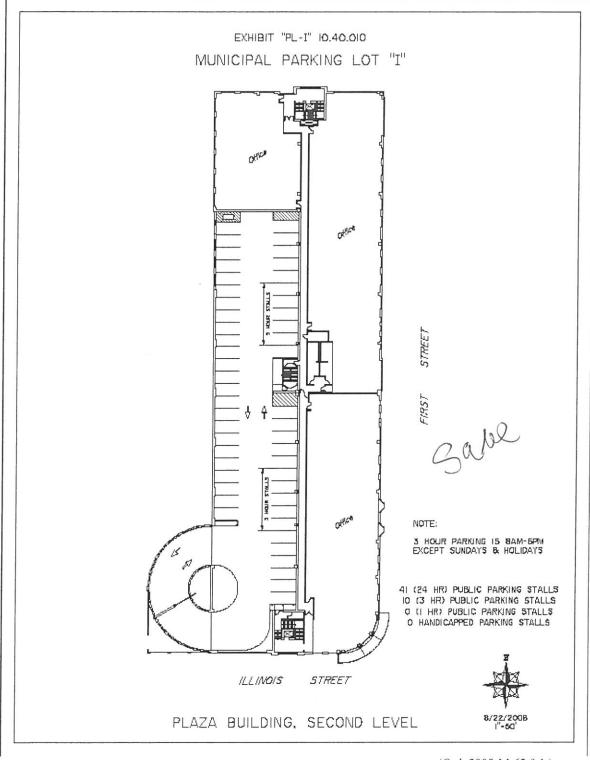
DATE:

STOPPING, STANDING AND PARKING



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STOPPING, STANDING AND PARKING

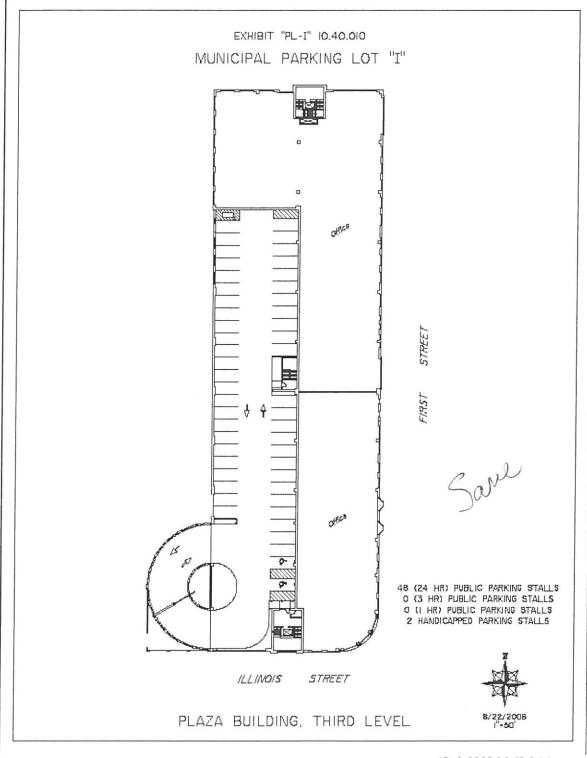


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(Ord. 2008-M-62 § 1.)

STOPPING, STANDING AND PARKING

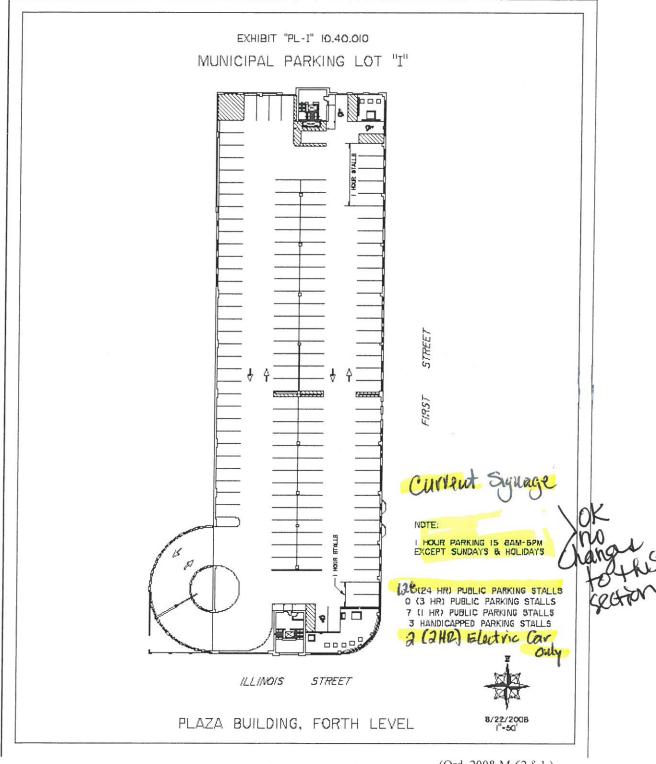


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(Ord. 2008-M-62 § 1.)

STOPPING, STANDING AND PARKING

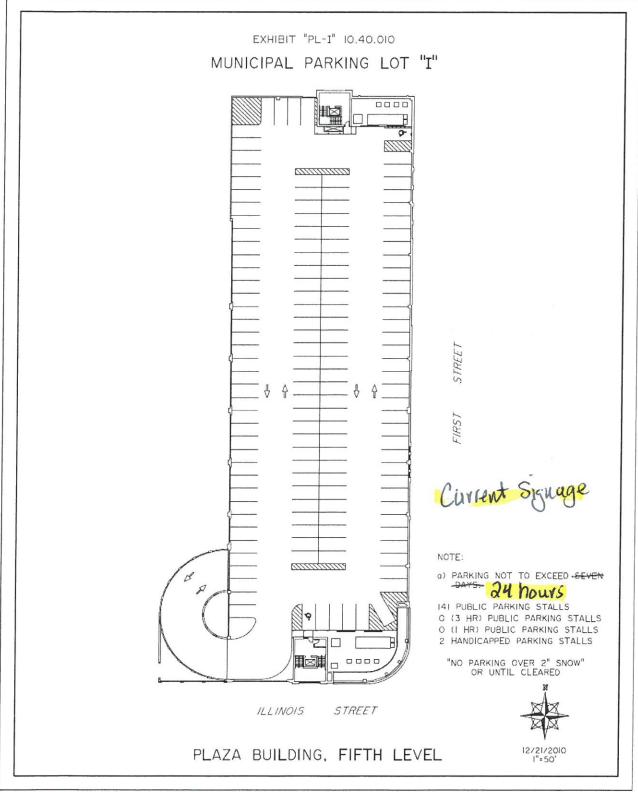


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(Ord. 2008-M-62 § 1.)

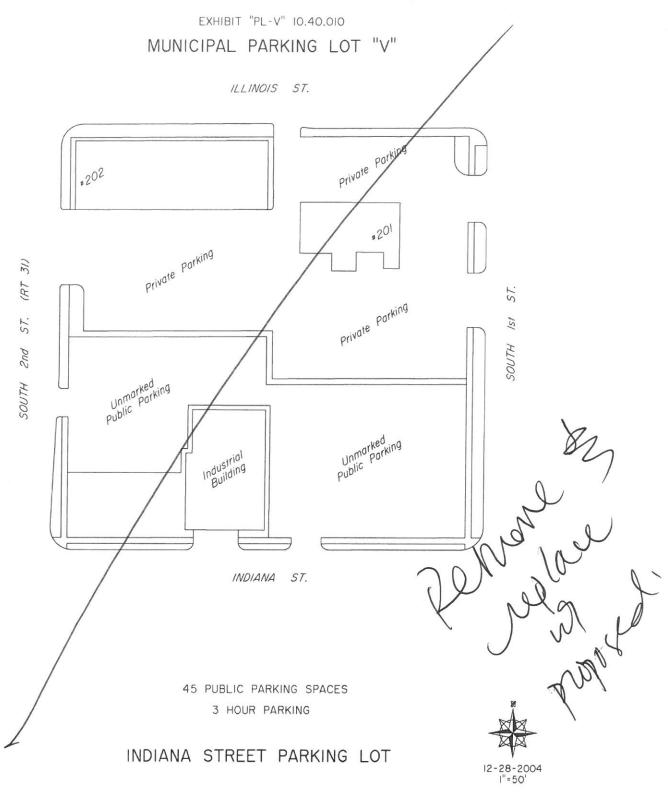
STOPPING, STANDING AND PARKING



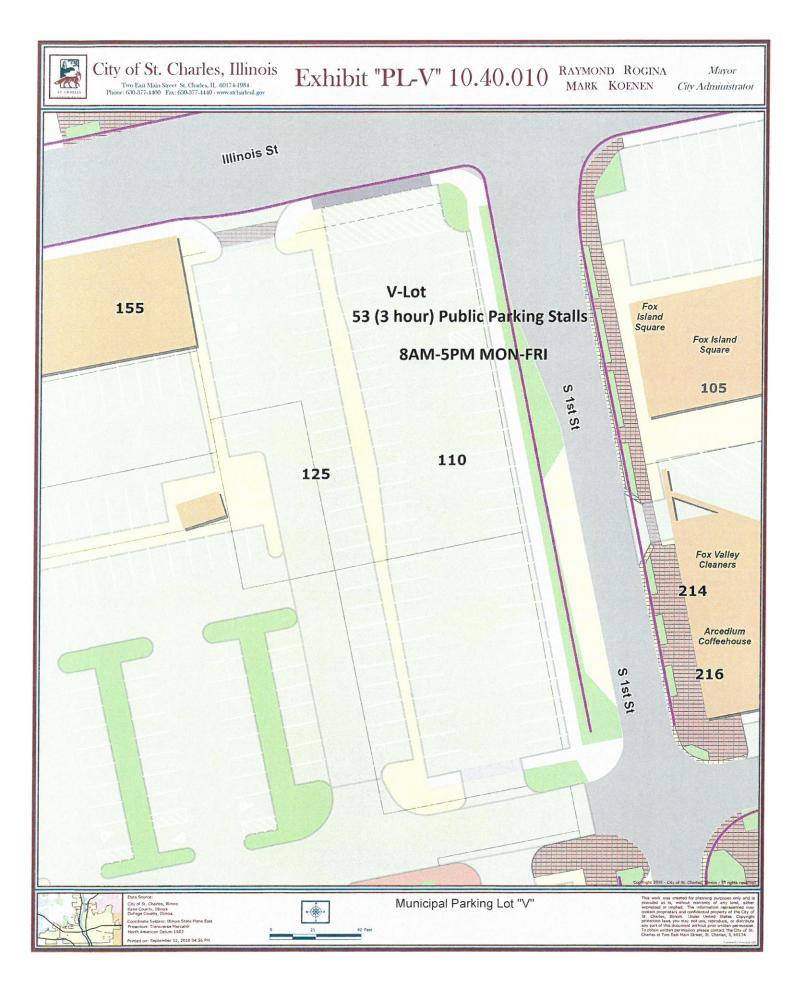
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(Ord. 2011-M-11 § 1; Ord. 2008-M-62 § 1.)

STOPPING, STANDING AND PARKING

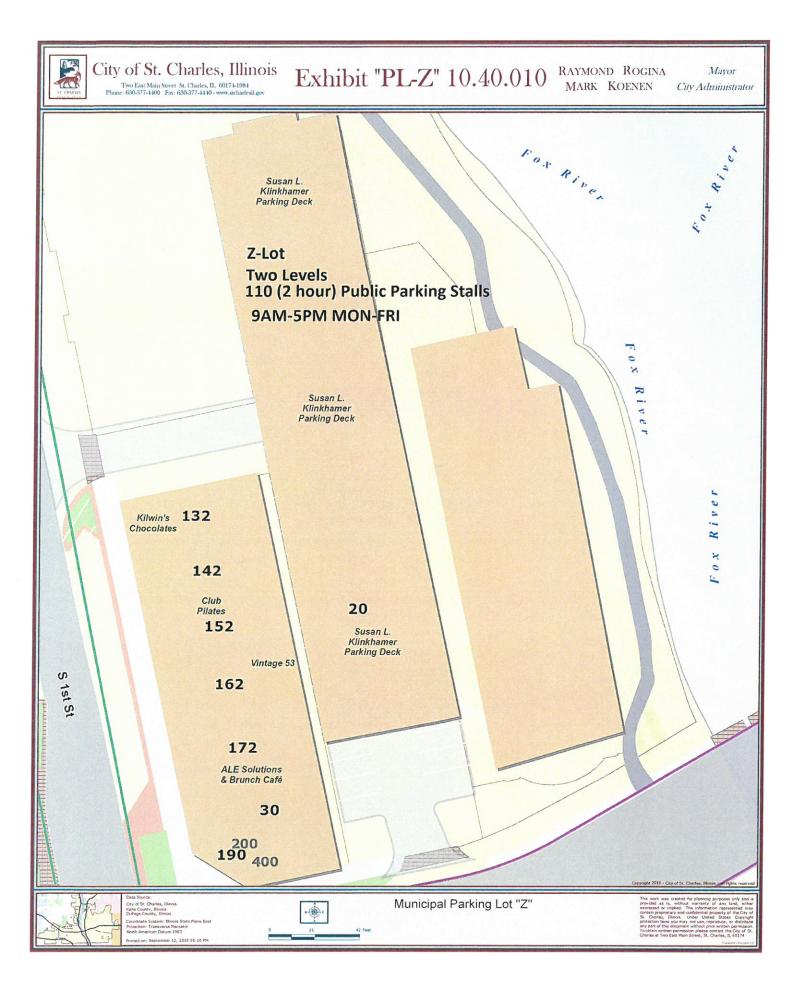


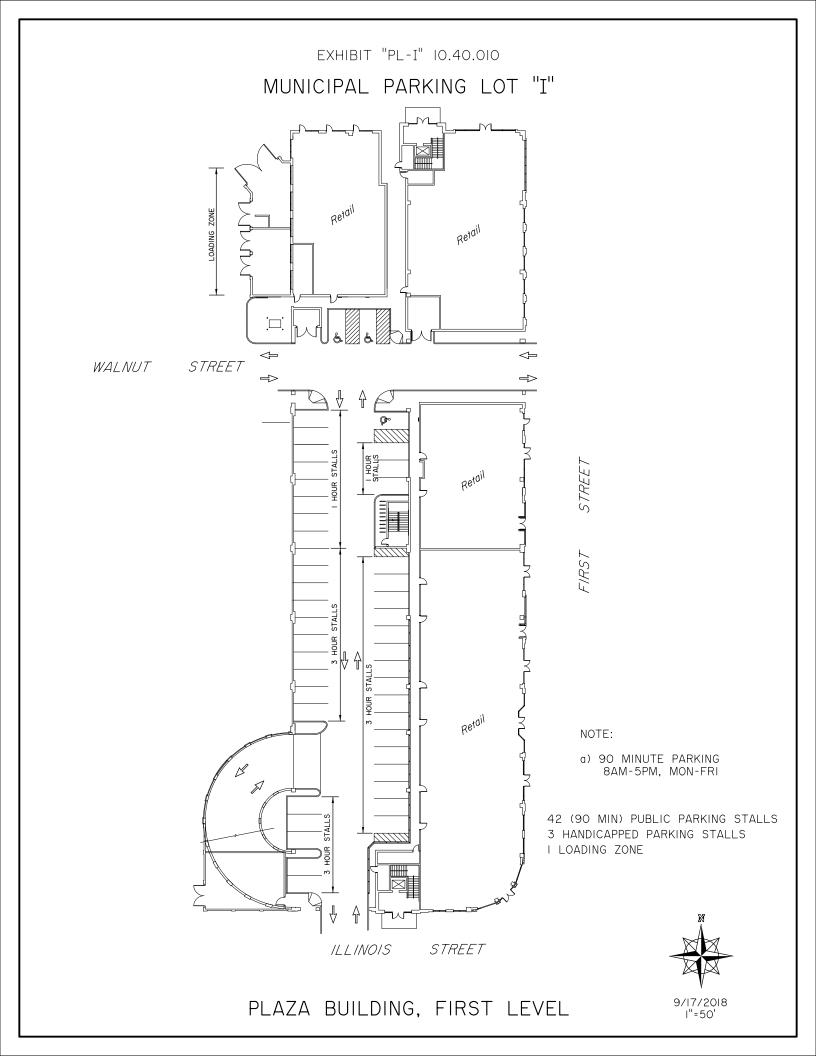
(Ord. 2005-M-2 § 3; Ord. 2003-M-26 § 2.)

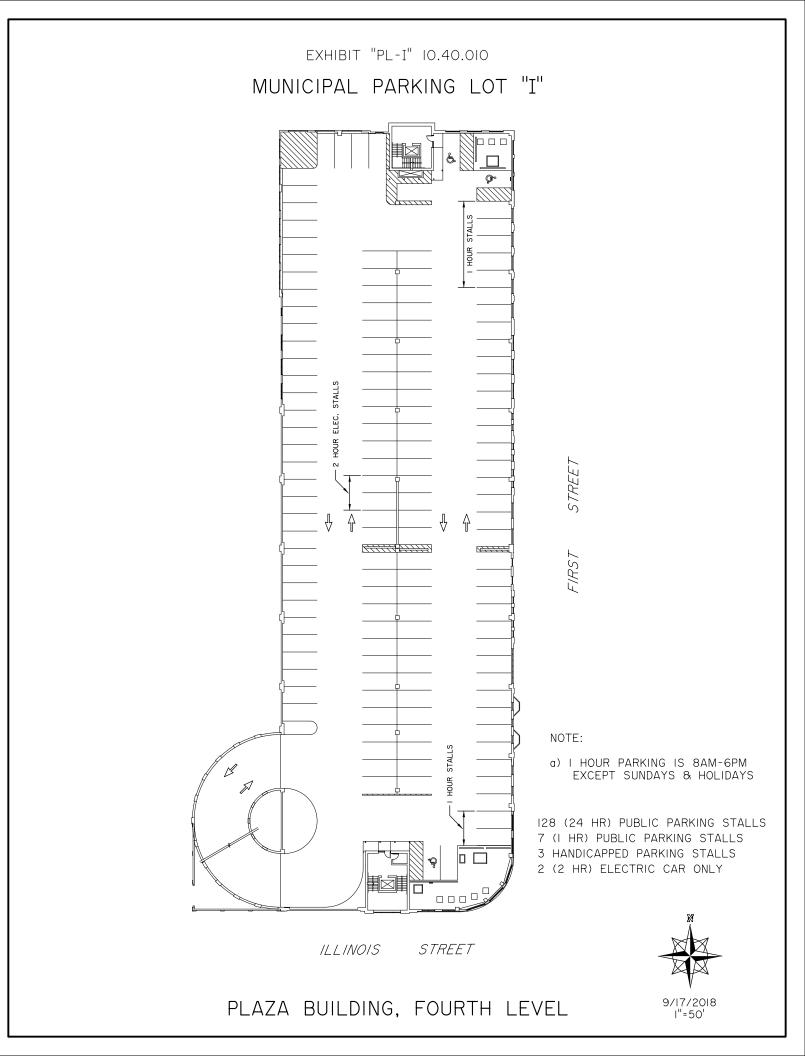












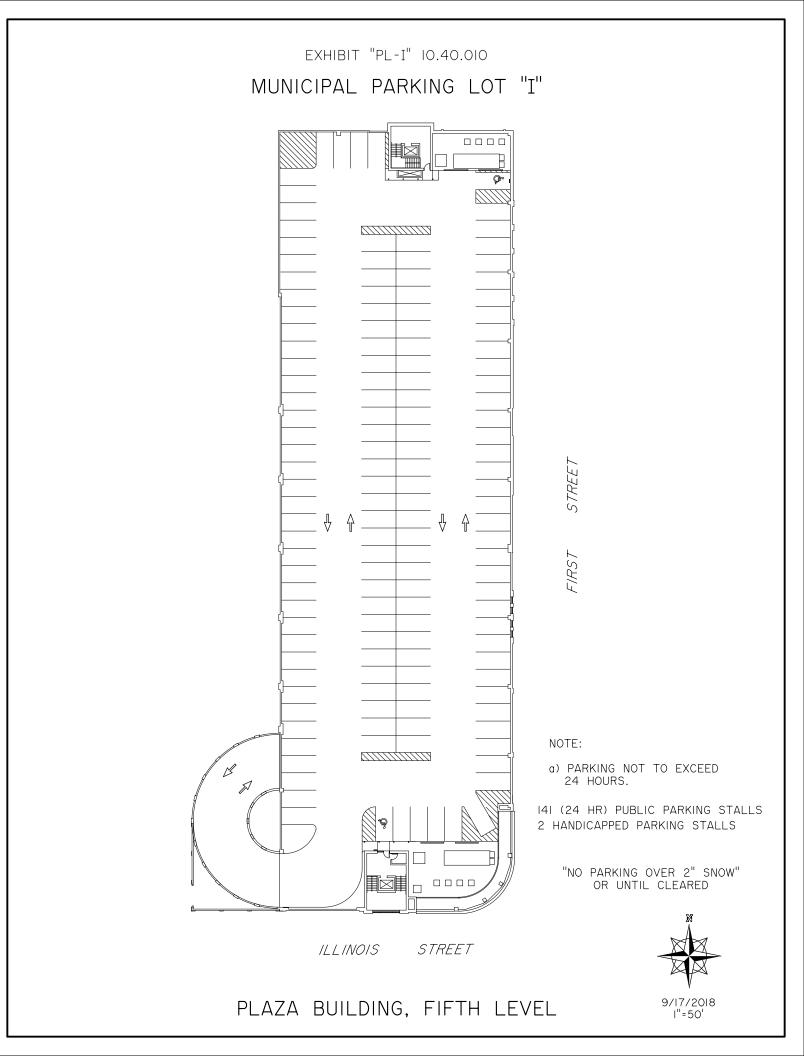
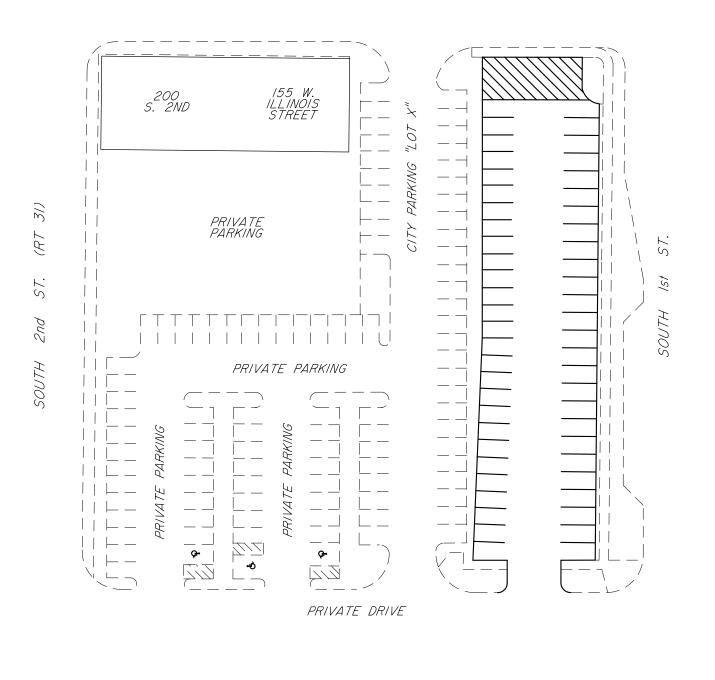


EXHIBIT "PL-V" 10.40.010 MUNICIPAL PARKING LOT "V"

ILLINOIS ST.



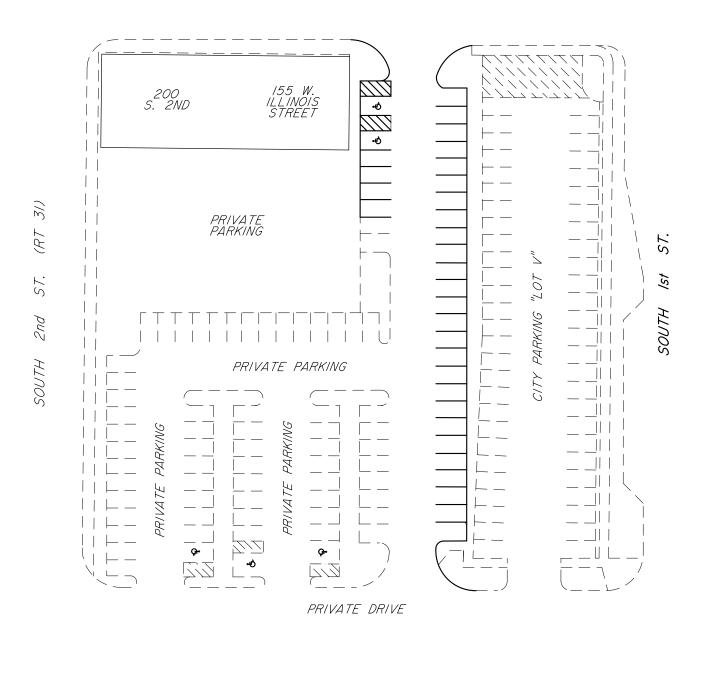
54 (3 HR) PUBLIC PARKING SPACES 8 AM - 5 PM, MON - FRI

> 9-17-2018 |"=50'

INDIANA STREET PARKING LOT

EXHIBIT "PL-X" 10.40.010 MUNICIPAL PARKING LOT "X"

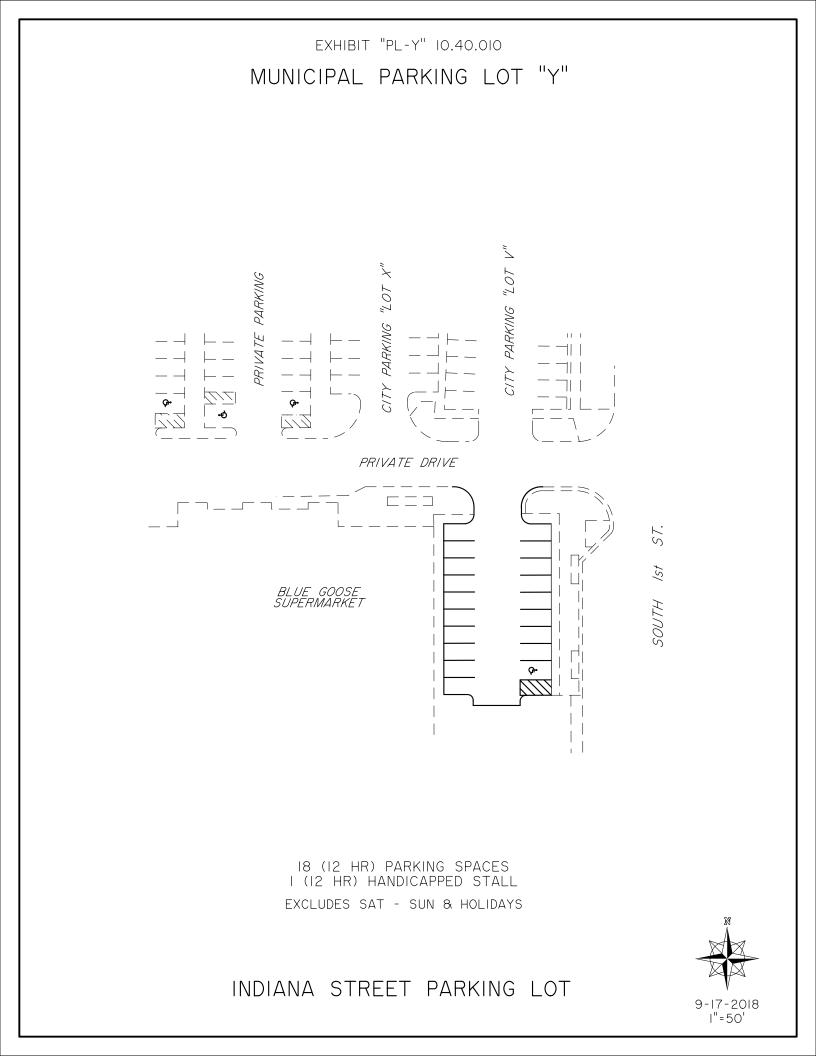
ILLINOIS ST.

