

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

**MONDAY, OCTOBER 22, 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 / OMNIBUS**
 - a.** Electric Reliability Report – Information only.
 - b.** EAB Control Efforts – Information only.
- 4. PUBLIC WORKS DEPARTMENT**
 - a.** Recommendation to approve Contractual Services for Ash Tree Removal Services to Skyline Tree Service.
 - b.** Presentation of the Annual Leaf Collection Program.
 - c.** Presentation of the 2012/2013 Snow and Ice Control Program.
 - i.** Overview
 - ii.** Recommendation to approve Letter of Agreement with St. Charles Township regarding Snow/Ice Control
 - iii.** Recommendation to approve Contractual Services for 2012/2013 Snow Program
 - d.** Recommendation to approve New Utility Easement Located at 1315 E. Main Street (Dickey Manufacturing).

5. FIRE DEPARTMENT

- a.** Recommendation to approve Ambulance Replacement for Tri-City Ambulance.
- b.** Recommendation to approve Cardiac Monitor Replacement for the Fire Department.
- c.** Recommendation to approve Cardiac Monitor Replacement for Tri-City Ambulance.

6. ADDITIONAL BUSINESS

7. ADJOURNMENT

 <p>ST. CHARLES S I N C E 1 8 3 4</p>	AGENDA ITEM EXECUTIVE SUMMARY						
	Title:	Electric Reliability Report – Information only					
	Presenter:	Tom Bruhl					
<i>Please check appropriate box:</i>							
	Government Operations		X	Government Services 10.22.12			
	Planning & Development			City Council			
	Public Hearing						
Estimated Cost:	\$		Budgeted:	YES		NO	
If NO, please explain how item will be funded:							
Executive Summary:							
For your information.							
Attachments: <i>(please list)</i>							
September 2012 Outage Report							
Recommendation / Suggested Action <i>(briefly explain):</i>							
For information only.							
<i>For office use only:</i>		Agenda Item Number: 3.a					

City of St. Charles
September 2012 Outages

	DATE, TIME OFF ----- DAY	TIME ON (Min)	AREA AFFECTED	CIRCUIT No.	CAUSE	ACTION	NO. OF CUST.	OUTAGE MINUTES	MAJOR CATEGORY	SUB CATEGORY
1	9/2/12 11:45AM Sunday	0	Ohio, 37th Ave., Illinois & Production Dr.	531	Recloser tripped due to groundhog contact in transformer.	Automatic breaker reclose.	34	0	Animal	Groundhog
2	9/3/12 9:15AM Monday	0	3811 Illinois Ave.	511	Customer problem, breaker tripped.	Voltage was checked @ motor, full potential.	1	0	Others	Customer
3	9/4/12 10:45PM Tuesday	240	400 block of S. 4th Ave.	311	Tree took secondary main down.	Tree was cleared, string in triplex and connect services.	9	2,160	Tree	Large Branch
4	9/4/12 10:50PM Tuesday	130	1800 block of 5th Pl.	311	Tree blew fuse on radial overhead tap.	Tree was cleared and primary was refused.	10	1,300	Tree	Small Branch
5	9/12/12 7:45PM Wednesday	0	Hunt Club Subdivision, Tyler Medical Park, Cedar Street area	315/316	Single phase underground cable fault.	Automatic reclose.	719	0	Equipment	Cable
5	9/12/12 7:45PM Wednesday	135	Persimmon Dr., 13th Ave. & Wing Ln.	316	Single phase underground cable fault.	Span was isolated and power was restored. Span had been recently injected by Novinium. Faulted section was cut out and sent to Novinium for study.	75	10,125	Equipment	Cable
6	9/15/12 3:30PM Saturday	150	280 Dunham Rd.	733	Scheduled outage.	Transformer was replaced and the power was restored.	1	150	Scheduled	SCMEU
7	9/15/12 3:45PM Saturday	115	575 S. Randall Rd.	622	Shut off power to replace transformer.	Transformer was replaced and the power was restored.	1	115	Scheduled	SCMEU
8	9/18/12 9:30AM Tuesday	60	Pottawatomie Park, Iroquois Ave & 2nd Ave.	314	Primary phase burnt down.	Isolated other 2 phases, spliced bad phase, re- sagged and re-energized.	18	1,080	Equipment	Wire
9	9/18/12 8:00AM Tuesday	210	303 N. 2nd St.	315	Customer request for service repair.	Power was turned back on when customer was done with work.	1	210	Scheduled	Customer
10	9/29/12 4:15PM Saturday	120	520 Dunham Rd. - Chase Bank.	733	Scheduled outage.	Changed out XFMR.	1	120	Scheduled	SCMEU
11	9/30/12 3:45PM Sunday	0	Sub's 6 & 8, Harvest Hills, IYC, Renaux, Randall Rd., Prairie St., Rt. 38	L56931	Lost Edison line 56931 momentarily. Cause under investigation.	Automatic reclose operation.	2,784	0	ComEd	L56931
						Total of Interrupted Minutes		15,260		
						Total SAIDI *	0.989			
						Total of ComEd Interrupted Minutes		0		
						Total SAIDI without ComEd	0.989			
						*System Average Interruption Duration Index				

 ST. CHARLES <small>S I N C E 1 8 3 4</small>	AGENDA ITEM EXECUTIVE SUMMARY					
	Title:		EAB Control Efforts – Information Only			
	Presenter:					
<i>Please check appropriate box:</i>						
	Government Operations		X		Government Services 10.22.2012	
	Planning & Development				City Council	
	Public Hearing					
Estimated Cost:			Budgeted:	YES		NO
If NO, please explain how item will be funded:						
Executive Summary:						
<p>Monthly update on EAB activities for October 2012. This update provides detailed information about the EAB infestation including any ash tree confirmed with EAB in September 2012 and ash trees proposed to be removed in the upcoming month.</p>						
Attachments: <i>(please list)</i>						
Summary Sheet						
Recommendation / Suggested Action <i>(briefly explain):</i>						
For information only.						
For office use only:		Agenda Item Number: 3.b				

