

**AGENDA
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
DAN STELLATO, CHAIRMAN**

**MONDAY, AUGUST 27, 2012, 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. EAB Control Efforts – Information only
- 4. FIRE DEPARTMENT**
 - a. Discussion regarding portable outdoor fireplaces.
- 5. POLICE DEPARTMENT**
 - a. Recommendation to approve an Ordinance Revision to Title 10, Vehicles and Traffic, Requiring Banbury to yield to Independence.
 - b. Recommendation for approval of a Class E Liquor License, Amplification Permit and Use of City Property for the River Rock House Fest.
- 6. PUBLIC WORKS DEPARTMENT**
 - a. Recommendation to approve Wholesale Water Supply Agreement Between the City of St. Charles and Illinois American Water Company for River Grange Area and a Resolution authorizing the Mayor and City Clerk to execute same.
 - b. Recommendation to issue Notice of Intent to Award for Construction of the Biosolids Handling Building and Equipment Project.
 - c. Recommendation to approve Wells 3 and 4 Radium Removal Construction Project Change Order #6.

- d.** Recommendation to award Asphalt Construction Projects Contract.

7. ADDITIONAL BUSINESS

- **Land Acquisition**

8. ADJOURNMENT



ST. CHARLES
SINCE 1834

AGENDA ITEM EXECUTIVE SUMMARY

Title: Electric Reliability Report – Information only

Presenter: Tom Bruhl

Please check appropriate box:

<input type="checkbox"/>	Government Operations	<input checked="" type="checkbox"/>	Government Services 08.27.12
<input type="checkbox"/>	Planning & Development	<input type="checkbox"/>	City Council
<input type="checkbox"/>	Public Hearing	<input type="checkbox"/>	

Estimated Cost: \$ Budgeted: YES NO

If NO, please explain how item will be funded:

Executive Summary:

For your information

Attachments: *(please list)*

July 2012 Outage Report

Recommendation / Suggested Action *(briefly explain):*

For information only

For office use only:

Agenda Item Number: 3.a

**City of St. Charles
July 2012 Outages**

OUTAGE No.	DATE, TIME OFF ----- DAY	TIME ON (Min)	AREA AFFECTED	CIRCUIT No.	CAUSE	ACTION	NO. OF CUST.	OUTAGE MINUTES	MAJOR CATEGORY	SUB CATEGORY
1	7/1/12 12:10PM Sunday	0	Central part of City.	L7962	ComEd momentary during heavy storm.	ComEd automatic recloser operation.	2,190	0	ComEd	L7962
2	7/1/12 12:10PM Sunday	0	Area bounded by 12th St., RR tracks, Main St. and 6th St.	226	Tree branch on overhead by Applied Composites.	Automatic recloser operation.	30	0	Weather	Wind
2	7/1/12 12:10PM Sunday	0	Area bounded by river, N. Boundary of City, Randall Rd and RR tracks.	224	Tree branch on 226 overhead during heavy storm, plus imbalance on 224 caused ground current to exceed pickup values, causing trip.	Automatic recloser operation.	850	0	Weather	Wind
3	7/1/12 12:12PM Sunday	0	Area bounded by Main St., Tyler Rd., Division and 2nd St.	311 / 312	Tree broke pole on Madison Ave.	Automatic recloser operation.	1,116	0	Weather	Wind
3	7/1/12 12:12PM Sunday	678	Madison Ave., 10th Ave., 11th Ave. & 12th Ave.	311	Tree broke pole on Madison Ave.	Pole was replaced and wire was put back up.	46	31,188	Weather	Wind
4	7/1/12 12:17PM Sunday	248	NE Quadrant	L13154	ComEd lost L13154 during heavy storm.	ComEd re-energized.	1,557	386,136	ComEd	L13154
5	7/1/12 12:17PM Sunday	0	1st St. & NE Quadrant	333 / 334	Fault inside Q-Center during storm.	Two automatic recloses.	833	0	Customer	Equipment
5	7/1/12 7:11PM Sunday	0	1st St. & NE Quadrant	333 / 334	Momentary outage caused by trying to re- energize Q-Center while internal problem still present.	Advised customer.	833	0	Customer	Equipment
6	7/1/12 12:18PM Sunday	187	NE Quadrant	L13159	ComEd lost line during heavy storm.	City utilized internal 35 KV system to restore using other line (L11167)	1,296	242,352	ComEd	L13159
7	7/1/12 12:21PM Sunday	38	NW Quadrant	L57736	ComEd lost line during heavy storm.	ComEd restored.	2,764	105,032	ComEd	L57736
8	7/1/12 12:13PM Sunday	0	E. Main coordinating RR tracks to Tyler & Cedar St. area.	315 / 316	Tree broke pole behind McGrath Honda at E. Main.	Three recloser operations before lockout.	719	0	Weather	Wind
8	7/1/12 1:54PM Sunday	101	Cedar St. area.	315	Broken pole caused by tree on E. Main.	316 was isolated and 315 customers were restored.	114	11,514	Weather	Wind
8	7/1/12 1:53PM Sunday	100	Hunt Club, E. Main W. of 13th Ave.	316	Broken pole caused by tree on E. Main.	Outage area was isolated, some customers were restored via switching E. Main first.	100	10,000	Weather	Wind
8	7/1/12 12:13PM Sunday	113	Hunt Club	316	Broken pole caused by tree on E. Main.	This area was restored via switching.	467	52,771	Weather	Wind
8	7/1/12 12:13PM Sunday	582	E. Main between 13th & Tyler	316	Broken pole caused by tree on E. Main.	Pole was replaced & primary was reattached & cross arm on adjacent pole was fixed too.	30	17,460	Weather	Wind

**City of St. Charles
July 2012 Outages**

OUTAGE No.	DATE, TIME OFF ----- DAY	TIME ON (Min)	AREA AFFECTED	CIRCUIT No.	CAUSE	ACTION	NO. OF CUST.	OUTAGE MINUTES	MAJOR CATEGORY	SUB CATEGORY
8	7/1/12 12:13PM Sunday	1672	1501 - 1509 Indiana Ave.	316	5 trees on primary wire.	Trees were removed and wires were fixed on Monday	8	13,376	Weather	Wind
9	7/1/12 12:23PM Sunday	0	SW Quadrant	624	Lightning blew fuse @ 1202 S. 7th St.	Patrol lined, fuse was replaced.	773	0	Weather	Lightning
9	7/1/12 12:23PM Sunday	780	1200 Block S. 7th St. & S. 6th St.	624	Lightning blew fuse @ 1202 S. 7th St.	Patrol lined, fuse was replaced.	11	8,580	Weather	Lightning
10	7/1/12 12:21PM Sunday	579	S. 17th St., Avalon Ct., Indiana Ave.	214	Huge tree fell into transformer pole.	Tree was removed and fuse was replaced.	50	28,950	Weather	Wind
11	7/1/12 12:21PM Sunday	1659	S. 19th St., Fairview, Walnut Dr. and Walnut St.	214	Broken pole caused by large tree.	Pole was replaced but couldn't complete on 7/1/12 had to start 1st thing Monday morning.	6	9,954	Weather	Wind
12	7/1/12 12:10PM Sunday	946	604 S. 6th Ave.	332	Tree ripped service down.	Tree was cleaned from road, customer has to replace meter fitting.	1	946	Weather	Wind
13	7/1/12 12:10PM Sunday	1101	204 S. 11th Ave.	332	Tree fell into service, burned connections.	Temporary repair, customer to replace riser & weatherhead.	1	1,101	Weather	Wind
14	7/1/12 12:10PM Sunday	1250	604 S Rt. 25	312	Tree took down service.	Tree was removed and service was replaced.	1	1,250	Weather	Wind
15	7/1/12 12:10PM Sunday	1310	Jones Woods north up 2nd Avenue	334	Wind pulled neutral out of automatic.	Connection was replaced.	1	1,310	Weather	Wind
16	7/1/12 12:10PM Sunday	1340	509 Cutler St.	624	Tree tore service down.	Drop was replaced after Electrician made repairs.	1	1,340	Weather	Wind
17	7/1/12 12:10PM Sunday	0	509 Walnut St.	331	Tree tore service down and burned meter fitting.	Wire was cleared, waiting for electrician repairs.	1	0	Weather	Wind
18	7/2/12 5:22AM Monday	256	SE Quadrant, circuits 531-536. Bus 2E & 3 were on 13156 since L11167 was picking up TR3 at Sub 7 since L13159 was still out.	L13156	ComEd lost L13156 due to tree damaged in storm.	ComEd restored.	568	145,408	ComEd	L13156
19	7/5/12 4:00PM Thursday	60	911 E. Main St.	332	Tree limb ripped service off house from 7/1/12 storm.	Removed tree limb and gave temporary power. Homeowner needs electrician to make repairs.	1	60	Weather	Wind
20	7/4/12 11:20AM Wednesday	65	619 W. Main St. and 11 S. 6th St.	333	Lightning; arrester blew taking out lateral fuse.	Arrester was removed and fuse was replaced in cut out.	2	130	Weather	Lightning
21	7/7/12 12:20PM Saturday	120	Hunt Club, Persimmon, Long Meadow, Steeple Chase, N. 12th Ave., & N. 11th Ave.	316	Excavator cut through existing primary at old Bakers Square while doing demolition and removing the foundation. Line was properly marked by JULIE.	Isolated, switched damaged cables to restore power. Permanent repair scheduled for Monday.	500	60,000	Others	Dig-In