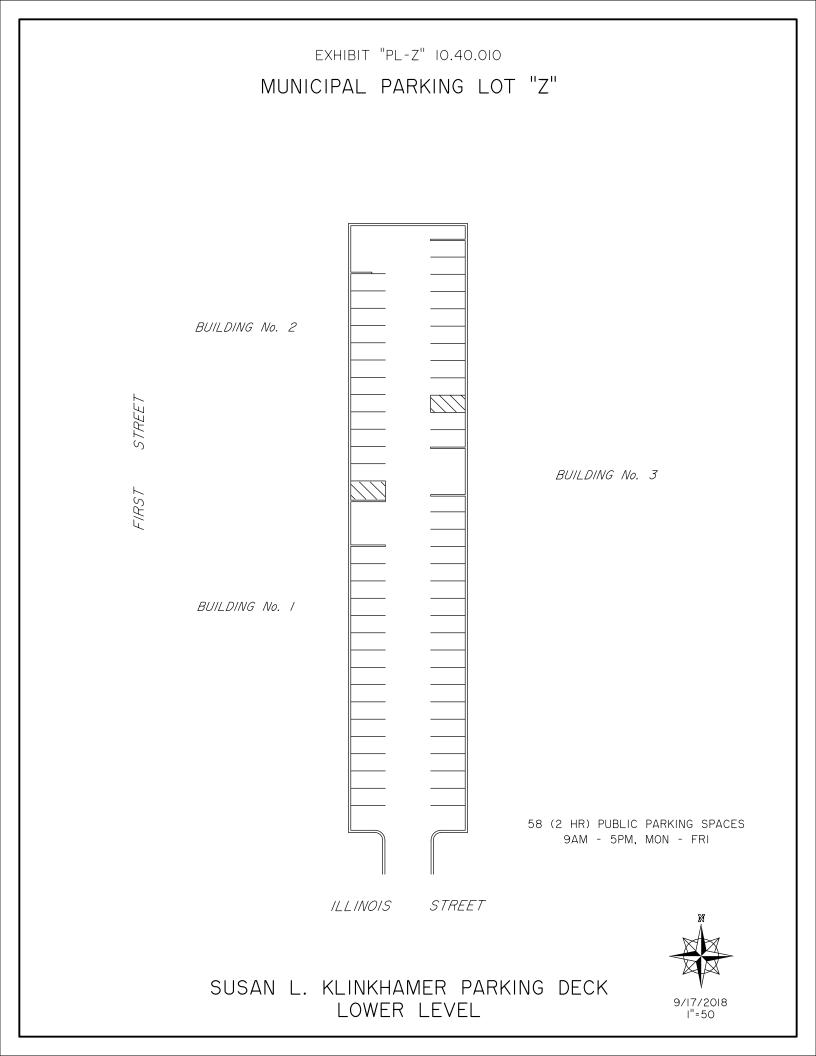


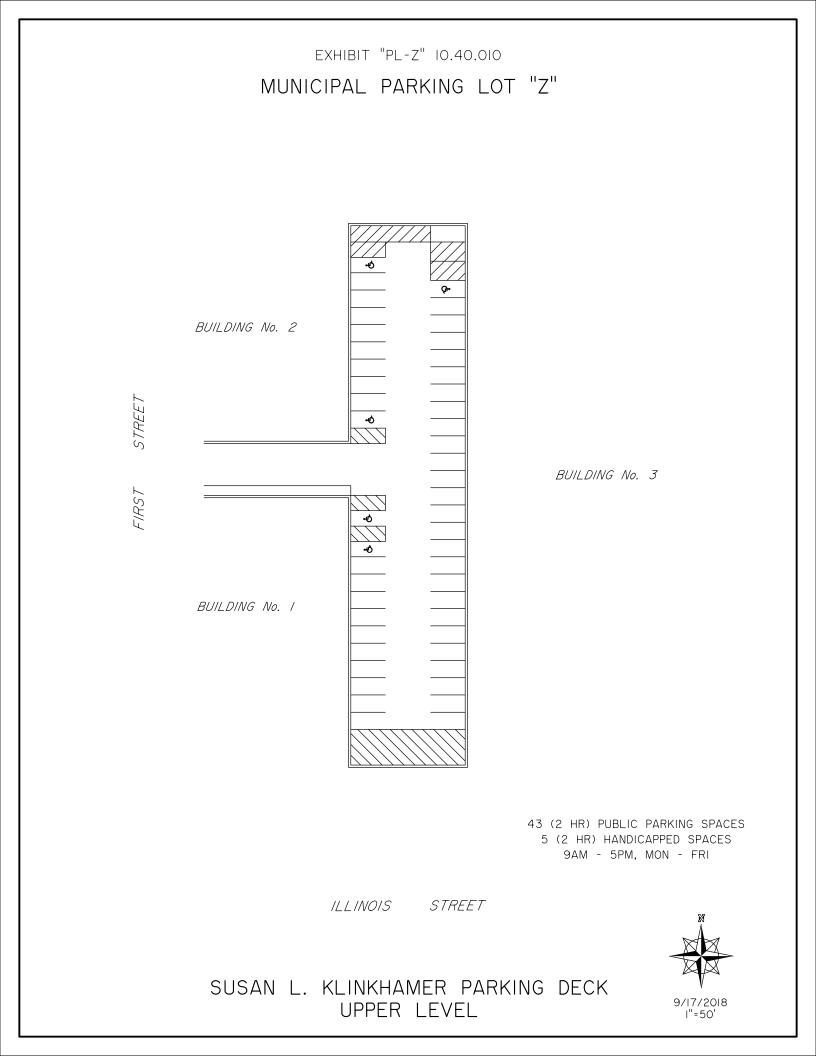
30 (8 HR) PUBLIC PARKING SPACES 2 (8 HR) HANDICAPPED STALLS 9 AM - 5 PM, MON - SAT

> 9-17-2018 |"=50'

INDIANA STREET PARKING LOT







	AGEND	A ITEM EX	KECUTIVE SUMMA	RY A	genda Item number: 6.a			
		Recomme	endation to Award	the Bids	s for Bid Package #3A,			
	Title:	Bid Pack	age #2 Scope Char	nges and	Unsuitable Soil			
ST. CHARLES		Remediat	tion Costs for the I	Police Sta	ation Project			
SINCE 1834	Presenter:	Peter Suhr,	Jim Keegan, Riley C	Constructio	on			
Meeting: Government Services Committee Date: September 24, 2018								
Proposed Cost: \$2	2,399,593	Budg	eted Amount: \$2,539	9,851	Not Budgeted:			
 Executive Summary (<i>if not budgeted please explain</i>): As previously discussed, the Police Station Project will be bid and constructed in three separate phases, Bid Package #1, #2 and #3. As originally scheduled, the majority of Bid Package #3 work is being opened on October 9, 2018 and will be ready for approval at the October Government Services meeting. However, as a slight variation from our original schedule, our team has been able to secure bids <u>early</u> for some of the Bid Package #3 work including Plumbing, Metal Panels, Fire Protection and Masonry. By getting approval of this work prior to October, it provides the contractor opportunities to expedite work faster giving the project a better chance to be weathertight by winter. Bid Package #3A is work proposed for September approval and Bid Package #3B is work proposed for October approval. We received several bids for each contract and in total were about \$140,250 <u>under</u> our cost estimate for this combined work. In addition to Bid Package #3A recommendations, the project team is asking for approval of Bid Package #2 scope changes (Attached Bulletin #1 & #2) and allowances for the soil remediation costs for the foundation and retention pond excavation. These costs are mainly associated with poor soil conditions and were anticipated in the overall project cost estimates. At this time, the work is anticipated costs; however we are hopeful that actual costs will be lower than anticipated. Also, we will review the third and final Construction Management Cost Estimate to verify we're on target to deliver a final project on budget. 								
For your information formal or informal a	· .	below a list of	anticipated project mil	lestones that	at will require the Committee's			
 Schematic E 	Design Approv	əl	-February 2018					
	#1 Bid Awar		April 2018	-Note: D	emo & Abatement Work			
Ũ	elopment App		-					
Bid Package	e #2 Bid Awar	1	July 2018	Note: St	tructure & Shell Work			
• Bid Packag	e #3A Bid Aw	ard	September 2018	Note: P	lumbing, Masonry, Etc.			
Bid Package	e #3B Bid Awa	urd	October 2018	Note: B	uilding Finish & Interiors			
Construction	n Change Orde	ers (In Excess	of \$25K)	TBD (as	s needed)			
Attachments (pleater the second secon	,	tion Letter *H	Riley Construction Bid	Tabulation	*Scope of Work Changes			
	to approve th	e Bids for B	id Package #3A, Bid	-	² Scope Changes and y Construction in the amoun			



September 20th, 2018

Mr. Peter Suhr Director of Public Works CITY OF ST. CHARLES Two East Main Street St. Charles, IL 60174

RE: Riley Construction Company, Inc. Contractor Recommendation Bid For BP#3A 3.0742 - Metal Panel Bid For BP#3A 3.0420 – Masonry Bid For BP#3A 3.2120 – Fire Suppression Bid For BP#3A 3.2220 – Plumbing Bulletin #1 Pricing for Offsite Utility Work (BP#2) Bulletin #2 Pricing for Structure and Shell Work (BP#2) Unsuitable Soil Undercut Allowance Odorous Soils Removal Allowance

Mr. Suhr:

On behalf of Riley Construction Company, Inc., we are recommending the following awards for the Police Station Project:

CONTRACT	CONTRACTOR
3.0742 - Metal Panel	Architectural Panel Systems, Inc.
3.0420 – Masonry	Cyberdyne Masonry Corporation
3.2120 – Fire Suppression	Nelson Fire Protection
3.2220 – Plumbing	JB Contracting Corporation
Bulletin #1 Pricing For Offsite Utility Work (BP#2)	Stark and Sons Trenching Inc
Bulletin #2 Pricing for Structure and Shell Work (BP#2)	All BP#2 Contractors
Unsuitable Soil Undercut Allowance	S&K Excavating and Trucking Inc
Odorous Soils Removal Allowance	S&K Excavating and Trucking Inc

Please refer to the attached bid summary for a detailed breakdown of costs and inclusions.

Sincerely,

RILEY CONSTRUCTION COMPANY, INC.

Dan Sullivan Project Executive







Bid Package #: 04000

Description: Masonry

Project: St. Charles Police Station Location: 1515 W. Main Street St. Chalres IL 60174 Owner: City of St. Chalres Architect: FGM Architects Budget Value: \$ 670,873 Pre-Award Date: September 19, 2018

Attendees: Dan Sullivan, Lauren Celano, Jason Warden

Bid Due Date: September 19, 2018 Bid Due Time: 2pm

	Joe's Masonry	Rosemont Masonry	J&E Duff	Jimmy'z Masonry	Iwanski Masonry	Cyberdyne Masonry	Rasco	MPZ Masonry
SCOPE DESCRIPTION				CON	ITRACTOR			
Base Bid	\$ 692,700	\$ 670,000	\$ 737,200	\$ 677,700	\$ 791,000	\$ 598,000	\$ 795,000	\$ 691,508
Subtotal	\$ 692,700	\$ 670,000	\$ 737,200	\$ 677,700	\$ 791,000	\$ 598,000	\$ 795,000	\$ 691,508
SCPD/RCCI Appv'd (Y/N)	N/A	N/A	N/A	N/A	N/A	YES	N/A	N/A
Prequalification Form (Y/N)	N/A	N/A	N/A	N/A	N/A	YES	N/A	N/A
Ackn. Schedule (Y/N)	N/A	N/A	N/A	N/A	N/A	YES	N/A	N/A
Addenda (#, Y/N)	1-3	1-3	1-3	1-3	1-3	1-3	1-3	1-3
Labor Rates (Y/N)	N/A	N/A	N/A	N/A	N/A	YES	N/A	N/A
Unit Prices (Y/N)	N/A	N/A	N/A	N/A	N/A	YES	N/A	N/A
Bid Bond (Y/N)	YES	YES	YES	YES	YES	YES	YES	YES
P&P Bond (Y/N) (Alternate)	N/A	N/A	N/A	N/A	N/A	YES	N/A	N/A
Union (Y/N)	N/A	N/A	N/A	N/A	N/A	YES	N/A	N/A
Site Walk-Thru (Y/N)	N/A	N/A	N/A	N/A	N/A	YES	N/A	N/A
Post-Bid Interview (Y/N)	NO	NO	NO	NO	NO	YES-9/20/18	NO	NO
Notes/Comments	N/A	N/A	N/A	N/A	N/A	see atatched	N/A	N/A
Alternate 1: Performance Bond	27,708.00	10,000.00	10,000.00	10,250.00	7,000.00	11,900.00	12,000.00	10,500.00
Alternate 2: Masonry Wall Type								
Alternate Material W-3	(10,000.00)	(57,000.00)	(16,000.00)	(7,000.00)	(42,000.00)	(69,260.00)	(9,000.00)	(46,000.00)
Alternate 3: Masonry Wall Type								
Alternate Material W-5	(5,000.00)		(1,200.00)					
Alternate 4: Stone Masonry Trim	(5,000.00)	(13,000.00)	(4,800.00)	(800.00)	-	(1,400.00)	(18,000.00)	(1,100.00)
Alternate 5: Composite Metal Wall								
Panel Finish	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Alternate 6: Masonry Winter								
Protection	100,000.00	33,500.00	65,000.00	66,000.00	45,000.00	62,000.00	65,000.00	58,000.00
Alternate 7: Fire Protection Air								
Makeup System	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Alternate 8: Voluntary Alternate	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total:	\$ 692,700	\$ 670,000	\$ 737,200	\$ 677,700	\$ 791,000	\$ 609,900	\$ 795,000	\$ 691,508

Recommended Value: \$ 609,900.00

Recommended Award: Cyberdyne Masonry

Variance from Budget: \$ (60,973.00)

BILEY				: <u>St. Charles Police Sta</u> : 1515 W. Main Street S		A		
				: City of St. Chalres		7		
CONSTRUCTION				t: FGM Architects				
Bid Package #:	07/213		Budget Value					
	Metal Wall Panels	-		: September 19, 2018				
Description.	IVIELAI WAII FAITEIS	<u> </u>		: Dan Sullivan, Lauren	Colono Scott Tylor	Poss Poshmor		
Rid Duo Data:	September 19, 20	10	Attendees	Dan Sullivan, Lauren	Celario, Scott Tylei	, Russ Doeninei		
Bid Due Time:		10						
	- '				Г	1	ſ	· · · · · · · · · · · · · · · · · · ·
	Architectural Panel Systems	Metal Master Roof Master						
SCOPE DESCRIPTION			CO	NTRACTOR				
Base Bid	\$ 434,700	\$ 446,832						
Subtotal	\$ 434,700	\$ 446,832						
SCPD/RCCI Appv'd (Y/N)	YES	N/A						
Prequalification Form (Y/N)	NO	N/A						
Ins. Exp. Modifier (#)	YES	N/A						
Ackn. Schedule (Y/N)	YES	N/A						
Addenda (#, Y/N)	1-3	1-3						
Labor Rates (Y/N)	YES	N/A						
Unit Prices (Y/N)	YES	N/A						
Bid Bond (Y/N)	YES	YES						
P&P Bond (Y/N) (Alternate)	YES	N/A						
Delivery (Y/N)	YES	N/A						
Sales Tax (Y/N)	NO	N/A						
Union (Y/N)	YES	N/A						
Site Walk-Thru (Y/N)	YES	N/A						
Post-Bid Interview (Y/N)	YES-9/20/18	NO						
Notes/Comments	see attached	N/A						
Alternate 1: Performance Bond	8,694.00	7,687.00						
Alternate 2: Masonry Wall Type					1			
Alternate Material W-3	N/A	N/A						
Alternate 3: Masonry Wall Type								
Alternate Material W-5	N/A	N/A						
Alternate 4: Stone Masonry								
Trim	N/A	N/A						
Alternate 5: Composite Metal								
Wall Panel Finish	\$0.00	\$0.00						
Alternate 6: Masonry Winter								
Protection	N/A	N/A			1			
Alternate 7: Fire Protection Air								
Makeup System	N/A	N/A						
Alternate 8: Voluntary Alternate	N/A	N/A						
Total:	\$ 434,700	\$ 446,832						

Recommended Value: \$ 434,700.00

Recommended Award: Architectural Panel Systems

Variance from Budget: \$ (32,080.00)



					St. Charles Police Station				
				Location:	1515 W. Main Street St. C	Chalres IL 60174			
				Owner:	City of St. Chalres				-
				Architect:	FGM Architects				_
Bid Package #:	210100			Budget Value:	\$ 214,971				-
Description:	Fire Suppression			Pre-Award Date:	September 19, 2018				-
				Attendees:	Dan Sullivan, Lauren Cela	ano, Don Weaver			-
Bid Due Date:	09/19/18								_
Bid Due Time:	2PM								
					r	r		T	
		S o	e						
	e =	n Fire	Ë	a E					
	itio Ei	tio St	ute						
	ley	anote	sol	sol					
	2PM	500	bsolute Fire	Ison Fire otection					

Ling Ling Dig straig	<u></u>
SCOPE DESCRIPTION CONTRACTOR Base Bid \$ 218,000 \$ 281,000 \$ 211,800 \$ 197,776 Image: Contract of the second	\$
Scope Review Notes: Image: Control of the second seco	\$
Scope Review Notes: Image: Control of the second seco	<u>\$</u>
Subtotal \$ 218,000 \$ 281,000 \$ 211,800 \$ 197,776 \$ - <th< td=""><td><u>\$</u></td></th<>	<u>\$</u>
SCPD/RCCI Appv'd (Y/N) YES YES N/A YES	\$
SCPD/RCCI Appv'd (Y/N) YES YES N/A YES	
Prequalification Form (Y/N) N/A N/A N/A N/A YES Image: Constraint of the state of the st	
Ackn. Schedule (Y/N) N/A N/A N/A N/A YES Image: Constraint of the state of	
Addenda (#, Y/N) 1-2 1-3 1-3 1-3 Labor Rates (Y/N) N/A N/A N/A YES Image: Constraint of the state of the	
Addenda (#, Y/N) 1-2 1-3 1-3 1-3 Labor Rates (Y/N) N/A N/A N/A YES Image: Constraint of the state of the	
Labor Rates (Y/N) N/A N/A N/A YES Image: Constraint of the state o	
Bid Bond (Y/N) YES	
P&P Bond (Y/N) (Alternate) N/A N/A N/A YES Image: Constraint of the state of th	-
Delivery (Y/N) N/A N/A N/A YES Image: Constraint of the state of t	
Sales Tax (Y/N) N/A N/A N/A N/A NO Image: Constraint of the state of the st	
Union (Y/N) N/A N/A N/A YES Image: Constraint of the state of the	
Site Walk-Thru (Y/N) N/A N/A YES Image: Constraint of the second	
Post-Bid Interview (Y/N) NO NO YES-9/20/18 <td>-</td>	-
Post-Bid Interview (Y/N) NO NO YES-9/20/18 <td></td>	
Notes/Comments N/A N/A N/A see attached	
Alternate 1: Performance Bond N/A 3,000.00 2,250.00 2,750.00	
Alternate 2: Masonry Wall Type	
Alternate Material W-3 N/A N/A N/A N/A N/A	
Alternate 3: Masonry Wall Type	
Alternate Material W-5 N/A N/A N/A N/A N/A	
Alternate 4: Stone Masonry Trim N/A N/A N/A N/A N/A	
Alternate 5: Composite Metal Wall	
Panel Finish N/A N/A N/A N/A	
Alternate 6: Masonry Winter Protection N/A N/A N/A N/A N/A	
Alternate 7: Fire Protection Air	
Makeup System 20,000.00 12,000.00 6,250.00 19,040.00	
Clean Agent Clean Agent	
Alternate 8: Voluntary Alternate +\$26000 N/A N/A N/A	
Not Complete	\$-
Totals with Accepted Alternates Number \$ 293,000 \$ 218,050 \$ 216,816	\$ -
Not Complete	\$-
Varince with Alternates Number \$ 293,000 \$ 218,050 \$ 216,816	\$

Recommended Value: \$ 216,816.00

Recommended Award: Nelson Fire Protection

Variance from Budget: \$ 1,845.00



Bid Package #: 220100 Description: Plumbing

 Bid Due Date:
 September 19, 2018

 Bid Due Time:
 2PM

Project:	St. Charles Police Station
Location:	1515 W. Main Street St. Chalres IL 60174
Owner:	City of St. Chalres
Architect:	FGM Architects
Budget Value:	\$ 711,050
Pre-Award Date:	September 19, 2018
Attendees:	Dan Sullivan, Tom Brady

		Mechanical Inc.	JL Wagner Plumbing	De Franco Plumbing	JB Contracting		FE Moran	CM	Sheridan	A&H Plumbing	Martin Peterson
SCOPE DESCRIPTION						CONTRACT	-				
Base Bid	\$	1,050,000	\$ 754,500	\$ 869,250	\$ 685,110	\$ 874,6	75	\$ 673,900	\$ 872,660	\$ 822,200	\$ 793,500
Subtotal	\$	1,050,000	\$ 754,500	\$ 869,250	\$ 685,110	\$ 874,6	75	\$ 673,900	\$ 872,660	\$ 822,200	\$ 793,500
SCPD/RCCI Appv'd (Y/N)		N/A	YES	YES	N/A	YE	ES	YES	YES	N/A	N/A
Prequalification Form (Y/N)		N/A	N/A	N/A	N/A		/A	YES	N/A	N/A	N/A
Ackn. Schedule (Y/N)		N/A	N/A	N/A	N/A	N	/A	Y	N/A	N/A	N/A
Addenda (#, Y/N)		1-3	1-3	1-3	1-3		-3	1-3	1-3	1-3	1-3
Labor Rates (Y/N)		N/A	N/A	N/A	N/A	N	/A	YES	N/A	N/A	N/A
Bid Bond (Y/N)		Y	Y	Y	Y		Υ	YES	Y	Y	Y
P&P Bond (Y/N) (Alternate)		N/A	N/A	N/A	N/A	N	/A	YES	N/A	N/A	N/A
Union (Y/N)		N/A	N/A	N/A	N/A	N	/A	YES	N/A	N/A	N/A
Site Walk-Thru (Y/N)		N/A	N/A	N/A	N/A	N	/A	YES	N/A	N/A	N/A
Post-Bid Interview (Y/N)		NO	NO	NO	NO	N	10	YES-9/20/18	NO	NO	NO
Notes/Comments		N/A	N/A	N/A	N/A	N	/A	see attached	N/A	N/A	N/A
Alternate 1: Performance Bond		7,145.00	23,000.00	12,000.00	10,000.00	7,822.	00	6,300.00	8,600.00	10,000.00	4,900.00
Alternate 2: Masonry Wall Type											
Alternate Material W-3		N/A	N/A	N/A	N/A	N	/A	N/A	N/A	N/A	N/A
Alternate 3: Masonry Wall Type											
Alternate Material W-5		N/A	N/A	N/A	N/A	N	/A	N/A	N/A	N/A	N/A
Alternate 4: Stone Masonry Trim		N/A	N/A	N/A	N/A	N	/A	N/A	N/A	N/A	N/A
Alternate 5: Composite Metal Wall											
Panel Finish		N/A	N/A	N/A	N/A	N	/A	N/A	N/A	N/A	N/A
Alternate 6: Masonry Winter											
Protection	1	N/A	N/A	N/A	N/A	N	/A	N/A	N/A	N/A	N/A
Alternate 7: Fire Protection Air	1										
Makeup System	1	N/A	N/A	N/A	N/A	N	/A	N/A	N/A	N/A	N/A
Alternate 8: Voluntary Alternate					(18,000.00)			24,007.00	(7,900.00)		
· · ·									. ,		
Total:	\$	1,050,000	\$ 754,500	\$ 869,250	\$ 685,110	\$ 874,6	75	\$ 697,907	\$ 872,660	\$ 822,200	\$ 793,500

Recommended Value: \$ 685,110.00

Recommended Award: JB Contracting

Variance from Budget: \$ (25,940.00)



Peter Suhr City of St. Charles 2 East Main Street St. Charles,IL 60174

RE: Request for Authorization to Proceed 71810-500: St. Charles - New Police Facility

Dear Peter,

This letter is to provide official notification of a potential project change as follows:

Change Order Type	Change Order No	Description
Potential Change Order	PCO-002	Bulletin #1

Total Amount \$145,860.25

PCO Item	Item Notes	Price
1 : Cast In Place	Eagle	\$13,475.00
2 : Precast Concrete	Dukane	\$0.00
3 : Structural Steel	McKinney	\$8,912.00
4 : Roofing	Metal Master	\$11,963.00
5 : Exterior Glazing	ICG	\$7,447.00
6 : Elevators	Schindler	\$0.00
7 : Earthwork	S&K	\$42,900.00
8 : Earthwork - Fencing	S&K	\$7,580.69
9 : Site Utilities	Stark	\$53,582.56

Please sign and return this letter indicating your authorization of this adjustment to the contract amount and/or schedule. Should you have any questions, please contact me as soon as possible so as not to impact the construction schedule. I can be reached at 847-457-3909 (phone) or laurenc@rileycon.com (email).

Respectfully,

RILEY CONSTRUCTION COMPANY, INC.

Lauren Celano Project Engineer Authorized Signature / Date

C: Dan Sullivan - Riley Construction Jeff Zuba - Riley Construction PCO-002 File, 71810-500



Peter Suhr City of St. Charles 2 East Main Street St. Charles,IL 60174

RE: Request for Authorization to Proceed 71810-500: St. Charles - New Police Facility

Dear Peter,

This letter is to provide official notification of a potential project change as follows:

Change Order Type	Change Order No	Description
Potential Change Order	PCO-003	Bulletin #2

Total Amount \$42,207.21

PCO Item	Item Notes	Price
1 : Site Utilities	Stark	\$42,207.21

Please sign and return this letter indicating your authorization of this adjustment to the contract amount and/or schedule. Should you have any questions, please contact me as soon as possible so as not to impact the construction schedule. I can be reached at 847-457-3909 (phone) or laurenc@rileycon.com (email).

Respectfully,

RILEY CONSTRUCTION COMPANY, INC.

Lauren Celano Project Engineer Authorized Signature / Date

C: Dan Sullivan - Riley Construction Jeff Zuba - Riley Construction PCO-003 File, 71810-500



Peter Suhr City of St. Charles 2 East Main Street St. Charles,IL 60174

RE: Request for Authorization to Proceed 71810-500: St. Charles - New Police Facility

Dear Peter,

Due to the nonstructural soils found at the building pad proposed location, the construction testing agency has recommended undercutting the foundation where needed. The depths range in depth but for purposes of an estimate, we have averaged the entire building perimeter at a three (3) floor undercut depth totaling the amount shown below. This is not a guaranteed total, but simply an estimate based on the existing conditions.

This letter is to provide official notification of a potential project change as follows:

Change Order Type	Change Order No	Description
Potential Change Order	PCO-004	Foundation Undercuts

Total Amount

\$0.00

PCO Item	Item Notes	Days +/-	Price
			T&M with
1 : Undercut options based on	Remove & Replace Unsuitable Soils w/ 3" Stone \$70.00/CY		estimated
T&M pricing.	Remove & Replace Unsuitable Soils w/ CA6 Stone \$65.00/CY		value of
			\$25,000.00

Please sign and return this letter indicating your authorization of this adjustment to the contract amount and/or schedule. Should you have any questions, please contact me as soon as possible so as not to impact the construction schedule. I can be reached at 847-457-3909 (phone) or laurenc@rileycon.com (email).

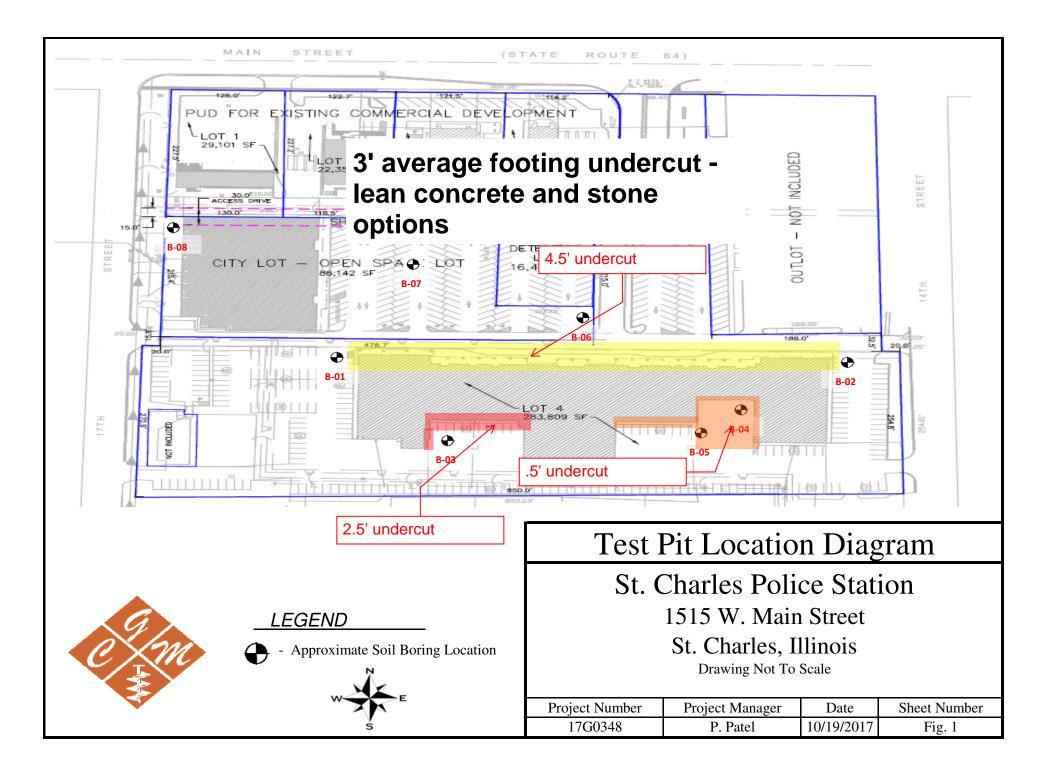
Respectfully,

RILEY CONSTRUCTION COMPANY, INC.

Lauren Celano Project Engineer Authorized Signature / Date

C:

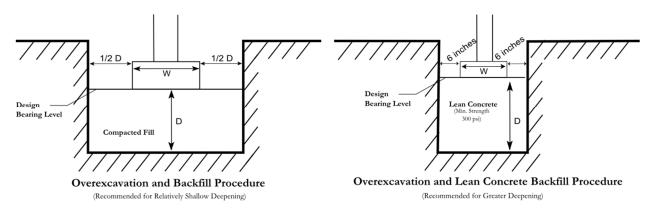
Jeff Zuba - Riley Construction Co., Inc. PCO-001 File, 71810-500





9

weaker/low bearing soils or unsuitable soils, no lateral overexcavation will be necessary, but the excavation should be 1 foot wider than the footing (6 inches on each side).



Settlement of the conventional shallow foundations, designed in accordance with our recommendations presented in this report, is expected to be within tolerable limits for the proposed building. For footings, extending to estimated depths as indicated on the Preliminary Bearing Table placed on stiff to hard silty clay or properly compacted engineered fill and designed as discussed above, maximum total settlement is expected to be in the range of 1 inch or less. These settlement values are based on our engineering experience with the soil and the anticipated structural loading, and are to guide the structural engineer with his design.

Below Grade Walls

Permanent below grade walls should be designed to withstand lateral earth pressures and surcharge loads. The lateral earth pressures exerted on the walls will be a function of the stiffness and the rotation of the walls. The rotation of the wall controls the degree to which the internal strength of the soil is mobilized. If rotation or deflection of the walls will be less than that required to mobilize the active earth pressure condition due to stiffness, bracing or other mechanism (as is typical with basement walls), the "**at-rest**" earth pressure condition should be evaluated. For the at-rest earth pressure condition, below grade walls can be designed for a linearly increasing lateral earth pressure of 65 psf per vertical foot of wall above the long-term groundwater level and 100 psf/ft below the long-term groundwater level. These at rest lateral earth pressures assume that granular materials are used for wall backfill. The wall design should also account for any surcharge loads within a 45 degree slope from the base of the wall. For the at-rest earth pressure condition, a lateral earth pressure coefficient of 0.45 should be applied to surcharge loads.