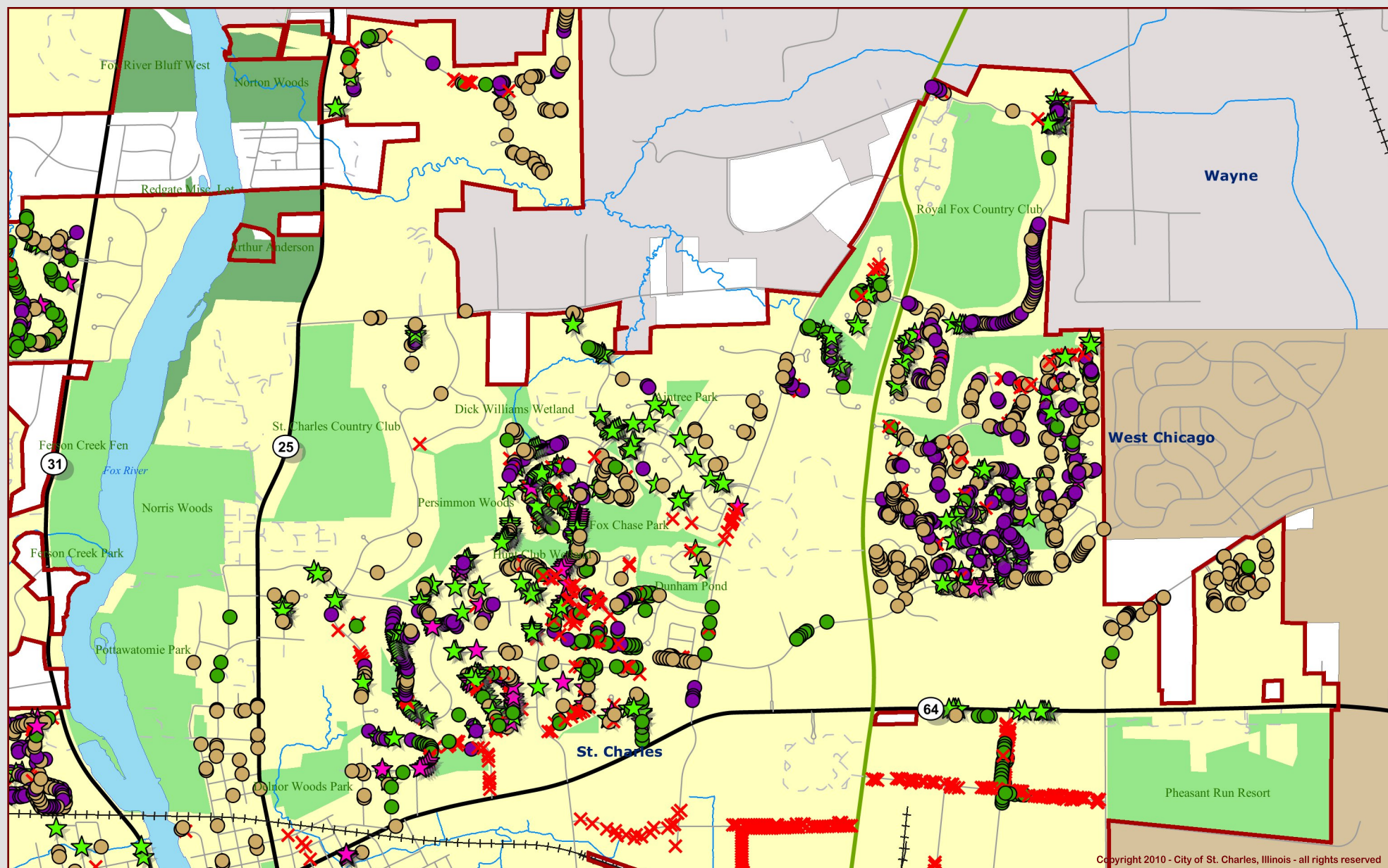


City of St. Charles, Illinois

Two East Main Street, St. Charles, IL 60174-1984
Phone: 630-377-4400 Fax: 630-377-4440 - www.stcharlesil.gov

Precision GIS

DONALD P. DEWITTE Mayor
BRIAN TOWNSEND City Administrator



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Data Source:
City of St. Charles, Illinois
Kane County, Illinois
Dupage County, Illinois

Projection: Transverse Mercator
Coordinate System: Illinois State Plane East
North American Datum 1983

Printed on October 16, 2012 11:50:24 AM CDT



Notes: October 2012 GSC EAB Map - NE Area 1

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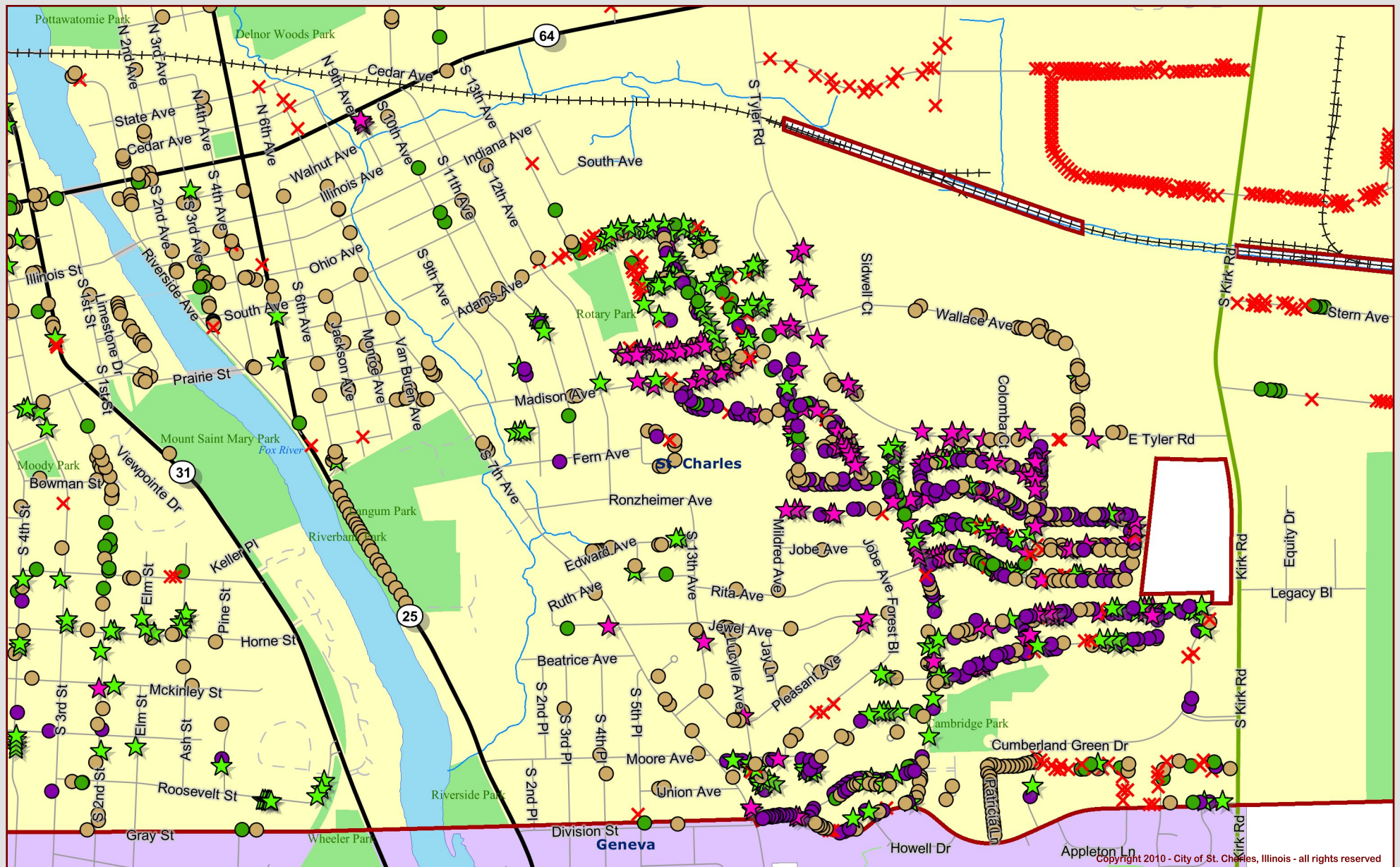