**City of St. Charles
July 2012 Outages**

OUTAGE No.	DATE, TIME OFF ----- DAY	TIME ON (Min)	AREA AFFECTED	CIRCUIT No.	CAUSE	ACTION	NO. OF CUST.	OUTAGE MINUTES	MAJOR CATEGORY	SUB CATEGORY
22	7/10/12 3:55PM Tuesday	90	Swenson, Enterprise Dr. & Commerce Dr.	513	Cable fault from XFMR to pole	Cable was repaired, power was restored.	7	630	Equipment	Cable
23	7/18/12 4:00PM Wednesday	60	TownHouse Books	311	Overloaded secondary drop	Temp fix done at night, permanent repair on Thursday morning	2	120	Equipment	Service
24	7/19/12 12:20AM Thursday	85	600 Blk Marion and Allen Ln., 1000 Blk N. 6th Ave.	314	Lightning blew arrester & fuse.	Arrester was isolated & fuse was replaced.	8	680	Weather	Lightning
25	7/19/12 12:01AM Thursday	0	Rt. 31; N. of 64, Timbers, Wildrose Springs, Thornly, Red Gate, Reserves & Traditions.	224	Storm/Tree	No action needed, tree operated breaker & cleared itself.	835	0	Tree	Small Branch
26	7/21/12 8:00AM Saturday	270	3950 Swenson Ave.	513	XFMR change-out.	XFMR was changed, primary was terminated & re-energized & switched to normal.	1	270	Scheduled	Outage
27	7/23/12 1:45PM Monday	30	1909 Pleasant Ave.	311	Bad connection in customers meter base.	Tested service wire, customer is going to contact an electrician to replace meter base.	1	30	Others	Customer
28	7/24/12 4:18AM Tuesday	0	Bounded by Stern Ave, Kirk Rd., Illinois Ave. and Kautz Rd.	533	Recloser operation caused by cable fault on Stern Ave.	Automatic recloser operation.	37	0	Equipment	Cable
29	7/24/12 7:10AM Tuesday	172	Stern Ave. from Kirk to 3626 Stern Ave.	533	Cable fault.	Faulted cable was isolated and loop was used to restore all customers. Fault found to be under pavement. Directional boring and cable replacement scheduled ASAP.	9	1,548	Equipment	Cable
30	7/24/12 6:28AM Tuesday	156	7th Ave. E. including Pleasant, Jay Ln., Lucylle, Jewel and Moore Ave.	311	Tree took down primary.	Tree was removed and primary was repaired.	62	9,672	Weather	Wind
31	7/24/12 12:34PM Tuesday	1	Dean St. from 9th to 17th St.	222	Tree branch @ 9th & Dean.	Power was killed to allow safe removal of branch.	25	25	Weather	Wind
32	7/24/12 6:28AM Tuesday	0	Cedar St. area & NE Quadrant from State & Riverside to Woods of Fox Glen & half of Q Center.	313	Tree on circuit 313 @ 7th & Cedar St.	3 automatic recloser operations. This was a branch that should have been trimmed.	538	0	Tree	Small Branch
33	7/24/12 9:10AM Tuesday	71	Cedar St. from 4th to 7th St.	314	Tree limb @ 7th & Cedar St.	Tree was removed and power was restored.	25	1,775	Tree	Small Branch
34	7/24/12 1:47PM Tuesday	15	Mosedale St. from Rt. 31 to 2nd & Elm, Pine & Ash St., E. to 3rd St, S. to Grey, Fellows & McKinley St.	331	Tree on primary.	Power was killed to allow safe removal of branch.	298	4,470	Weather	Wind
35	7/25/12 4:30PM Wednesday	60	851 Geneva Rd.	331	Tree fell pulling service triplex from pole.	Tree was removed, wire was re-attached & re-connected.	1	60	Weather	Wind



ST. CHARLES
SINCE 1834

AGENDA ITEM EXECUTIVE SUMMARY

Title: EAB Control Efforts – Information Only

Presenter: Peter Suhr

Please check appropriate box:

<input type="checkbox"/>	Government Operations	<input checked="" type="checkbox"/>	Government Services 08.27.2012
<input type="checkbox"/>	Planning & Development		City Council
<input type="checkbox"/>	Public Hearing		

Estimated Cost:		Budgeted:	YES	<input checked="" type="checkbox"/>	NO	
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If NO, please explain how item will be funded:

Executive Summary:

Monthly update on EAB activities for August 2012. This update provides detailed information about the EAB infestation including; any ash tree Confirmed with EAB in July 2012 and ash trees Proposed to be removed in the upcoming month.