We recommend the basement walls be provided with a perimeter drainage system, as described above, to reduce the potential for excess hydrostatic pressures to be exerted on the walls. This system may consist of perforated or porous wall, closed joint drain tiles located around the perimeter of the walls, slightly below the lower slab level. We recommend waterproofing and damp proofing of walls be considered for basement walls. Based on the groundwater level information obtained from the boring, damp proofing of the basement walls should be adequate. Waterproofing/damp proofing and waterstops measures should be installed in accordance with local building code requirements.

The space between the outside of the walls and the excavation should be backfilled with a granular fill. The ground surface adjacent to the below grade walls should be kept properly graded to prevent ponding of water adjacent to the below grade walls.



Peter Suhr City of St. Charles 2 East Main Street St. Charles,IL 60174

RE: Request for Authorization to Proceed 71810-500: St. Charles - New Police Facility

Dear Peter,

This letter is to provide official notification of a potential project change as follows:

Change Order Type	Change Order No	Description
Potential Change Order	PCO-005	Odorous Soils

Total Amount \$240,000.00

PCO Item	Item Notes	Price
1 : Earthwork	S&K	\$240,000.00

Please sign and return this letter indicating your authorization of this adjustment to the contract amount and/or schedule. Should you have any questions, please contact me as soon as possible so as not to impact the construction schedule. I can be reached at 847-457-3909 (phone) or laurenc@rileycon.com (email).

Respectfully,

RILEY CONSTRUCTION COMPANY, INC.

Lauren Celano Project Engineer Authorized Signature / Date

C: Dan Sullivan - Riley Construction Jeff Zuba - Riley Construction PCO-005 File, 71810-500

	AGENDA ITEM EXECUTIVE SUMMARY Agenda Item number: 6.b			
ST. CHARLES SINCE 1834Title:Recommendation to Approve Agreement for Demoly Abatement and Exterior Improvements for the Renor to City Owned Building at 107-109 East Main Street (Former George's Sport) to Schramm Construction				nents for the Renovation 99 East Main Street
	Presenter:	Peter Suhr		
Meeting: Government Services Committee Date: September 24, 2018				
Proposed Cost: \$137,755			Budgeted Amount: \$900,000	Not Budgeted:
Executive Summary (if not budgeted please explain):				
Earlier this month, the City Council approved an agreement for Design, Construction Documents and Construction Services for renovation to the George's Building. As was noted in the associated project schedule, demolition and abatement work will be completed first in preparation for exterior and interior improvements later this Fall and Winter.				

Schramm Construction has been hired by the City to help manage the design and construction project. Schramm received three competitive bids for the proposed work and are recommending the lowest proposal as per the attached letter dated 08/15/2018.

After demolition and abatement, the next phase of the project will include renovations to the exterior. In preparation for that work, we met with the Historic Commission to review the proposed improvements. The Historic Commission unanimously agreed with the proposed work as presented and issued a Certificate of Appropriateness (COA) on September 5, 2018. Please find attached the approved COA and associated improvements to the exterior façade. City staff would appreciate your feedback and approval of the proposed work before bidding that work.

For your information, please note the following project schedule and associated upcoming approvals:

Concept Design/ Architecture	<u>— August 2018</u>	
 Demolition/ Abatement Bid Exterior Improvements Design 	September 2018 September 2018	Note: 09/24 GSC Meeting Note: 09/24 GSC Meeting
• Exterior Improvements Bid	October 2018	Note: 10/22 GSC Meeting
• Interior Improvements Design	October 2018	Note: 10/22 GSC Meeting
• Interior Improvements Bid	November 2018	Note: 11/26 GSC Meeting
Construction Complete	June 2019	

Attachments (please list):

*Schramm Construction Proposal *Certificate of Appropriateness *Exterior Improvements

Recommendation/Suggested Action (briefly explain):

Recommendation to Approve Agreement for Demolition, Abatement and Exterior Improvements for the Renovation to City Owned Building at 107-109 East Main Street (Former George's Sport) to Schramm Construction.



8/15/2018

Peter Suhr **City Of St Charles** 2E. Main Street St Charles. Illinois 60174

Georges Sports 109 East Main Street St Charles, Illinois 60174

Dear Peter.

Based on the TEM Environmental report dated August 24th & September 11th, 2017, our walk-through of the building and our discussions, Schramm Construction shall coordinate abatement and demolition per the following scope or work.

SCOPE OR WORK

- Complete all abatement and remediation work per TEM Environmental report
- Provide air sampling and work area clearance
- Cut & cap electrical, mechanical and pluming, provide temp power and lighting .
- Remove all remaining merchandise, shelving, furniture etc. .
- Remove all flooring to subfloor •
- Remove all non-load bearing partitions and lathe/plaster furring •
- •
- Remove storage mezzanine Remove all ceilings to joists on the first floor •
- Remove all MEP piping, duct, equipment, fixtures & devices •
- Remove exterior windows, doors & storefront •
- Remove exterior wood paneling
- Remove front entry concrete step .
- Remove exterior rear stairs & platform •
- Remove greenery from rear of building •
- Temp board up and safety railings as required

We exclude any permit and inspection fees We exclude temp heat or winter conditions

Total cost \$137,755.00

We appreciate the opportunity. Please do not hesitate to contact me with questions we look forward to working with you on this project.

Sincerely

12 Dennis Tynan

Schramm Construction

Acceptance of proposal Peter Suhr **City of St Charles**

Date



We received 3 competitive bids for abatement & demolition as follows;

Bid #1 Interior abatement & demo	\$68,700
Bid #1 Exterior demo	\$14,950
	ABCACD
Bid #2 Interior abatement & demo	\$76,162
Bid #2 Exterior demo	\$25,000
Bid #3 Interior abatement & demo	\$142,000
Bid #3 Exterior demo	\$19,000

All 3 bidders visited the site and bid the same scopes

Total Bid Breakdown:

Interior abatement & demo	\$68,700
Exterior demo	\$14,950
Monitoring/Air Clearance	\$4,550
Board-up/safety railings/temp stairs	\$8,400
MEP disconnect/temp power/lighting	g \$3,800
General Conditions/PM/Supervision_	<u>\$6,650</u>
Subtotal \$	5107,050
10% OH&P	\$10,705
Contingency	<u>\$20,000</u>
Total	\$137,755

APPLICATION FOR COA REVIEW HISTORIC PRESERVATION "CERTIFICATE OF APPROPRIATENESS" ST. CHARLES COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT / CITY OF ST. CHARLES (630) 377-4443 SINCE 1834 To be filled out by City Staff $\frac{28094}{100}$ Date Submitted: $\frac{7}{10}$ 10/18 COA # 18 - 35 Permit #: 18 Admin, Approval: **APPLICATION INFORMATION** 107-109 E. MAIN ST. (FORMER GEORGE'S SPORT) Address of Property: Use of Property: Commercial, business name: C Residential Other: **Project Type:** Exterior Alteration/Repair Demolition Windows □ New Construction □Primary Structure Doors □Primary Structure □Garage/Outbuilding □Additions Siding - Type: MOOP DOther Masonry Repair Deck/Porch □Other_ □Garage/Outbuilding Relocation of Building Awnings/Signs □Other Description: SEE ATTACHED EXECUTIVE SUMMARY Applicant Information: Applicant is (check all that apply): CITY OF ST. CHARLES Name (print): Property Owner ZE. MAIN ST. Address: Business Tenant Project contractor 630.377.4916 Phone: □ Architect/Designer PSUHR @STCHARLESIL. GOV Email: Property Owner Information (if not the Applicant) Name (print): Address: Signature:

APPLICANT/AUTHORIZED AGENT SIGNATURE

I agree that all work shall be in accordance with the plans, specifications and conditions which accompany this application, and I have read and understand the Historic Preservation COA General Conditions.

Date: 08/30/2018 Signature: PETER SUHR, DIFECTOR OF PUBLIC WORKS

This page is to be filled out at the Historic commission meeting

HISTORIC COMMISSION APPROVAL:

The Historic Preservation Commission hereby issues a Certificate of Appropriateness (COA) authorizing the issuance of a building <u>permit</u> for the proposed work in accordance with the attached plans and any approval conditions, if attached hereto.

Chairman Signature	<u>Sæ 5 2013</u> Date	Approved: As presented Subject to conditions below Complete project scope only (all elements must be included)
CONDITIONS OF APPROVAL		
Project Specific Conditions:		
1		
2		
3		

General Conditions:

1. The person signing this form is responsible for communicating the Terms and Conditions listed herein to all contractors for the project.

2. Design, materials and construction methods shall be as shown on the COA, either in the conditions or on the attached plans.

3. The COA approval is limited to the scope of work documented in the plans.

4. No visible or concealed structural elements or historic features may be modified or removed unless identified in the COA approval.

5. Any historic materials that are inadvertently lost or damaged during construction without COA approval must be replaced to the preconstruction condition at the expense of the owner.

What to do if you encounter unforeseen issues during construction, or if a change to the project is being considered:

1. Stop work until a revised COA approval is received. Do not discard any materials- All materials must be stored on site until a new COA review is conducted.

2. Contact the City of St. Charles Community Development Division immediately- 630-377-4443. City staff can contact the Historic Preservation Commission Chairman to seek direction. If the issue is of an urgent nature, a special commission meeting can be scheduled at the discretion of the Chairman. The Historic Commission can meet with a minimum of 48 hour notice.

3. Removal of structural elements or historic features without a COA approval is only permitted where the City has determined there is an imminent safety risk. This determination must be made by the City's Building and Code Enforcement Division- 630-377-4406.

4. In the event that any structural elements or historic features must be, or have been removed or dismantled for safety reasons:

a. Any deterioration of structural elements or historic features shall be documented by physical or photographic evidence.

b. All materials shall be stored on site until a COA review is conducted - do not discard any materials.

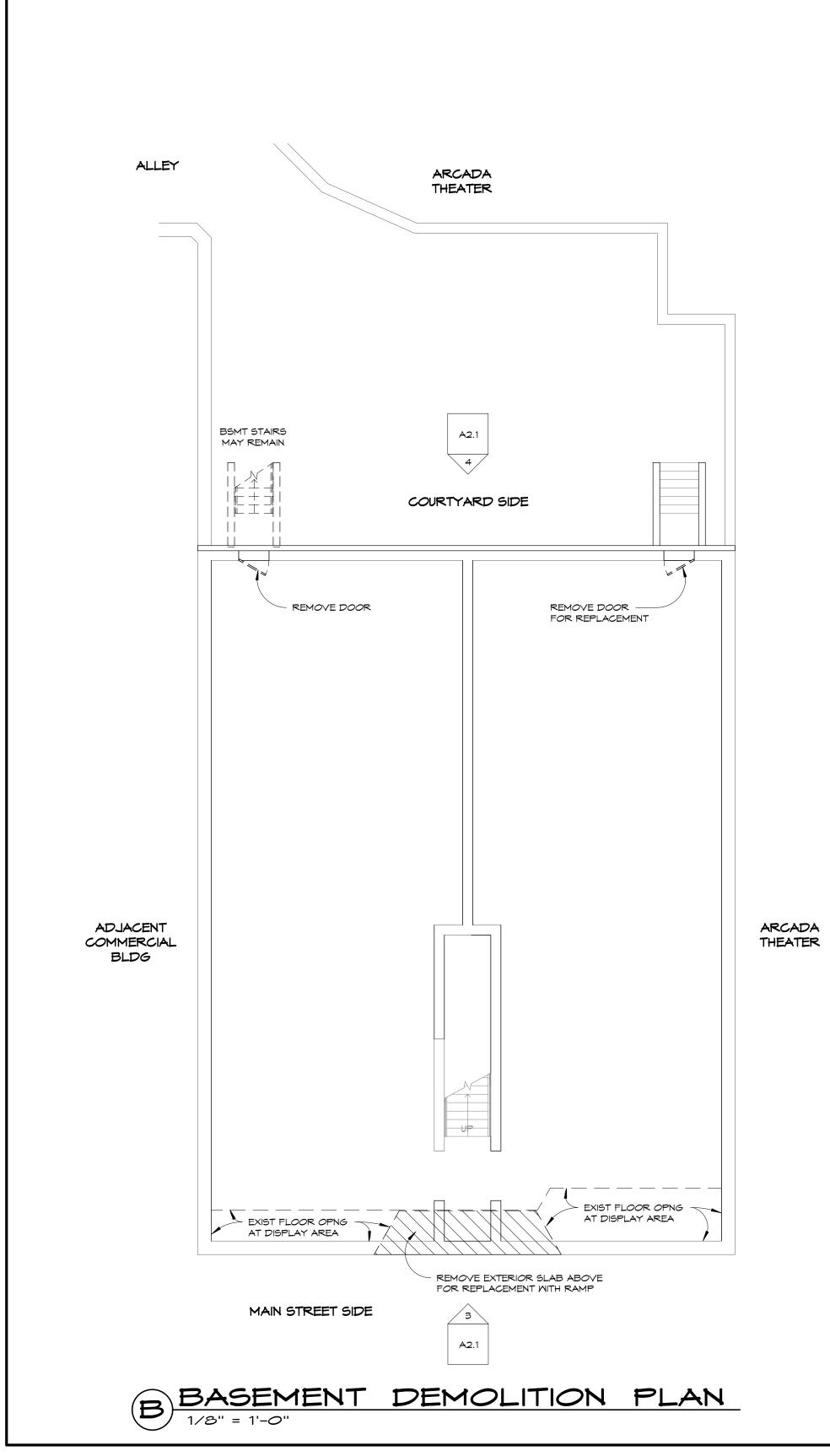
APPLICANT/AUTHORIZED AGENT SIGNATURE

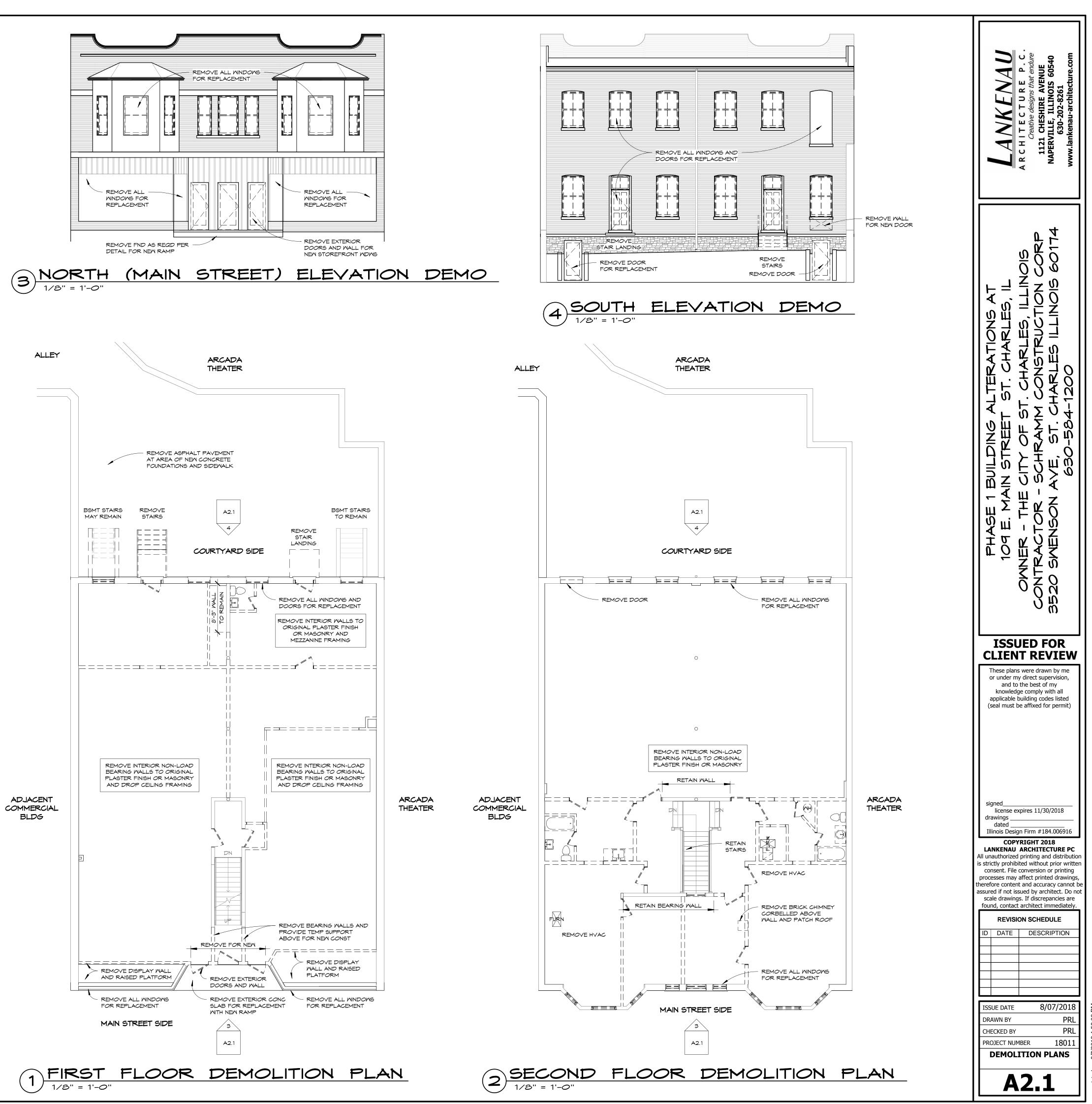
I agree that all work shall be in accordance with the plans, specifications and conditions which accompany this application, and I have read and understand the Historic Preservation COA General and Project Specific Conditions.

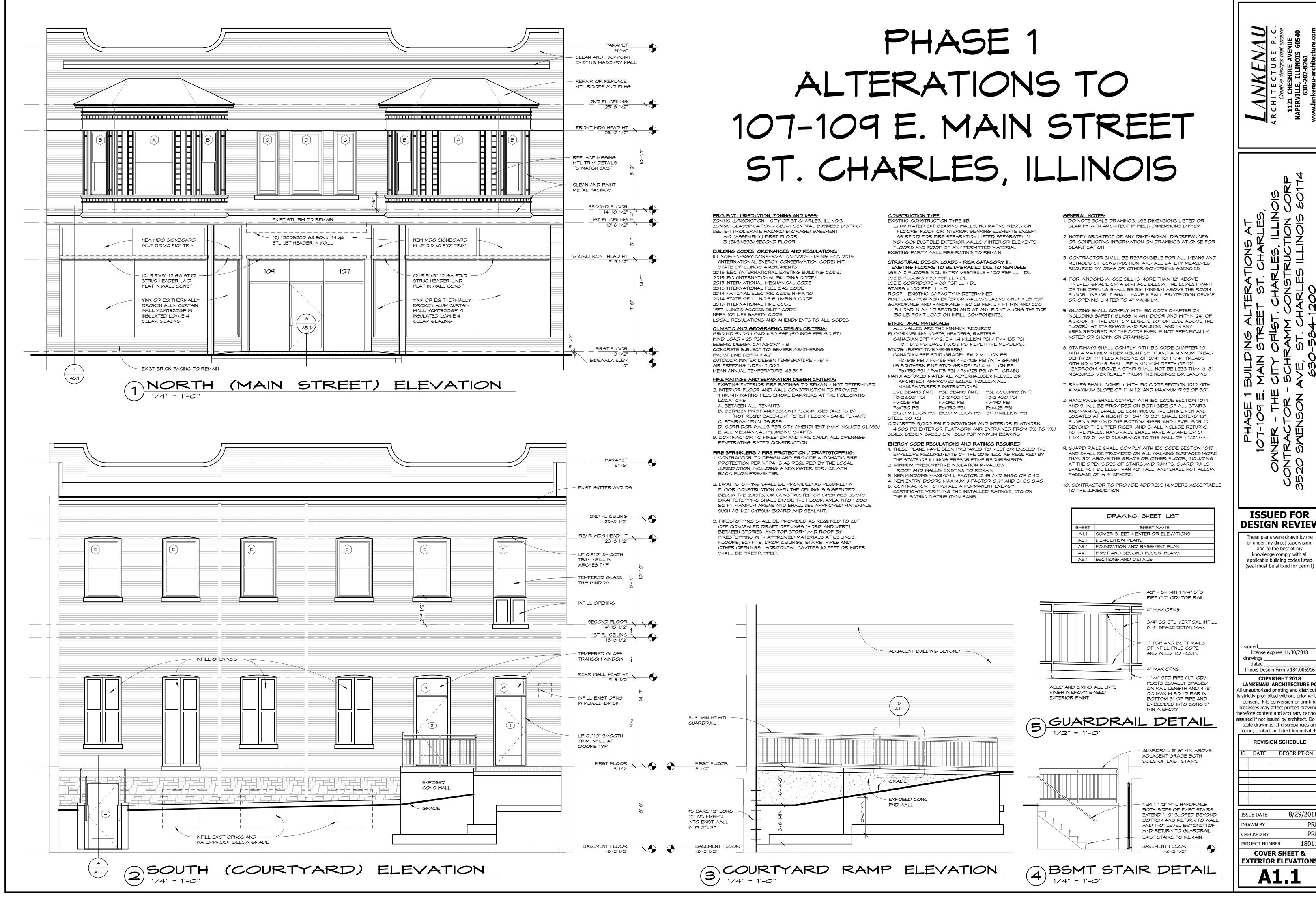
Signature: Date

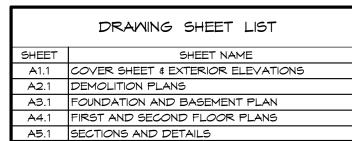
If you have any questions on the information listed above, contact the Community Development Division at 630-377-4443.





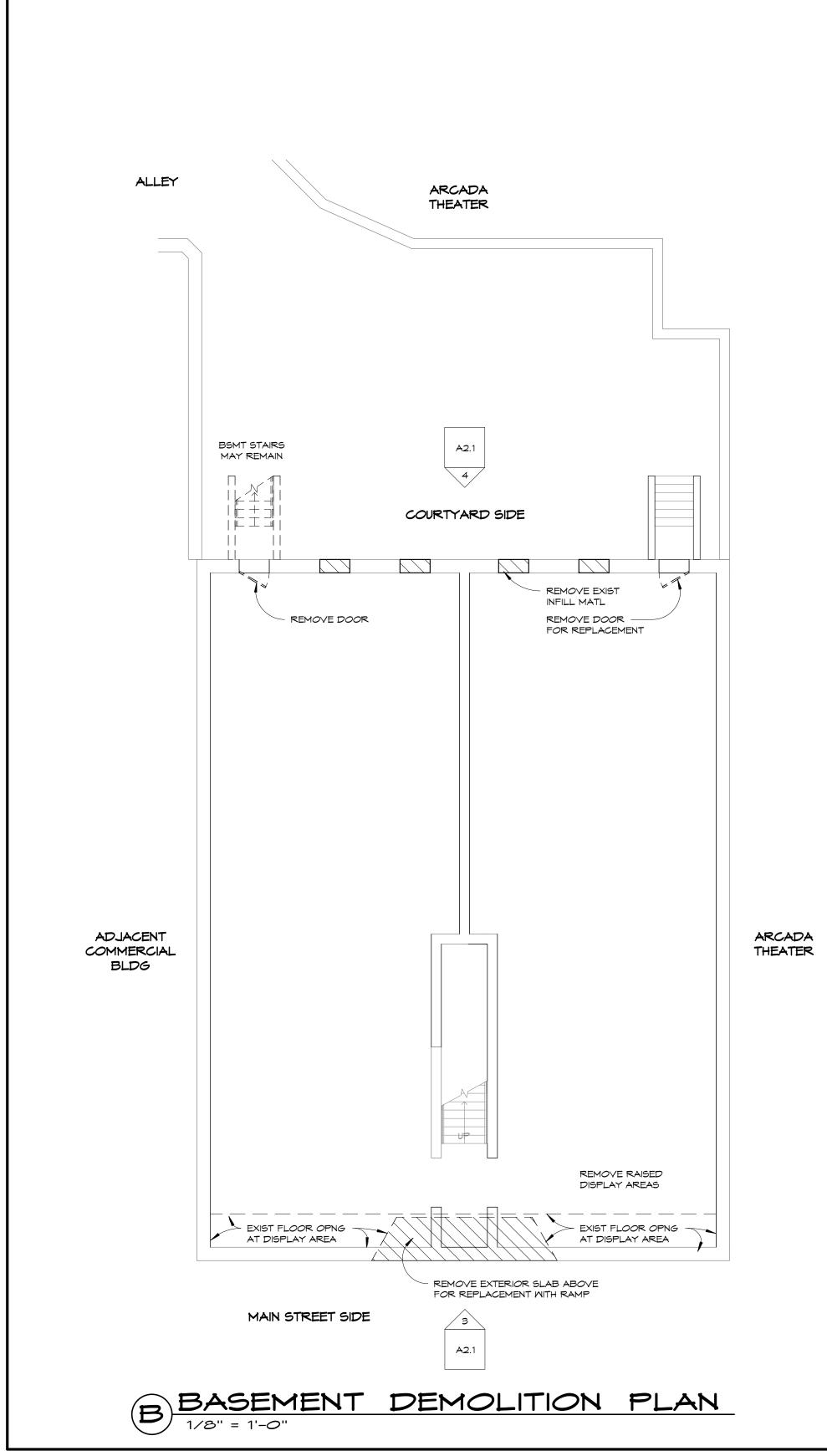


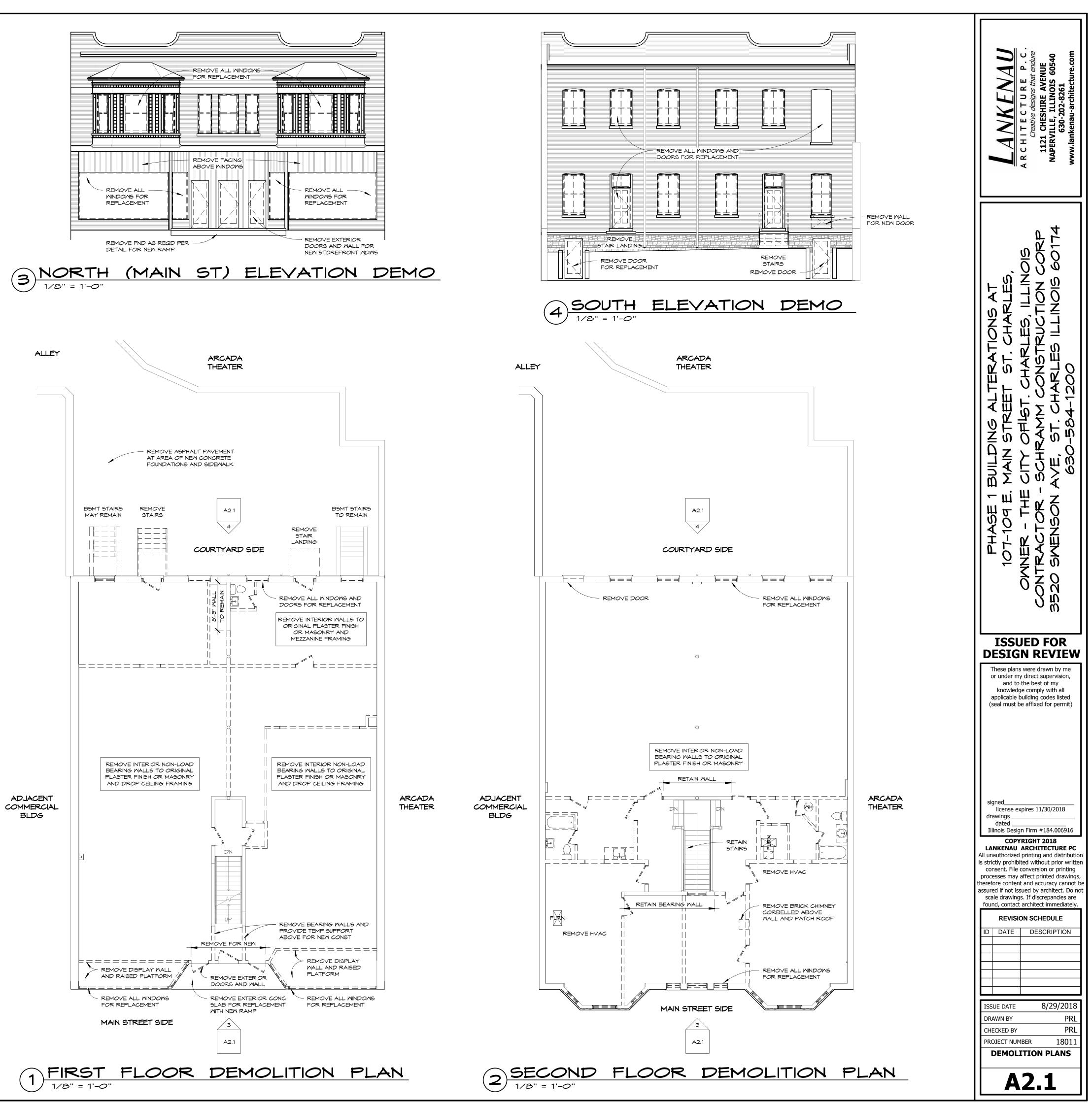




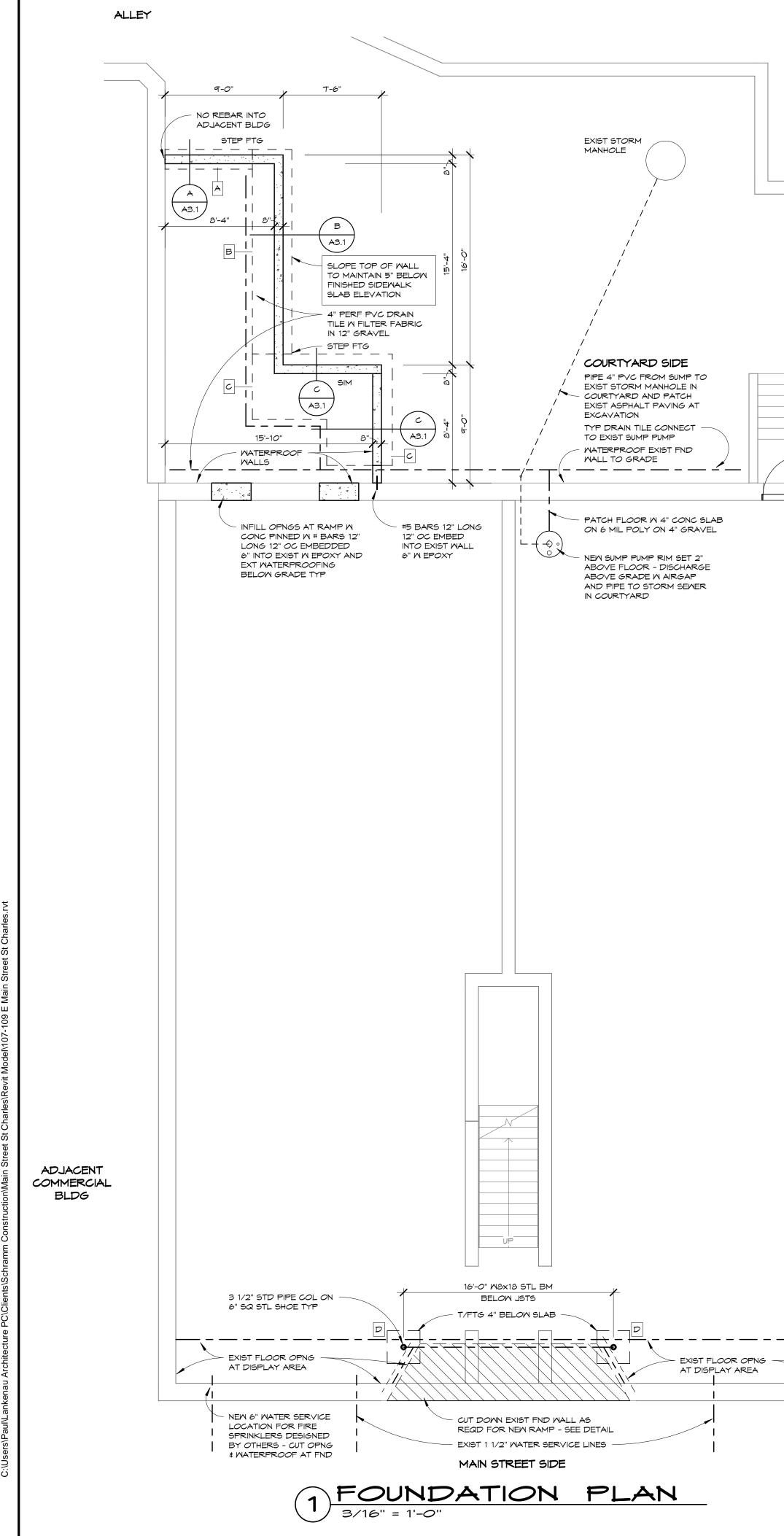
NKEN, CHI CHI 11 NAPE RUC - : V ரி ∥ S ₹Щ <u>∠</u> ່ທ AN щr <u>N</u> N _∩∕ Ш 2 0 0 35 20 0 **ISSUED FOR DESIGN REVIEW** These plans were drawn by me or under my direct supervision, and to the best of my knowledge comply with all applicable building codes listed (seal must be affixed for permit) license expires 11/30/2018 drawings dated Illinois Design Firm #184.006916 **COPYRIGHT 2018** LANKENAU ARCHITECTURE PC All unauthorized printing and distribution is strictly prohibited without prior writter consent. File conversion or printing processes may affect printed drawings herefore content and accuracy cannot b assured if not issued by architect. Do not scale drawings. If discrepancies are found, contact architect immediately. **REVISION SCHEDULE** DATE DESCRIPTION 8/29/2018 SSUE DATE DRAWN BY PRL PRL HECKED BY 18011 ROJECT NUMBER