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Notes: October 2012 GSC EAB Map - SE Area 2

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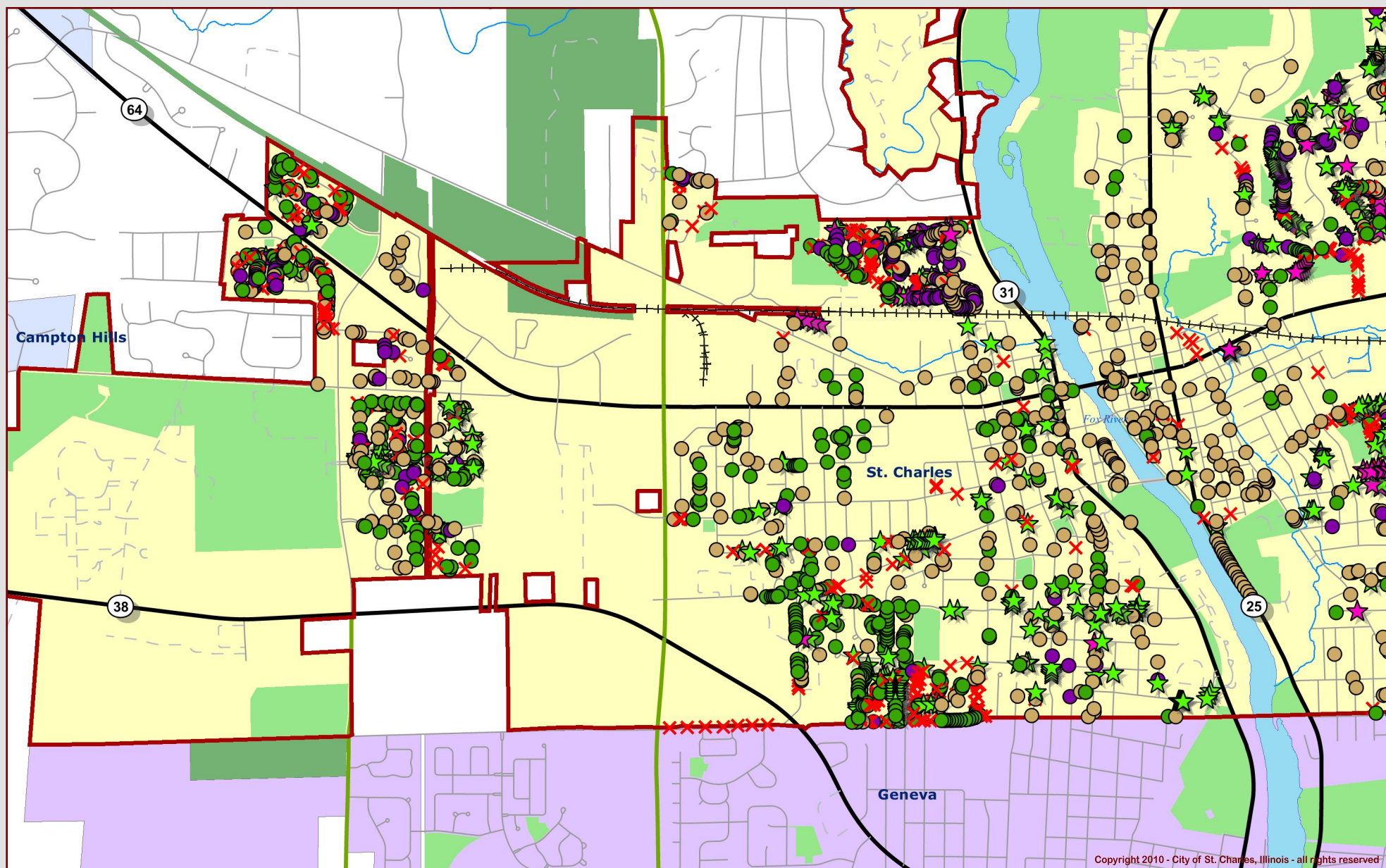


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Dupage County, Illinois

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North American Datum 1983

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Notes: October 2012 GSC EAB Map - FW, SW
and lower NW Area 3

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Notes: October 2012 GSC EAB Map - upper NW
Area 4

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Summary Report
EAB Confirmed Sites October 22, 2012

Quadrant	Address	Suffix	Street	Side	Site	DBH	Condition	Maintenance	Species
			Total October EAB Confirmations:					0	
			Breakdown of Confirmations by Quadrant				NE:	0	
							SE:	0	
							NW:	0	
							SW:	0	
							FW:	0	

Summary Report
EAB Proposed Removals October 22, 2012

Quadrant	Address	Suffix	Street	Side	Site	DBH	Condition	Maintenance	Species	Notes
NW	204		Abbeywood Dr.	Front	4	10	EAB	Proposed Removal-NW	Fraxinus americana 'Rosehill White'	YR1 102212GSC
NW	206		Abbeywood Dr.	Side	6	11	EAB	Proposed Removal-NW	Fraxinus americana 'Rosehill White'	YR1 102212GSC
NW	603		Ashbrooke Ct	Side	3	10	EAB	Proposed Removal-NW	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
NW	611		Ashbrooke Ct	Front	2	12	EAB	Proposed Removal-NW	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
NW	611		Ashbrooke Ct	Side	2	10	EAB	Proposed Removal-NW	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
NW	201		Auburn Ct	Side	2	18	EAB	Proposed Removal-NW	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
NW	2802		Brittany Ct	Front	1	4	EAB	Proposed Removal-NW	Fraxinus pennsylvanica 'Patmore'	YR1 102212GSC
NW	906		Carrol Ct	Front	1	16	EAB	Proposed Removal-NW	Fraxinus americana 'Rosehill White'	YR1 102212GSC
NW	602		Chesapeake Rd	Side	3	10	EAB	Proposed Removal-NW	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
NW	703		Chesapeake Rd	Front	1	10	EAB	Proposed Removal-NW	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
NW	703		Chesapeake Rd	Front	2	11	EAB	Proposed Removal-NW	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
NW	3606		Chesapeake Rd	Front	2	8	EAB	Proposed Removal-NW	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
NW	3104		Greenwood Ln	Front	1	7	EAB	Proposed Removal-NW	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
NW	3401		Greenwood Ln	Front	3	8	EAB	Proposed Removal-NW	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
NW	3704		Greenwood Ln	Front	1	8	EAB	Proposed Removal-NW	Fraxinus americana 'Rosehill White'	YR1 102212GSC
NW	3806		Greenwood Ln	Front	1	4	EAB	Proposed Removal-NW	Fraxinus pennsylvanica 'Summit'	YR1 102212GSC
NW	409		Millington Way	Front	2	22	EAB	Proposed Removal-NW	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
NW	505		Millington Way	Front	2	10	EAB	Proposed Removal-NW	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
NW	601		Millington Way	Front	1	12	EAB	Proposed Removal-NW	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
NW	505		Oxmoor Ct	Front	2	7	EAB	Proposed Removal-NW	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
NW	211		Timbers Trail	Side	2	18	EAB	Proposed Removal-NW	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
NW	302		Timbers Trail	Front	1	15	EAB	Proposed Removal-NW	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
NW	302		Timbers Trail	Front	2	16	EAB	Proposed Removal-NW	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
NW	418		Timbers Trail Pl	Front	2	18	EAB	Proposed Removal-NW	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
NW	501		Wexford Ct	Front	3	6	EAB	Proposed Removal-NW	Fraxinus pennsylvanica 'Patmore'	YR1 102212GSC
NW	311		Windsor Cir	Front	1	10	EAB	Proposed Removal-NW	Fraxinus americana 'Rosehill White'	YR1 102212GSC
SE	1604		13th Ave /S	Front	2	13	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1609		7th Ave /S	Side	1	25	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1844	X	7th Ave /S	Front	2	10	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1844	X	7th Ave /S	Front	3	10	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1710		Cambridge Dr	Front	3	13	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1711		Cambridge Dr	Front	2	17	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1804		Cambridge Dr	Front	1	13	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1804		Cambridge Dr	Front	2	14	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1805		Cambridge Dr	Front	1	12	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC