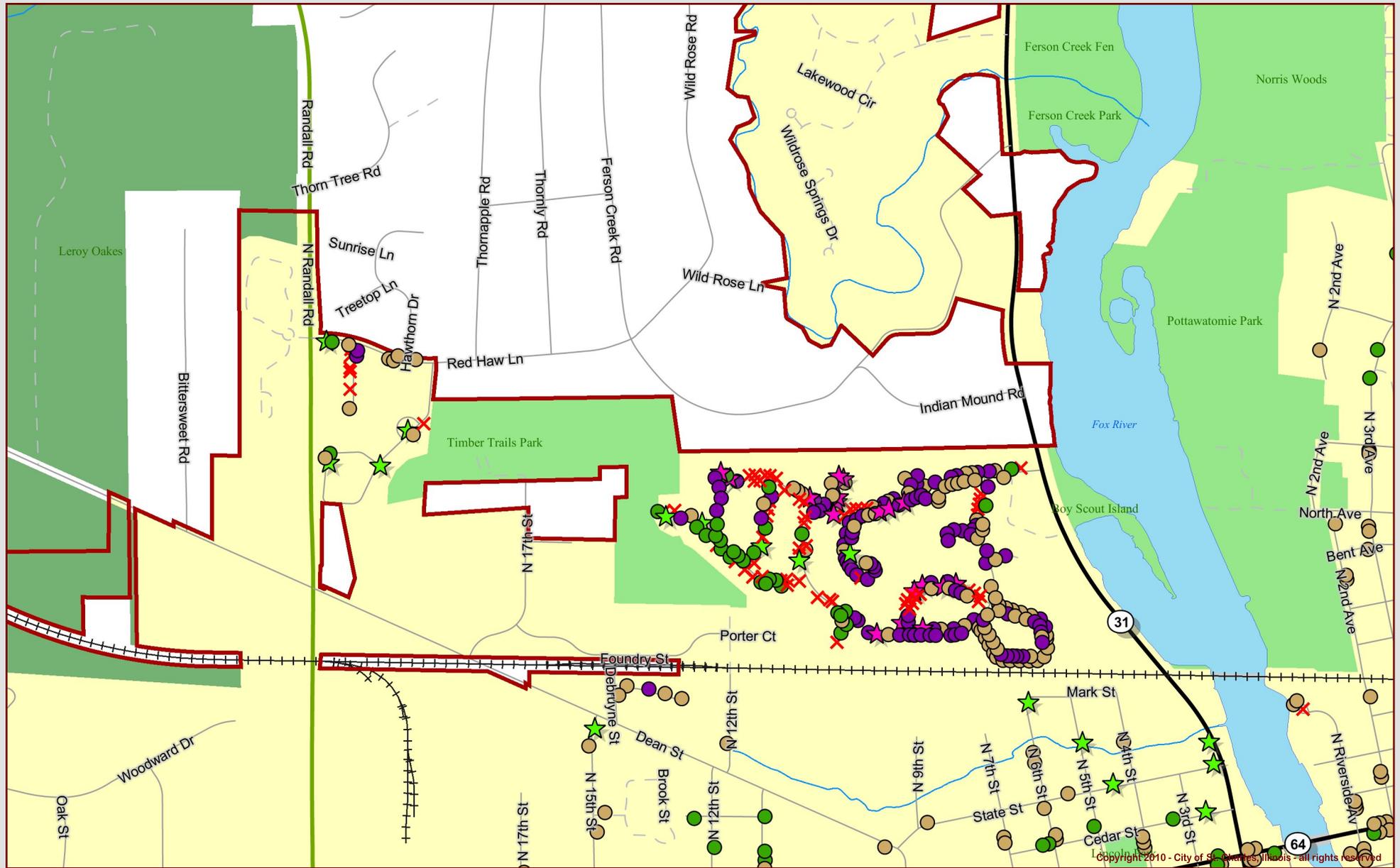
Attachments: *(please list)*

Summary Sheet

Recommendation / Suggested Action *(briefly explain):*

For Information Only

For office use only: Agenda Item Number: 3.b

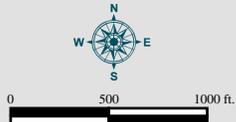


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Dupage County, Illinois

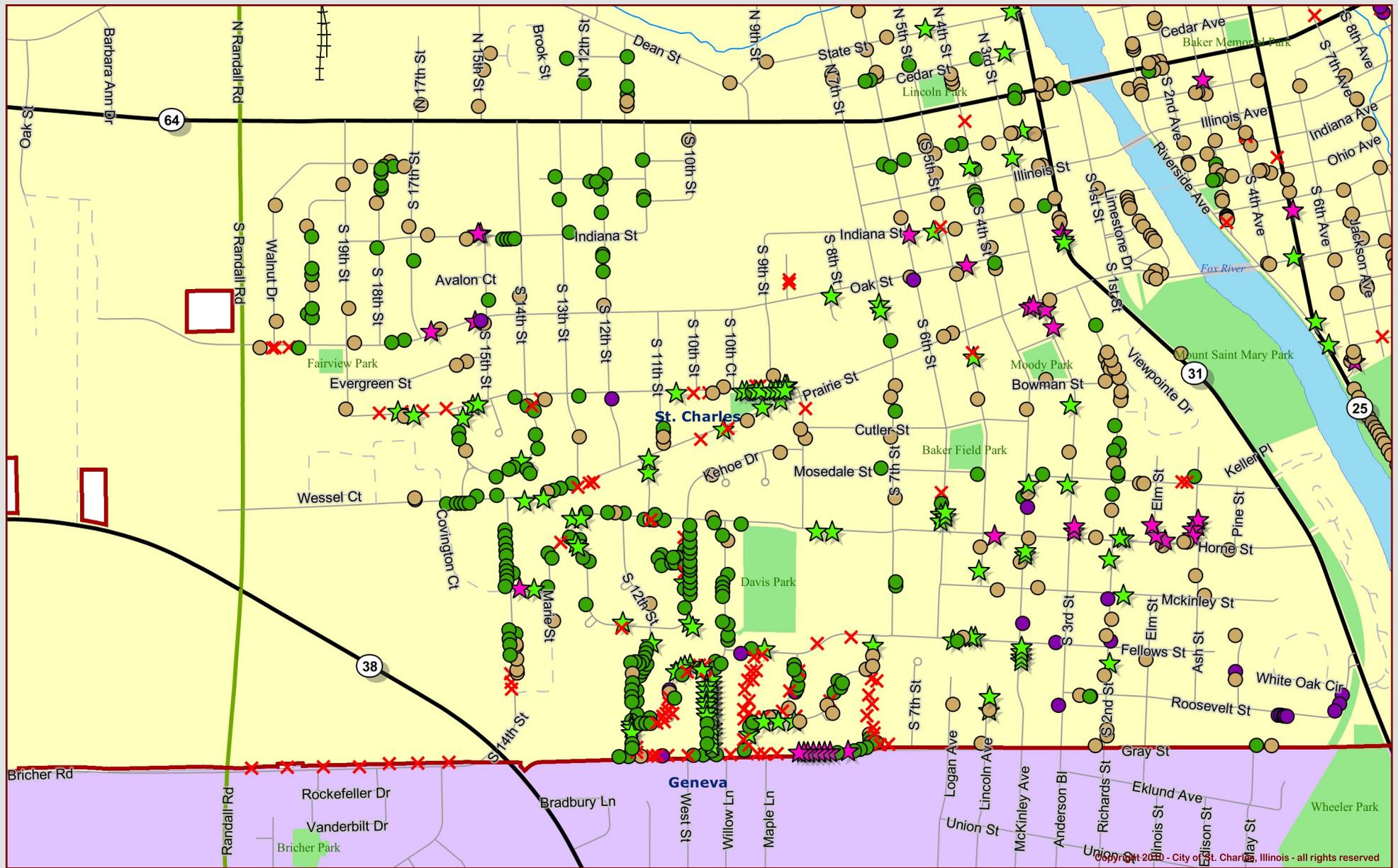
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Notes: August 2012 GSC EAB Map - NW Area 1

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Notes: August 2012 GSC EAB Map - SW Area 2

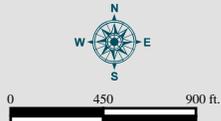
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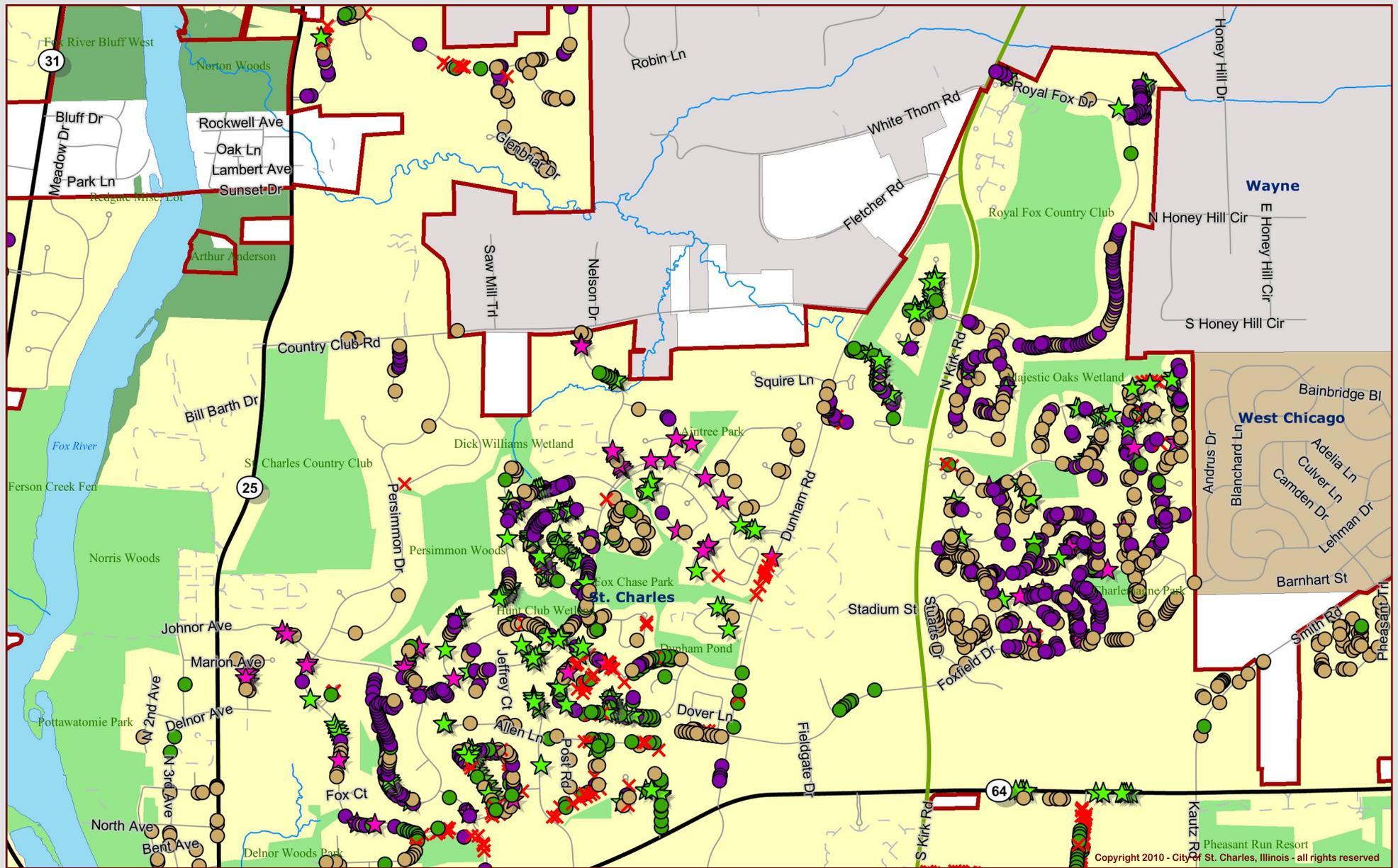
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Notes: August 2012 GSC EAB Map - FW Area 3