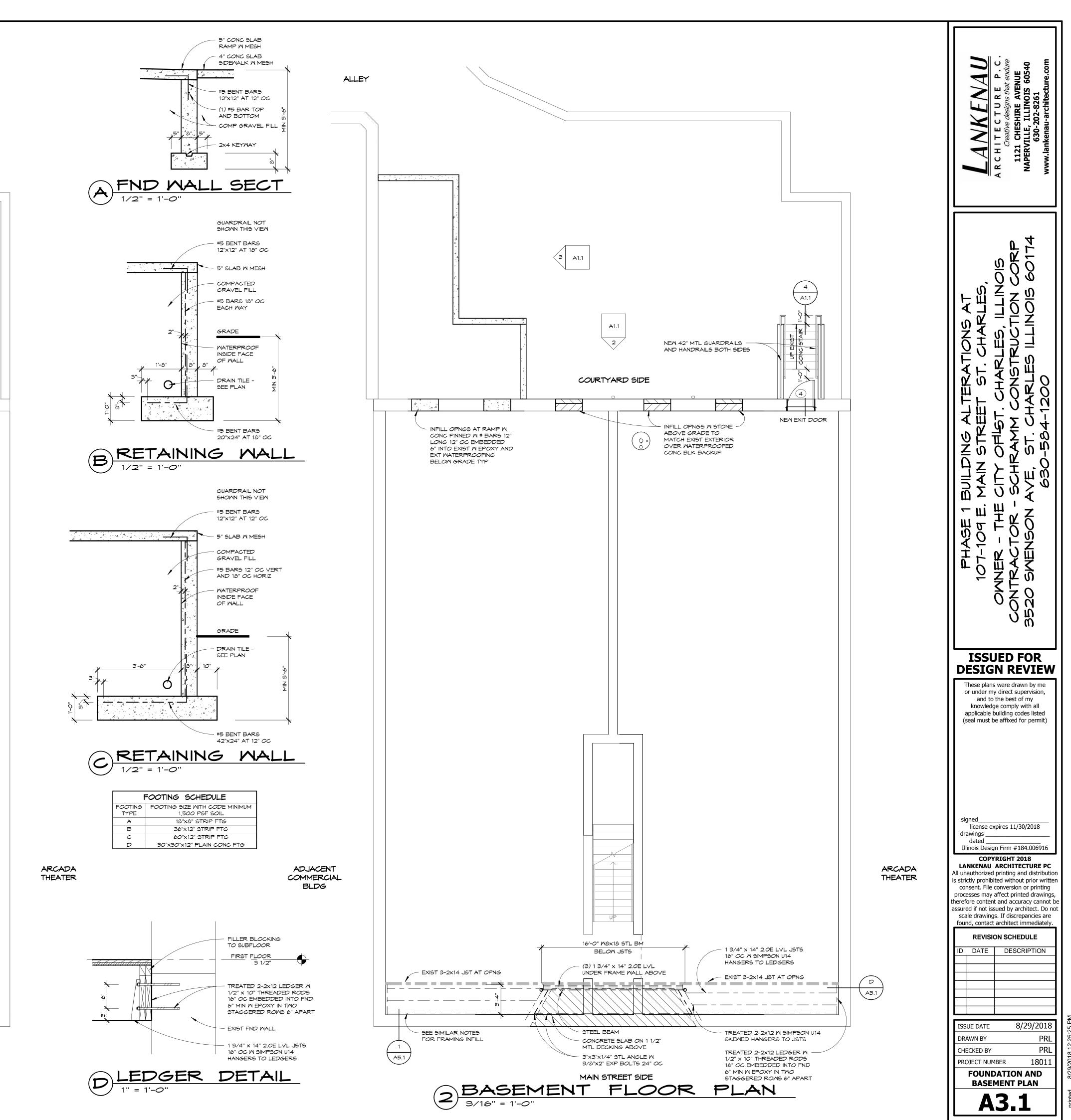


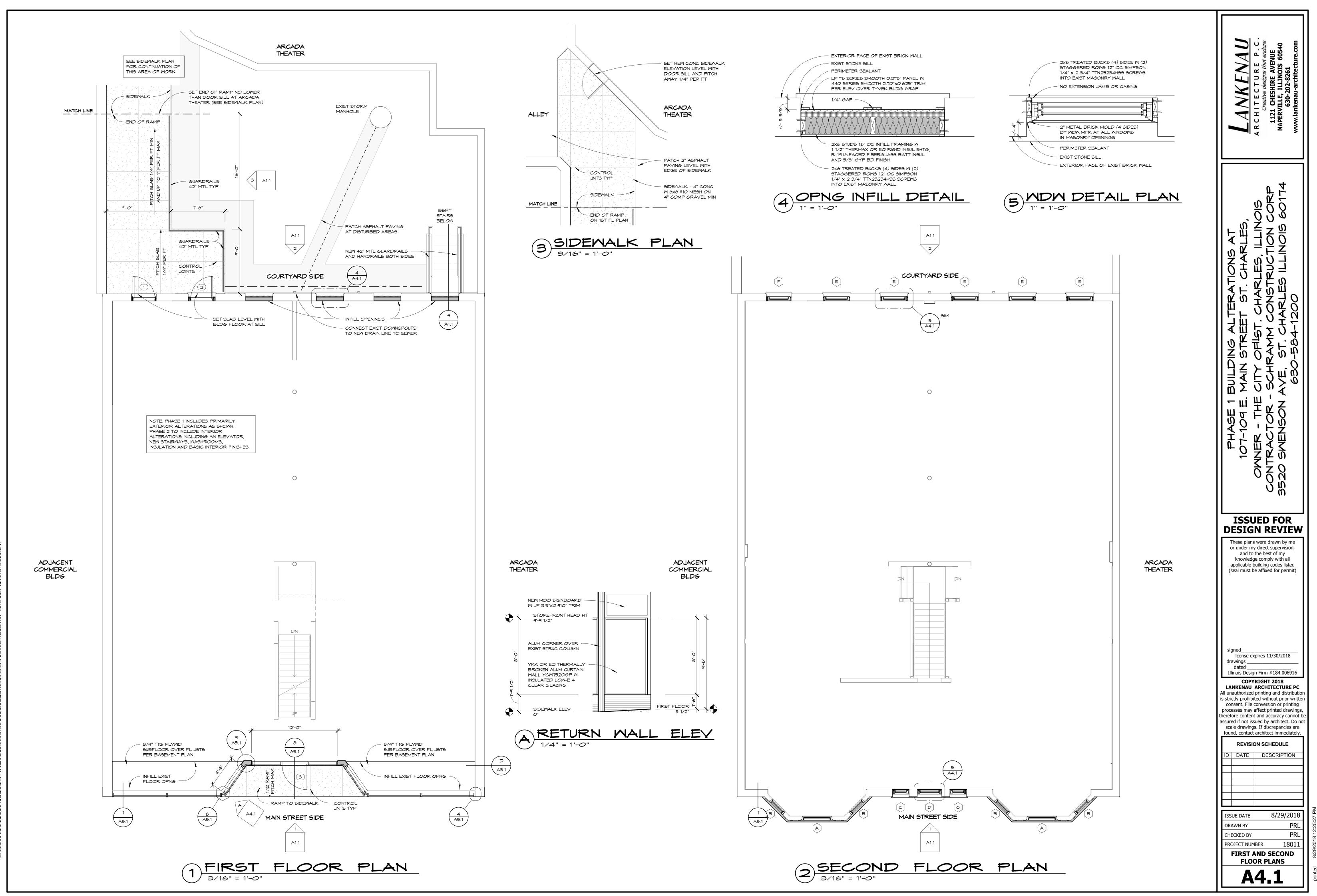




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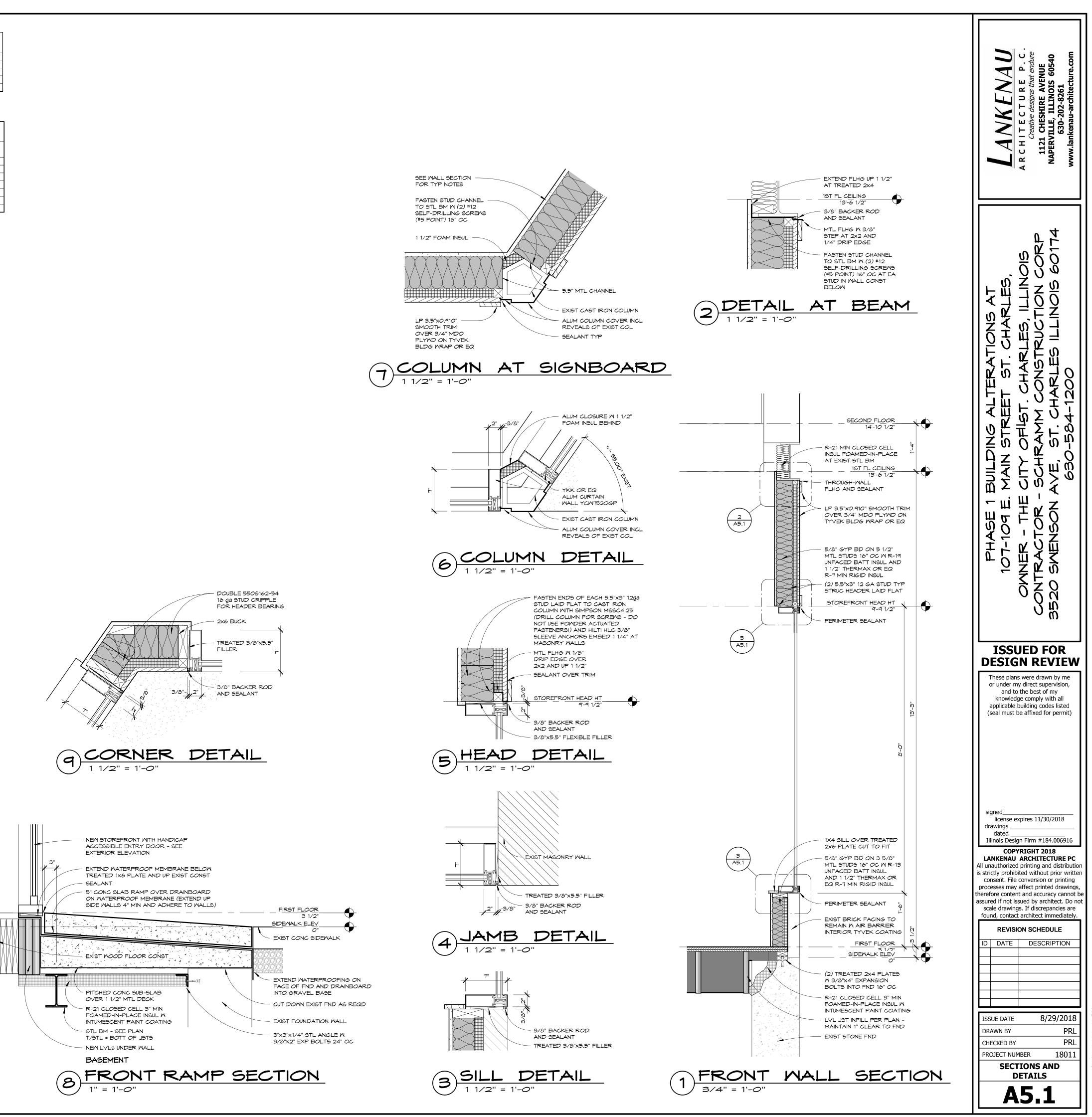


sers/Paul/Lankenau Architecture PC/Clients/Schramm Construction/Main Street St Charles/Revit Model/107-109 E Main Street St Charl

	DOOR SCHEDULE								
NUMBER	DOOR SIZE	MODEL	MANUFACTURER	MODEL	FRAME	DOOR MATERIAL	SILL	COMMENTS	
1	3'-0"×7'-0"	HPO 3273	ANDERSEN	E-SERIES OUTSWING	ALUMINUM	ALUM CLAD WD	HANDICAP	CONC VERT ROD EXIT HOWR	
2	3'-0"x7'-0"	HPO 3273	ANDERSEN	E-SERIES OUTSWING	ALUMINUM	ALUM CLAD MD	HANDICAP	CONC VERT ROD EXIT HOWR	
З	3'-6"x7'-0"	SINGLE	YKK	20D NARROW STILE	ALUMINUM	ALUMINUM	HANDICAP	OFFSET PIVOT, CONC VERT ROD EXIT HDWR	
4	3'-0"x6'-8"	HPO 32610	ANDERSEN	E-SERIES OUTSWING	ALUMINUM	ALUM CLAD MD	HANDICAP	LEVER HOWR, DEADBOLT W PUSH-PADDLE	
4	5-0 X6-8	HPO 52610	ANDERSEN	E-SERIES OUTSMING	ALUMINUM	ALUM CLAD ND	HANDICAP	LEVER HUNR, DEADBOLT N PUSH-PADDLE	

	WINDOW SCHEDULE								
				9	JZE	BRK MLD	GLAZING		
MARK	TYPE	MANUFACTURER	MODEL	MIDTH	HEIGHT	2" OGEE	TYPE	COMMENTS	
A	ALUM CLAD WD	ANDERSEN	E SERIES DH	4'-2"	6'-8"		LOW E4 INSUL	4" MAX LIMITED OPNG BOTT SASH	
в	ALUM CLAD WD	ANDERSEN	E SERIES DH	2'-6"	6'-8"		LOW E4 INSUL	4" MAX LIMITED OPNG BOTT SASH	
C	ALUM CLAD WD	ANDERSEN	E SERIES DH	2'-0 3/4"	6'-5 3/4"	Yes	LOW E4 INSUL	4" MAX LIMITED OPNG BOTT SASH	
D	ALUM CLAD WD	ANDERSEN	E SERIES DH	3'-1 3/4"	6'-5 3/4"	Yes	LOW E4 INSUL	4" MAX LIMITED OPNG BOTT SASH	
E	ALUM CLAD WD	ANDERSEN	E SERIES DH	3'-5 3/4"	5'-9 3/4"	Yes	LOW E4 INSUL	4" MAX LIMITED OPNG BOTT SASH	
F	ALUM CLAD ND	ANDERSEN	E SERIES DH	3'-1 3/4"	5'-9 3/4"	Yes	LOW E4 INSUL	TEMP GLASS	
G	ALUM CLAD WD	ANDERSEN	E-SERIES FIXED	3'-2 1/2"	1'-10"		LOW E4 INSUL	TEMP GLASS	

WINDOW SUPPLIER AND CONTRACTOR TO FIELD MEASURE AND VERIFY EACH WINDOW WITH EXISTING OPENINGS PRIOR TO ORDERING



	AGEND	A ITEM EXECUTIVE SUMMARY	Agenda Item number: 6.c			
ST. CHARLES	Title:	Recommendation to Approve Purchase Order with Archon Construction for Walnut Avenue Electric Improvements and Approval of Budget Addition				
SINCE 1834	Presenter:	Tom Bruhl				
Meeting: Governm	nent Services	Committee Date: September	24, 2018			

 \boxtimes

Not Budgeted:

Proposed Cost:\$72,445Budgeted Amount:\$0End(if and the last of the la

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

The Electric Utility has been asked to design and build and electric infrastructure improvement on Walnut Avenue to support an increased electrical service at the Arcada and George's Sports. PW Engineering designed a project to locate a new transformer in the City owned lot on the south side of Walnut Avenue, and bring pipes across Walnut for the new and increased electrical services.

Purchasing went out for bids and received three (3) bids. The bid package includes the civil work, roadway excavation, restoration of pavement and streetscape, transformer foundation, and pipe installations. Specifically, it includes installation of (6) - 4" conduits crossing Walnut Avenue for the purpose providing the Arcada with access to the new transformer and the ability to increase their electrical consumption by approximately eight times their current demand. Additionally, (3) - 4" pipes will be placed under Walnut to provide for the requested electrical service size to George's Sports. Archon met all bid requirements and took no exceptions.

This project was not anticipated or included in the FY19 Electric Budget. The \$127,000 total addition to the electric budget includes this contractor work and the estimated approximately \$54,000 in materials that City Line crews will take out of inventory to complete the work.

Attachments (please list):

* Bid Tabulation * Budget Addition Form

Recommendation/Suggested Action (briefly explain):

Recommendation to Approve Purchase Order with Archon Construction for Walnut Avenue Electric Improvements in the amount of \$72,445, and Approval of Budget Addition of \$127,000 to cover both the contractor costs and City material costs to complete the project.

Bidder	Archon Construction	3 Phase Line Construction	Thorne Electric	Meade	Intren	Lyons/Pinner Electric	Crosstown Electric
Item							
Lump Sum Bid	\$63,945.00	\$176,722.56	\$97,854.51	No Bid	No Bid	No Bid	No Bid
Additional Options Offered							
Dumpster enclosure removal	\$500.00						
Project Coordination		\$7,408.20					
Performance Bond		\$5,700.00					
Contingency	\$8,000.00	\$8,000.00	\$8,000.00				
Total Lump Sum Bid	\$72,445.00	\$184,722.56	\$105,854.51				

Unit Costs for Reference

5" Duct/LF	\$130.45	\$563.32	\$94.44
Secondary Duct/LF	\$176.40	\$485.51	\$182.31
Transformer pad	\$9,100.00	\$17,772.70	\$6,192.76
Bollards/EA	\$450.00	\$1,024.38	\$965.69
Splice Box	\$248.75	\$13,654.30	\$4,405.36
5" elbow/EA	\$160.85	\$296.04	\$332.68
4" elbow/EA	\$60.35	\$103.86	\$190.81
4" 45 deg elbow/EA	\$60.35	\$93.50	\$207.65
Curb removal/LF	\$70.00	\$65.34	\$179.52
Brick paver removal/SF	\$69.45	\$79.21	\$35.61
Pavement removal/SY	\$128.00	\$121.00	\$402.41
HMA removal/SY	\$750.00	\$1,678.60	\$833.84
Cement Driveway/SY	\$315.00	\$385.00	\$365.29
Sidewalk removal/SF	\$1.00	\$4.84	\$21.60
Sidewalk replacement/SF	\$7.00	\$12.10	\$21.37
Traffic Control	\$2,000.00	\$605.00	\$5,224.79
Mobilization	\$1,500.00	\$5,703.50	\$4,404.25

BUDGET REVISION REQUEST FORM

Department:		Electric		Dat	e Requested:	September 24, 2018
Purpose of l	Request/Com	ments (Att	tach addition	nal pages if	necessary)	
Increase Elec	ctric Line Bud	lget to cove	r unexpected	costs relate	d to Walnut A	venue
Improvemen	ts					
This project	was not plann	ed or budge	eted.			
		E	qual Dolla	r Transfe	r	
		Amount	-			
			Account Nu			
From Accounting Unit:		Account:		<i>To</i> Accounting Unit:		Account:
	Activity:				Activity:	
	Add	ition (or)	Decrease)	to Depart	ment Budge	et
Accounting Unit:	200521	Account:	56205	Amount	\$127,0	000
Activity:						
Originator:	T Bruhl				-	September 24, 2018 Date
Depatment H	Head:					
Dir. Of Fina	nce/Administr	ration:				Date
For Finance Revision ent By:	Use Only ered and upda	ited	Date		-	

	AGEND	A IT	EM EXECUTIVE SUMMARY	Agen	da Item number: 6.d			
	Title:	e: Presentation Overview of 2018 Leaf Collection Program and Review Future of Vard Waste Program						
		Review Future of Yard Waste Program						
SINCE 1834	Presenter:	AJ I	Reineking					
Meeting: Government Services Committee Date: September 24, 2018								
Proposed Cost: N/A Budgeted Amount: N/A Not Budgeted:								
Executive Summary (if not budgeted please explain):								
In 2014 the City entered into a 5-year agreement with Kramer Tree Specialists, Inc. for citywide brush and leaf collection services. In total, the City receives 8 monthly brush collections (April – November) and 3 leaf collection cycles, which typically take place in late October and concludes by early December. Over the course of the contract, the City has instructed Kramer to delay the initial leaf collection from the week before Halloween to the week of Halloween in order to maximize the volume of leaves dropped. This year's program will begin on October 31 st . Still, as the City and its residents have sought to maximize the diversity of the urban forest, we have found that some species of trees have a tendency to hang onto their leaves well into the late fall and even early winter season. This year, the City's new garbage contract with LRS has included a free leaf bag collection services for residents during the month of December to supplement the City's curbside collection program. At the conclusion of the leaf season, the City's contract with Kramer will be complete and staff will seek bids to perform leaf and brush collection work for the coming years.								
Attachments (pleas	se list):							
None								
	Recommendation/Suggested Action (briefly explain):							
	Suggested A	Action	n (briefly explain):					

	AGEND	A ITEM EXECUTIVE SUMMARY	Agenda Item number: *6.e				
	Title:	Recommendation to Award the Contract Extension for the Fall 2018 and Spring 2019 Parkway Tree Planting Progra					
ST. CHARLES	Presenter:	AJ Reineking					
Meeting: Governm	ent Services	Committee Date: Septembe	r 24, 2018				

Proposed Cost: \$125,000.00	Budgeted Amount: \$125,000.00	Not Budgeted:					
Executive Summony (if not hydroged plaga curlain)							

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

On August 5, 2016, bids were opened for tree purchase and planting services for the Fall 2016 and Spring 2017 Parkway Tree Planting Program with an optional two-year extension to the contract. This advertisement furnished three bids, of which Pedersen Company of St. Charles, IL was the lowest responsive, responsible bidder.

While inspections and removals are being performed on a daily basis throughout the year, it is anticipated that between 130 and 150 trees will be planted in each of the program seasons this fiscal year. Generally, all trees that are to be planted will replace those that were removed due to catastrophic decline as a result of disease, infestation, or significant trauma.

Staff has developed a planting list that will continue to improve the diversity of the City's urban forest, which will add an aesthetic diversity to the canopy, but will also help to minimize the impacts of diseases or infestations that affect a single species of tree more than another.

The unit price includes the cost of the tree, the installation, mulching, initial watering, as well as a twoyear warranty.

With all of the ash tree replacements occurring throughout the region, the market for 2.5" parkway trees has become very volatile over the last several years. Pederson's initial bid included a 9% increase for FY18 and a 13% increase for FY19. Last year, Pederson reviewed the market rates for the trees that the City has requested and reduced the increase to 2% to better reflect nursery pricing. This year, Pederson has again reviewed the market rates and has offered to hold their FY18 rates rather than implement the 13% rate increase indicated on their bid for the FY19 program.

Attachments (please list):

* Bid Specifications * Pedersen Company Bid Sheet

Recommendation/Suggested Action (briefly explain):

Recommendation to award the bid for the Fall 2018 & Spring 2019 Parkway Tree Planting Program to Pedersen Company in accordance with the Fiscal Year 2018 units rates.

BID FOR ST. CHARLES 2016/2017 PARKWAY TREE PLANTING PROGRAM

The individual responsible for administering this program is A.J Reineking, Public Works Manager. Questions or requests for additional information should be directed to him at(630)377-4405 or areineking@stcharles.il.gov. The City reserves the right to reject any and all bids, to waive technicalities, and accept the bid deemed to be in the best interest of the City. <u>General Conditions</u>

Insurance Requirements: The successful bidder shall list the City of St. Charles as additionally insured and meet all of the requirements of the Insurance criteria listed herein.

Indemnity Hold Harmless Provision: To the fullest extent permitted by law, the Approved Planting Contractor hereby agrees to defend, indemnify, and hold harmless the City of St. Charles, its officials, agents and employees against all injuries, deaths, loss, damages, claims, patent claims, suits, liabilities, judgments, cost and expenses, which may in anyway accrue against the municipality, its officials, agents and employees, arising in whole or in part or in consequence of the performance of this work by the Contractor, its employees, or subcontractors, or which may in any way result therefore, except that arising out of the sole legal cause of the municipality, its agents or employees, the Contractor shall, at its own expense, appear, defend and pay all charges of attorneys and all costs and other expenses arising therefore or incurred in connections therewith, and, if any judgment shall be rendered against the municipality, its officials, agents and employees, in any such action, the Contractor shall, at its own expense, satisfy and discharge the same.

Payment: Payment will be made within 30 days of receipt of invoice and upon inspection of the work and provisional acceptance of the work by the Public WorksManager or designee. Adjustments in contract quantities must be pre-approved for payment consideration.

Prevailing Wage: None of the trees planted under this program shall be planted related to a construction or public works improvement project. All trees planted are to be replacement trees for those that have been/will be removed due to Emerald Ash Borer or other infestation or disease, trees that are irreparably damaged, or trees that constitute ahazard. As such, this program does not fall under the parameters of the Illinois Prevailing Wage Act per the FAQ section listed on IDOL's website posted as of 7/18/16 at the following link:

http://www. illinois.gov/idol/FA Qs/Pages/Landscaping.aspx

CITY OF ST. CHARLES 2016/2017 PARKWAY TREE PLANTING PROGRAM

PROJECT UNDERSTANDING AND APPROACH

The City of St. Charles is seeking bids to establish a contract for the provision and planting of specified varieties of quality parkway trees for the City of St. Charles in the fall of 2016 and the spring of 2017. As an option, the City is also seeking two additional one-year extensions to the contract, which could be exercised through the spring of 2019 at the City's sole discretion. This project will be overseen by St. Charles' Urban Forestry Consultant and/or City staff.

SPECIFICATIONS FOR PLANTING PARKWAY TREES

1. GENERAL INFORMATION

Submitting Bid: Planting Contractor is requested to submit a price per unit for each tree type. This contract is a Unit-Cost contract. Some plantings may be removed from, or added to the supplied list prior to contract completion. Ample notice will be given to the Approved Planting Contractor if a site is to be removed from or added to the project. A total of 500 trees will be used to best estimate the overall cost of the project for both the fall and spring planting seasons, with approximately 250 trees anticipated to be planted per season. This is an estimate and shall not be interpreted as a minimum guaranteed quantity. The actual quantity will be determined based on bid pricing received, budgetary availability, and removals performed. Subcontractors may be utilized with the consent of City staff.

The timing of the award of this bid is anticipated as follows:

Milestone	Time/Date
Bids Due to the City	2:00 PM I Thursday, August 4, 2016
Recommendation to Government Services Committee	Monday, August 22, 2016
Approval By City Council	Monday, September 5, 2016

A purchase order will be issued upon City Council authorization and receipt of insurance documentation and bonds from the successful bidder.

Timing of planting: Timing of planting is critical to the success of this project. Timing of planting for the Fall of 2016 shall be between September 8, 2016 and November 15, 2016. The November 15 deadline may be extended (with the consent of the City) in the event of inclement weather conditions during the time of planting. Timing of the Spring planting shall be from the time the final frost has receded to June 1,2017.