Summary Report
EAB Proposed Removals October 22, 2012

Quadrant	Address	Suffix	Street	Side	Site	DBH	Condition	Maintenance	Species	Notes
SE	1805		Cambridge Dr	Front	2	12	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1806	X	Cambridge Dr	Front	1	13	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1807		Cambridge Dr	Front	2	14	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1808		Cambridge Dr	Front	1	12	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1901		Cambridge Dr	Front	2	16	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1913		Cambridge Dr	Front	1	16	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1913		Cambridge Dr	Side	1	13	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1914		Cambridge Dr	Front	1	15	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1916		Cambridge Dr	Front	1	12	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	903		E. Main St.	Side	1	20	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Summit'	YR1 102212GSC
SE	903		E. Main St.	Side	2	16	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	903		E. Main St.	Side	3	24	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1713		Jeanette Ave	Front	1	14	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1713		Jeanette Ave	Front	2	12	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1722		Jeanette Ave	Side	2	10	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1802		Jeanette Ave	Side	2	11	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1601		Larson Ave	Side	2	16	EAB	Proposed Removal-SE	Fraxinus americana 'Autumn Purple'	YR1 102212GSC
SE	1602		Larson Ave	Side	2	17	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1707		Larson Ave	Front	2	19	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1709		Larson Ave	Front	1	11	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1715		Larson Ave	Side	1	13	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1809		Larson Ave	Front	1	19	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1809		Larson Ave	Front	2	18	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1902		Larson Ave	Front	3	17	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1910		Larson Ave	Side	2	17	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	970		Lexington Ave	Side	1	21	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1814		Lucille Ct	Side	5	11	EAB	Proposed Removal-SE	Fraxinus americana 'Rosehill White'	YR1 102212GSC
SE	1252		Midway Ave	Front	2	18	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1748		Pleasant Ave	Side	2	23	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1957		Pleasant Ave	Front	1	13	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1957		Pleasant Ave	Side	1	15	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1604		Rita Ave	Front	1	15	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1604		Rita Ave	Side	1	16	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1604		Rita Ave	Side	2	15	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1606		Rita Ave	Front	1	19	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC

Summary Report
EAB Proposed Removals October 22, 2012

Quadrant	Address	Suffix	Street	Side	Site	DBH	Condition	Maintenance	Species	Notes
SE	1606		Rita Ave	Front	2	17	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1608		Rita Ave	Front	1	10	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1608		Rita Ave	Front	2	16	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1609		Rita Ave	Front	1	10	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1609		Rita Ave	Front	2	13	EAB	Proposed Removal-SE	Fraxinus americana 'Rosehill White'	YR1 102212GSC
SE	1701		Rita Ave	Front	2	18	EAB	Proposed Removal-SE	Fraxinus americana 'Rosehill White'	YR1 102212GSC
SE	1709		Rita Ave	Front	1	13	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1709		Rita Ave	Front	2	10	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1805		Rita Ave	Front	1	16	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1906		Rita Ave	Front	1	15	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1906		Rita Ave	Front	2	15	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1502		Ronzheimer Ave	Front	2	12	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1508		Ronzheimer Ave	Front	1	20	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1508		Ronzheimer Ave	Front	2	22	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1521		Ronzheimer Ave	Front	1	17	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1521		Ronzheimer Ave	Front	2	15	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1590		Ronzheimer Ave	Side	2	16	EAB	Proposed Removal-SE	Fraxinus americana 'Rosehill White'	YR1 102212GSC
SE	1607		Ronzheimer Ave	Front	1	12	EAB	Proposed Removal-SE	Fraxinus americana 'Rosehill White'	YR1 102212GSC
SE	1703		Ronzheimer Ave	Front	1	14	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1704		Ronzheimer Ave	Front	1	11	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1801		Ronzheimer Ave	Side	2	14	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1906		Ronzheimer Ave	Front	1	14	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1450		Weber Rd	Front	1	12	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1452		Weber Rd	Front	1	12	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1456		Weber Rd	Front	2	13	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1508		Williams Ave	Front	1	13	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1508		Williams Ave	Front	2	16	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1510	X	Williams Ave	Front	1	15	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1510	X	Williams Ave	Front	3	16	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1511		Williams Ave	Front	2	15	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1514		Williams Ave	Front	1	12	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1518		Williams Ave	Front	1	18	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1521		Williams Ave	Front	2	18	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1524		Williams Ave	Front	1	24	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1530		Williams Ave	Side	1	16	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC

Summary Report
EAB Proposed Removals October 22, 2012

Quadrant	Address	Suffix	Street	Side	Site	DBH	Condition	Maintenance	Species	Notes
SE	1531		Williams Ave	Front	1	12	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1531		Williams Ave	Front	3	11	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1531		Williams Ave	Side	1	9	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SE	1531		Williams Ave	Side	3	10	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SW	214		De Bruyne St	Side	3	2	EAB	Proposed Removal-SW	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SW	1302		Fox Meadow Ct	Front	1	12	EAB	Proposed Removal-SW	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SW	1310		Fox Meadow Ct	Front	1	9	EAB	Proposed Removal-SW	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
SW	1312		Fox Meadow Ct	Front	1	10	EAB	Proposed Removal-SW	Fraxinus pennsylvanica 'Cimmaron'	YR1 102212GSC
NE	1514		Allen Ln	Front	1	3	EAB	Proposed Removal-NE	Fraxinus americana 'Windy City White'	YR2 102212GSC
NE	701		Arrowhead Ln	Front	1	9	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	701		Arrowhead Ln	Front	2	8	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	701		Arrowhead Ln	Front	3	8	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	701		Arrowhead Ln	Side	4	7	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	701		Arrowhead Ln	Side	5	8	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	802		Arrowhead Ln	Front	1	10	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	3118		Blackhawk Tr	Front	1	10	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	3405		Blackhawk Tr	Front	2	8	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	805	X	Cedar Ave	Front	1	27	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	2020		E. Main St.	Side	8	10	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	1500		Forest Ridge Rd	Side	1	9	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	1520		Forest Ridge Rd	Front	2	12	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	1530		Forest Ridge Rd	Front	1	12	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	1315		Fox Chase Blvd	Front	2	7	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	1301		Hawkins Ct	Front	3	9	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	1301		Hawkins Ct	Side	1	8	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	1301		Hawkins Ct	Side	2	7	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	1301		Hawkins Ct	Side	3	7	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	1301		Hawkins Ct	Side	4	7	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	1513		Iroquois Ave	Front	1	3	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	1018		Keim Tr	Front	1	9	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	1018		Keim Tr	Front	2	9	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	1102		King James Ave	Front	2	9	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	1204		King James Ave	Front	1	6	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	1601		King James Ave	Front	1	6	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	1601		King James Ave	Front	2	6	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC