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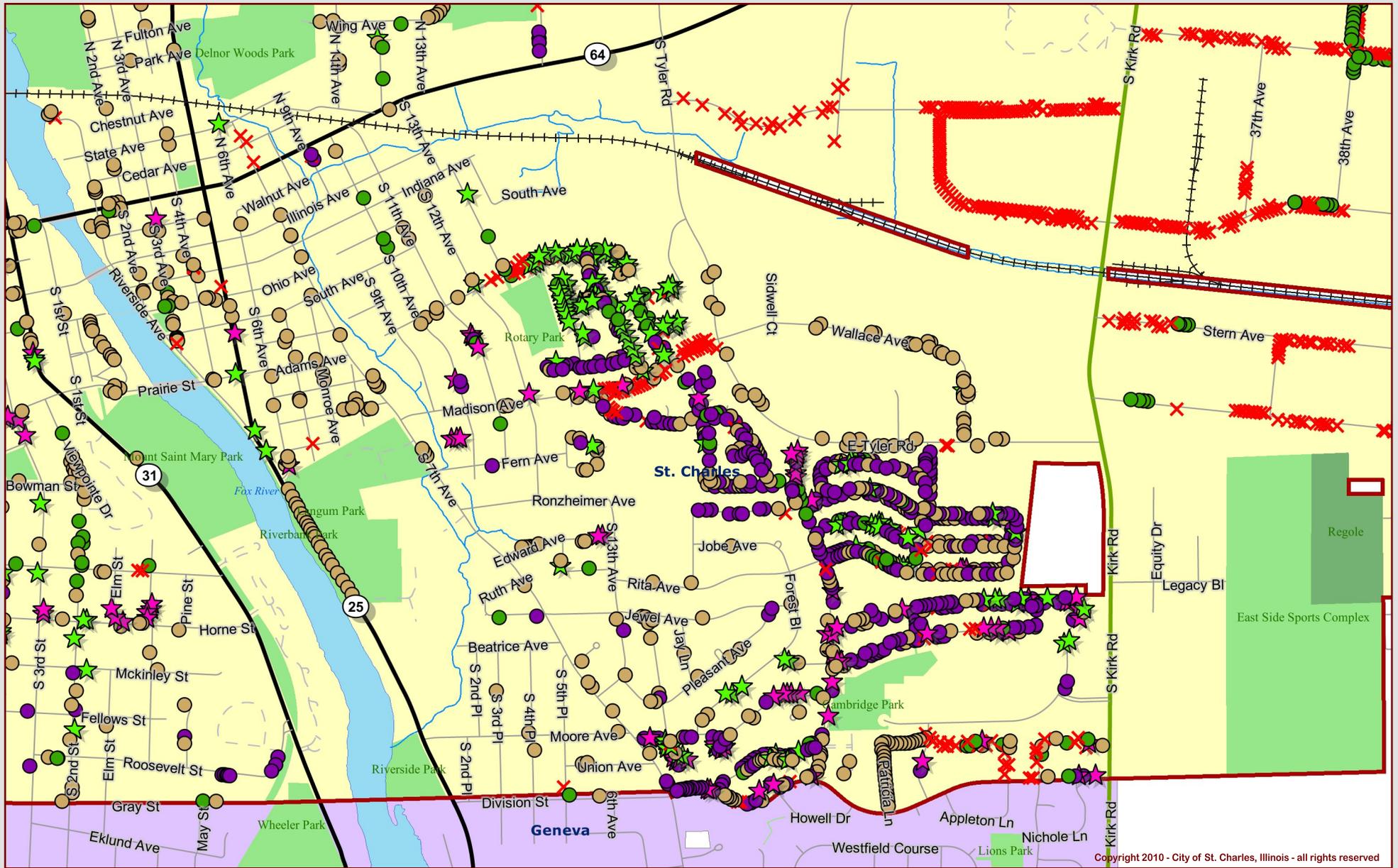
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Notes: August 2012 GSC EAB Map - NE Area 4

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Notes: August 2012 GSC EAB Map - SE Area 5

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Summary Report
EAB Proposed Removals August 27, 2012

Quadrant	Address	Suffix	Street	side	Site	DBH	Condition	Maintenance	Species
FW	3550		Matisse Dr	Front	2	4	EAB	Proposed Removal	Ash Summit Green
NE	1035		6th Ave /N	Front	1	6	EAB	Proposed Removal	Ash Cimmaron
NE	1044		6th Ave /N	Front	1	17	EAB	Proposed Removal	Ash Cimmaron
NE	1044		6th Ave /N	Front	4	13	EAB	Proposed Removal	Ash Cimmaron
NE	1045		6th Ave /N	Front	1	3	EAB	Proposed Removal	Ash Cimmaron
NE	6		Aintree Rd	Front	1	12	EAB	Proposed Removal	Ash Cimmaron
NE	6		Aintree Rd	Front	2	12	EAB	Proposed Removal	Ash Cimmaron
NE	6		Aintree Rd	Front	3	12	EAB	Proposed Removal	Ash Cimmaron
NE	14		Aintree Rd	Front	1	20	EAB	Proposed Removal	Ash Cimmaron
NE	14		Aintree Rd	Front	2	20	EAB	Proposed Removal	Ash Cimmaron
NE	59		Aintree Rd	Front	4	10	EAB	Proposed Removal	Ash Cimmaron
NE	59		Aintree Rd	Front	5	12	EAB	Proposed Removal	Ash Cimmaron
NE	3118		Blackhawk Tr	Front	2	9	EAB	Proposed Removal	Ash Cimmaron
NE	3122		Blackhawk Tr	Front	1	10	EAB	Proposed Removal	Ash Rosehill White
NE	3210		Blackhawk Tr	Front	1	10	EAB	Proposed Removal	Ash Rosehill White
NE	3418		Blackhawk Tr	Front	1	9	EAB	Proposed Removal	Ash Rosehill White
NE	3418		Blackhawk Tr	Front	2	8	EAB	Proposed Removal	Ash Rosehill White
NE	3418		Blackhawk Tr	Front	3	8	EAB	Proposed Removal	Ash Rosehill White
NE	227		Chasse Cir	Front	1	12	EAB	Proposed Removal	Ash Cimmaron
NE	1704		Essex Ct	Side	1	11	EAB	Proposed Removal	Ash Cimmaron
NE	1545		Forest Ridge Rd	Front	2	12	EAB	Proposed Removal	Ash Cimmaron
NE	1002	X	Fox Chase Blvd	Front	1	6	EAB	Proposed Removal	Ash Cimmaron
NE	1002	X	Fox Chase Blvd	Front	2	8	EAB	Proposed Removal	Ash Cimmaron
NE	1002	X	Fox Chase Blvd	Front	3	6	EAB	Proposed Removal	Ash Cimmaron
NE	1002	X	Fox Chase Blvd	Front	4	12	EAB	Proposed Removal	Ash Cimmaron
NE	1305		Fox Chase Blvd	Front	1	5	EAB	Proposed Removal	Ash Cimmaron
NE	3218		Fox Hunt Ln	Front	1	8	EAB	Proposed Removal	Ash Cimmaron
NE	3305		Fox Hunt Ln	Front	1	9	EAB	Proposed Removal	Ash Cimmaron
NE	3305		Fox Hunt Ln	Front	2	9	EAB	Proposed Removal	Ash Cimmaron
NE	701		Foxfield Ct	Front	2	6	EAB	Proposed Removal	Ash Cimmaron
NE	702		Foxfield Ct	Front	1	7	EAB	Proposed Removal	Ash Cimmaron
NE	705		Foxfield Ct	Front	1	7	EAB	Proposed Removal	Ash Cimmaron
NE	71		Foxwood Ln	Front	1	13	EAB	Proposed Removal	Ash Cimmaron

Summary Report
EAB Proposed Removals August 27, 2012

Quadrant	Address	Suffix	Street	side	Site	DBH	Condition	Maintenance	Species
NE	405		Hunt Club Dr	Front	3	4	EAB	Proposed Removal	Ash Cimmaron
NE	1517		Iroquois Ave	Front	2	15	EAB	Proposed Removal	Ash Cimmaron
NE	1101		King Edward Ave	Front	1	4	EAB	Proposed Removal	Ash Windy City White
NE	1302		King James Ave	Front	1	6	EAB	Proposed Removal	Ash Rosehill White
NE	2402		King Richard Cir	Front	1	7	EAB	Proposed Removal	Ash Autumn Applause
NE	3758		King William Ct	Side	1	7	EAB	Proposed Removal	Ash Cimmaron
NE	3758		King William Ct	Side	2	6	EAB	Proposed Removal	Ash Cimmaron
NE	3012		Majestic Oaks Dr	Front	1	8	EAB	Proposed Removal	Ash Summit Green
NE	3407	X	Oxbow Ln	Front	11	6	EAB	Proposed Removal	Ash Cimmaron
NE	345		Persimmon Dr	Front	3	9	EAB	Proposed Removal	Ash Cimmaron
NE	375		Persimmon Dr	Front	2	9	EAB	Proposed Removal	Ash Cimmaron
NE	635		Persimmon Dr	Front	1	12	EAB	Proposed Removal	Ash Cimmaron
NE	1055		Persimmon Dr	Front	3	11	EAB	Proposed Removal	Ash Cimmaron
NE	1055		Persimmon Dr	Front	1	5	EAB	Proposed Removal	Ash Cimmaron
NE	9		Southgate Course	Front	1	13	EAB	Proposed Removal	Ash Cimmaron
NE	9		Southgate Course	Front	2	18	EAB	Proposed Removal	Ash Cimmaron
NE	62		Southgate Course	Front	1	21	EAB	Proposed Removal	Ash Cimmaron
NE	37		Stirrup Cup Ct	Front	1	10	EAB	Proposed Removal	Ash Autumn Purple
NE	45		Stirrup Cup Ct	Front	2	14	EAB	Proposed Removal	Ash Cimmaron
NE	645		Stonehedge Rd	Front	2	8	EAB	Proposed Removal	Ash Cimmaron
NE	645		Stonehedge Rd	Front	4	8	EAB	Proposed Removal	Ash Cimmaron
NE	917		Stonehedge Rd	Front	2	4	EAB	Proposed Removal	Ash Cimmaron
NE	917		Stonehedge Rd	Front	1	4	EAB	Proposed Removal	Ash Cimmaron
NE	1001		Sutton Pl	Front	1	13	EAB	Proposed Removal	Ash Cimmaron
NE	1001		Sutton Pl	Front	2	12	EAB	Proposed Removal	Ash Cimmaron
NE	1014		Sutton Pl	Front	1	15	EAB	Proposed Removal	Ash Cimmaron
NE	1014		Sutton Pl	Front	2	14	EAB	Proposed Removal	Ash Cimmaron
NW	401		Abbeywood Dr.	Front	6	7	EAB	Proposed Removal	Ash Cimmaron
NW	401		Abbeywood Dr.	Front	7	7	EAB	Proposed Removal	Ash Rosehill White
NW	401		Abbeywood Dr.	Front	4	12	EAB	Proposed Removal	Ash Cimmaron
NW	401		Abbeywood Dr.	Front	5	8	EAB	Proposed Removal	Ash Rosehill White
NW	401		Abbeywood Dr.	Front	8	8	EAB	Proposed Removal	Ash Cimmaron
NW	310		Bradley Cir	Front	1	12	EAB	Proposed Removal	Ash Cimmaron