Locations of Work: A list of addresses of parkway tree planting locations will be provided to the successful contractor prior to planting. The contractor will be responsible for calling J.U.L.I.E. at (800) 892-0123 to have underground utilities marked prior to planting. Individual tree planting locations will be provided by the Urban Forestry Consultant in the form of Excel Worklists, along with hardcopy, .pdf, and .kml maps for use on Google Earth. These lists and maps will not be routed. Routing of the lists will be the responsibility of the contractor. The Urban Forestry Consultant will be responsible for any alterations to the supplied plan.

Hours of Work: Work shall be performed from 7:00 am to 7:00 pm. Monday through F r i d a y , and 7:00 am to 5:00 pm Saturday. All weekend work must be approved in advance by City of St. Charles staff.

Communications/Public Relations: Contractor is required to notify the Public Services Division Manager one week in advance of beginning work and to check in weekly to reportprogress of work and any issues or problems. Contractor shall at all times maintain goodrelations with the public and respectfully answer questions from the public. Contractor will be required to direct inquiring residents to the Public Services Division Manager.

Water Source: Contractor will be permitted access to water at the St. Charles Wastewater Treatment

Facility for the purpose of filling tanks to water during initial planting of trees free of charge. Use of fire hydrants will be strictly prohibited.

Safety: The contractor shall exercise every precaution for the protection of persons and properties. The contractor shall provide their work crews with the necessary personal protective equipment to safely complete their work.

2. ASSURANCES/SPECIFICATIONS

Species: The species selected for this project, and their specific locations, were determined bythe Urban Forestry Consultant using industry Best Management Practices (BMPs). If species that are called for in the attached Species List cannot be procured in full, substitution may be made by the Planting Contractor, but only at the discretion of the Urban Forestry Consultant and City staff.

Inspection: The Urban Forestry Consultant and/or City staff will visit the nursery with the Planting Contractor, and identify one or more trees for each species on the Species List that conform to health and aesthetic parameters set forth in the following section. This consultation will serve as a benchmark for what stock will be considered acceptable. Upon delivery of nursery stock by the Planting Contractor, the Urban Forestry Consultant will inspect all deliveredmaterial, and reserves the right to reject any item which is deemed to not meet specifications.

Any material deemed unacceptable will be replaced at no cost to the City. During and afterplanting, the Urban Forestry Consultant will inspect planting practices and end results, and retains the right to notify the Planting Contractor of noncompliance, at which point the nurserymust take corrective action at no charge to the City.

Health and Aesthetic Parameters: All stock shall be between 2.5" and 4" Balled and Burlapped (B&B) trees, unless otherwise approved. 2.5" caliper trees shall be the preferred size,but other sizes may be approved by consent of the Urban Forestry Consultant. Trees which have a multi-stem growth habit will be judged by adding the diameters of the individual stems, or byheight above the root collar. For trees judged by height above the root collar, a height of no lessthan 5' shall be considered acceptable. All stock shall be in good to excellent condition, and have good to excellent architecture for the species in question. No multiple leaders, cracked major branches, leans of greater than 15 degrees, dead major limbs, moderate to severewounding, diseased or infested stock, degraded root balls, or other such defect shall be accepted. Trees not in compliance with these guidelines will not be accepted.

Planting: The Planting Contractor's crew shall be comprised of experienced plantsmen with atleast one year of prior tree planting experience. Planting pits shall be hand dug by the approved planting contractor with sloped sides and flat bottoms. Sides will be gently roughed with ashovel or similar implement prior to installation. Excavated soil will be used as backfill. All trees shall be planted to the depth of the root collar. After backfilling, <u>excess soil shall be removed</u> before watering and mulching. See attached diagram for proper planting specifications.No wrapping, staking, or other modifications to the prescribed planting shall be performed by the Planting Contractor without the express prior consent of the Urban Forestry Consultant or City staff. Sec Attached Detail.

Mulch: All trees shall be mulched with no more than a 3" deep layer of shredded hardwood mulch after the initial watering. Mulch rings shall conform to attached specifications. Each site shall be cleared of all debris, excess soil, containers or tools before moving to the next planting site. If during post-planting inspection, mulch has been applied incorrectly, it will be identified and remedied at the Planting Contractor's cost.

Watering: The Approved Planting Contractor will provide a minimum of 5 gallons of water to each new planting immediately after planting (within 1 day preferred). Since some of the planting may occur during dormancy, continued watering may not be necessary.

Replacement Guarantee: The contract will guarantee all installed material for a period of no less than two (2) years after installation. Details of how the Replacement Guarantee will function must be established before this contract will be finalized and an order to proceed is issued. Replacement Guarantee details will depend on the Approved Planting Contractor's existing warranty specifications.

It is generally anticipated that the City of St. Charles will assume financial responsibility for replacement costs after the Approved Nursery's warranty period has ended. The Planting Contractor will not be responsible for replacing trees which did not survive due to any reason other than planting practice or vigor, such as (but not limited to) automobile accident, vandalism, gross homeowner neglect, or other such activities.

PEDERSEN Co BID SHEET

Parkway Tree Planting Bid Form

Please provide a bid price for each tree identified. Provide a substitute where a species is not available. Unit price for tree materials shall include mulch upon planting.

FALL TREE PROGRAM BID FORM

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Species	Est. Count	Unit Cost In Dollars (\$)	Total Cost (Unit Cost x Count)
Elm-Hybrid	15	\$352.31	\$ 5,284.62
Hackberry	5	\$352.31	\$ 1,761.54
Kentucky Coffeetree	5	\$ 352.31	\$ 1,761.54
Japanese Scholar Tree	5		auri elemek nem legente vegenek elemente elemente elemente elemente elemente elemente elemente elemente elemente Alternatione elemente
Catalpa-Southern	10	and managed and a second s	a la seguera de la construction de
Dogwood, Kousa	5	\$ 436.92	\$ 2,184.62
Japanese Cornel		an an tan ing ang ang ang ang ang ang ang ang ang a	антан англиканан англикан англикатарынун тирикан белги _{анг} уу далган байлаган байлан улуу дагы улуу кал ка з а
SERVICEBERRY	10	\$ 381.54	\$ 3,815.40
Tree Lilac	10	\$413.85	\$ 4,138.46
Linden-Littleleaf	10	\$ 352.31	\$ 3,523.10
Alder	10	\$ 390.77	\$ 3907.70
Buckeye-Ohio)	15	\$ 421.54	\$ 6,323.10
Bitternut Hickory	5		1990 - 1990 - 1991 - 1991 - 1991 - 1992 -
State Street Maple	5	\$387.69	\$1,938.46
Maple-Miyabei	5	\$387.69	\$1,938.46
Maple-Shantung	5		and an any other states and the
Yellowwood			
Chinese Catalpa			an a san ang mang mang mang mang mang mang man
Hardy Rubber Tree	15		analamintana any amin'ny farana amin'ny farana amin'ny farana amin'ny farana amin'ny farana amin'ny farana amin

*Please draw a line through any species above that you are unable to procure and fill out the table below with your proposed substitute.

Proposed Fall Substitute Species:

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Substitute tree species	Substituted For	Count	Unit Cost	Total Cost
Red Jewel Crab	Japanese Scholar Tree	5	\$ 267.69	\$ 1,338.46
Northenn Catalpa	Catalpa-Southern	10	\$ 290.77	\$ 2,907.69
Shoudrift Crabappe		5	\$ 252.31	\$ 1,261.54
	Bitternut Hickory	5	\$ 367.69	\$ 1,838.45
Maple - Shantung	Maple Shantung 2.5"	5	\$316.92	\$ 1,584.62
Kentucky Coffeetree	Gellowwood	0	\$ 352.31	\$3,523.08
Northern Catalpa	Chinese Catalpa	50	\$ 290.77	\$ 1,453.85
Florabunda Crab	Hardy Rubber Tree	15	\$ 267.69	\$4,015.38
			\$	\$
			\$	\$
			\$	\$
			\$	\$
			\$	\$

TOTAL COST OF FALL TREES: \$ 54,500.07

SPRING 2016 TREE PROGRAM BID FORM

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Species	Est. Count	Unit Cost In Dollars (\$)	Total Cost (Unit Cost x Count)
Elm-Hybrid	5	\$ 364.62	\$1823.08
Hackberry	5	\$ 364.62	81,823.08
Kentucky Coffeetree	5	\$ 364.62	\$1,823.08
Bald Cypress	5	\$ 380.00	\$1,900.00
-Dogwood SPP		м 22.466 во македини са бола са бола са пора и са са са са се	anna a sharan a shara
Ginkgo	5	\$ 387.69	\$1,938-46
Oak, Swamp White	5	\$410.77	a 2,653.85
Serviceberry	5		nden en ten se son s
Tree Lilac	5	\$426.15	\$ 2.130.77
London Planetree	5	\$418.46	\$ 2,092.31
Alder	5	\$403.08	ª 2,015.38
Birch, River	5	\$364.62	\$ 1,823.08
Buckeye, Ohio	5	8 364.62	a 1,823.08
Buckeye, Yellow	5	\$364.62	\$ 1,823.08
Hornbeam, European	5	\$403.08	\$ 2.015.38
Horsechestnut	5		
Maple, Hedge	5	\$403.08	\$ 2,015.38
Maple, Miyabei	5	\$400.00	\$2,000.00
Oak, Black	5	1991-9972-992-992-992-992-992-992-992-992-99	0000000000000000000000000000000000000
Oak, Burr	5	\$430-77	\$2,153.85
Oak, English	5	\$403.08	
Oak, Red	5	\$410.77	8 2.015.38 8 2053.85
Oak, White	5		an se fan de f
Oak, Shingle	5	\$426.15	\$ 2,130.77
-Dawn Redwood			
Golden Raintree	5		anamananya manana ma
Horsechestnut, Red	5		
Ironwood	5		
Katsura	5		San francisco and a second
-Larch	5		

Sweetgum	5	8364.62	\$1,823.08
Tuliptree	5	a 364.62	\$1,823.08
Yellowwood			
Zelkova	5	8418.46	\$ 2,092.31
Blackgum			eleneurosanenseneuroseneuroseneuroseneuroseneuroseneuroseneuroseneuroseneuroseneuroseneuroseneuroseneuroseneuro
Beech, European			18797775775779797979797979797979797979797

*Please draw a line through any species above that you are unable to procure and fill out the table below with your proposed substitute.

Proposed	Spring	Substitute	Species:

Substitute tree species	Substituted For	Count	Unit Cost	Total Cost
Royal Raindrops Crab	Dogwood SPP	5	\$ 280.00	\$1,400.00
Snowdrift Crab	Serviceberry	5	\$264.62	\$ 1,323.08
yellow Buckeye	Horsech esthut	5	\$ 364.62	\$ 1,823.08
Northern Pin Oak	Oakiblack	5	\$ 410.77	\$2,053.85
Swamp White Dak	White Oak	5	\$ 415.38	\$2,076.92
Bald Cypress	DawRedwood	6	\$ 380.00	\$ 1,900.00
Red Jewel Grab	Golden Raintree	5	\$ 280.00	\$ 1,400.00
Ohio Buckeye	Horsechestnut	5	\$ 364.62	\$ 1,823.08
Northern Catalpa	Iron wood	5	\$ 303.08	\$ 1.515.38
Catalpa Usinterking Hausthorne	Katsura	5	\$ 318.46	\$`1,592.3)
Bald Cypress	Larch	5	\$ 380.00	\$ 1,900.00
Kentucky Coffeetre	e Yellowwood	5	\$ 364.62	\$1,823.08
Littleleaf Linden	Blackgum	5	\$364.62	\$ 1,823.08
TOTAL COST OF SP	RING TREES: \$ 67	646.	15	
> Florabunda Crab	Beech, European	5	\$280.00	\$1,400.00

Total Cost Schedule:

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In accordance with Specifications on file with St. Charles Public Works, we propose to supply, install, and establish a two (2) year warranty for the following tree species at the following costs:

ITEM	DESCRIPTION	COST
Materials	Cost of Trees (sum of above Spring & Fall tree lists and Substitutes, includes	\$
	mulch)	121.546.22
Labor	Cost of Labor (planting, watering, mulching)	\$
TOTAL COST:		\$ 121,546.22

Fall /Spring Optional Year 2 (2017/2018) Percent (%) Increase:____ 9 %

Fall /Spring Optional Year 3 (2018/2019) Percent (%) Increase:______%

Options shall be exercised at the sole discretion of the City.

List any and all deviations from minimum specifications (other than species substitutes outlined above):

I certify that I am acting as an agent for the firm designated below and that the firm will sell to the City of St. Charles the product(s) described herein for the amount specified above. Further, I certify that <u>all</u> exceptions or deviations from the attached detailed specifications are clearly stated in writing and the price quoted shall include all terms specified unless otherwise noted.

Signature of Authorized Representative

PLEASE TYPE OR <u>NEATLY</u> PRINT THE FOLLOWING INFORMATION Paul Pedersen President Name of Authorized Representative Title Company Name <u>Pedersen Company</u> 6N543 IL RT 25 Street Address <u>St. Charles IL</u> City State Zip Code 847-488-0303

(Area Code) Phone Number

	AGEND	A ITEM EXECUTIVE SUM	IMARY	Agenda Item number: *6.f
	Title:	Recommendation to Av Storm Sewer Maintena		id for the 2018 and 2019
ST. CHARLES	Presenter:	AJ Reineking		
Meeting: Governm	ent Services	Committee Date	September	: 24, 2018

Proposed Cost: \$159,000.00	Not Budgeted:	
]

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

The Public Services Division recently issued a bid for the 2018 and 2019 storm sewer maintenance program. The scope of this program includes the cleaning and camera inspection of approximately 101,777 linear feet of storm sewer and 1,247 catch basins, inlets, manholes and box culverts. The cleaning work will help to ensure the reliability of the City's storm system, and the visual inspections will dictate the City's repair schedule for the next two years.

The City received four bids to perform this work with National Power Rodding Inc. of Chicago, Illinois being the lowest responsive, responsible bidder. United Septic has performed work for the City in the past and they have the experience, equipment and expertise to perform the work within guidelines of the bid.

Unit pricing was submitted for a two year contract to complete the work in Zones 1 and 6 in the northern portion of the City. While, the total bid came in over the City's budget amount for this fiscal year, the actual cost will be dependent on the necessity of heavy cleaning and catch basin cleaning. Therefore staff would like to utilize the unit pricing from this bid to complete work in both Zones 1 and 6 up to the budgeted amount of \$159,000. The remaining work that is not completed in these zones in the first year will be completed as part of next year's program. This is part of a 7 year maintenance cycle to clean and inspect all the storm sewers throughout the community.

Attachments (please list):

* Bid Tabulation * Bid Specifications *National Power Rodding Bid Sheet

Recommendation/Suggested Action (*briefly explain*):

Recommendation to award the bid for the 2018 and 2019 Storm Sewer Maintenance Program to National Power Rodding, Inc. in the submitted bid rates.

2018 Storm Sewer Televising & Maintenance Program

Bid Tabulation

		1	National Po	we	r Rodding	Visu Se	wer	· Of IL	Michaels Corp				Benchmark Const			
		Chicago, IL		Bridgeview, IL			Brownsville, WI			Bartlett, IL						
Pipe Diameter	Total Quantity		Unit		Extended	Unit		Extended		Unit		Extended	Unit		Extended	
4"	1379	\$	5.00	\$	6,895.00	\$ 3.45	\$	4,757.55	\$	5.00	\$	6,895.00	\$	3.00	\$	4,137.00
6"	4341	\$	5.00	\$	21,705.00	\$ 3.45	\$	14,976.45	\$	5.00	\$	21,705.00	\$	3.00	\$	13,023.00
8"	1031	\$	2.00	\$	2,062.00	\$ 3.45	\$	3,556.95	\$	3.05	\$	3,144.55	\$	3.00	\$	3,093.00
10"	4532	\$	2.00	\$	9,064.00	\$ 3.45	\$	15,635.40	\$	3.05	\$	13,822.60	\$	3.00	\$	13,596.00
12"	22060	\$	2.00	\$	44,120.00	\$ 3.45	\$	76,107.00	\$	3.05	\$	67,283.00	\$	3.00	\$	66,180.00
15"	21525	\$	2.00	\$	43,050.00	\$ 3.25	\$	69,956.25	\$	3.25	\$	69,956.25	\$	4.00	\$	86,100.00
18"	9852	\$	2.00	\$	19,704.00	\$ 3.25	\$	32,019.00	\$	4.00	\$	39,408.00	\$	4.00	\$	39,408.00
19" x 30"	11	\$	5.00	\$	55.00	\$ 3.85	\$	42.35	\$	4.00	\$	44.00	\$	15.00	\$	165.00
21"	10704	\$	3.25	\$	34,788.00	\$ 3.85	\$	41,210.40	\$	4.00	\$	42,816.00	\$	4.75	\$	50,844.00
24"	7451	\$	3.25	\$	24,215.75	\$ 3.85	\$	28,686.35	\$	4.50	\$	33,529.50	\$	4.75	\$	35,392.25
27"	3993	\$	5.00	\$	19,965.00	\$ 3.85	\$	15,373.05	\$	4.50	\$	17,968.50	\$	6.00	\$	23,958.00
30"	4355	\$	5.00	\$	21,775.00	\$ 3.90	\$	16,984.50	\$	6.25	\$	27,218.75	\$	6.00	\$	26,130.00
32"	77	\$	5.00	\$	385.00	\$ 3.90	\$	300.30	\$	6.25	\$	481.25	\$	6.00	\$	462.00
33"	1020	\$	5.00	\$	5,100.00	\$ 3.90	\$	3,978.00	\$	6.25	\$	6,375.00	\$	6.00	\$	6,120.00
36"	4158	\$	10.00	\$	41,580.00	\$ 3.90	\$	16,216.20	\$	9.50	\$	39,501.00	\$	6.00	\$	24,948.00
42"	629	\$	10.00	\$	6,290.00	\$ 3.99	\$	2,509.71	\$	9.50	\$	5,975.50	\$	12.00	\$	7,548.00
44" x 72"	196	\$	10.00	\$	1,960.00	\$ 3.99	\$	782.04	\$	9.50	\$	1,862.00	\$	15.00	\$	2,940.00
48"	3131	\$	10.00	\$	31,310.00	\$ 3.99	\$	12,492.69	\$	9.75	\$	30,527.25	\$	12.00	\$	37,572.00
72"	85	\$	25.00	\$	2,125.00	\$ 3.99	\$	339.15	\$	10.00	\$	850.00	\$	21.50	\$	1,827.50
Structure Insp.	1247	\$	25.00	\$	31,175.00	\$ 66.00	\$	82,302.00	\$	40.00	\$	49,880.00	\$	115.00	\$	143,405.00
Structure Clean/Hr	30	\$	400.00	\$	12,000.00	\$ 360.00	\$	10,800.00	\$	500.00	\$	15,000.00	\$	400.00	\$	12,000.00
TOTAL				\$	379,323.75		\$	449,025.34			\$	494,243.15			\$	598,848.75
Heavy Cleaning Hrly		\$			650.00	\$		360.00	\$			525.00	\$			400.00
Emergency Hrly		\$			1,000.00	\$		405.00	\$			425.00	\$			400.00
Year 2 Adjustment			10).0%	,)	2	.5%			<u>!</u>	5%			6	5%	

Invitation to Bid City of St. Charles Storm Sewer Televising and Maintenance Program

*The following table outlines the anticipated timeline for bid submission and selection

Activity	Target Dates (Time)	Location
Submission of Bids	August 7, 2018 1:30PM	City of St. Charles
Government Services	August 27, 2018	City of St. Charles
Committee		
Bid Awarded	September 4, 2018	City of St. Charles

DESCRIPTION

The City of St. Charles is seeking a contractor to provide Storm Sewer Maintenance Services to help support our Storm Water Program. The contract includes the cleaning and inspection of catch basins and storm sewer within established zones in the City of St. Charles, as well as televising services of all areas cleaned. The two service zones identified in this program each contain up to 50,000 linear feet of storm sewer main, approximately 1,247 structures, 352 of which are Catch Basins. These numbers are further described on the attached Storm Water Infrastructure Report ("Exhibit C"). The City reserves the right to add or decrease the amount of sewer and structures to be cleaned, based on the bid prices received.

DURATION OF WORK

The base contract shall be for one year, the 2018/2019 fiscal year, May 1, 2018 – April 30, 2019. All regular maintenance as part of the base scope of this contract shall be performed in continuous business days and shall be completed and invoiced absolutely no later than April 30, 2019.

The City is also seeking pricing for an optional one-year contract extension. The extension may be granted at the sole discretion of the City. If granted, this extension year option will begin on May 1, 2019 – April 30, 2020.

LOCATION OF WORK

The base contract for the 2018/2019 fiscal year will be in Zones 1 and 6, located in the northwestern and northeastern quadrants of the City. Pipe sizes, lengths, and catch basin information can be found in "Exhibit C".

Supplemental work based on unit prices may be located in any zone within the City limits. Emergency work shall have no minimum mobilization required.

DEBRIS REMOVAL

The City will dispose of all debris removed from City storm sewers as part of this program. The successful bidder shall dump all debris in a drying bed located within the City's corporate limits.

BACKYARD STORMSEWER

The Contractor shall be responsible to make notification to all residents and businesses with backyard storm sewers/structures. Notifications shall be made no less than three (3) days and no more than two (2) weeks prior to starting the work. The notification should contain the estimated week/day of the work as well as the contact information for a foreman on the site.

Should the work have potential to damage a landscaped area, or should a resident request that no work be performed adjacent to his/her property, the contractor shall skip those properties and notify the Public Works Manager of all sections skipped. In the written report, skipped areas shall be noted with the reason that they were skipped.

EMERGENCY RESPONSE

Should an emergency situation require immediate storm sewer cleaning or maintenance services, the Contractor shall be required to mobilize on site within 2 and one-half hours of the callout.

MINIMUM REQUIREMENTS

All contractors MUST meet the following minimum requirements to be considered for work:

- Minimum of 5 years of experience providing Storm Water Catch Basin Cleaning Services. If less than five years' experience, previous experience with the City will be considered.
- Provide adequate communications. All vehicles will need a 2-way radio with City frequency (provided by the City) and a Cell Phone.
- Ability to provide competent drivers/ operators that are capable of efficiently operating the equipment assigned and are able to read City supplied maps. Operator coding the data shall be PACP certified.
- Provide equipment that meets or exceeds the Department of Public Works equipment specifications. All equipment shall display the name of the contractor for identification.
- Meet or exceed all Liability Insurance Requirements as required by the City of St. Charles.

STANDARD SPECIFICATIONS

The Standard Specifications governing the performance of the Work shall be deemed to include all revisions, amendments, and supplements in effect as of commencement of the Work, or subsequently enacted anytime during the progress of the Work. The Standard Specifications include the latest editions of the following:

- 1. "Standard Specifications for Road and Bridge Construction", adopted April 1, 2016, published by the Illinois Department of Transportation (IDOT).
- 2. "Bureau of Local Roads and Streets, Special Provisions and Specifications", published by IDOT.
- 3. "Interim Special Provisions", adopted subsequent to issuance of Supplemental Specifications and Recurring Special Provisions.
- 4. "Manual on Uniform Traffic Control Devices for Streets and Highways", adopted by IDOT.
- 5. "Standard Specifications for Water and Sewer Main Construction in Illinois". Seventh edition dated 2014.

SUPPLEMENTS TO STANDARD SPECIFICATIONS

The following requirements supplement the "Standard Specifications for Road and Bridge Construction," adopted April 1st, 2016, (hereinafter referred to as the Standard Specifications); the latest edition of the "Illinois Manual on Uniform Traffic Control Devices for Streets and Highways" in effect on the date of request for bids; and the "Standard Specifications for Traffic Control Items," latest edition, (hereinafter referred to as the Traffic Specifications). In case of conflict with any part or parts of said Specifications, the Special Provisions shall be controlling.

Before submitting bids, bidders should visit the site of the proposed work, verify all site conditions and also conditions under which said work must be conducted.

Submission of a Bid implies that the bidder is fully conversant with all requirements of Minimum Requirements, Standard Specifications, Special Provisions, Standard Drawings, and site conditions. No claim for additional compensation will be considered or paid because of the CONTRACTOR'S negligence or failure to be so informed.

STORM SEWER AND CATCH BASIN CLEANING SPECIFICATIONS

The CONTRACTOR shall perform and provide:

- It shall be the responsibility of the Contractor to remove internal deposits from the catch basins or storm sewer structures, using accepted sewer cleaning techniques. The cleaning operation shall remove all garbage, solids, soil, sand, and pieces of broken pipe, bricks, grit, and other debris that would collect within the Storm Sewer Structure. Manholes, catch basins and Inlets, shall all be classified as storm sewer structures
- All material shall be removed at the downstream manhole of the section being cleaned. Passing material from one manhole section to another shall not be permitted. In the event that roots, sludge, dirt, sand, rocks, grease, encrustation and other solid or semisolid material or debris resulting from the cleaning operations are observed and/or detected by the Public Works Department as passing to downstream sewer segments(s), Contractor shall be responsible for cleaning such downstream sewer segment(s) at no additional cost to the City. All costs are incidental and shall be included in the unit bid price.
- Precautions shall be taken to ensure that the cleaning operation will not cause any damage or flooding to public and /or private property being served by the sewer line section involved. The Contractor shall bear full costs associated with any flooding or damage to basements or structures.
- The Contractor shall recognize that there are some conditions such as broken pipe and/or major blockages that can prevent cleaning from being accomplished or where damage could result if cleaning were attempted or continued. Perform a reverse set-up cleaning when a blockage in the sewer prevents completion of cleaning from the downstream manhole by moving equipment to the upstream manhole and attempting to complete the cleaning of the entire sewer. When such instances are encountered, the Public Works Manager shall be notified immediately.
- Attempt to remove a specific blockage in the sewer for at least 1 hour before advising the Public Works Department the blockage cannot be removed. The Public Works Department shall immediately be notified by the Contractor of any and all conditions, which in the opinion of Contractor warrant termination of cleaning activities. If Contractor's cleaning equipment becomes lodged in a sewer, it shall be removed by Contractor at his / her expense. This shall include excavation and repair of the sewer, underground utilities, backfilling, and surface restoration.
- When heavy sewer line cleaning is shown as a bid item on the bid, it shall be paid at an hourly rate and shall include the cost of all items necessary to complete the sewer cleaning and any bypass pumping/flow control which may be required. The cost for an additional set-up is incidental to the heavy cleaning bid. Heavy cleaning must be approved by the Public Works Department **prior to** its use or payment will be withheld.

- Acceptance of sewer cleaning work is contingent upon the successful completion of the Catch Basin Cleaning inspection. If Catch Basin inspection shows debris, solids, sand, roots, deposits remaining in the Structure, the cleaning will be considered unsatisfactory, and the Contractor shall repeat cleaning and cleaning of the Storm sewer structure, at no increased cost to the City until cleaning is acceptable to the Public Works Department.
- **CLEANING ITEMS:** The Contractor shall select the cleaning equipment for cleaning based on the age, the material and the probable condition of the sewer. The Contractor shall not damage the sewer or any manhole during cleaning.
- Storm Sewer Structures: Not all the structures on the map will need to be cleaned. It will be at the Contractors discretion if a structure has no debris to be removed from it. This will then be listed as a checked item only and not subject to cleaning and payment of such. A list of these items and structures shall be supplied to the City of St Charles at the time the section is invoiced.
- **INSPECTIONS:** The Contractor shall ensure that all structures submitted for payment will be free from debris upon completion of the cleaning work. A follow up inspection by the City will determine if the structures submitted will be acceptable for payment.
- **SUBMITTALS:** The Contractor shall:
 - a. Submit a spread sheet of all structures that were cleaned for payment with the appropriate city Identified numbers attached to the corresponding structure.
 - b. A spread sheet listing the structures with city ID's that were not cleaned.

STORMSEWER TELEVISING SPECIFICATIONS

The contractor shall televise all sections of storm sewer cleaned under this contract. All televising footage shall be PACP coded, and a report of any defects provided to the City. Any critical or catastrophic failures of City infrastructure identified during this televising shall be brought to the attention of the Public Services Division Manager immediately.

Televising of storm sewer structures is NOT required as part of this scope of services. However, a structure condition report, completed on an iPad, provided by the City, shall be completed along with the mainline assessment.

Electronic copies of the televising footage shall be provided to the City on a CD or USB drive. All data shall be formatted to be PACP compliant. The City currently uses IT Pipes for their televising software. While not required, IT Pipes configured data would be seen as beneficial.

In addition to the video footage, the contractor shall provide a written report of each section cleaned, identifying defects in the pipe sections. The report shall be clear and concise.

Final payment will not be issued until televising footage and written report at delivered to and accepted by the City.

BASE BID/ FEE SCHEDULE

Bidders will be required to submit costs for Storm Water Televising & Cleaning Services based on the following Fee Schedule. Bidders will be compensated based on Unit Prices identified for width and length of Storm Lines. Bidders will be awarded this procurement not necessarily based on least cost, but rather to the contractor whose bid best meets the requirements of this Bid. It is understood that the contractor will be required to perform and complete the proposed work in a thorough and professional manner. The contractor shall provide all necessary labor, tools, implements, equipment, materials, and supplies to complete the contracted work.

The bid shall include a detailed list of the equipment the contractor will have available including the following information:

- The Name and Type of Equipment
- Age of Equipment
- Condition of Equipment

Should there be a discrepancy between the gross sum bid amount and the bid amount calculated from the summation of quantities multiplied by their respective unit prices, the latter shall apply.

The quantities stated in these bid documents for which unit prices are to be provided are approximate only and is intended for the purposes of obtaining a gross sum, computing the value of additions and deductions, and determining the lowest responsible Bidder. Compensation to the Contractor shall be based upon the actual quantities used for the performance of the Work multiplied by the unit price stated in Contractor's Fee Schedule for each item. Contractors are forewarned that the quantities may be increased or decreased without prejudice to the contract. Payment will be based on lineal feet cleaned and televised at the accepted unit price.