Summary Report
EAB Proposed Removals October 22, 2012

Quadrant	Address	Suffix	Street	Side	Site	DBH	Condition	Maintenance	Species	Notes
NE	502		Longmeadow Cir	Front	1	14	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	502		Longmeadow Cir	Front	2	18	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	504		Longmeadow Cir	Front	1	22	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	504		Longmeadow Cir	Front	2	17	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	508		Longmeadow Cir	Front	1	15	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	509		Longmeadow Cir	Front	2	24	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	517		Longmeadow Cir	Front	2	30	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	517		Longmeadow Cir	Front	3	21	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	524		Longmeadow Cir	Front	2	8	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	525		Longmeadow Cir	Front	2	10	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	536		Longmeadow Cir	Front	1	15	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	536		Longmeadow Cir	Front	2	17	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	407		Pin Oak Ct	Front	1	18	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	526		Post Rd	Front	2	6	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	809		Steeplechase Rd	Front	1	16	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	809		Steeplechase Rd	Front	2	14	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	813		Steeplechase Rd	Front	1	16	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	813		Steeplechase Rd	Front	2	14	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	817		Steeplechase Rd	Front	1	17	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	817		Steeplechase Rd	Front	2	14	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	917		Stonehedge Rd	Front	3	4	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	2602		Turnberry Rd	Front	1	6	EAB	Proposed Removal-NE	Fraxinus americana 'Rosehill White'	YR2 102212GSC
NE	620		Tyler Rd /N	Front	1	6	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	1110		Wing Ave	Front	1	26	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Summit'	YR2 102212GSC
NE	1230		Wing Ave	Front	3	5	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	1230		Wing Ave	Front	4	5	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	1230		Wing Ave	Front	5	5	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	1230		Wing Ave	Front	6	5	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	1230		Wing Ave	Front	7	5	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	513		Wing Ln	Front	2	38	EAB	Proposed Removal-NE	Fraxinus pennsylvanica Marshall Seedless	YR2 102212GSC
NE	531		Wing Ln	Front	1	34	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	1201	X	Winners Cup Cir	Side	12	4	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	1201	X	Winners Cup Cir	Side	13	4	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	1201	X	Winners Cup Cir	Side	14	4	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
NE	1201	X	Winners Cup Cir	Side	15	4	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC

Summary Report
EAB Proposed Removals October 22, 2012

Quadrant	Address	Suffix	Street	Side	Site	DBH	Condition	Maintenance	Species	Notes
NE	1402		Winners Cup Cir	Front	3	12	EAB	Proposed Removal-NE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
SE	1322		Madison Ave	Front	1	3	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
SE	1435		Madison Ave	Front	1	26	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
SE	1445		Madison Ave	Front	2	18	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
SE	1454		Madison Ave	Front	1	17	EAB	Proposed Removal-SE	Fraxinus americana 'Royal Purple'	YR2 102212GSC
SE	1465		Madison Ave	Front	1	16	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
SE	1475		Madison Ave	Front	2	16	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
SE	1485		Madison Ave	Front	2	20	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
SE	1503		Madison Ave	Front	2	16	EAB	Proposed Removal-SE	Fraxinus americana 'Royal Purple'	YR2 102212GSC
SE	1507		Madison Ave	Front	2	12	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
SE	1572		Madison Ave	Front	2	20	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
SE	1581		Madison Ave	Front	2	18	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
SE	1582		Madison Ave	Front	2	18	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
SE	1359		Madison Ct	Side	1	5	EAB	Proposed Removal-SE	Fraxinus americana 'Rosehill White'	YR2 102212GSC
SE	625	X	Tyler Rd	Front	8	4	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
SE	625	X	Tyler Rd	Front	14	4	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
SE	1500	X	Tyler Rd	Front	9	5	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
SE	1500	X	Tyler Rd	Front	13	6	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
SE	1600	X	Tyler Rd	Front	1	10	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
SE	1600	X	Tyler Rd	Front	3	12	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
SE	1600	X	Tyler Rd	Front	10	10	EAB	Proposed Removal-SE	Fraxinus americana 'Rosehill White'	YR2 102212GSC
SE	1620		Tyler Rd	Front	4	10	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
SE	1625	X	Tyler Rd	Front	5	7	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
SE	1625	X	Tyler Rd	Front	8	12	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
SE	1720		Tyler Rd	Front	2	15	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
SE	1905		Tyler Rd	Front	8	10	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
SE	1706		Tyler Rd /S	Front	1	12	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
SE	675		Wallace Ave	Side	6	4	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
SE	675		Wallace Ave	Side	14	4	EAB	Proposed Removal-SE	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC
SW	901		4th St /S	Side	3	24	EAB	Proposed Removal-SW	Fraxinus pennsylvanica 'Kankakee'	YR2 102212GSC
SW	203		Mckinley St	Side	1	20	EAB	Proposed Removal-SW	Fraxinus pennsylvanica 'Cimmaron'	YR2 102212GSC

Summary Report
EAB Proposed Removals October 22, 2012

Quadrant	Address	Suffix	Street	Side	Site	DBH	Condition	Maintenance	Species	Notes
			Total October Proposed EAB Removals:					206		
			Breakdown of Removals by Quadrant				NE:	63		
							SE:	111		
							NW:	26		
							SW:	6		
							FW:	0		
							YR1	113		
							YR2	93		

Emerald Ash Borer Monthly Summary Sheet

October 2012

The Emerald Ash Borer Monthly Summary Sheet is prepared each month by the Public Services Staff for each Government Services Meeting. This summary documents the Spread of EAB (Confirmed Trees), Control Measures (Removed & Treated Trees) and Planting Efforts (New Trees). Unless noted otherwise, all data listed below reflects One (1) month starting on the 1st and ending on the last day of each month. EAB Maps and an address list of Proposed Removals will be attached to this report.