Summary Report
EAB Proposed Removals August 27, 2012

Quadrant	Address	Suffix	Street	side	Site	DBH	Condition	Maintenance	Species
NW	401		Bradley Cir	Front	1	14	EAB	Proposed Removal	Ash Cimmaron
NW	410		Bradley Cir	Front	2	11	EAB	Proposed Removal	Ash Cimmaron
NW	414		Bradley Cir	Front	2	12	EAB	Proposed Removal	Ash Cimmaron
NW	2905		Brittany Ct	Side	2	10	EAB	Proposed Removal	Ash Cimmaron
NW	902		Carrol Ct	Front	1	9	EAB	Proposed Removal	Ash Cimmaron
NW	904		Carrol Ct	Front	1	9	EAB	Proposed Removal	Ash Cimmaron
NW	406		Millington Way	Front	2	10	EAB	Proposed Removal	Ash Cimmaron
NW	502		Millington Way	Side	2	16	EAB	Proposed Removal	Ash Cimmaron
NW	509		Millington Way	Front	1	9	EAB	Proposed Removal	Ash Cimmaron
NW	503		Timbers Trail	Front	2	17	EAB	Proposed Removal	Ash Cimmaron
NW	507		Timbers Trail	Front	1	20	EAB	Proposed Removal	Ash Cimmaron
NW	511		Timbers Trail	Front	1	15	EAB	Proposed Removal	Ash Cimmaron
NW	602		Timbers Trail	Side	1	11	EAB	Proposed Removal	Ash Cimmaron
NW	602		Timbers Trail	Side	2	11	EAB	Proposed Removal	Ash Cimmaron
NW	603		Timbers Trail	Front	1	11	EAB	Proposed Removal	Ash Cimmaron
NW	610		Timbers Trail Ct	Front	1	16	EAB	Proposed Removal	Ash Cimmaron
NW	614		Timbers Trail Ct	Front	1	18	EAB	Proposed Removal	Ash Cimmaron
NW	622		Timbers Trail Ct	Side	3	20	EAB	Proposed Removal	Ash Cimmaron
SE	909		10th Ave /S	Front	2	11	EAB	Proposed Removal	Ash Cimmaron
SE	803		11th Ave /S	Front	1	6	EAB	Proposed Removal	Ash Cimmaron
SE	803		11th Ave /S	Front	2	5	EAB	Proposed Removal	Ash Cimmaron
SE	809		11th Ave /S	Front	1	2	EAB	Proposed Removal	Ash Cimmaron
SE	932		12th Ave /S	Front	1	12	EAB	Proposed Removal	Ash Cimmaron
SE	18		3rd Ave /S	Front	2	3	EAB	Proposed Removal	Ash Autumn Purple
SE	508		5th Ave /S	Front	1	7	EAB	Proposed Removal	Ash Cimmaron
SE	1010		6th Ave /S	Front	1	24	EAB	Proposed Removal	Ash Rosehill White
SE	1716		Cambridge Dr	Front	2	10	EAB	Proposed Removal	Ash Cimmaron
SE	1916		Cambridge Dr	Front	2	11	EAB	Proposed Removal	Ash Cimmaron
SE	2007		Cambridge Dr	Front	2	11	EAB	Proposed Removal	Ash Cimmaron
SE	2009		Cambridge Dr	Front	1	11	EAB	Proposed Removal	Ash Cimmaron
SE	2009		Cambridge Dr	Side	2	12	EAB	Proposed Removal	Ash Cimmaron
SE	2012		Cambridge Dr	Front	1	10	EAB	Proposed Removal	Ash Cimmaron
SE	1878		Chandler Ave	Front	1	18	EAB	Proposed Removal	Ash Cimmaron

Summary Report
EAB Proposed Removals August 27, 2012

Quadrant	Address	Suffix	Street	side	Site	DBH	Condition	Maintenance	Species
SE	1902		Cumberland Grn Dr	Front	1	20	EAB	Proposed Removal	Ash Cimmaron
SE	1442		Division Ct	Front	1	7	EAB	Proposed Removal	Ash Marshall Seedless Green
SE	1462		Division Ct	Front	1	6	EAB	Proposed Removal	Ash Marshall Seedless Green
SE	1484	X	Division St	Front	1	6	EAB	Proposed Removal	Ash Cimmaron
SE	1950		Division St	Front	2	12	EAB	Proposed Removal	Ash Cimmaron
SE	1970		Division St	Front	2	7	EAB	Proposed Removal	Ash Cimmaron
SE	1236		Edward Ave	Front	1	16	EAB	Proposed Removal	Ash Cimmaron
SE	1236		Edward Ave	Front	2	14	EAB	Proposed Removal	Ash Cimmaron
SE	1055		Independence Ave	Front	2	21	EAB	Proposed Removal	Ash Cimmaron
SE	1802		Jeanette Ave	Front	2	7	EAB	Proposed Removal	Ash Cimmaron
SE	1902		Jeanette Ave	Front	1	9	EAB	Proposed Removal	Ash Cimmaron
SE	1904		Jeanette Ave	Front	1	8	EAB	Proposed Removal	Ash Cimmaron
SE	1905		Jeanette Ave	Front	2	10	EAB	Proposed Removal	Ash Cimmaron
SE	1906		Jeanette Ave	Front	1	10	EAB	Proposed Removal	Ash Cimmaron
SE	1909		Jeanette Ave	Front	1	12	EAB	Proposed Removal	Ash Cimmaron
SE	1813		Lucylle Ct	Side	3	4	EAB	Proposed Removal	Ash Rosehill White
SE	1831		Lucylle Ct	Front	1	4	EAB	Proposed Removal	Ash Rosehill White
SE	1832		Lucylle Ct	Front	1	9	EAB	Proposed Removal	Ash Rosehill White
SE	1835		Lucylle Ct	Front	1	4	EAB	Proposed Removal	Ash Rosehill White
SE	1840	X	Lucylle Ct	Median	2	4	EAB	Proposed Removal	Ash Rosehill White
SE	1352		Madison Ave	Front	2	15	EAB	Proposed Removal	Ash Cimmaron
SE	1928		Moore Ave	Front	1	15	EAB	Proposed Removal	Ash Cimmaron
SE	1936		Moore Ave	Front	1	12	EAB	Proposed Removal	Ash Cimmaron
SE	1940		Moore Ave	Front	1	12	EAB	Proposed Removal	Ash Cimmaron
SE	1940		Moore Ave	Front	2	13	EAB	Proposed Removal	Ash Cimmaron
SE	1944		Moore Ave	Front	1	3	EAB	Proposed Removal	Ash Black
SE	1811		Moore Ct	Front	1	4	EAB	Proposed Removal	Ash Cimmaron
SE	1827		Moore Ct	Front	1	4	EAB	Proposed Removal	Ash Cimmaron
SE	1835		Moore Ct	Front	1	4	EAB	Proposed Removal	Ash Cimmaron
SE	1736		Patricia Ln	Front	2	18	EAB	Proposed Removal	Ash Cimmaron
SE	1812		Rita Ave	Front	1	12	EAB	Proposed Removal	Ash Cimmaron
SE	1812		Rita Ave	Front	2	11	EAB	Proposed Removal	Ash Cimmaron
SE	1812		Rita Ave	Front	3	16	EAB	Proposed Removal	Ash Cimmaron