Questions shall be submitted to Tony Bellafiore, Public Works Division Manager no later than Monday, July 30, 2018 at <u>tbellafiore@stcharlesil.gov.</u>

CITY OF ST. CHARLES Storm Water Televising & Cleaning Services 2018/19 Fee Schedule

Bidder hereby agrees to furnish to the City of St. Charles all equipment, materials, labor and related items necessary for the completion of the Work in accordance with this Bid document for the amounts stated as follows:

Diameter (Inches)	Unit Price Base Bid	Quantity (Zone 1+6)	Extended Price	
4 In.	\$	<u> </u>	\$	
6 In.	\$	4341'	\$	
8 In.	\$	<u> </u>	\$	
10 ln.	\$	4532'	\$	
12 In.	\$	22060'	\$	
15 ln.	\$	21525'	\$	
18 ln.	\$	9852'	\$	
19 x 30 ln.	\$	11'	\$	
21 In.	\$	10704'	\$	
24 In.	\$	7451'	\$	
27 In.	\$	3993'	\$	
30 ln.	\$	4355'	\$	
32 In.	\$	77'	\$	
33 In.	\$	1020'	\$	
36 In.	\$	4158'	\$	
42 ln.	\$	629'	\$	

44X72 In.	\$ <u>196'</u>	\$
48 ln.	\$ <u>3131'</u>	\$
72 ln.	\$ 85'	\$

Catch Basin Cleaning	\$
Catch Basin Inspection	\$
Inlet Cleaning	\$
Inlet Inspection	\$
Manhole Cleaning	\$
Manhole Inspection	\$

Hourly Rate for heavy cleaning (Beyond one-hour per set-up): \$_____

Hourly Rate for Emergency Work: \$

Price Adjustment for OPTIONAL Year 2 (May 1, 2019 – April 30, 2020):_____%

*Actual award will be based on unit prices, the actual quantity of work to be performed will be determined by prices received and budgetary funds available.

CITY OF ST. CHARLES

INVITATION TO BID:

Storm Sewer Televising & Maintenance Program

Bids Due: Wednesday, August 15, 2018 at 1:30 p.m.

ADDENDUM #1 – Monday, August 6, 2018

Please Note:

- 1. The bid opening date and time has changed to Wednesday, August 15, 2018 at 1:30 PM.
- 2. For clarification; all structures (catch basins, inlets, and manholes) will require detailed inspection. Structure Inspection is itemized on the price sheet. As is noted in the specifications "Not all structures on the map will need to be cleaned. It will be at the Contractor's discretion if a structure has no debris to be removed from it." In the instance where a structure needs to be cleaned, the City will pay an hourly rate for "cleaning" in addition to the unit "inspection" pay items for that structure. In instances where the structure is free from debris and does not require cleaning, only the City will pay only the "inspection" pay item.

The "Structure Cleaning" hourly rate shall include all labor, materials, and equipment necessary to completely clean each structure.

- 3. The basis of award will be based on the total for all storm sewer and structure cleaning and inspection with the understanding that not all structures will require cleaning and the actual amount of work performed will be based on bids submitted and budgeted funds available.
- 4. The price sheet has been modified to include quantities for cleaning and televising structures as well as to include a line for "Total Bid". The modified price sheet is attached to this addendum.

THIS ADDENDUM MUST BE INCLUDED WITH THE SUBMITTED PROPOSAL

CITY OF ST. CHARLES Storm Water Televising & Cleaning Services 2018/19 Fee Schedule

Bidder hereby agrees to furnish to the City of St. Charles all equipment, materials, labor and related items necessary for the completion of the Work in accordance with this Bid document for the amounts stated as follows:

Pipe Diameter (Inches)	Unit Price (Base Bid)	Quantity Zones 1 & 6	Extended Price
4 inch	\$	1,379'	\$
6 inch	\$	4,341'	\$
8 inch	\$	1,031'	\$
10 inch	\$	4,532'	\$
12 inch	\$	22,060'	\$
15 inch	\$	21,525'	\$
18 inch	\$	9,852'	\$
19 x 30 inch	\$	11'	\$
21 inch	\$	10,704'	\$
24 inch	\$	7,451'	\$
27 inch	\$	3,993'	\$
30 inch	\$	4,355'	\$
32 inch	\$	77'	\$
33 inch	\$	1,020'	\$
36 inch	\$	4,158'	\$
42 inch	\$	629'	\$
44 x 72 inch	\$	196'	\$
48 inch	\$	3,131'	\$
72 inch	\$	85'	\$
Structure Inspection	\$	1,247	\$
Structure Cleaning	\$ /hour	30 (anticipated)	\$
	TOTAL		\$

Hourly Rate for heavy cleaning ((Beyond one-hour per set-up): \$
Hourly Rate for Emergency Wor	k: \$
Price Adjustment for OPTIONAL	. Year 2 (May 1, 2019 – April 30, 2020):%
*Actual award will be based on uni will be determined by prices receiv	it prices, the actual quantity of work to be performed ved and budgetary funds available.
Company:	
Contact:	Contact Phone Number:
Contact Email:	
List any and all deviations from minimun	n specifications:

I certify that I am acting as an agent for the firm designated below and that the firm will sell to the City of St. Charles the product(s) described herein for the amount specified above. Further, I certify that all exceptions or deviations from the attached detailed specifications are clearly stated in writing and the price quoted shall include all terms specified unless otherwise noted.

Signature of Authorized Representative

CITY OF ST. CHARLES Storm Water Televising & Cleaning Services 2018/19 Fee Schedule

Bidder hereby agrees to furnish to the City of St. Charles all equipment, materials, labor and related items necessary for the completion of the Work in accordance with this Bid document for the amounts stated as follows:

Pipe Diameter (Inches)	Unit Price (Base Bid)	Quantity Zones 1 & 6	Extended Price
4 inch	\$ 5.00	1,379'	\$ 6,895.00
6 inch	\$ 5.00	4,341'	\$ 21,705.00
8 inch	\$ 2.00	1,031'	\$ 2,062.00
10 inch	\$ 2.00	4,532'	\$ 9,064.00
12 inch	\$ 2.00	22,060'	\$ 44,120.00
15 inch	\$ 2.00	21,525'	\$ 43,050.00
18 inch	\$ 2.00	9,852'	\$ 19,704.00
19 x 30 inch	\$ 5.00	11'	\$ 55.00
21 inch	\$ 3.25	10,704'	\$ 34,788.00
24 inch	\$ 3.25	7,451'	\$ 24,215.75
27 inch	\$ 5.00	3,993'	\$ 19,965.00
30 inch	\$ 5.00	4,355'	\$ 21,775.00
32 inch	\$ 5.00	77'	\$ 385.00
33 inch	\$ 5.00	1,020'	\$ 5,100.00
36 inch	\$ 10.00	4,158'	\$ 41,580.00
42 inch	\$ 10.00	629'	\$ 6,290.00
44 x 72 inch	\$ 10.00	196'	\$ 1,960.00
48 inch	\$ 10.00	3,131'	\$ 31,310.00
72 inch	\$ 25.00	85'	\$ 2,125.00
Structure Inspection	\$ 25.00	1,247	\$ 31,175.00
Structure Cleaning	\$ 400.00/hour	30 (anticipated)	\$ 12,000.00
	TOTAL		\$ 379,323.75

Hourly Rate for heavy cleaning (Beyor	nd one-hour per set-up): \$650.00
Hourly Rate for Emergency Work: \$	1,000.00
Price Adjustment for OPTIONAL Year	2 (May 1, 2019 – April 30, 2020): <u>10</u> %
*Actual award will be based on unit price will be determined by prices received and	s, the actual quantity of work to be performed d budgetary funds available.
Company: National Power Rodding Corp	ç.
Contact: Reid W. Ruprecht	Contact Phone Number: 312-666-7700
Contact Email: office@nationalpowerrod	ding.com
List any and all deviations from minimum specifi	ications:
St. Charles the product(s) described herein for the	designated below and that the firm will sell to the City of e amount specified above. Further, I certify that all ed specifications are clearly stated in writing and the ess otherwise noted.

э

	AGEND	A ITEM EXECUTIVE SUMMARY	Agenda Item number: *6.g	
	Title:	Recommendation to Approve Pho Digester Improvements Project C	1	
ST. CHARLES	Presenter:	Tim Wilson		
Meeting: Governm	Meeting: Government Services Committee Date: September 24, 2018			

Weeting. Government Bervices com	mittee Dute. September 24, 20	510
Proposed Cost: \$7,400.36	Budgeted Amount: \$370,538.47	Not Budget

Not Budgeted:

 \square

Executive Summary (if not budgeted please explain):

Over the past several months IHC, Trotter and Associates Engineering, and City staff has worked closely together to find cost-saving efficiencies and scope modifications on the Phosphorus and Digester Improvement Project. This joint effort has continued to ensure the City is receiving the most efficient and cost effective value during this construction project.

(Loan Contingency)

The team has closely reviewed the scope of work and collectively have been able to make some modifications to keep the project on track financially. These changes will not compromise the project, nor the overall product or services the city receives from the contractor. Instead, the construction project can proceed in a more cost effective and timely manner.

Staff recommends the following changes in the work scope :

- Repair holes in the I-beam as described in the monthly report \$13,077.77 •
- Change in base elevation by control building to improve drainage \$1,628.48
- Reroute new blower air lines for a cleaner install \$3,421.17
- Adjust pipe layout in digester room for operation improvement \$7,382.14
- Changing electrical meter and warning lights safety requirement \$14,426.97
- Change an area of grass to concrete sidewalk, less maintenance/durability \$1,127.48

In addition to the increases in the contract, the team also discovered some cost-efficient reductions in the scope of work. These proficiencies resulted in a cost reduction of (\$33,663.62).

Overall, the recommended balance of changes will increase the contract by \$7,400.36.

This is an EPA funded loan project; any change in the scope of work requires City approval.

Attachments (please list):

* Change Order No. 4

Recommendation/Suggested Action (briefly explain):

Recommendation to Award Change Order No. 4 to IHC in the amount of \$7,400.36.

CHANGE ORDER NO. 4

Date:	September 10, 2018	Dat	e of A	greement:	September 25, 2017
Project:	City of St. Charles 2017 Phosphorus Removal and Digest	er Imp	rovem	ents	
Job Number:	STC-100				
Owner:	City of St. Charles Contr 2 East Main Street St. Charles, Illinois 60174	actor:	1500	Constructio Executive , Illinois 6	
	g changes are hereby made to the CON Modification Request (CMR) #15, #20				
Justification:	See attached CMR's.				
Current Cont Change in Co Contract Pric Original Con Previous Cha Current Cont	revious Change Order(s) ract Price adjusted by Previous Change ontract Price Due to this Change Order re Including this Change Order			530 56 586 0	\$13,294,896.00 \$584.07 \$13,295,480.07 \$7,370.36 \$13,302,850.43 Calendar Days Calendar Days Calendar Days Calendar Days Calendar Days
-	e Including this Change Order			586	Calendar Days
Approvals:					
Requested by:	Recom	nendec	l by:		
	Jerry Ruth, P.E. Project Engineer Trotter and Associates, Inc.			Tim Wilse Environm Manage City of St	ental Services er
Ordered by:		ccepted	l by:		
	Hon. Raymond Rogina Mayor City of St. Charles			Brian Rau Project M IHC Cons LLC	

Change Order No. 4

	AGEND	A ITEM EXECUTIVE SUMMARY	Agenda Item number: *6.h
	Title:	Recommendation to Approve Ac 1040 Dunham Road	cceptance of Easements at
ST. CHARLES	Presenter:	Tim Wilson	
Meeting: Governm	nent Services	Committee Date: Septembe	er 24, 2018
Proposed Cost: \$0)	Budgeted Amount: \$0	Not Budgeted:
complete the proje permanent Utility of The City and the S	ct, a tempora easement from chool Distric	to replace the force main system along ry easement for construction is needed. n the property owner of School District t worked collaboratively to draft the att l and approved the document.	The project also required a 303 at 1040 Dunham Road.
Attachments (plea	ase list):		
-		ment * Permanent Utility Easement	
* Temporary Cons	truction Ease	ment * Permanent Utility Easement Action (briefly explain):	

This Document Prepared by:

City of St Charles Staff & Trotter and Associates 40W201 Wasco Road, Suite D St. Charles, IL 60175

SPACE ABOVE THIS LINE RESERVED FOR RECORDER'S USE ONLY

City of St. Charles, Illinois Temporary Construction Easement

EASEMENT AGREEMENT

THIS EEASEMENT AGREEMENT, made in the City of St. Charles, State of Illinois, by and Between Board of Education of St. Charles School District 303, Kane and DuPage County (hereinafter referred to as "GRANTOR") and the City of St. Charles, a Municipal Corporation, organized and existing under the law of the State of Illinois, of Kane and DuPage Counties, Illinois (hereinafter referred to as "GRANTEE").

Recitals:

WHEREAS, Grantor owns that certain real property located in the City of St. Charles, County of Kane, State of Illinois, and more particularly described in <u>Exhibit A</u> attached hereto and made a part hereof (the "Land");

WHEREAS, subject to the terms and conditions of this Agreement, Grantor desires to grant to Grantee, and Grantee desires to accept from Grantor, a non-exclusive public utility easement and right-of- way upon, over, across, under and through the portion of the Land, as described on **Exhibit B.** attached hereto (the "**Easement Area**"), and depicted on **Exhibit C**, attached hereto.

Agreement:

Grant of Easement: Subject to the terms and conditions of this Agreement, Grantor does hereby grant, bargain and convey "as-is", "where-is", a non-exclusive public utility easement (the "Easement") upon, over, across, under and through the Easement Area, to be maintained by Grantee as herein provided, with certain rights and privileges solely for the construction, reconstruction, restoration, maintenance, operation, inspection, review, access and repair of public utility facilities including, but not limited to equipment, materials, pipe, manholes, and such appurtenances and additions thereto as said Grantee may deem necessary, together with the right of access thereto for the necessary personnel and equipment to do any or all of the above work provided, along with the right of reasonable ingress and egress upon and across the Land

Temporary Construction Easement Page 1 for access to and from the Easement Area, together with the full authority and unqualified right to trim, remove, clear, keep clear, and otherwise control (by such methods as Grantee, in its reasonable judgment, may deem necessary or proper, any and all trees, underbrush, or other vegetation located within the Easement Area; provided, however, that Grantee's use of the Land for ingress and egress to and from the Easement Area shall not interfere with Grantor's (or its tenants') use and enjoyment of that portion of the Land not included in the Easement Area or otherwise disturb Grantor's (or its tenants') business operations. In the event maintenance is performed within the easement, said grantee will have the obligation with respect to surface restoration including, but not limited to, the restoration, repair, or replacement of any landscaping provided, however, said Grantee shall be obligated following such work, to backfill and mound so as to retain suitable drainage, remove debris, and leave the area in a generally clean and workmanlike condition. No permanent buildings or trees shall be placed on said easements, but the easement areas may be used for gardens, shrubs, landscaping, paving, fences, sidewalks, curbing, and other purposes that do not interfere with the aforesaid uses and rights.

That the GRANTOR does hereby grant and give to the GRANTEE a temporary construction easement for the purpose of utility construction, on, over and through the following described real estate:

Legal Description: That part of the Southeast Quarter of Section 23, the Southwest Quarter of Section 24, the Northwest Quarter of Section 25 and the Northeast Quarter of Section 26, Township 40 North, Range 8 East of the Third Principal Meridian, described as follows: Commencing at the Northeast corner of Block 1 in Surrey Hill, St. Charles, Kane County, Illinois; thence South 87 degrees, 23 minutes, 0 seconds East 837.20 feet to the northwest corner of a tract of land conveyed by Document 409403; thence South 82 degrees, 13 minutes, 0 seconds East along the northerly line and said northerly line extended of said tract 722.24 feet to the center line of Dunham Road; thence northeasterly along said center line 1135.12 feet: thence northeasterly along said center line being along a curve to the right having a radius of 3370.46 feet tangent to the last described course, 779.44 feet; thence northeasterly along said center line. being tangent to the last described curve at the last described point 819.76 feet to the north west corner of a tract of land conveyed to Community Unit School District No. 303 by Document 1208059; thence northeasterly along said center line 398.60 feet; thence northeasterly along said center line being along a curve to the left having a radius of 11,459.19 feet tangent to the last described course, 603.34 feet; thence northeasterly along said center line being along a curve to the left having a radius of 4,805.72 feet, 312.92 feet; thence South 83 degrees 03 minutes 49 seconds East, 33.37 feet for a point of beginning; thence northeasterly, being along a curve to the left having a radius of 4,838.72 feet, the chord of said curve bears North 14 degrees 49 minutes 52 seconds East, with a chord distance of 100.96 feet, 100.96 feet; thence South 83 degrees 03 minutes 49 seconds East, 100.80 feet; thence southwesterly, being along a curve to the right having a radius of 4,938.72 feet, the chord of said curve bears South 14 degrees 40 minutes 13 seconds West, with a chord distance of 100.92 feet, 100.92 feet; thence North 83 degrees 03 minutes 49 seconds West, 101.09 feet to the point of beginning, all in the City and Township of St. Charles, Kane County, Illinois.

The above referenced real estate and improvements located thereon are herein referred to as the "premises."

The right, easement and privilege granted herein shall terminate one year from the execution of this document, or on the completion of the proposed project, whichever is the sooner.

Limitation of Liability and Indemnity In no event shall Grantor be liable to Grantee or any of its employees, agents, tenants, licensees, invitees, guests or to any other persons for any injury to persons or damage to property on or about the Easement Area or caused by Grantee's use or ingress or egress to the Easement Area or by Grantee's breach of this Agreement, unless caused by the gross negligence or willful misconduct of Grantor, and Grantee shall indemnify and hold Grantor, any tenant or occupant of the Land and their employees, officers, members, directors, agents, contractors, subcontractors and employees harmless for all liabilities, costs, damages, expenses, claims, demands or judgments, including without limitation, court costs and reasonable attorneys' fees, incurred by Grantor, or any tenant or occupant of the Land in defense of any claim or action brought against Grantor, any tenant or occupant of the Land, in connection with (i) the use of the Easement, the Facilities, or the Easement Area; (ii) any act or omission of Grantee in the operation, maintenance, repair, and/or management of the Easement, Facilities, or the Easement Area; (iii) any injury to persons or property on the Land or the land adjacent to the Easement Area resulting from Grantee's failure to comply with the terms hereof; and (iv) any Existing Easement. Notwithstanding the foregoing, and to the maximum extent permitted by law, Grantee waives any statutory immunity and/or limitation of liability with respect to its indemnification obligations set forth in this paragraph. Nothing contained herein shall ever be construed to place upon Grantor any manner of liability for injury to or death of persons or for damage to or loss of property arising from or in any manner connected with the acts, conduct, negligence or omission of Grantee, or its employees, agents or contractors, in the design, construction, or maintenance of the Facilities.

Reservation of Grantor's Rights: Grantor reserves the right to use the Easement Area and other lands encumbered by this Agreement in any manner that is not inconsistent with the rights granted to Grantee hereunder. In addition to the enforcement rights of Grantor hereunder, Grantor reserves to itself and to their successors and assigns, all rights accruing from ownership of the Easement Area and the Land, including, without limitation, the right to engage in, or permit or invite others to engage in all uses of the Easement Area that are not prohibited herein and are not inconsistent with Grantee' rights hereunder.

The GRANTOR, without limiting the interest above granted and conveyed, acknowledges that all claims arising out of the above acquisition have been settled, including without limitation, any diminution in value to any remaining property of the GRANTOR caused by the opening, improving and using the premises for the purpose of water main construction. This acknowledgment does not waive any claim for trespass or negligence against the GRANTEE or GRANTEE's agents which may cause damage to the GRANTOR's remaining property.

This grant shall constitute a covenant, which runs with the land, and shall be binding upon the legal representatives, successors and assigns of the GRANTOR.

{signature page follows}

IN WITNESS WHEREOF, the parties have executed this agreement as of the day first above written.

GRANTOR

Board of Education of St. Charles School District 303

By: Board of Education of St. Charles School District Its manager

Printed N

DARN RESIDEN Title

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)
I, CHRISTINE	RACHFORD, A Notary Public, in and for said County and State, DO
HEREBY CERTIFY TH	AT KATHLEEN T. HEWELL

personally known to me to be the same person(s) whose name(s) subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed, and delivered the said instrument as a free and voluntary act, for the uses and purposes therein set forth. Given under my hand and notaries seal this 13th day of SEPTEMBER, 2018.

NOTARY PUBLIC

SEAL



Temporary Construction Easement Page 4

GRANTEE

.

The City of St Charles

By: City of St Charles Its mayor

By:		
GRANTEE		
Printed Name		o
T TILLEG I VAILE		
Mayor		
Title		
STATE OF ILLINOIS)	
STATE OF ILLINOIS	5	SS
COUNTY OF KANE	ý	55 ×
	,	
I,		, A Notary Public, in and for said County and State, DO
HEREBY CERTIFY THA	Т	

personally known to me to be the same person(s) whose name(s) subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed, and delivered the said instrument as a free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notaries seal this _____ day of _____, 2018.

SEAL

NOTARY PUBLIC

EXHIBIT A

The Land

That part of the Southeast Quarter of Section 23, the Southwest Quarter of Section 24, the Northwest Quarter of Section 25 and the Northeast Quarter of Section 26, Township 40 North, Range 8 East of the Third Principal Meridian, described as follows: Commencing at the Northeast corner of Block 1 in Surrey Hill, St. Charles, Kane County, Illinois; thence South 87 degrees, 23 minutes, 0 seconds East 837.20 feet to the northwest corner of a tract of land conveyed by Document 409403; thence South 82 degrees, 13 minutes, 0 seconds East along the northerly line and said northerly line extended of said tract 722.24 feet to the center line of Dunham Road; thence northeasterly along said center line 1135.12 feet; thence northeasterly along said center line being along a curve to the right having a radius of 3370.46 feet tangent to the last described course, 779.44 feet; thence northeasterly along said center line, being tangent to the last described curve at the last described point 819.76 feet to the north west corner of a tract of land conveyed to Community Unit School District No. 303 by Document 1208059 for a point of beginning; thence easterly along the northerly line of said tract forming an angle of 104 degrees, 55 minutes, 06 seconds with the last described course (measured counter-clockwise therefrom) 1741.48 feet to the south west corner of a tract of land conveyed to the County of Kane for Highway Purposes by Document 1757057; thence northeasterly along the westerly line of said County of Kane tract 1408.03 feet to the north west corner thereof; thence northwesterly along a line forming an angle of 90 degrees, 46 minutes. 0 seconds with the last described course (measured clockwise therefrom) 1390.31 feet to the center line of Dunham Road; thence southwesterly along said center line 1441.47 feet to the point of beginning, excepting therefrom that part thereof conveyed to the City of St. Charles by Document 1430793 and that part thereof conveyed to Community Unit School District No. 303 by Document 1599417, all in the City and Township of St. Charles, Kane County, Illinois.

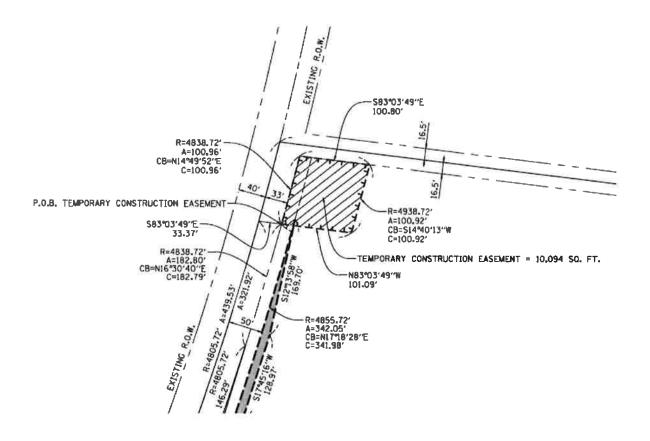
EXHIBIT B

Temporary Construction Easement

That part of the Southeast Quarter of Section 23, the Southwest Quarter of Section 24, the Northwest Quarter of Section 25 and the Northeast Quarter of Section 26, Township 40 North, Range 8 East of the Third Principal Meridian, described as follows: Commencing at the Northeast corner of Block 1 in Surrey Hill, St. Charles, Kane County, Illinois; thence South 87 degrees, 23 minutes, 0 seconds East 837.20 feet to the northwest corner of a tract of land conveyed by Document 409403; thence South 82 degrees, 13 minutes, 0 seconds East along the northerly line and said northerly line extended of said tract 722.24 feet to the center line of Dunham Road; thence northeasterly along said center line 1135.12 feet; thence northeasterly along said center line being along a curve to the right having a radius of 3370.46 feet tangent to the last described course, 779.44 feet; thence northeasterly along said center line, being tangent to the last described curve at the last described point 819.76 feet to the north west corner of a tract of land conveyed to Community Unit School District No. 303 by Document 1208059; thence northeasterly along said center line 398.60 feet; thence northeasterly along said center line being along a curve to the left having a radius of 11,459.19 feet tangent to the last described course, 603.34 feet; thence northeasterly along said center line being along a curve to the left having a radius of 4,805.72 feet, 312.92 feet; thence South 83 degrees 03 minutes 49 seconds East, 33.37 feet for a point of beginning; thence northeasterly, being along a curve to the left having a radius of 4,838.72 feet, the chord of said curve bears North 14 degrees 49 minutes 52 seconds East, with a chord distance of 100.96 feet, 100.96 feet; thence South 83 degrees 03 minutes 49 seconds East, 100.80 feet; thence southwesterly, being along a curve to the right having a radius of 4,938.72 feet, the chord of said curve bears South 14 degrees 40 minutes 13 seconds West, with a chord distance of 100.92 feet, 100.92 feet; thence North 83 degrees 03 minutes 49 seconds West, 101.09 feet to the point of beginning, all in the City and Township of St. Charles, Kane County, Illinois.

EXHIBIT C

Depiction of Easement Area



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This Document Prepared by:

City of St Charles Staff & Trotter and Associates 40W201 Wasco Road, Suite D St. Charles, IL 60175

SPACE ABOVE THIS LINE RESERVED FOR RECORDER'S USE ONLY

City of St. Charles, Illinois Utility Easement

EASEMENT AGREEMENT

THIS EEASEMENT AGREEMENT, made in the City of St. Charles, State of Illinois, by and Between Board of Education of St. Charles School District 303, Kane and DuPage County (hereinafter referred to as "GRANTOR") and the City of St. Charles, a Municipal Corporation, organized and existing under the law of the State of Illinois, of Kane and DuPage Counties, Illinois (hereinafter referred to as "GRANTEE").

Recitals:

WHEREAS, Grantor owns that certain real property located in the City of St. Charles, County of Kane, State of Illinois, and more particularly described in <u>Exhibit A</u> attached hereto and made a part hereof (the "Land");

WHEREAS, subject to the terms and conditions of this Agreement, Grantor desires to grant to Grantee, and Grantee desires to accept from Grantor, a non-exclusive public utility easement and right-of- way upon, over, across, under and through the portion of the Land, as described on **Exhibit B**, attached hereto (the **"Easement Area"**), and depicted on **Exhibit C**, attached hereto.

Agreement:

Grant of Easement: Subject to the terms and conditions of this Agreement, Grantor does hereby grant, bargain and convey "as-is", "where-is", a non-exclusive public utility easement (the "Easement") upon, over, across, under and through the Easement Area, to be maintained by Grantee as herein provided, with certain rights and privileges solely for the construction, reconstruction, restoration, maintenance, operation, inspection, review, access and repair of public utility facilities including, but not limited to equipment, materials, pipe, manholes, and such appurtenances and additions thereto as said Grantee may deem necessary, together with the right of access thereto for the necessary personnel and equipment to do any or all of the above work provided, along with the right of reasonable ingress and egress upon and across the Land

Permanent Utility Easement Page 1 for access to and from the Easement Area, together with the full authority and unqualified right to trim, remove, clear, keep clear, and otherwise control (by such methods as Grantee, in its reasonable judgment, may deem necessary or proper, any and all trees, underbrush, or other vegetation located within the Easement Area; provided, however, that Grantee's use of the Land for ingress and egress to and from the Easement Area shall not interfere with Grantor's (or its tenants') use and enjoyment of that portion of the Land not included in the Easement Area or otherwise disturb Grantor's (or its tenants') business operations. In the event maintenance is performed within the easement, said grantee will have the obligation with respect to surface restoration including, but not limited to, the restoration, repair, or replacement of any landscaping provided, however, said Grantee shall be obligated following such work, to backfill and mound so as to retain suitable drainage, remove debris, and leave the area in a generally clean and workmanlike condition. No permanent buildings or trees shall be placed on said easements, but the easement areas may be used for gardens, shrubs, landscaping, paving, fences, sidewalks, curbing, and other purposes that do not interfere with the aforesaid uses and rights.

That the GRANTOR does hereby grant and give to the GRANTEE a utility easement for the purpose of utility construction, on, over and through the following described real estate:

Legal Description:

North: That part of the Southeast Quarter of Section 23, the Southwest Quarter of Section 24, the Northwest Quarter of Section 25 and the Northeast Quarter of Section 26, Township 40 North, Range 8 East of the Third Principal Meridian, described as follows: Commencing at the Northeast corner of Block 1 in Surrey Hill, St. Charles, Kane County, Illinois; thence South 87 degrees, 23 minutes, 0 seconds East 837.20 feet to the northwest corner of a tract of land conveyed by Document 409403; thence South 82 degrees, 13 minutes, 0 seconds East along the northerly line and said northerly line extended of said tract 722.24 feet to the center line of Dunham Road; thence northeasterly along said center line 1135.12 feet; thence northeasterly along said center line being along a curve to the right having a radius of 3370.46 feet tangent to the last described course, 779.44 feet; thence northeasterly along said center line, being tangent to the last described curve at the last described point 819.76 feet to the north west corner of a tract of land conveyed to Community Unit School District No. 303 by Document 1208059 for a point of beginning; thence easterly along the northerly line of said tract forming an angle of 104 degrees, 55 minutes, 06 seconds with the last described course (measured counter-clockwise therefrom) 1741.48 feet to the south west corner of a tract of land conveyed to the County of Kane for Highway Purposes by Document 1757057; thence northeasterly along the westerly line of said County of Kane tract 1408.03 feet to the north west corner thereof; thence northwesterly along a line forming an angle of 90 degrees, 46 minutes, 0 seconds with the last described course (measured clockwise therefrom) 1390.31 feet to the center line of Dunham Road; thence southwesterly along said center line 1441.47 feet to the point of beginning, excepting therefrom that part thereof conveyed to the City of St. Charles by Document 1430793 and that part thereof conveyed to Community Unit School District No. 303 by Document 1599417, all in the City and Township of St. Charles, Kane County, Illinois.