Confirmed Trees

- **000** Ash Trees were confirmed with EAB in **September 2012** including:
 1. 0 in the NW Quadrant
 2. 0 in the SW Quadrant
 3. 0 in the SE Quadrant
 4. 0 in the NE Quadrant
 5. 0 in the Far West


Proposed Tree Removals

- We are proposing to remove **206** Ash Trees this upcoming month including:
 1. 26 in the NW Quadrant
 2. 6 in the SW Quadrant
 3. 63 in the NE Quadrant
 4. 111 in the SE Quadrant
 5. 0 in the FW Quadrant

Treating & Planting Notes

Additional Comments

None

	AGENDA ITEM EXECUTIVE SUMMARY					
	Title:	Recommendation to Approve Contractual Services for Ash Tree Removal Services to Skyline Tree Service				
	Presenter:	Peter Suhr				
Please check appropriate box:						
	Government Operations		X	Government Services 10.22.2012		
	Planning & Development			City Council		
	Public Hearing					
Estimated Cost:	\$500,000	Budgeted:	YES	X	NO	
If NO, please explain how item will be funded:						
Executive Summary:						
<p>In March of this year, city staff solicited vendors to assist with tree trimming, removal and stump removal services. A Request for Proposal (RFP) for these services was issued to six (6) separate contractors. Skyline Tree Service provided the most cost effective proposal and was the most qualified vendor based on the requirements of the RFP. In April, the Committee approved the Skyline proposal and established them as the city's preferred tree vendor for urban forestry services.</p> <p>The RFP includes the ability for staff to negotiate a lump sum fee with the awarded contractor based on their competitively bid costs and per a pre-defined scope of services. After receiving direction from the Committee regarding the EAB strategy, staff negotiated a lump sum agreement with Skyline for a removal project, including 1,000 Ash Trees. In May, Skyline was approved by the Committee to remove the first 1,000 trees for a lump sum fee of \$500,000 which was a quote consistent with their costs identified in their RFP. By the end of 2012, the first 1,000 ash trees will be removed. Staff has identified an additional 1,000 ash trees that are in poor condition and are also ready for removal starting in November or December. Skyline has agreed to hold their pricing for the second 1,000 trees and have provided a lump sum cost to do so.</p> <p>Considering that Skyline's proposal is within the approved budget amount for ash removals and competitively awarded, city staff is recommending approval of the lump sum cost to remove 1,000 ash trees.</p>						
Attachments: (please list)						
Skyline Proposal Bid Waiver						
Recommendation / Suggested Action (briefly explain):						
Request to waive the formal bid procedure and recommend approval of award of contract to Skyline Tree Service						
For office use only:		Agenda Item Number: 4.a				

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:

Skyline Tree Service & Landscaping, Inc.
P.O. Box 3058
St. Charles, Illinois 60174

For the purchase of: Tree Removal Services

At a cost not to exceed: \$500,000

Reason for the request to waive the bid procedure: Skyline Tree Service is our current contractor for these services. Skyline has provided exceptional service to our staff and customers and has a proven commitment to the City of St. Charles.

Other Quotations Received: Five (5)

Date: October 22, 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.

P.O. Box 3058, St. Charles, IL 60174

(630) 584-2221

NAME: City of St. Charles
ADDRESS: 2 E. Main St.
St. Charles, IL 60174

DATE _____

9/28/12

SALESMAN

SALESMAN Ed Loney
TERMS Net 30

TERMS

Uet 30

attn: Public Works.
Peter Suhr
(630) 377-4405

DESCRIPTION

PRICE

Removal of 1,000 predetermined bus.

\$500,000

Ash trees EAB Phase II

ACCEPTANCE OF PROPOSAL


Customer Signature

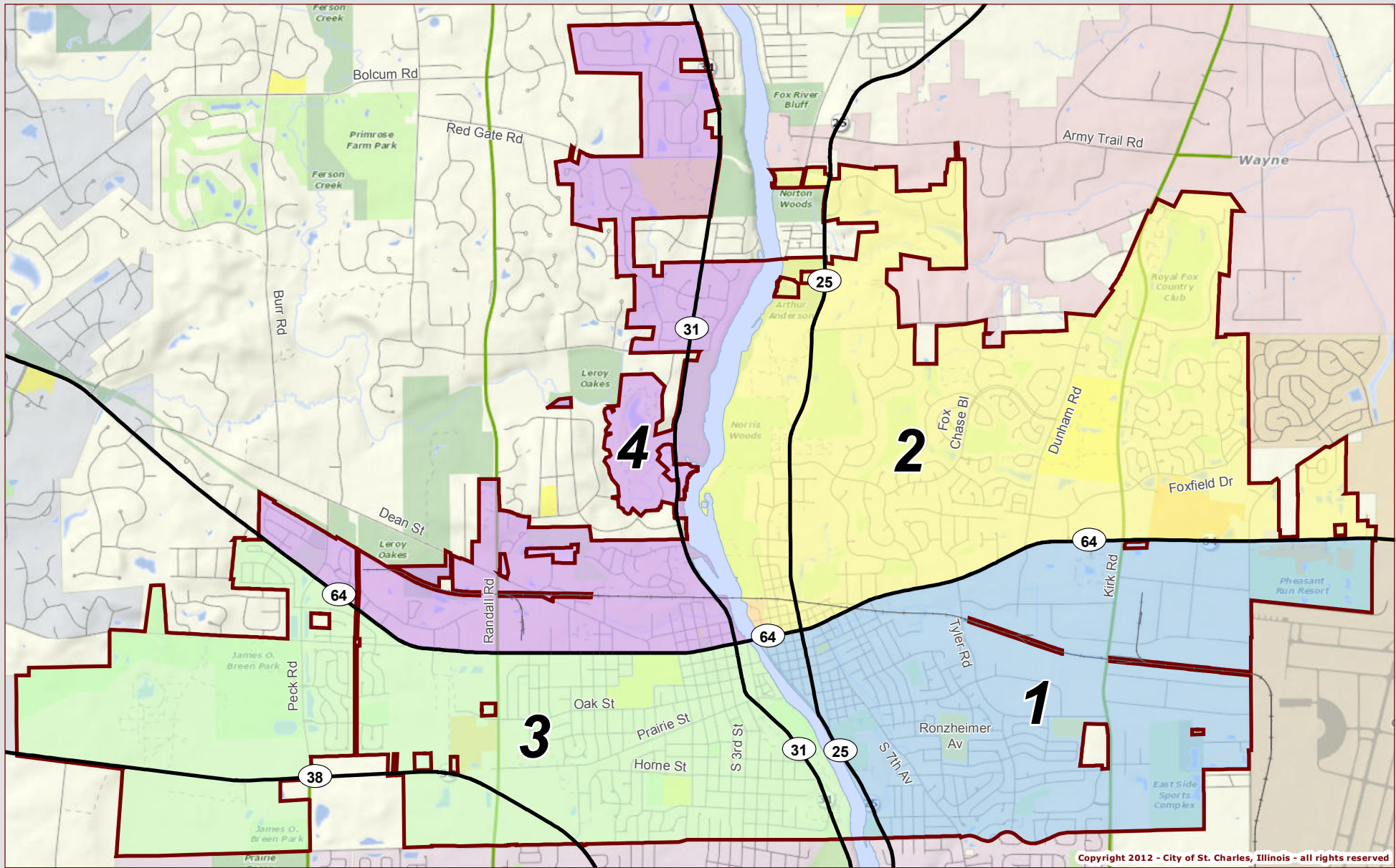
Date



Respectfully submitted,

BY Ed Kanny

	AGENDA ITEM EXECUTIVE SUMMARY					
	Title:		Presentation of the Annual Leaf Collection Program			
	Presenter:		Peter Suhr			
Please check appropriate box:						
	Government Operations		X	Government Services 10.22.2012		
	Planning & Development			City Council		
	Public Hearing					
Estimated Cost:			Budgeted:	YES	NO	
If NO, please explain how item will be funded:						
Executive Summary:						
<p>Last year, City Council approved a three-year agreement with Kramer Tree Service to provide leaf collection services for our residents. The attached information is intended to provide you a quick reference for this year's program which will begin on October 25th and end on November 30th.</p>						
Attachments: <i>(please list)</i>						
2012 Leaf Collection Zone Map 2012 Leaf Collection Schedule						
Recommendation / Suggested Action <i>(briefly explain):</i>						
For Information Only						
For office use only:		Agenda Item Number: 4.b				