Summary Report
EAB Proposed Removals August 27, 2012

Quadrant	Address	Suffix	Street	side	Site	DBH	Condition	Maintenance	Species
SE	923		Spring Ave	Front	1	10	EAB	Proposed Removal	Ash Cimmaron
SE	923		Spring Ave	Front	2	16	EAB	Proposed Removal	Ash Cimmaron
SE	929		Spring Ave	Front	1	4	EAB	Proposed Removal	Ash Cimmaron
SE	1461		Tyler Rd /S	Front	3	13	EAB	Proposed Removal	Ash Cimmaron
SE	1462		Tyler Rd /S	Front	1	9	EAB	Proposed Removal	Ash Autumn Purple
SE	1464		Tyler Rd /S	Front	2	17	EAB	Proposed Removal	Ash Cimmaron
SE	1466		Tyler Rd /S	Front	2	16	EAB	Proposed Removal	Ash Cimmaron
SE	1468		Tyler Rd /S	Front	1	13	EAB	Proposed Removal	Ash Cimmaron
SE	1468		Tyler Rd /S	Front	2	16	EAB	Proposed Removal	Ash Cimmaron
SE	1616		Tyler Rd /S	Front	2	14	EAB	Proposed Removal	Ash Cimmaron
SE	1645		Tyler Rd /S	Front	2	24	EAB	Proposed Removal	Ash Cimmaron
SE	1702		Tyler Rd /S	Front	1	10	EAB	Proposed Removal	Ash Cimmaron
SE	1702		Tyler Rd /S	Side	1	8	EAB	Proposed Removal	Ash Cimmaron
SE	1708		Tyler Rd /S	Front	1	16	EAB	Proposed Removal	Ash Cimmaron
SE	1708		Tyler Rd /S	Side	1	6	EAB	Proposed Removal	Ash Cimmaron
SE	1708		Tyler Rd /S	Side	2	6	EAB	Proposed Removal	Ash Cimmaron
SE	1804		Tyler Rd /S	Front	1	10	EAB	Proposed Removal	Ash Cimmaron
SE	1810	X	Tyler Rd /S	Front	4	12	EAB	Proposed Removal	Ash Rosehill White
SE	1814		Via Veneto	Front	1	16	EAB	Proposed Removal	Ash Cimmaron
SW	303		15th St /S	Side	2	2	EAB	Proposed Removal	Ash Rosehill White
SW	317		2nd St /S	Front	1	0	EAB	Proposed Removal	Ash Cimmaron
SW	610		3rd St /S	Front	2	8	EAB	Proposed Removal	Ash Cimmaron
SW	628		3rd St /S	Front	1	8	EAB	Proposed Removal	Ash Cimmaron
SW	1036		3rd St /S	Front	1	24	EAB	Proposed Removal	Ash Cimmaron
SW	1036		3rd St /S	Front	2	24	EAB	Proposed Removal	Ash Cimmaron
SW	1102		5th St /S	Side	3	3	EAB	Proposed Removal	Ash Autumn Applause
SW	302		7th St /S	Front	3	10	EAB	Proposed Removal	Ash Cimmaron
SW	1024		Ash St	Front	1	24	EAB	Proposed Removal	Ash Cimmaron
SW	1028		Ash St	Front	1	3	EAB	Proposed Removal	Ash Marshall Seedless Green
SW	1031		Ash St	Front	2	8	EAB	Proposed Removal	Ash Cimmaron
SW	1037		Ash St	Front	1	8	EAB	Proposed Removal	Ash Cimmaron
SW	1029		Elm St	Front	2	5	EAB	Proposed Removal	Ash Kankakee Green
SW	94		Horne St	Front	2	6	EAB	Proposed Removal	Ash Cimmaron



ST. CHARLES
SINCE 1834

AGENDA ITEM EXECUTIVE SUMMARY

Title: Discussion Regarding Portable Outdoor Fireplaces

Presenter: Fire Chief Patrick Mullen

Please check appropriate box:

<input type="checkbox"/>	Government Operations	<input checked="" type="checkbox"/>	Government Services 08.27.12
<input type="checkbox"/>	Planning & Development	<input type="checkbox"/>	City Council
<input type="checkbox"/>	Public Hearing	<input type="checkbox"/>	

Estimated Cost:	N/A	Budgeted:	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>
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If NO, please explain how item will be funded:

N/A

Executive Summary:

The use of portable outdoor fireplaces is permitted by St. Charles Fire Prevention Code as adopted under Title 15, Chapter 15.28 of the St. Charles Municipal Code. These devices are commercially available to the public as a means to facilitate the safe burning of recreational type fires. The code imposes the following limitations on the use of such devices.

1. Open burning that is offensive or objectionable due to smoke emissions or when environmental conditions make such fires hazardous shall be prohibited.
2. Users may only burn clean combustible materials (no trash, construction debris, or yard waste).
3. Users must maintain a minimum clearance of 15 feet from of a structure or combustible material.
4. The size of the burning pile shall not be greater than 3 feet in width by 2 feet in height.
5. Users of portable outdoor fireplaces shall be constantly in attendance until the fire is extinguished and have a minimum of one portable fire extinguisher or other approved extinguishing agent/device immediately on hand.

Council members have requested this topic be placed on the agenda for consideration and discussion regarding further limitations on permitted times of use.

Attachments: (please list)

None

Recommendation / Suggested Action (briefly explain):

For discussion only.

For office use only: Agenda Item Number: 4.a



AGENDA ITEM EXECUTIVE SUMMARY

Title:	Recommendation to Approve Ordinance Revision to Title 10, Vehicles and Traffic
Presenter:	Chief Lamkin August 2012

Please check appropriate box:

	Government Operations	X	Government Services 08.27.12
	Planning & Development		City Council
	Public Hearing		

Estimated Cost:	\$0	Budgeted	YES		NO	X
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If NO, please explain how item will be funded:

Executive Summary:

The Police Department is presenting the following ordinance change based on a thorough review of this intersection:

The Police Department recommends signs be placed so that Banbury Avenue must yield to Independence Avenue. In addition to the yield signs, the Police Department recommends the “cross traffic” signs on Banbury Avenue be replaced with current signs stating “Cross Traffic Does Not Stop”. Once installed, all signs on Banbury Avenue, the yield signs, and “Cross Traffic Does Not Stop” signs, need to have flags added to draw attention to the new signs and changes.

Attachments: *(please list)*

Recommendation / Suggested Action *(briefly explain):*

The Police Department recommends approval to the ordinance revisions related to the parking restrictions as follows:

10.11.2100 Intersections where stop or yield required (B) (10)

On Banbury Avenue at its intersection with Independence Avenue so that east and westbound traffic on Banbury Avenue must yield to traffic on Independence Avenue.

For office use only:

Agenda Item Number: 5.a

City of St. Charles, Illinois

ORDINANCE NO. 2012-M-_____

An Ordinance amending title 10 "Vehicles and Traffic", Section 10.11 "Rules of the Road" 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", Section 10.11 "Rules of the Road", of the St. Charles Municipal Code, is hereby deleted in its entirety and in lieu thereof the following language shall be substituted:

"10.11 Rules of the Road

10.11.2100 Intersections where stop or yield required. (B) 10

On Banbury Avenue at its intersection with Independence Avenue so that east and westbound traffic on Banbury Avenue must yield to traffic on Independence Avenue."

SECTION TWO: 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 City Council of the City of St. Charles, 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 THREE: 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 _____, 2012.

PASSED by the City Council of the City of St. Charles, Illinois this ___ day of _____, 2012.

APPROVED by the Mayor of the City of St. Charles, Illinois, this ___ day of _____, 2012.

Donald P. DeWitte, Mayor

ATTEST:

Nancy Garrison
City Clerk

COUNCIL VOTE:
Ayes : _____

Nays : _____
Absent : _____



ST. CHARLES
SINCE 1834

AGENDA ITEM EXECUTIVE SUMMARY

Title:	Recommendation for Approval of a Class E Liquor License, Amplification Permit, and use of City Lot “B” for the River Rock House Fest
Presenter:	Chief Lamkin August 2012

Please check appropriate box:

Government Operations	<input checked="" type="checkbox"/>	Government Services 08.27.12
Planning & Development	<input type="checkbox"/>	City Council
Public Hearing	<input type="checkbox"/>	

Estimated Cost:	PD only \$5,057.76	Budgeted:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input checked="" type="checkbox"/> X
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If NO, please explain how item will be funded: sponsor requests consideration by City Council of reduced costs by not-for-profit sponsored event.

Executive Summary:

This event is being proposed for the area outside at the River Rock House Fest (formerly Chord on Blues) to promote awareness of TACA (Talk About Curing Autism) and raise funds to support the non-profit group. Organizers of the event request to close off the parking lot behind the establishment in order for this fest to take place. A \$5 donation is being requested of each attendee upon entry to this event.

The dates for the fest include Friday, September 28 – Sunday, September 30, 2012. Multiple local bands will be playing throughout the three-day event at the following times: Friday: 5 – 10:30 p.m.; Saturday: 12 – 10:30 p.m.; Sunday: 12 – 9 p.m. Booths of local vendors, including several food vendors, will be placed throughout the parking lot. In addition, River Rock House will have a grill and offer several food items for purchase.

Temporary fencing will be installed around the perimeter of the parking lot with required emergency, entrance and exit gates. ID’s will be checked upon entry and wrist bands will be distributed for those 21 and over. While alcohol is served, the event organizers will have security on hand, in addition to the required Police Department staff hired specifically for the event.

Event organizers have agreed to continue to allow the St. Charles East Homecoming parade to finish at this location as the event on Friday will not begin until 5 p.m.

Attachments: *(please list)*

Diagram of event layout; copy of Liquor License Application

Recommendation/Suggested Action *(briefly explain):*

The Police Department recommends approval of a Class E Liquor License, Amplification Permit, and use of City Lot “B” for the River Rock House Fest.

<i>For office use only:</i>	<i>Agenda Item Number: 5.b</i>
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S 2nd Ave

Walnut Ave

Walnut Ave

Y
Chord
On Blues

River
Rockhouse

Y
Chord
On Blues

S Riverside Ave

(to Aurora)

Illinois Ave

100

Fox

Merch Tent



For Office Use

Received:
Fee Paid: \$
Receipt #

CITY OF ST. CHARLES

TWO EAST MAIN STREET
ST. CHARLES, ILLINOIS 60174-1984

NON-REFUNDABLE



CITY LIQUOR DEALER LICENSE APPLICATION CLASS E2 - SPECIAL EVENTS

Pursuant to the provisions of Chapter 5.08, Alcoholic Beverages, of the City of St. Charles Municipal Code regulating the sale of alcoholic liquors in the City of St. Charles, State of Illinois and all amendments thereto now in force and effect.