South: That part of the Southeast Quarter of Section 23, the Southwest Quarter of Section 24, the Northwest Quarter of Section 25 and the Northeast Quarter of Section 26, Township 40 North, Range 8 East of the Third Principal Meridian, described as follows: Commencing at the

Northeast corner of Block 1 in Surrey Hill, St. Charles, Kane County, Illinois; thence South 87 degrees, 23 minutes, 0 seconds East 837.20 feet to the northwest corner of a tract of land conveyed by Document 409403; thence South 82 degrees, 13 minutes, 0 seconds East along the northerly line and said northerly line extended of said tract 722.24 feet to the center line of Dunham Road; thence northeasterly along said center line 1135.12 feet; thence northeasterly along said center line being along a curve to the right having a radius of 3370.46 feet that is tangent to the last described course at the last described point 67.35 feet for a point of beginning; thence continuing along said curve to the right 712.09 feet; thence northeasterly along said center line being tangent to the last described curve at the last described point 819.76 feet; thence southeasterly along a line forming an angle of 104 degrees, 55 minutes, 6 seconds with the last described course (measured counter-clockwise therefrom) 1741.48 feet; thence southerly along a curve to the left having a radius of 6050.0 feet that is tangent to a line forming an angle of 86 degrees, 1 minutes, 54 seconds with the prolongation of the last described course (measured clockwise therefrom) 971.67 feet; thence southerly along a line that is tangent to the last described curve at the last described point 549.07 feet; thence northwesterly along a line forming an angle of 76 degrees, 49 minutes, 46 seconds with the last described course (measured counterclockwise therefrom) 2331.80 feet to the point of beginning, in St. Charles Township, Kane County, Illinois,

The above referenced real estate and improvements located thereon are herein referred to as the "premises."

Limitation of Liability and Indemnity In no event shall Grantor be liable to Grantee or any of its employees, agents, tenants, licensees, invitees, guests or to any other persons for any injury to persons or damage to property on or about the Easement Area or caused by Grantee's use or ingress or egress to the Easement Area or by Grantee's breach of this Agreement, unless caused by the gross negligence or willful misconduct of Grantor, and Grantee shall indemnify and hold Grantor, any tenant or occupant of the Land and their employees, officers, members, directors, agents, contractors, subcontractors and employees harmless for all liabilities, costs, damages, expenses, claims, demands or judgments, including without limitation, court costs and reasonable attorneys' fees, incurred by Grantor, or any tenant or occupant of the Land in defense of any claim or action brought against Grantor, any tenant or occupant of the Land, in connection with (i) the use of the Easement, the Facilities, or the Easement Area; (ii) any act or omission of Grantee in the operation, maintenance, repair, and/or management of the Easement, Facilities, or the Easement Area; (iii) any injury to persons or property on the Land or the land adjacent to the Easement Area resulting from Grantee's failure to comply with the terms hereof; and (iv) any Existing Easement. Notwithstanding the foregoing, and to the maximum extent permitted by law, Grantee waives any statutory immunity and/or limitation of liability with respect to its indemnification obligations set forth in this paragraph. Nothing contained herein shall ever be construed to place upon Grantor any manner of liability for injury to or death of persons or for damage to or loss of property arising from or in any manner connected with the acts, conduct, negligence or omission of Grantee, or its employees, agents or contractors, in the design, construction, or maintenance of the Facilities.

Reservation of Grantor's Rights: Grantor reserves the right to use the Easement Area and other lands encumbered by this Agreement in any manner that is not inconsistent with the rights granted to Grantee hereunder. In addition to the enforcement rights of Grantor hereunder, Grantor reserves

to itself and to their successors and assigns, all rights accruing from ownership of the Easement Area and the Land, including, without limitation, the right to engage in, or permit or invite others to engage in all uses of the Easement Area that are not prohibited herein and are not inconsistent with Grantee' rights hereunder.

The GRANTOR, without limiting the interest above granted and conveyed, acknowledges that all claims arising out of the above acquisition have been settled, including without limitation, any diminution in value to any remaining property of the GRANTOR caused by the opening, improving and using the premises for the purpose of water main construction. This acknowledgment does not waive any claim for trespass or negligence against the GRANTEE or GRANTEE's agents which may cause damage to the GRANTOR's remaining property.

This grant shall constitute a covenant, which runs with the land, and shall be binding upon the legal representatives, successors and assigns of the GRANTOR.

{signature page follows}

IN WITNESS WHEREOF, the parties have executed this agreement as of the day first above written.

GRANTOR

Board of Education of St. Charles School District 303

By: Board of Education of St. Charles School District Its manager

Printed Name

BOARD Title

STATE OF ILLINOIS SS COUNTY OF KANE I, CHRISTINE RACHFORD, A Notary Public, in and for said County and State, DO T. HEWELL KATHLEEN HEREBY CERTIFY THAT

personally known to me to be the same person(s) whose name(s) subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed, and delivered the said instrument as a free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notaries seal this /34h day of SEPTEMBER, 2018.

SEAL





Permanent Utility Easement Page 5

GRANTEE

The City of St Charles

By: City of St Charles Its mayor

> By:_____ GRANTEE

> > Printed Name

Mayor_____ Title

STATE OF ILLINOIS)	
)	SS
COUNTY OF KANE)	

I, _____, A Notary Public, in and for said County and State, DO

HEREBY CERTIFY THAT

personally known to me to be the same person(s) whose name(s) subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed, and delivered the said instrument as a free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notaries seal this _____ day of _____, 2018.

SEAL

NOTARY PUBLIC

EXHIBIT A

The Land

North: That part of the Southeast Quarter of Section 23, the Southwest Quarter of Section 24, the Northwest Quarter of Section 25 and the Northeast Quarter of Section 26, Township 40 North, Range 8 East of the Third Principal Meridian, described as follows: Commencing at the Northeast corner of Block 1 in Surrey Hill, St. Charles, Kane County, Illinois; thence South 87 degrees, 23 minutes, 0 seconds East 837.20 feet to the northwest corner of a tract of land conveyed by Document 409403; thence South 82 degrees, 13 minutes, 0 seconds East along the northerly line and said northerly line extended of said tract 722.24 feet to the center line of Dunham Road; thence northeasterly along said center line 1135.12 feet; thence northeasterly along said center line being along a curve to the right having a radius of 3370.46 feet tangent to the last described course, 779.44 feet; thence northeasterly along said center line, being tangent to the last described curve at the last described point 819.76 feet to the north west corner of a tract of land conveyed to Community Unit School District No. 303 by Document 1208059 for a point of beginning; thence easterly along the northerly line of said tract forming an angle of 104 degrees, 55 minutes, 06 seconds with the last described course (measured counter-clockwise therefrom) 1741.48 feet to the south west corner of a tract of land conveyed to the County of Kane for Highway Purposes by Document 1757057; thence northeasterly along the westerly line of said County of Kane tract 1408.03 feet to the north west corner thereof; thence northwesterly along a line forming an angle of 90 degrees, 46 minutes, 0 seconds with the last described course (measured clockwise therefrom) 1390.31 feet to the center line of Dunham Road; thence southwesterly along said center line 1441.47 feet to the point of beginning, excepting therefrom that part thereof conveyed to the City of St. Charles by Document 1430793 and that part thereof conveyed to Community Unit School District No. 303 by Document 1599417, all in the City and Township of St. Charles, Kane County, Illinois.

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an angle of 76 degrees, 49 minutes, 46 seconds with the last described course (measured counterclockwise therefrom) 2331.80 feet to the point of beginning, in St. Charles Township, Kane County, Illinois.

(i)

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EXHIBIT B

Utility Easement

North: That part of the Southeast Quarter of Section 23, the Southwest Quarter of Section 24, the Northwest Quarter of Section 25 and the Northeast Quarter of Section 26, Township 40 North, Range 8 East of the Third Principal Meridian, described as follows: Commencing at the Northeast corner of Block 1 in Surrey Hill, St. Charles, Kane County, Illinois; thence South 87 degrees, 23 minutes, 0 seconds East 837.20 feet to the northwest corner of a tract of land conveyed by Document 409403; thence South 82 degrees, 13 minutes, 0 seconds East along the northerly line and said northerly line extended of said tract 722.24 feet to the center line of Dunham Road; thence northeasterly along said center line 1135.12 feet; thence northeasterly along said center line being along a curve to the right having a radius of 3370.46 feet tangent to the last described course, 779.44 feet; thence northeasterly along said center line, being tangent to the last described curve at the last described point 819.76 feet to the north west corner of a tract of land conveyed to Community Unit School District No. 303 by Document 1208059; thence South 82 degrees 34 minutes 33 seconds East along the northerly line of said tract, 51.74 feet for a point of beginning; thence North 22 degrees 20 minutes 33 seconds East, 93.13 feet; thence continuing North 22 degrees 20 minutes 33 seconds East, 292.14 feet; thence northeasterly, being along a curve to the left having a radius of 11,509.19 feet, the chord of said curve bears North 20 degrees 50 minutes 03 seconds East, with a chord distance of 605.90 feet, 605.97 feet; thence continuing northeasterly, being along a curve to the left having a radius of 4,855.72 feet, the chord of said curve bears North 17 degrees 18 minutes 28 seconds East, with a chord distance of 341.98 feet, 342.05 feet; thence South 12 degrees 13 minutes 58 seconds West, 169.70 feet; thence South 17 degrees 45 minutes 16 seconds West, 128.97 feet; thence South 18 degrees 26 minutes 36 seconds West, 111.31 feet; thence South 20 degrees 07 minutes 12 seconds West, 103.21 feet; thence South 20 Degrees 02 minutes 36 seconds West, 85.94 feet; thence southwesterly, being along a curve to the right having a radius of 11,528.31 feet, the chord of said curve bears South 21 degrees 28 minutes 13 seconds West, with a chord distance of 350.72 feet, 350.73 feet; thence South 22 degrees 20 minutes 33 seconds West, 260.69 feet; thence South 18 degrees 03 minutes 17 seconds West, 40.11 feet; thence South 22 degrees 20 minutes 33 seconds West, 79.92 feet to said northerly line; thence North 82 degrees 34 minutes 33 seconds West along said northerly line, 18.11 feet to the point of beginning, all in the City and Township of St. Charles, Kane County, Illinois.

South: That part of the Southeast Quarter of Section 23, the Southwest Quarter of Section 24, the Northwest Quarter of Section 25 and the Northeast Quarter of Section 26, Township 40 North, Range 8 East of the Third Principal Meridian, described as follows: Commencing at the Northeast corner of Block 1 in Surrey Hill, St. Charles, Kane County, Illinois; thence South 87 degrees 23 minutes East, 837.20 feet to the northwest corner of a tract of land conveyed by Document 409403; thence South 82 degrees 13 minutes East along the northerly line and said northerly line extended of said tract, 722.24 feet to the center line of Dunham Road; thence northeasterly along said center line 1135.12 feet; thence northeasterly along said center line, being along a curve to the right having a radius of 3370.46 feet tangent to the last described course, 779.44 feet; thence northeasterly along said center line, being tangent to the last described point 67.35 feet to the southwest corner of a tract of land

Permanent Utility Easement Page 9 conveyed to Community Unit School District No. 303 by Document 1208059; thence South 82 degrees 34 minutes 33 seconds east along the southerly line of said tract of land, 50.06 feet for a point of beginning; thence northeasterly, being along a curve to the right having a radius of 3320.46 feet, the chord of said curve bears North 16 degrees 18 minutes 40 seconds East, with a chord distance of 697.79 feet, 699.08 feet; thence North 22 degrees 20 minutes 33 seconds East, 833.08 feet to the northerly line of said tract of land; thence South 82 degrees 34 minutes 33 seconds along said northerly line, 18.11 feet; thence South 22 degrees 20 minutes 33 seconds West, 837.74 feet; thence southwesterly, being along a curve to the left having a radius of 3302.96 feet, the chord of said curve bears South 17 degrees 30 minutes 06 seconds West, with a chord distance of 557.45 feet, 588.12 feet; thence South 06 degrees 49 minutes 38 seconds West, 136.06 feet to the said southerly line; thence North 82 degrees 34 minutes 33 seconds West, and the said southerly line; thence North 82 degrees 34 minutes 35 seconds West, 136.06 feet to the said southerly line; thence North 82 degrees 34 minutes 35 seconds West, 136.06 feet to the said southerly line; thence North 82 degrees 34 minutes 35 seconds West, 136.06 feet to the said southerly line; thence North 82 degrees 34 minutes 35 seconds West along said southerly line; thence North 82 degrees 34 minutes 35 seconds West along said southerly line; thence North 82 degrees 34 minutes 35 seconds West along said southerly line; thence North 82 degrees 34 minutes 35 seconds West along said southerly line; thence North 82 degrees 34 minutes 35 seconds West along said southerly line; thence North 82 degrees 34 minutes 35 seconds West along said southerly line; thence North 82 degrees 34 minutes 35 seconds West along said southerly line; thence North 82 degrees 34 minutes 35 seconds West along said southerly line; thence North 82 degrees 34 minutes 35 seconds West along said southerly line; t

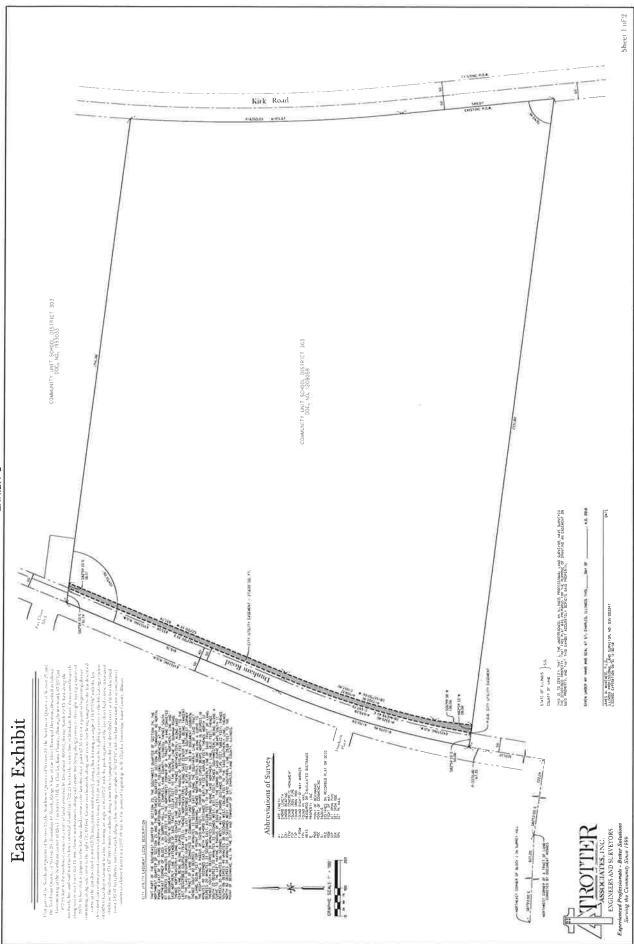


EXHIBIT C

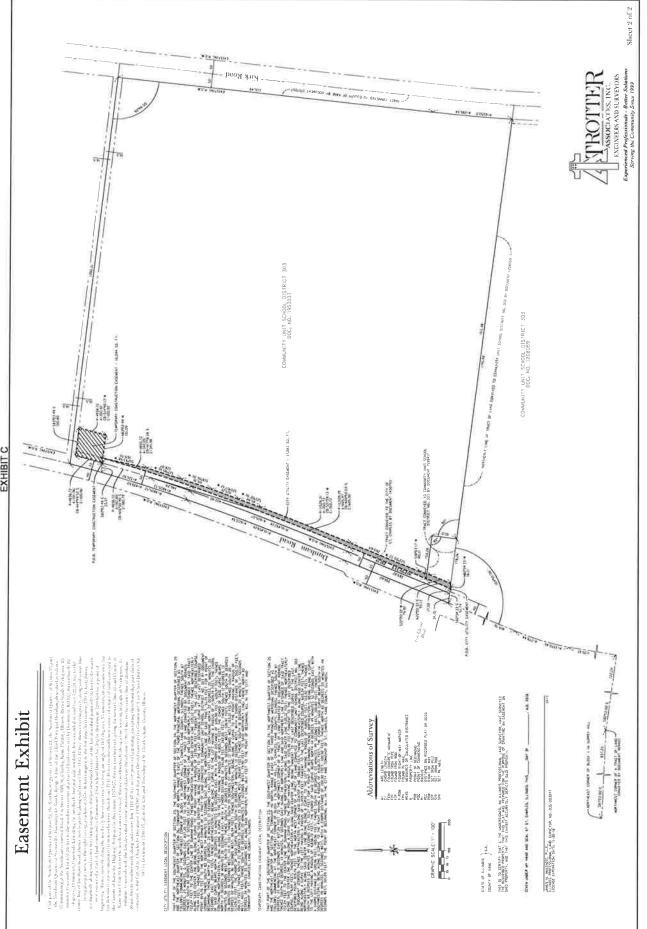


EXHIBIT C

	AGENDA ITEM EXECUTIVE SUMMARY Agenda Item number: *6.				
ST. CHARLES	Title:	Fitle: Recommendation to Approve the Award of one (1) 2019 Ford F-150 4x4 Police Responder to Sutton Ford and sell the Replaced Vehicle #1931, a 2008 Crown Victoria, via an online auction to the highest bidder.			
	Presenter:	Michael Shortall, Inventory Control	Division Manager		
Meeting: Govern	ment Services	Committee Date: Septem	ber 24, 2018		
Proposed Cost: \$3	34,750	Budgeted Amount: \$46,000	Not Budgeted:		
Executive Summa	ary (if not bud	dgeted please explain):			
Staff is seeking ap Department.	proval to pure	chase a 2019 Ford F-150 4x4 Police F	Responder for use by the Police		
-		different vendors: Hawk Auto (local ag Cooperative (SPC). Prices are sum			
Sutton Ford (SP	PC)	\$34,750			
Hawk Auto		\$38,588			
The competitively than the local vent	-	\$38,588 m Sutton Ford through the Suburban I atomotive). We therefore seek approv	• •		
The competitively than the local vence Sutton Ford.	dor (Hawk Au	m Sutton Ford through the Suburban	al to purchase the vehicle from		
The competitively than the local vence Sutton Ford. The vehicle was a Staff is also seekir	dor (Hawk Au pproved by th ng approval to	m Sutton Ford through the Suburban Intomotive). We therefore seek approved a city fleet committee and also approved sell the replacement vehicle #1931, a	val to purchase the vehicle from wed through the FY18/19 budget		
The competitively than the local vence Sutton Ford. The vehicle was ap	dor (Hawk Au pproved by th ng approval to	m Sutton Ford through the Suburban Intomotive). We therefore seek approved a city fleet committee and also approved sell the replacement vehicle #1931, a	val to purchase the vehicle from		
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The competitively than the local vence Sutton Ford. The vehicle was ap Staff is also seekir online auction to t Attachments (<i>ple</i> *Detailed list of b	dor (Hawk Au pproved by th ng approval to he highest bid ase list): ids obtained f	m Sutton Ford through the Suburban I atomotive). We therefore seek approv e City fleet committee and also appro- o sell the replacement vehicle #1931, a lder.	val to purchase the vehicle from		



Mike Shortall City of St Charles Purchasing Manager

Price quote for 2019 Ford F-150 4x4 Police Responder

All standard equipment included	
Paint-Agate black	
Interior Medium earth gray	
Standard Package	
Black platform running boards	231
LED Warning lights	667
Spray in bedliner	548
Hard tonneau pick up box cover	916
Delivery	N/C
Municipal license & title	128
TOTAL	\$38,588

Please call me with any questions

Bill Wackerlin Commercial vehicle sales

2525 East Main Street, St. Charles, IL 60174 • 630-584-1800

www.hawkfordstcharles.com

Shortall, Mike

From:	Bill Wackerlin <billatzimmerman@yahoo.com></billatzimmerman@yahoo.com>
Sent:	Wednesday, September 05, 2018 8:56 PM
То:	Shortall, Mike
Subject:	Quote for F150 Police responder
Attachments:	doc00617720180905205117.pdf

Mike

Attached is the quote for the police responder. The price from the suburban coop through Sutton is extremely low. I can't come close

Bill

ECOSYS M2640idw [Sent By Hawk Ford]



2019 Ford F-150 4x4 Police Responder

Contract # 179





www.suttonford.com

Contact: Kyle Mohrbach, Fleet Manager Phone: 708-720-8013 Email: kmohrbach@suttonford.com

Please contact us with any questions and to learn about upfitting options.

2019 Ford F-150 Police Responder 4x4

SPC Contract # 179

Please enter the following	:
Agency Name & Address	
Contact Name	
Phone Number	
Purchase Order Number	
Total Dallan Amazunt	
Total Number of Units	
Delivery Address	

Please Submit P.O. & Tax Exempt Letter with Vehicle Order:

Sutton Ford Commercial Truck Center 21315 Central Ave. Matteson, IL 60443 Contact: Kyle Mohrbach Phone: (708)720-8013 Fax: (708)720-4305 Email: kmohrbach@suttonford.com

If We Have Missed an Option, Please Contact Our Office

Standard Package: \$32,130.00 STANDARD EQUIPMENT

MODEL/SERIES/AVAILABILITY

- 1 Available Pursuit Rated Model 3.5L V6 EcoBoast® 4x4 145" WB

MECHANICAL

- 4x4 Electronic-Shift-On-the-Fly (ESOF) with Neutral Towing
- Capability
- Alternator 240 amp
- Aste, Front Independent Front Suspension (IFS)
 Brakes 4 Wheel Disc with ABS
- Class IV Trailer Hitch (Incl. Smart Trailer Tow Connector, 4-pin/7-pin wiring, Class IV trailer hitch receiver)
 Electric Parking Brake
- Electronic Ten Speed Automatic Transmission with Selectable Drive Modes: Normal/Tow-Haul/Snow-Wet/Eco/Select/Sport
- Engine Hour Mater
- Engine Idle-Hour Meter
- Fail-Sale Cooling
 Jack
- SelectShitt® Automatic Transmission with Progressive Range Select
- Shock Absorbers, Gas Heavy-Duty, Front
 Shock Absorbers, Gas Heavy-Duty, Outboard Mounted, Rear
- Springs, Front Coll
- Springs, Rear Leaf, Two Stage Variable Rate
 Upgraded Stabilizer Bar, Front
- Steering Power, Rack and Pinion

EXTERIOR

- Bumper and Fascia, Front Black.
- Bumper, Rear Black
- Cargo Lamp integrated with Center High-mounted Stop Lamp ٠ (CHMSL)
- Daytime Running Lamps (DRL) (Om/Offi Cluster Controllable)
- Easy FuelD Capless Fuel Filler
- Extraust Single Rear
- F-150 Fender Badge Fuel Tenk - Standard Range 26 Gallon
- Fully Bosed Steel Frame
- Grille Black Two Ban Shyle with Black Nositils and Black Surround
- Handles, Black Door and Talgate with Black Bazel
- Hooks Pickup Box Tie-Down, four (4) Hooks Front Tow 4x4, two (2) ٠
- Mimors, Sideview Manual Iniding, Power Glass with Black Skull ٠ Caps
- Power Talgate Lock .
- Spare Tire Carrier Rear Under Frame .
- Spare Tire/Wheel Lock .
- Stone Culfs, Front & Rear
- Tailgate removable with key lock.
- Tires LT275/66R 18 OWL (A/T)
- Trailer Sway Control ٠
- Wheels 18" Six-Spoke Machined-Aluminum with Magnetic Painted . Pockets
- beegs methmateri and W ÷.

INTERIOR/COMFORT

- 1st Row Power Windows
- 2nd Row Power Windows
- 2.3" Productivity Screen in Instrument Cluster .
- 4.2" Center-stack Screen w/Audio Controls
- Air Conditioning Registers Black Vanes with Chrome Knob
- Black Vinyl Floor Covering
- Cruise Control . Dome Light
- Fade-to-Off Interior Lighting Gauges and Meters Fuel, Oil Pressure, Transmission Temperature and Engine Coolant Temperature Gauges: Speedometer, Odometer
- and Tachometer
- Grab Handles Front - A-Pillar, Driver and Passenger Side
 - Rear B-Pillar
- Horn Dual-Note
- **Huminated Entry**
- Manual Air Conditioning, Single Zone
- **Outside Temperature Display**
- Power Door Locks
- Powerpoint (2) 12V Front
- Rear-window with Fixed Glass and Solar Tint
- Rearview Mirror, Day/Night Soutt Plate, Driver and Front-Passenger Doors

INTERIOR/COMFORT (continued)

- · Spat Front
 - Police-ande heavy-duty cloth 40/blank/40
 - 8-Way power driven/menual pausenger
 - Built in sheel inimusion plates in both from seatbacks
 - Seat, Rear Vinyi, 6040 fip-up split seat with elongated cushion
- Speedometer Calibrated (includes digital readout)
 Steering Wheel, Black Unsthans Manual Tit/Telescoping and
- Manual Locking Visor, Oriver Side: Visor with Mirror, Passenger Side

SAFETY/SECURITY

- AdvanceTrace wiRSCe (Roll Stability Control ***)
- Airbags
 - Driver and Passenger Front Arbags Driver and Passenger Seat-Mounted Side Arbags

 - Safety Canopy® Side-Curtain Airbags (1" and 2rd row coverage)
- Autolock Garve Control
- Fip Key and Integrated Key Transmitter betwees entry Halogen Headlamps
- Illuminated Entry
- MyKeyB
- Perimeter Alarm Rainlamp Wiper Activated Headlamps
- Paar View Comera with Dynamic Hitch Assist
- Seat Bets, Active Restraint System (ARS). Three-point Manual Lap/Shoulder Bets with Height Adjusters, Pretensioners & Energy Mgmt Retractors on Clutelde Front Positions, Includes Autolock. Features for Child Seats
- SecuriLock® Passive Anti-Theft System (PATS)
- SOS Post-Crash Alert System™
- The Pressure Monitoring System (TPMS) Note: F150 Police Responder was designed and developed to meet the same toderal fuel system crash standards as retail vehicles and other manufacturers' police vehicles. Ford Police Interceptors are the only vehicles on the market designed for the 75 mph rearimpact grash test.

DRIVER ASSIST TECHNOLOGY

- Autolamp Auto On/Off Headlamps
- SYNCE

WARRANTY

FUNCTIONAL

a Hill Start Againt

Information:

.

3 Year/36,000 Mile Limited Bumper to Bumper Warranty 5 Year/60,000 Mile Powertrain Warranty

Enhanced Voice Recognition Communications and Entenainment System

POWERTRAIN CARE EXTENDED SERVICE PLAN

4.2" Productivity Screen with compass in instrument cluster

Skid plates: fuel tank, transfer case and from differential

Added: Warranty and Powertrain Care Extended Service Plan

5-Year/100,000-mile Powertrain CARE Extended Service Plan (zero)

911 Assist®

deductible) - Standard

FX4 OFF-ROAD PACKAGE

Hill Descent Control

3.55 Electronic-locking mar-axie

4x4 "FX4 Off Road" bodyside decal

LATEST ORDER GUIDE UPDATES

Off-Road luned front shock absorbers

 4.2" LCD Display in Center Stack Appink® - Smart Charging USB Port - one (1)

3 Year / 36,000 Miles Bumper / Bumper

AM/FM Stereo with single-CD – 6 speakers

Optional Equipment and Upfitting

Please Check Box by Options Additional Upfitting Available



COMMERCIAL & FLEET

Contact: Kyle Mohrbach Phone: 708-720-8013 Email: kmohrbach@suttonford.com

Options: Warranty

		Powertrain Care 3 Year, 100,000 Mile 4x4	\$1,850.00
		PremiumCare 5 Year, 100,000 Mile 4x4	\$2,540.00
Optic	ons: Function	al	
	53A	Trailer Tow Package- Includes Pro Trailer Backup Assist (54Y/59S Trailer Tow Mirrors and 67T Integrated Brake Controller Sold Separate)	\$916.00
\Box_{\prime}	85H	Backup Alarm System	\$115.00
V	18B	Platform Running Boards	\$231.00
	635	Box Side Steps	\$299.00
	55B	BoxLink (Includes 4 Premium Locking Cleats)	\$73.00
	17C	Chrome Bumpers (Requires 595 Fog Lights)	\$161.00
	942	Daytime Running Lamps	\$41.00
	41H	Engine Block Heater	\$83.00
	595	Fog Lamps	\$128.00
	63E	Foldable Pickup Box Extender	\$231.00
	67T	Integrated Trailer Brake Controller	\$253.00
	54R/59S	Manual-Folding, Power Glass Sideview Mirrors with Heat, Turn Signal, Auto-Dimming, High-Intensity LED Approach Lamps, LED Security Approach Lamps (Requires 924/57Q)	\$441.00
	54Y/59S	Manual-Folding, Power Glass Trailer Tow Mirrors with Heat, Turn Signal, Auto-Dimming, High-Intensity LED Approach Lamps, LED Security Approach Lamps (Requires 924/57Q)	\$525.00
	61P	Power Passenger Seat 10 Way	\$272.00
	924/57Q	Rear Window Fixed Privacy Glass with Defroster	\$295.00
	76R	Reverse Sensing System	\$253.00
	63T	Tailgate Step (with Tailgate Lift Assist)	\$345.00
	90D	Bed Divider (Requires 55B with 90R)	\$272.00
	91A	Smoker's Package	\$88.00
X	96X	Tonneau Pickup Box Cover-Hard (N/A with 90R, not sealed from dust or moisture)	\$916.00
	96T	Tonneau Pickup Box Cover-Soft (N/A with 90R, not sealed from dust or moisture)	\$483.00
	96P	Drop-in Bedliner	\$323.00
Ø	94R	Red/Blue LED Warning Strobes- 2 LED warning lights visible on either side of stop light bars and 2 LED lights visible between lower windshield and hood (N/A with 94S)	\$667.00
	94S	Amber LED Warning Strobes- 2 LED warning lights visible on either side of stop light bars and 2 LED lights visible between lower windshield and hood (N/A with 94S)	\$621.00

1	96W	Spray-in Bedliner	\$456.00
	90R	Stowable Loading Ramps (Requires 55B; N/A with 90B and 96T)	\$548.00
		Spare Tire Delete	(\$73.00)
Q		Rustproofing	\$300.00
N		Ignition Override- Availability TBD	N/A
		Detailed CD Rom Shop Manual	\$325.00
Ø,		License and Title- M Pates (Shipped)	\$200.00
M		Delivery	\$150.00

Options: Interior Seat Color

Medium Earth Gray	N/C
-------------------	-----

Options: Paint

D1	Stone Gray	N/C
J7	Magnetic Silver	N/C
N1	Blue Jeans	N/C
N6	Lighting Blue	N/C
PQ	Race Red	N/C
G1	Shadow Black	N/C
UX	Ingot Silver	N/C
Z1	Oxford White	N/C

	AGEND	AIT	EM EXECUTIVE SUMMARY	Agen	da Item number: *6.j
Title: & H #18		& K #181	Recommendation to Approve the Award of a Gehl Model R165 to B & K Power Equipment, Inc. and to Sell the Replacement Vehicle #1819, a 2004 Gehl Model 4640, via an online auction to the highest bidder		
	Presenter: Michael Shortall, Inventory Control Division N				Manager
Meeting: Government Services Committee Date: September 24, 2018)18	
Proposed Cost: \$36,600			Budgeted Amount: \$ 56,000		Not Budgeted:

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

Staff is seeking approval to purchase a new Gehl model R165 skid loader from B & K Power Equipment, Inc. for use by the Public Services Division.