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Collection Dates:

Area 1

October 25
November 5
November 14
November 27

Area 2

October 29
November 7
November 16
November 28

Area 3

October 31
November 9
November 20
November 29

Area 4

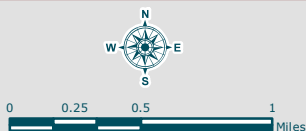
November 2
November 13
November 26
November 30

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Publication Date:
July 31, 2012

Projection: Transverse Mercator
Coordinate System: Illinois State Plane East
North American Datum 1983

Data Sources:
City of St. Charles, Illinois



2012 LEAF PICK-UP SCHEDULE

OCTOBER				
	EAST SIDE OF RIVER		WEST SIDE OF RIVER	
	Area 1 Southeast Quadrant South of Main St	Area 2 Northeast Quadrant North of Main St	Area 3 Southwest Quadrant South of Main St	Area 4 Northwest Quadrant North of Main St
1 ST PICK UP	OCTOBER 25	OCTOBER 29	OCTOBER 31	NOVEMBER 2
NOVEMBER				
	EAST SIDE OF RIVER		WEST SIDE OF RIVER	
	Area 1 Southeast Quadrant South of Main St	Area 2 Northeast Quadrant North of Main St	Area 3 Southwest Quadrant South of Main St	Area 4 Northwest Quadrant North of Main St
2 ND PICK UP	NOVEMBER 5	NOVEMBER 7	NOVEMBER 9	NOVEMBER 13
3 RD PICK UP	NOVEMBER 14	NOVEMBER 16	NOVEMBER 20	NOVEMBER 26
4 TH PICK UP	NOVEMBER 27	NOVEMBER 28	NOVEMBER 29	NOVEMBER 30
Pick up is unavailable for the following subdivisions/areas:	Cumberland Green	Whittington Course, Royal Fox private streets, Dunham Place Commons, Delnor Townhomes, Delnor Glen Drive	Viewpointe & Willowgate	Wildrose Townhomes, Auburn Court, Benham Court, Oak Crest

This program is funded by a portion of the fee collected on the utility bill of eligible homeowners. Check your utility bill or call Utility Billing 377-4426, if you have a question about your eligibility for this program.

Leaf Collection Tips

- **Inclement weather or a large volume of leaves could alter the leaf pickup schedule.**
- Leaf piles with vehicles parked in front of them will not be picked up.
- **Leaves must be on the parkway by 6:30 A.M. on your area's designated day.**
- Rake leaves in a row parallel to the street **at least 1' back from the curb and off of the sidewalk.**
- Pushing leaves into the street is a violation of Ordinance 12.04.170, punishable by a **fine up to \$500.00** for each offense.
- Leaf piles will not kill grass although they may cause it to discolor.
- Avoid raking foreign materials into leaf piles as these could damage equipment or cause injury to personnel.
- Yard waste bag pickup by Veolia ends November 28.
- **Be sure to check the City Web Site (www.stcharlesil.gov/news) for Residential Leaf Collection schedule and updates.**



AGENDA ITEM EXECUTIVE SUMMARY

Title: Presentation of 2012/2013 Snow and Ice Control Program

Presenter: Peter Suhr

Please check appropriate box:

<input type="checkbox"/>	Government Operations	<input checked="" type="checkbox"/>	Government Services 10.22.2012
<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	
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If NO, please explain how item will be funded:

Executive Summary:

Once again, City Staff is prepared to deliver safe road conditions to our community during the 2012-2013 Winter Season. The foundation of our successful snow program has been the ability to mobilize our equipment and personnel to react to any storm event including light snow events, ice storms and heavy/ long-lasting events. Our program's plowing and deicing operations start with main routes, connector roads, school zones and downtown areas, which affect the majority of traffic and emergency routes. Once these areas are cleared and safe for travel, city crews and contractors will be directed to neighborhood streets, cul-de-sacs, alleys and parking lots. Staff maintains 15 heavy-duty plows, 11 light-duty plows, 3 brine distributions trucks and multiple sidewalk machines always ready to react for fast and effective service. City staff will also utilize five separate outside firms to assist with snow clean-up operations to assure a diverse response.

In the last few years, we made some key modifications to our snow program, which proved to be a success. Building on that success, we will continue to modify management goals, control material usage, define contractual services, increase brine ("Pre-Wetting") applications and monitor weather with a computerized forecasting system (Telvent DTN). With these advances in place, and in particular the success of the brine operation, Staff will continue to evaluate the proper use of materials for each snow/ ice event including salt, brine, Geomelt (Beet Juice), and calcium chloride.

Attachments: (please list)

None

Recommendation / Suggested Action (briefly explain):

For Information Only.

For office use only: Agenda Item Number: 4.c.i



AGENDA ITEM EXECUTIVE SUMMARY

Title:	Recommendation to Approve Letter of Agreement with St. Charles Township regarding Snow/ Ice Control
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Presenter:	Peter Suhr
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Please check appropriate box:

	Government Operations	X	Government Services 10.22.2012
	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:

For many years the City and St. Charles Township have mutually agreed to provide snow and ice services for streets under the jurisdiction of the other political body. This cooperation was based on where the delivery of service made practical sense. For example, St. Charles Township performed snow/ice control along the City ROW Dover Hill Court, located at the north end of the Crane Road Estates Subdivision, and we performed snow/ice control along the Township ROW Toni and Bonnie Streets, located along Kautz Road. This letter agreement addresses in writing the understanding and also addresses liability. Please understand Robin Jones, Gorski & Good, drafted the liability language included in the agreement.

Attachments: *(please list)*

St. Charles Township Snow Plow Agreement

Recommendation / Suggested Action *(briefly explain):*

Staff recommends approval of the agreement between the City and St. Charles Township.

For office use only:

Agenda Item Number: 4.c.ii

ST. CHARLES TOWNSHIP ROAD DISTRICT

1725 Dean Street
St. Charles, Illinois 60174-1691

COUNTY OF KANE

Ronald C. Johnson, Highway Commissioner
630/584-3496 • FAX 630/762-0861

September 26, 2012

City of St. Charles
Attn: Mayor Donald P. DeWitte
Two East Main Street
St. Charles, IL 60174-1984

RE: Snow Plow Agreement

Dear Mayor DeWitte:

This letter is to confirm our agreement regarding the salting and plowing of snow for the 2012/2013 winter snow season.