The undersigned hereby makes application for a Liquor Dealer License, Class E2 - Not-For-Profit License:

Commencing 09-28 and ending 09-30/2012.
Time Starting * _____ and ending _____.
Location of Event 106 Riverside ave.

* Friday 28 ^{6/1} 5pm - 1030 Sat 29 ^{of} 12pm - 10:30pm Sunday 30 ^{of} 12pm - 12:00pm

Name of Business River Rock House 3pm (revised 8/14/12)
Address of Business 106 River side Business Phone 773-619-0411 on 8/14/12

→ Has Applicant had a Class E1 License in the previous 365 days? _____ If YES, on what date:

5.08.050A1 Circle Choice to Show: Individual Partnership Corporation Other: _____

Requirements of a Class E2 - Special Civic Event License

1. The Class E2 license fee is \$100.00 per day.
2. A minimum of three (3) liquor supervisors shall monitor liquor service during all times of operation. **Please provide a list of all supervisors with this application.**
3. Beer and/or Wine are the only alcoholic beverages to be sold.
4. Hours are restricted to 12 noon to 12:00 midnight.
5. Licensee must rope/fence off the licensed premises.
6. Each patron **must wear a wristband** after having identification checked for legal alcohol consumption age.
7. Are children/minors permitted in the licensed premises? Y/N yes
8. A sign limited beer and/or wine consumption to the roped off area must be conspicuously displayed at all times.
9. **Each server of alcohol must be BASSET certified - need copy of BASSET certification.**
10. A copy of site plan diagram to include roped area shall accompany this application.
11. All security/police resources needed shall be attached to this application with approval of the Chief of Police before final issuance by Liquor Commissioner.

- 1. Name of class B, Class C or Class I Liquor License: _____
2. Has the applicant had a Class E2 License in the previous 365 days? _____ If Yes, on what date? _____
3. Is license to be used in conjunction with a special event approved by the City Council? yes
If yes, provide name of event: Rock House FEST
4. Is license to be used in conjunction with a picnic, bazaar, fair or similar assembly with food dispensing and/or sale the predominate purpose of the event? yes
5. Location/address of event. Important: Attached drawing of location to this application. see att
6. Important: If location is out of doors, attach proof of liability insurance (photocopy) from an approved insurance agency.

Affidavit

State of Illinois)
County of Kane)

I/We, being duly sworn, that information contained in this application is true to my/our own knowledge and that the statements set forth are of my/our own free will. I/We solemnly swear that I/we will not violate any of the laws of the United States, the State of Illinois or the City Ordinances of the City of St. Charles.

Signed: Deborah L. Graffagna Signed: _____
Sworn to before me this 30th day of July 2012.
Notary Public Deborah L. Graffagna



ENDORSEMENT OF THE LIQUOR CONTROL COMMISSIONER

Approved: _____ Date: _____ Chief of Police: _____
Approved: _____ Date: _____ Liquor Commissioner: _____



ST. CHARLES
SINCE 1834

AGENDA ITEM EXECUTIVE SUMMARY

Title:	Recommendation to Approve Wholesale Water Supply Agreement Between the City of St. Charles and Illinois American Water Company for River Grange Area
Presenter:	John Lamb

Please check appropriate box:

	Government Operations	X	Government Services 08.27.12
	Planning & Development		City Council
	Public Hearing		

Estimated Cost:	N/A	Budgeted:	YES		NO	
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If NO, please explain how item will be funded:

Executive Summary:

City staff was approached by Illinois American Water Inc. in 2011 about providing water and sanitary sewer service for the River Grange area. Illinois American Water is a private utility currently providing service to the area. The area is outside City limits north of the Reserves subdivision and is contiguous with the City boundary.

In October 2011 the Committee approved a Utility Services Policy for areas outside the City requesting services. The River Grange area meets the conditions of the policy therefore City staff drafted a services agreement. This has been reviewed by the City attorney. Illinois American Water has reviewed the agreement and offered comments. We anticipate the agreement to be in final form by the committee meeting. This agreement is for water supply purposes only. Main points, conditions of the agreement include:

1. The City is not responsible for maintaining any infrastructure in the River Grange area.
2. Illinois American Water will pay for all improvements related to connecting to City services.
3. The City will bill Illinois American Water current ordinance water rates plus a 40% surcharge. This applies to connection fees, user charges and volume usage fees. Billing will occur on a monthly basis.
4. The City will receive a connection fee of \$43,470.00 based on the current twenty-three homes.
5. Monthly billing for user fees and usage will be approximately \$875.00 totaling \$10,500 annually.
6. The initial term of the agreement is twenty (20) years with successive five (5) year terms.

This agreement provides a revenue stream for the water fund and minimum expense for the City.

Attachments: *(please list)*

Water Services Agreement (to be provided at meeting)

Recommendation / Suggested Action *(briefly explain):*

Recommend approval of the Water Supply Agreement Between the City of St. Charles and Illinois American Water Company for River Grange Area and a Resolution authorizing the Mayor and City Clerk to execute same.

For office use only:

Agenda Item Number: 6.a



ST. CHARLES
SINCE 1834

AGENDA ITEM EXECUTIVE SUMMARY

Title:	Recommendation to Issue Notice of Intent to Award for Construction of the Biosolids Handling Building & Equipment Project
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Presenter:	John Lamb
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Please check appropriate box:

	Government Operations	X	Government Services 08.27.12
	Planning & Development		City Council
	Public Hearing		

Estimated Cost:	\$8,897,150.00	Budgeted:	YES	X	NO	
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If NO, please explain how item will be funded:

Executive Summary:

Staff is requesting approval of a Notice of Intent to Award by the City Council for the Biosolids Building Project. Bids were opened on August 15th and have been reviewed by staff, Trotter & Associates and the City attorney. Attached are a Letter of Recommendation and Bid Summary. The apparent low bidder Lakeshore Toltest Corporation has been disqualified due to not meeting one of the bid specification requirements which is also a requirement for the IEPA Low Interest Loan.

Therefore the Notice of Intent to Award is for the second low bidder, Whittaker Construction & Excavating, Inc. at a cost of \$8,897,150. These documents are then forwarded to IEPA for review and approval. After IEPA approval of the documents staff will recommend a Notice to Award at the September committee meeting.

Staff has received a Reservation of Funds Letter from IEPA committing funding from the IEPA Revolving Low Interest Loan Program for this project. The approved amount for the loan is \$9.5 million and the interest rate is 2.295%.

Attachments: *(please list)*

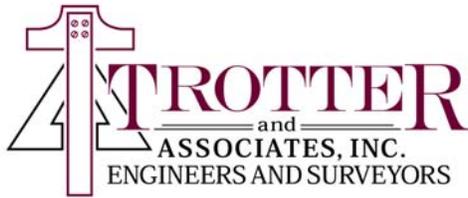
Engineering Letter of Recommendation
 Notice of Award form.
 Bid Summary

Recommendation / Suggested Action *(briefly explain):*

Staff recommends City Council to approve Notice of Intent to Award for Construction for the Biosolids Building Project to Whittaker Construction & Excavating Inc. in the amount of \$8,897,150.00.

For office use only:

Agenda Item Number: 6.b



August 22, 2012

Mr. John Lamb
Environmental Services Manager
City of St. Charles
Two East Main Street
St. Charles, Illinois 60174

**Subject: City of St. Charles – 2012 Main & Sludge Handling Building Improvements
Recommendation to Award**

Dear Mr. Lamb,

The City of St. Charles advertised the above referenced project in accordance with the IEPA guidelines on June 29, 2012. The City received bids until 10:00 a.m. on Wednesday, August 15, 2012 in accordance with the advertisement. Eleven bids were received for the project and these bids were opened and read aloud in Council Chambers. The following is a tabulation of the bids received:

<u>Company</u>	<u>Bid Amount</u>
Lakeshore Toltest Corp.	-\$8,580,000.00
Whittaker Construction	\$8,897,150.00
Manusos General Contracting	\$9,163,000.00
Williams Brothers Construction	\$9,260,000.00
Allan Mack & Sons, Inc.	\$9,349,000.00
Boller Construction Company, Inc.	\$9,474,000.00
River City Construction	\$9,760,000.00
John Burns Construction Co.	\$10,122,000.00
Maxim Construction Corp.	\$10,219,900.00
Osman Construction Corp.	\$10,575,000.00
James McHugh Construction, Inc.	\$10,607,800.00

Lakeshore Toltest Corporation of Detroit, Michigan was the apparent low bidder with a bid amount of \$8,580,000.00. We have reviewed the bidding documents, required certifications and disadvantaged business enterprise (DBE) documentation requirements of the Illinois EPA Loan Program. Lakeshore Toltest's DBE advertisement was placed in the Chicago Tribune on Wednesday, August 1, 2012 which is fourteen (14) days prior to the bid opening date of August 15, 2012.

The Illinois EPA requires that bidders place a one-day advertisement in the Chicago Tribune at least sixteen (16) days prior to the bid opening. The 16 day requirement for DBE advertising was identified in the City's published Invitation to Bid, Section 00030 – Advertisement of Bids, Section 00310 – Illinois EPA Guidelines and in Addendum No. 1.

The DBE advertising requirements is a condition of the Illinois EPA funding for this project. All other bidders were in compliance with this requirement. To waive this requirement would jeopardize the project funding as other bidders would have grounds to protest the award. Therefore, TAI recommends that the City declare Lakeshore Toltest's bid to be non-responsive and that the City award the project to the next lowest responsive bidder.