B & K Power Equipment, Inc.	\$36,600.00
Martin Implement Sales, Inc.	\$40,797.28
Patten Cat	\$41,830.00
West Side Tractor	\$43,000.00

This option was presented to the City's Fleet Committee and approved through the FY18/19 budget.

Staff is also seeking approval to sell the replacement vehicle #1819, a 2004 Gehl model 4640, via an online auction to the highest bidder.

Attachments (please list):

*Detailed list of bids obtained from 4 vendors

Recommendation/Suggested Action (briefly explain):

Recommendation to approve the award of a Gehl Model R165 to B & K Power Equipment, Inc. and to sell the Replacement Vehicle #1819, a 2004 Gehl Model 4640, via an online auction to the highest bidder.

Discover your local dealer difference

B&K POWER EQUIPMENT, inc.

August 16, 2018

Mr. Tony Bellafiore Public Works Division Manager 1405 S. 7th Avenue St. Charles, II. 60134

Dear Tony:

1

The following is sales proposal you requested.

	Gehl model R165 skid loader	
	All standard equipment, T-bar controls	\$38,578.00 (
	Pressurized cab with heat and air	3,665.00
	Two speed drive system	2,003.00
	High back air ride seat	297.00
	Power-A-Tach quick attach	997.00
	Self leveling	342.00
•	Rear counterweight	461.00
	10:00 x 16.5 8 ply HD flotation tires	1,435.00
	Back up alarm	259.00
	Engine block heater	183.00
	70" dirt/construction bucket	1,114.00
	Bolt on cutting edge	314.00
	72" dirt bucket with cast teeth	1,600.00
a	List Price	\$51,238.00

Selling price to City of St. Charles \$36,600.00

Please feel free to contact me at your convenience to discuss any questions or concerns.

Thank you for contacting B&K Power for your equipment needs.

Sincerely,

Barbara L. Christ

Construction Farm Lawn Sales Service

17009 Harmony Road, Marengo IL 60152
815-923-4547
Fax 815-923-2043
Email: blc7@msn.com
www.bandkpower.com





June 27, 2018

0 ST CHARLES, CITY OF ATTN: ACCOUNTS PAYABLE ST CHARLES, IL 6303774429

2018 John Deere 320G Skid Steers NJPA Cooperative Contract 032515-JDC.

All the prices in the detailed sections are Per machine basis.

Machine Configuration

Code	Description	Qty		Unit Price
00B0T	320G SKID STEER LOADER BASE	1	1	39,070.00
800	NO PACKAGE	1		IN BASE
953	ISO SWITCHABLE CTLS & JS PPK	1		3,600.00
1050	TWO SPEED SKID STEER	1		1,608.00
1305	ENGINE N/A 4TNV98C	1		1,475.00
1501	ENGLISH OP MAN & DECALS	1		0.01
170A	JDLINK 4G ULTMT W 3 YRS SERV	1		1,200.00
2040	10X16.5 10 PR GALAXY BBY III HD	1		1,826.00
3005	HYD HI FLOW & EH SELF LEVELING BUCKET (SWITCHABLE)	1	1	3,058.00
4001	2" SEAT BELT W/SHOULDERSTRAP	1		212.00
5001	POWER QUIK TATCH	1		724.00
5204	CAB W/ HEAT, DEFROST & AIR	1		4,473.00
5500	STANDARD LIGHT PACKAGE	1		IN BASE
6006	AIR RIDE SEAT (CLOTH W HEAT)	1		625.00
6500	STANDARD FAN DRIVE	1		IN BASE
8042	REAR VIEW CAMERA	1	1	850.00
8050	COLD START PACKAGE 110V PLUG IN	1		303.00
8300	SINGLE SET COUNTERWEIGHT	1		349.00
8342	RADIO AM/FM W/BLUETOOTH	1		600.00
8380	FOOTREST WITH FLOORMAT	1		144.00
8395	KEYLESS START	1		399.00
9028	66" SQRBACK BKT	1		970.00
		list Price	\$	61,486.01
	Discount	33%	\$	20,290.38
		Net Price	\$	41,195.63
Custom Jobs				
Code	Description	Qty		Price

Total Net Pric	e Quantity (1)			\$	43,000.00
		\$			
Destination Freight C			ht Cha	rge	
Price per Mac				\$	43,000.00
Custom Jobs			\$	1,804.37	
Machine Net Price			\$	41,195.63	
Item Description					 Prices
Quote Summa					
			Total	Price	\$ 1,804.37
BYT10048	BEACON WARNING FIELD KIT			1	277.95
Ext Warranty	• Extended 4YR/2000HR Comprehesive	Warranty Machine Only		1	572,94
	Labor for field installed kits			1	238.50
	Dealer Provided Delivery			1	
	Dlr provide Pre-Delivery Inspection, Supplies and Fuel Fill			1	714.98

Less Trade-in

Net Price less Trade-Ins

\$ 43,000.00

Warranty Terms

320G includes Basic warranty Comprehensive 24mos or 2000 hrs whichever occurs first

* Extended 4YR/2000HR Comprehesive Warranty Machine Only

Remarks:

Bid using NJPA John Deere Contract presented by West Side Tractor Sales. Naperville, IL. 60563 Bidder: Tate Van Overmeiren 815-791-6398 or tate@westsidetractorsales.com

MARTIN Martin Implement Sales	18405 115th Avenue Orland Park, IL 60467-9489 (708) 349-8430 Phone (708) 349-4230 Fax	West Branch 420 Nolen Drive South Elgin, IL 60177-223 (630) 883-3320 Phone (847) 695-9105 Fax	North Branch 26354 N. US Highway 12 38 Wauconda, IL 60084-2427 (847) 469-0120 Phone (847) 526-8054 Fax
Ship to: SAME AS BELOW	Branch 01 - Marti	in Impl	
	Date	Time	Page
	07/03/2018	8:27:31	(0) 1
	Account No.	Phone No.	Quote NoD1
	STCHA001 Ship Via	63037744 Purchase	
Invoice to: City of Saint Charles - Accounts Pay		QUOT	
2 E. Main St. Saint Charles IL 60174-1926	Sales Tax No. E9996-0680)	
			Salesperson 555
Attention: Tony Bellafiore			1
EQUIPM	ENT QUOTE		
Description ** QUOTE ** EXP	IRY DATE: 07/03/2019	Amount	
Stock #: ? Serial #: new Kubota SSV65 skid steer loader m/n SSV65PHFRC with TIER IV 64 hp Kubota diesel engine, 2-spe pilot controls, 10x16.5 8PR HD tires, cab with A/C, hydraulic quick coupler, High Flow hydrau multi-function control with 14-pin coupler, lo self-leveling, KSR ride control and 68" HD low long floor bucket with bolt-on-cutting edge & (m/n AP-HD68LLC) Sourcewell (NJPA) bid pricing per Kubota quote	heater & lics, ader profile / side cutters no. 1087672	40797,28	
Ruther (set (e	Subtotal:	40797.28	
Authorization:	Quote Total:	40797.28	
Note: Sourcewell (NJPA) bid pricing requires of purchase order. Pricing valid not later than July 31, 2018. Barry Hubscher Martin Implement Sales 312-498-4558 cell	written		



Quote 115886-02

July 9, 2018

CITY OF ST CHARLES WATER DEPARTMENT ST CHARLES, IL 60174

Attention: Max VanDeMark

Dear Max,

We would like to thank you for your interest in our company and our products, and are pleased to quote the following for your consideration.

CATERPILLAR MODEL: 232D SKID STEER LOADER

STOCK NUMBER: TBO SERIAL NUMBER: TBO YEAR; 2018

We wish to thank you for the opportunity of quoting on your equipment needs. This quotation is valid for 30 days, after which time we reserve the right to re-quote. If there are any questions, please do not hesitate to contact me. In closing, we do greatly appreciate this opportunity to earn your business. We are confident that our products, backed by our unparalleled product support after the sale, will exceed your expectations.

Sincerely,

Brent Annen

Brent Annen Machine Sales Representative

CATERPILLAR MODEL: 232D SKID STEER LOADER

STANDARD EQUIPMENT

POWERTRAIN -Cat C2.2TA DI diesel engine -- Gross horsepower per SAE J1349 -67 hp (50 kW) @ 2800 RPM --EPA Tier 4 Final, EU Stage IIIB -certified with Aftertreatment -- Electric fuel priming pump -- Glow plugs starting aid --Liquid cooled, direct injection -Air cleaner, dual element, radial seal -S-O-S sampling valve, hydraulic oil -Filter, cartridge type, hydraulic -Filters, cartridge type, fuel -and water separator -Radiator / hydraulic oil -Cooler (side-byside) -Spring applied, hydraulically released, -parking brakes -Hydrostatic transmission -Four wheel chain drive

HYDRAULICS -Standard flow auxiliary hydraulics with -continuous flow -CONTROLS: -Electro/hydraulic implement control, RH -Electro/hydraulic hydrostatic -transmission control, LH

ELECTRICAL -12 volt electrical system -85 ampere alternator -Ignition key start / stop / aux switch -Lights: -Gauge backlighting -- Two rear tail lights -- Two rear halogen working lights -- Two adjustable front halogen lights -- Dome light -Backup alarm -Heavy duty battery, 880 CCA -Electrical outlet, beacon

OPERATOR ENVIRONMENT -Operator warning system indicators: -Air filter restriction -- Alternator output -- Armrest raised / operator out of seat -- Engine coolant temperature -- Engine oil pressure -- Glow plug activation -- Hydraulic filter restriction -- Hydraulic oil temperature -- Park brake engages -- Engine emission system -Gauges: fuel level and hour meter -Storage compartment with netting -Adjustable vinyl seat -Ergonomic contoured armrest -Adjustable joystick controls -Control interlock system, when operator -leaves seat or armrest raised : -- Hydraulic system disables -- Hydrostatic transmission disables -- Parking brake engages -ROPS cab, open, tilt up -Anti-theft security system w/6-button -keypad -FOPS, Level I -Top and rear windows -Floormat -Interior rear view mirrors (2) -12V electric socket -Horn -Hand (dial) throttle, electronic

FRAMES -Lift linkage, vertical path -Chassis, one piece welded -Machine tie down points (4) -Belly pan cleanout -Support, lift arm -Rear bumper, welded

OTHER STANDARD EQUIPMENT -Engine enclosure - lockable -Extended life antifreeze (-37C, -34F) -Coupler, mechanical -Hydraulic oil level sight gauge -Radiator coolant level sight gauge -Radiator expansion bottle -Cat tough guard hose -Heavy duty flat faced quick disconnects -Split d-ring to route work tool hoses -along side of left lift arm - Variable speed hydraulic cooling fan -Per SAE J818-2007 and EN 474-3:2006 and -ISO 14397-1:2007 -Rated operating capacity: -- 1850 lb (839 kg)



MACHINE SPECIFICATIONS

Description	Reference No
232D SKID STEER LOADER HRC	418-5601
HEATER, ENGINE BLOCK, 120V	172-4445
TIRES, 10/16.5 CAT 8PR	185-8665
SEAT BELT, 2"	258-4095
RETURN TO DIG/WRKTL POSITIONER	345-5234
RADIO, AM/FM, BLUETOOTH	345-6180
SEAT, AIR SUSPENSION, CLOTH, HEAT	345-6359
ROPS, ENCLOSED WITH A/C (C3)	418-5753
DOOR, CAB, POLYCARBONATE	418-5960
PACKAGE, PERFORMANCE, (H2)	418-6014
INSTRUCTIONS, ANSI, USA	418-6037
TWO SPEED WITH RIDE CONTROL	421-0014
BATTERY, HEAVY DUTY, DISC	421-0047
CONTROL, ISO, PROP, WT	421-0048
CONVERSION ARRANGEMENT	421-0340
FILM, RIDE CONTROL, ANSI	422-3445
DISPLAY, ADVANCED, LCD, CAMERA	422-5565
FAN, COOLING, DEMAND	441-5939
LIGHTS, HALOGEN	495-1672
QUICK COUPLER, HYDRAULIC	515-8595
CERTIFICATION ARR, (US/CANADA)	522-2549
PACK, DOMESTIC TRUCK	0P-0210
SHIPPING/STORAGE PROTECTION	0P-2266
LANE 2 ORDER	0P-9002
SERIALIZED TECHNICAL MEDIA KIT	421-8926
PRODUCT LINK, CELLULAR PL240	441-4818
CONTROL PATTERN CHANGER INSTALLED	CPC
BUCKET-GP, BOCE 66"	279-5369

BUCKET-GP, BOCE 66"



\$55,265,00
\$1,500.00
(\$14,935.00)
\$0.00
\$41,830.00

WARRANTY

Standard Warranty:

24 Months/ 2,000 Hours Full Machine

F.O.B/TERMS City of St Charles Yard

ADDITIONAL CONSIDERATIONS

Options to Add BCP/CCE Extended Warranties: You have the option to add extended machine warranty. We can tailor these options available to you however you want. Just tell us what you need and we will do our best to meet or exceed your expectations. Here are just a few examples of some Extended Warranty options:

36 Months or 3,000 Hours Powertrain Add **\$500.00** 36 Months or 3,000 Hours Powertrain & Hydraulics Add **\$700.00** 36 Months or 3,000 Hours Total Machine Warranty Add **\$970.00**

Some exclusion applies, Please contact your Patten Sales Representative for complete details.

Delivery is 10-14 weeks

Accepted by _____ on _____

Signature



	AGENDA ITEM EXECUTIVE SUMMARY		Agenda Item number: *6.k
ST. CHARLES	Title:Recommendation to Approve the Disposal of One Lot of Retire Scrap Switchgear and Nine Scrap Transformers Owned by the St. Charles		
SINCE 1834	Presenter:	r: Michael Shortall, Inventory Control Division Manager	

Meeting: Government Services Committee Date: September 24, 2018

Proposed Cost: \$ N/A Budgeted Amount: \$ N/A Not Budgeted:

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

We are seeking approval to dispose of one lot of retired scrap transformers. The list consists of Pole Mount, pad mount and one compositor.

Request for quotes will be sent out to qualified companies and the highest quote will be awarded the sale. Money received from this transaction will be credited to the Electric general fund.

Additionally, we are seeking approval to scrap nine obsolete scrap switchgear to S & S Metals Recyclers. S & S Metals Recyclers is a current vendor that handles various scrap metal sales for the City.

Attachments (please list):

* Detailed list of Transformers and switchgear to be disposed

Recommendation/Suggested Action (*briefly explain*):

Recommendation to approve the Disposal of One Lot of Retired Scrap Switchgear and nine Scrap Transformers Owned by the City of St. Charles.

PAD 9/24/18

ID Code	QTY	Notes
P-1	1	300 KVA
P-2	1	75 KVA
P-3	1	150 KVA
P-4	1	2000 KVA
P-5	1	500 KVA
P-6	1	150 KVA
P-7	1	2000 DVA
P-8	1	1000 KVA
P-9	1	750 KVA
P-10	1	50 KVA
P-11	1	50 KVA
P-12	1	50 KVA
P-13	1	50 KVA
P-14	1	25 KVA
P-15	1	500 KVA
P-16	1	1000 KVA
P-17	1	500 KVA
P-18	1	50 KVA
C-1	1	Compositor Unit

POLE 9/24/18

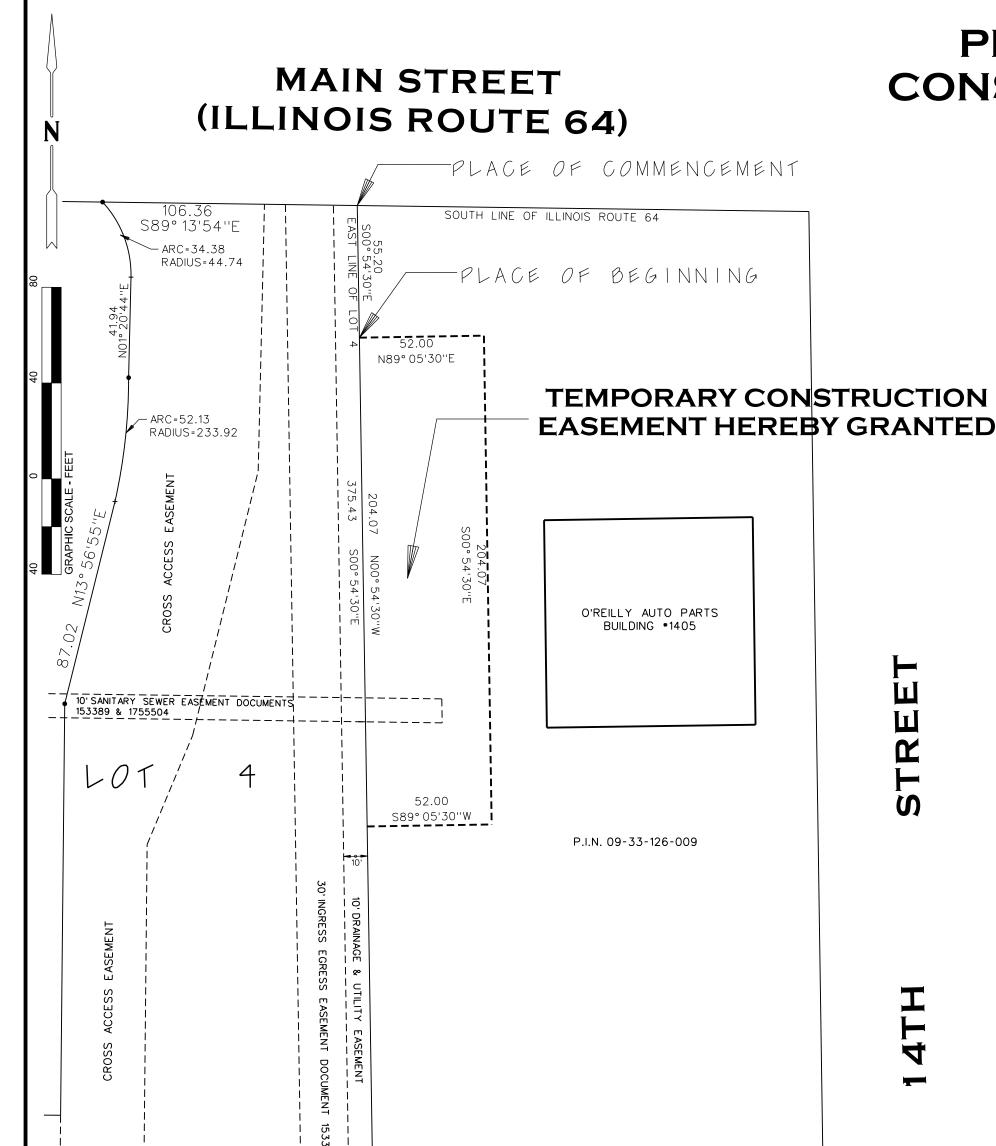
ID Code	QTY	Notes
T-1	1	75 KVA
T-2	1	75 KVA
T-3	1	75 KVA
T-4	1	75 KVA
T-5	1	75 KVA
Т-6	1	75 KVA
T-7	1	25 KVA
T-8	1	25 KVA
Т-9	1	75 KVA
T-10	1	75 KVA
T-11	1	50 KVA
T-12	1	50 KVA
T-13	1	50 KVA
T-14	1	75 KVA
T-15	1	75 KVA
T-16	1	75 KVA
T-17	1	75 KVA
T-18	1	75 KVA
T-19	1	50 KVA
T-20	1	75 KVA
T-21	1	75 KVA
T-22	1	37 1/2 KVA
T-23	1	50 KVA
T-24	1	37 1/2 KVA
T-25	1	50 KVA
T-26	1	50 KVA
T-27	1	25 KVA
T-28	1	37 1/2 KVA
T-29	1	25 KVA
T-30	1	50 KVA
T-31	1	50 KVA

ID Code	QTY	Notes
T-32	1	25 KVA
T-33	1	50 KVA
T-34	1	50 KVA
T-35	1	50 KVA
T-36	1	50 KVA
T-37	1	50 KVA
T-38	1	37 1/2 KVA
Т-39	1	50 KVA
T-40	1	50 KVA
T-41	1	50 KVA
T-42	1	37 1/2 KVA
T-43	1	25 KVA
T-44	1	37 1/2 KVA
T-45	1	50 KVA
T-46	1	50 KVA
T-47	1	25 KVA
T-48	1	50 KVA
T-49	1	50 KVA
T-50	1	75 KVA
T-51	1	50 KVA
T-52	1	37 1/2 KVA
T-53	1	50 KVA
T-54	1	50 KVA
T-55	1	50 KVA

Scrap Switchgear 9/24/18

ID Code	Qty
S-1	1
S-1 S-2 S-3 S-4 S-5 S-6 S-7 S-8 S-9	1
S-3	1
S-4	1
S-5	1
S-6	1
S-7	1
S-8	1
S-9	1

	AGENDA ITEM EXECUTIVE SUMMARY				Agenda Item number: *6.1		
	Title: Recommendation to Approve Acceptance of Plat of						
		Temporary Construction Easement at O'Reilly Auto Parts					
SINCE 1834	Presenter:	Pete	r Suhr				
Meeting: Government Services Committee Date: September 24, 2018							
Proposed Cost: \$0		Budgeted Amount: \$0		lot Budgeted:			
Executive Summary (if not budgeted please explain):							
As part of the New Police Station Construction Project, some construction work is necessary on the adjacent property. More specifically, the main entrance to the Valley Shopping Center Site and New Police Station from Main Street requires reconnection to the O'Reilly Auto Parts parking lot. Minor earthwork, concrete curb work and asphalt construction will be required on the O'Reilly property.							
City staff and the owner of the O'Reilly Auto Parts property worked collaboratively to draft the attached easement document. The City attorney has reviewed and approved the document.							
A the above and a factor	1:						
Attachments (please list):							
*Plat of Temporary Construction Easement							
Recommendation/Suggested Action (briefly explain):							
Recommendation to Authorize Mayor and City Clerk to Execute Plat of Temporary Construction Easement at O'Reilly Auto Parts.							



PLAT OF TEMPORARY CONSTRUCTION EASEMENT

TEMPORARY CONSTRUCTION EASEMENT LEGAL DESCRIPTION:

THAT PART OF THE EAST 1/2 OF THE NORTHWEST 1/4 OF SECTION 33, TOWNSHIP 40 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED BY COMMENCING AT THE INTERSECTION OF THE SOUTH LINE OF ILLINOIS ROUTE 64 WITH THE EAST LINE OF LOT 4 IN VALLEY SHOPPING CENTER RESUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 2018K016459, SAID POINT OF COMMENCEMENT ALSO BEING THE NORTHWEST CORNER OF LAND CONVEYED TO HFP PROPERTIES BY SPECIAL WARRANTY DEED RECORDED AS DOCUMENT 2015K069145: THENCE SOUTH 00 DEGREES 54 MINUTES 30 SECONDS EAST ALONG THE EAST LINE OF SAID LOT 4, 55.20 FEET TO THE PLACE OF BEGINNING; THENCE NORTH 89 DEGREES 05 MINUTES 30 SECONDS EAST 204.07 FEET; THENCE SOUTH 00 DEGREES 54 MINUTES 30 SECONDS WEST 52.00 FEET; THENCE SOUTH 89 DEGREES 05 MINUTES 30 SECONDS WEST 52.00 FEET TO THE EAST LINE OF SAD LOT 4; THENCE NORTH 00 DEGREES 54 MINUTES 30 SECONDS WEST 204.07 FEET TO THE PLACE OF BEGINNING, IN KANE COUNTY, ILLINOIS.

Temporary Construction Easement Provisions

A Temporary Exclusive Easement ("Easement") is hereby reserved for and granted to the City of St. Charles, Illinois and its successors and assigns (collectively "Grantee") in, upon, across, under, and through the area labeled "Temporary Construction Easement" on this plat for the purpose of providing sufficient room to install, construct, and inspect a driveway and appurtenances to provide access to the property located 1405 West Main Street, St. Charles Illinois, owned by HFP Properties LLC ("Owner") from 15° Street, St. Charles Illinois , together with the right of access across the real estate platted herein for the necessary personnel and equipment to do any or all of the above work.

Grantee shall provide to the Owner written notice at least 2 business days before accessing the Easement to perform any of the work described above.

Grantee shall bear all costs or expenses of any kind or nature in connection with its use of the Easement. Grantee shall indemnify, defend, reimburse, and hold the Owner and its tenant, O'Reilly Auto Parts, harmless against any and all demands, claims, losses, costs, damages, or any liabilities of any kind arising out of the rights granted herein. Upon completion of construction, the Grantee shall restore the surface of the property to its original or better condition, including fences, grading, asphalt, and vegetation.

Upon the completion of all restoration activities, and after the ground cover has become well established, but no later than July 15, 2019, this Easement shall expire and cease to exist. All of Grantee's obligations, including all releases and indemnities hereunder, shall survive the expiration of this Easement.

OWNER'S CERTIFICATE

STATE OF ILLINOIS)

COUNTY OF)SS

THIS IS TO CERTIFY THAT

CORPORATION, IS THE RECORD OWNER OF THE PROPERTY DESCRIBED IN THE SURVEYOR'S CERTIFICATE AFFIXED HEREON, AND DOES HEREBY CONSENT TO THE GRANT OF EASEMENT DEPICTED HEREON.

DATED THIS	DAY OF	, A.D., 20	
		SIGNATURE	
		BY: PRINT NAME	
		TITLE	
		COMPANY NAME	
		ADDRESS	

NOTARY'S CERTIFICATE

188.00 S89°04'30''W 10' DRAINAGE & UTILITY EASEMENT 5 30' INGRESS EGRESS EASEMENT DOCUMENT 1533889 55 LOT 4	STATE OF ILLINOIS) COUNTY OF) SS I, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR THE AFORESAID COUNTY AND STATE, DO HEREBY CERTIFY THAT THE FOREGOING SIGNATOR OF THE OWNER'S CERTIFICATE IS PERSONALLY KNOWN TO ME TO BE THE SAME PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND THAT SAID INDIVIDUAL APPEARED AND DELIVERED SAID INSTRUMENT AS A FREE AND VOLUNTARY ACT OF THE CORPORATION AND THAT SAID INDIVIDUAL DID ALSO THEN AND THER ACKNOWLEDGE THAT HE OR SHE IS A CUSTODIAN OF THE CORPORATE SEAL OF SAID CORPORATION AND DID AFFIX SAID SEAL OF SAID CORPORATION TO SAID INSTRUMENT AS HIS OR HER OWN FREE AND VOLUNTARY ACT AND AS THE FREE AND VOLUNTARY ACT OF SAID CORPORATION, AS OWNER, FOR THE USES AND PURPOSES THEREIN SET FORTH IN AFORESAID INSTRUMENT. GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS DAY OF A.D., 20		
	BY: NOTARY		
SURVEYOR CERTIFICATE - EASEMENT STATE OF ILLINOIS} COUNTY OF DUPAGE)SS COUNTY OF DUPAGE)SS THIS IS TO CERTIFY THAT I, THE UNDERSIGNED, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, HAVE SURVEYED THE ABOVE-DESCRIBED PROPERTY, AND THAT THIS PLAT WAS PREPARED FOR THE PURPOSE OF GRANTING AN EASEMENT TO THE CITY OF ST. CHARLES FOR PURPOSES STATED HEREON, AND THAT THIS PLAT OF EASEMENT ACCURATELY DEPICTS SAID PROPERTY. EXEMPTION DATE: NOVEMBER 30, 2018 EXEMPTION DATE: NOVEMBER 30, 2018	PRINT NAME RECORDER'S CERTIFICATE STATE OF ILLINOIS) JSS COUNTY OF) I, THE UNDERSIGNED, AS THE RECORDER OF DEEDS FORCOUNTY DO HEREBY CERTIFY THAT INSTRUMENT NUMBERWAS FILED FOR RECORD IN THE RECORDER'S OFFICE OFCOUNTY, ILLINOIS, ON THEDAY OF, A.D., 20ATO'CLOCKM. RECORDER OF DEEDS PLEASE TYPE/PRINT NAME		
WEBSTER, McGRATH & AHLBERG, Ltd. 207 S. NAPERVILLE STREET WHEATON, ILLINOIS 60187 (630) 668-7603	Rev Date Description By PLAT OF TEMPORARY I I I I I I I I I I I I I I I I I I I I I I I I I I I I I I I I I I I I I		
30'UTILITY EASEMENT DOCUMENT 878116	Image: State of the system		
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