City of St. Charles – 2012 Main & Sludge Handling Building Improvements

Recommendation to Award

August 23, 2012

Page 2 of 2

Whittaker Construction and Excavating, Inc. submitted the next lowest bid in the amount of \$8,897,150.00. Trotter and Associates has reviewed the bid package from Whittaker Construction and verified that they have met all of the bidding requirements. Whittaker Construction is a midsized general contractor based out of Earlville, Illinois. While TAI has not worked with Whittaker Construction, they have completed numerous water and wastewater project for communities in northern Illinois, including Dixon, Princeton, Marseilles, Hampshire, Elgin and Batavia. The firm has a sound resume, self-performs a significant amount of the work and has a reputation for high quality workmanship.

Trotter and Associates has contacted references from previous construction projects completed by Whittaker Construction as well as spoken with representatives from Whittaker Construction to discuss their company profile and project approach. Based on this information we feel that Whittaker Construction is adequately qualified to complete this project. It is therefore our recommendation that the City of St. Charles elect to award the contract to Whittaker Construction and Excavating, Inc. for the base bid amount of \$8,897,150.00 contingent upon approval of the Illinois EPA and execution of the loan agreement for the project. If you should have any questions or wish to discuss this further please contact me at your earliest convenience.

Sincerely,



Mike Holland, P.E.
Project Engineer

City of St. Charles
2012 Main and Sludge Handling Building Improvements

10:00 A.M Wednesday, August 15, 2012

Company	Bid Amount	% of Low Bid
Lakeshore Toltest Corp.	\$8,580,000.00	-
Whittaker Construction	\$8,897,150.00	3.7%
Manusos General Contracting	\$9,163,000.00	6.8%
Williams Brothers Construction	\$9,260,000.00	7.9%
Allan Mack & Sons, Inc.	\$9,349,000.00	9.0%
Boller Construction Company, Inc.	\$9,474,000.00	10.4%
River City Construction	\$9,760,000.00	13.8%
John Burns Construction Co.	\$10,122,000.00	18.0%
Maxim Construction Corp.	\$10,219,900.00	19.1%
Osman Construction Corp.	\$10,575,000.00	23.3%
James McHugh Construction, Inc.	\$10,607,800.00	23.6%

SECTION 00505

NOTICE OF INTENT TO AWARD

Date: August 27, 2012

To: Whittaker Construction and Excavating, Inc.
105 Park Street
P.O. Box 21
Earlville, Illinois 60518

Project: City of St. Charles – 2012 Main and Sludge Handling Building Improvements

The OWNER has considered the BID submitted by you for the above described WORK in response to its Advertisement for Bids and Information for Bidders.

You are hereby notified that your BID will be accepted, contingent upon Illinois Environmental Protection Agency (IEPA) approval, for items in the amount of **Eight Million, Eight Hundred Ninety Seven Thousand, One Hundred and Fifty Dollars and zero cents (\$8,897,150.00)**.

You will be required by the Information for Bidders to execute the Agreement and furnish the required CONTRACTOR'S PERFORMANCE BOND, PAYMENT BOND and CERTIFICATES OF INSURANCE within fifteen (15) calendar days of the final Notice of Award to be sent upon IEPA approval, to you.

Dated this 27th day of August, 2012.

Donald P. DeWitte, Mayor
St. Charles, IL

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ST. CHARLES
SINCE 1834

AGENDA ITEM EXECUTIVE SUMMARY

Title: Recommendation to Approve Wells 3 & 4 Radium Removal Construction Project Change Order #6

Presenter: John Lamb

Please check appropriate box:

	Government Operations	X	Government Services 08.27.12
	Planning & Development		City Council
	Public Hearing		

Estimated Cost:	\$7,103.35	Budgeted:	YES	X	NO	
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If NO, please explain how item will be funded:

Executive Summary:

Staff is requesting approval of Radium Removal Project Change Order #6 for the following items:

- | | |
|---|-------------------|
| 1. Additional plumbing piping to Emergency Shower and Eyewash Stations to meet flow and temperature requirements. | \$5,816.00 |
| 2. Limit switch wiring added to valves. | \$1,287.35 |
| Total | \$7,103.35 |

EEl, the City's engineering firm reviewed the change order with City staff prior to work or changes. The change order will be forwarded to IEPA for approval and inclusion into low interest loan amount. This is the last change order for the project.

Attachments: *(please list)*

EEl Change Order and Recommendation
Change Order #6 Form

Recommendation / Suggested Action *(briefly explain):*

Staff recommends approval of Radium Removal Project Change Order #6 in the amount of \$7,103.35 and a Resolution authorizing the Mayor and Clerk to execute on behalf of the City of St. Charles.

For office use only:

Agenda Item Number: 6.c

CHANGE ORDER

Order No. 6

Date: July 17, 2012

Agreement Date: June 16, 2010

NAME OF PROJECT: Wells No. 3 and 4 Radium Removal Project and associated appurtenances.

OWNER: City of St. Charles

CONTRACTOR: EVS Construction Company

The following changes are hereby made to the CONTRACT DOCUMENTS:

PCO 23: Emergency Shower and Eyewash Station Modifications

PCO 28: Electrically Operated Valve Limit Switch Wiring

Justification:

PCO 23: Tempering valves and additional plumbing piping were added to the two Emergency Shower and Eyewash Stations in order to meet flow and temperature requirements (Add: \$5,816.00).

PCO 28: The Rotork Electrically Operated Valves required Limit Switch wiring that was not originally identified on the Plans or by the Manufacturer. The Contractor furnished and installed wiring to these Limit Switches on over 40 valves (Add: \$1,287.35).

Change of CONTRACT PRICE:

Original CONTRACT PRICE: \$ 5,646,000.00

Current CONTRACT PRICE adjusted by previous CHANGE ORDER(S) \$ 5,697,192.16

The CONTRACT PRICE due to this CHANGE ORDER will be (increased) (~~decreased~~)

by: \$ 7,103.35

The new CONTRACT PRICE including this CHANGE ORDER will be \$ 5,704,295.51

Change to CONTRACT TIME:

The CONTRACT TIME will be ~~(increased)~~ ~~(decreased)~~ by 0 calendar days.

The date for completion of all work will be August 6, 2011 (Date.)

Approvals Required:

To be effective this order must be approved by the agency if it changes the scope or objective of the PROJECT, or as may otherwise be required by the SUPPLEMENTAL GENERAL CONDITIONS.

Requested by: _____ EVS Construction Company

Recommended by: _____ Engineering Enterprises, Inc.

Accepted by: _____ The City of St. Charles

Approved by: _____ Illinois Environmental Protection Agency



ST. CHARLES
SINCE 1834

AGENDA ITEM EXECUTIVE SUMMARY

Title: Recommendation to Award Asphalt Construction Projects Contract to A Lamp Concrete Contractors

Presenter: Peter Suhr

Please check appropriate box:

	Government Operations	X	Government Services 08.27.12
	Planning & Development		City Council
	Public Hearing		

Estimated Cost:	\$105,000	Budgeted:	YES	X	NO	
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If NO, please explain how item will be funded:

Executive Summary:

The Public Services Division is recommending asphalt repairs and reconstruction to Parking Lots E (Szechwan Restaurant Lot) and L (Filling Station Lot) and Crane Road between Rt. 31 and Greenwood. The projects will consist of grinding the existing asphalt, resurfacing and restriping. A Lamp Contractors, who was awarded the 2012 MFT contract, will honor its pricing for these projects. Considering the company's low bid and mobilization within the city, staff recommends A Lamp Concrete Contractors for the project.

Attachments: *(please list)*

Bid Waiver

Recommendation / Suggested Action *(briefly explain):*

Recommend approval to waive the formal bid process and award the asphalt construction projects contract to A Lamp Concrete Contractors, Inc. in an amount not to exceed \$105,000.

For office use only:

Agenda Item Number: 6.d

REQUEST FOR WAIVING BID PROCEDURE

We request the City Council to waive the bid procedure and accept the quotation (requiring two-thirds City Council vote) submitted by:

A Lamp Concrete Contractors Inc.
1900 Wright Boulevard
Schaumburg, IL 60193

For the purchase of: Asphalt Construction Services

At a cost of: \$ 105,000

Reason for the request to waive the bid procedure: A Lamp Construction was awarded the 2012 MFT contract in a competitively bid process. Considering their low bid, local mobilization effort and successful past history with A Lamp, staff recommends them for the project.

Other Quotations Received: None

Date: 8/27/2012

Requested by: _____

Department Director: _____

Purchasing Manager: _____

Committee Chairman: _____

THIS REQUEST FORM MUST BE SIGNED BY ALL PARTIES PRIOR TO REQUESTING COMMITTEE APPROVAL FOR WAIVING OF THE BID PROCEDURE. REQUESTS FORWARDED DIRECTLY TO THE CITY COUNCIL (AND BYPASSING COMMITTEE) MUST BE SIGNED BY ALL PARTIES PRIOR TO REQUESTING CITY COUNCIL APPROVAL. SUCH REQUESTS ARE TO BE OF AN EMERGENCY NATURE WHERE TIME IS OF THE ESSENCE.