It is agreed that the Township plow Peck Road from the bike path on the north to IL Rt. 64; all of Oakwood Drive in Rainbow Hills; and Crane Road, from IL Rt. 31 to the Crane Road Estates Entrance. Under a separate Agreement, the Township will plow all of Dover Hill.

In return, the City of St. Charles will plow the County Line subdivision off Kautz Road, which consists of Bonnie Street, Denny Street and Toni Street; and north 100 feet on Seventeenth Street.

The employees of each party performing operations under this agreement shall remain employees of such party and subject to such party's control and direction.

To the fullest extent permitted by law, the Township hereby agrees to defend, indemnify and hold harmless the City, its officers, agents, employees, and volunteers, against all injuries, deaths, loss, damages, claims, suits, liabilities, judgments, costs and expenses, which may in anywise accrue against the City, its officers, agents, employees, and volunteers, arising in whole or in part or in consequence of the performance of this agreement by the Township, its officers, agents, employees, and volunteers, or which may anywise result therefrom, except that arising out of the sole legal cause of the City, its officers, agents, employees and volunteers.

To the fullest extent permitted by law, the City hereby agrees to defend, indemnify and hold harmless the Township, its officers, agents, employees, and volunteers, against all injuries, deaths, loss, damages, claims, suits, liabilities, judgments, costs and expenses, which may in



The Beauty Spot of the Fox River Valley

anyway accrue against the Township, its officers, agents, employees, and volunteers, arising in whole or in part or in consequence of the performance of this agreement by the City, its officers, agents, employees, and volunteers, or which may anyway result therefrom, except that arising out of the sole legal cause of the Township, its officers, agents, employees and volunteers.

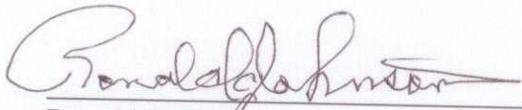
Each party to this agreement shall maintain comprehensive general liability insurance, property damage and casualty insurance and workers' compensation insurance upon such terms and in such amounts as is commercially reasonable.

This agreement may be terminated by either party upon ten (10) days written notice to the other party. Such notice shall be given to the signatories to this agreement at the address set forth herein.

Could you please sign above your name at the bottom of this letter to acknowledge that you are in agreement with this intergovernmental agreement and fax back to me for my records.

If you have any questions, please feel free to contact me at my office.


Sincerely,



Ronald C. Johnson
Highway Commissioner
St. Charles Township Road District

Donald P. DeWitte
Mayor
City of St. Charles

RCJ/mw

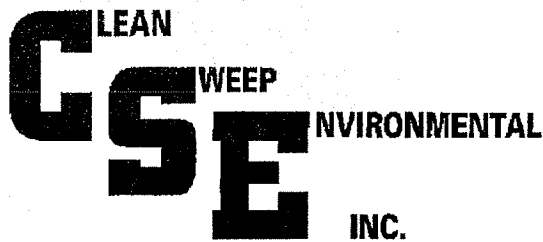
 ST. CHARLES <small>S I N C E 1 8 3 4</small>	AGENDA ITEM EXECUTIVE SUMMARY						
	Title:	Recommendation to Approve Contractual Services for 2012/2013 Snow Program					
	Presenter:	Peter Suhr					
Please check appropriate box:							
	Government Operations		X	Government Services 10.22.2012			
	Planning & Development			City Council			
	Public Hearing						
Estimated Cost:	\$96,521	Budgeted:	YES	X	NO		
If NO, please explain how item will be funded:							
Executive Summary:							
<p>City staff has solicited vendors to assist with snow removal operation for City Streets, Sidewalks, Parking Lots, and Cul-De-Sacs. In 2010, a Request for Proposal (RFP) for Snow & Ice Removal Services was issued to eight (8) separate contractors. The RFP included Detailed Specifications, Available Services (Snow Routes) and Acceptable Equipment to perform the required work. Proposers will be compensated based on an hourly rate for use of the specified equipment.</p> <p>Of the eight contractors, staff is recommending to utilize four (4) contractors to help support our snow program including TK Sealcoating, Fox Valley Lawn Care, Tovar Snow Professionals and Schollmeyer Landscape. Each of the recommended contractors has a proven, successful history with the City. Each of the recommended contractors has over five years experience, provided competitive pricing, will be utilizing the proper equipment and have met all of our qualifications and specifications provided in the RFP.</p> <p>Each agreement is for three years including services for the 2010/ 2011, 2011/ 2012 and 2012/ 2013 Snow Seasons with an additional two (2), 1-year options if negotiated.</p> <p>In addition to the four (4) agreements noted above, staff would also recommend continuing snow removal services with Clean Sweep Environmental Inc. (CSE). CSE has maintained the City parking lots over the past five years, has been a preferred contractor to the City and has agreed to hold their pricing from the last two years.</p>							
Attachments: (please list)							
RFP Proposal Results and Recommendations							
Clean Sweep Environmental (CSE) Proposal							
Recommendation / Suggested Action (briefly explain):							
Recommendation to approve Request for Proposals (RFP's) based on Hourly Rates per Equipment as shown on attached RFP Proposal Results and Recommendations.							
For office use only:		Agenda Item Number: 4.c.iii					

SNOW & ICE REMOVAL SERVICES

RFP Proposal Results

Friday, September 17, 2010

SNOW & ICE REMOVAL SERVICES								
RFP Proposal Results								
Friday, September 17, 2010								
BID ITEMS		PROPOSERS (RFP RESULTS)						
		TK Sealcoating	Pedersen Company	Central Snow & Ice	Fox Valley Lawn Care	Kramer Trees	Tovar Snow	Schollmeyer Landscape
								Land Technicians
EQUIPMENT / VEHICLES (Cost per Hour)								
Semi Truck		N/A	N/A	\$105.00	N/A	N/A	\$95.00	N/A
6 Wheeler		N/A	N/A	N/A	N/A	\$135.00	\$95.00	N/A
3 Ton		N/A	\$115.00	\$105.00	N/A	N/A	\$80.00	N/A
1 Ton		N/A	\$95.00	\$105.00	\$80.00	\$118.00	\$85.00	N/A
Pick-Up Truck		\$87.50	\$95.00	\$100.00	\$80.00	\$110.00	\$95.00	N/A
Endloader		N/A	N/A	\$215.00	N/A	\$200.00	\$165.00	N/A
Backhoe		N/A	N/A	N/A	N/A	N/A	\$145.00	N/A
Skidsteer		\$103.00	\$90.00	\$125.00	N/A	\$148.00	\$110.00	N/A
SIDEWALKS & PATHS (Cost per Hour)								
Sidewalks & Paths		\$62.00	\$55.00	\$54.00	N/A	N/A	N/A	\$60.00
% INCREASE FOR 2011/ 2012 & 2012/ 2013 SEASONS								
% Increase 2011/ 2012		2.00%	5.00%	5.00%	2.00%	1.50%	0.00%	0.00%
% Increase 2012/ 2013		2.00%	5.00%	5.00%	2.00%	2.25%	0.00%	0.00%
AVAILABLE SERVICES								
Sidewalks & Paths							X	X
Blue East Cul-De-Sacs			X	X		X	X	
Green East Cul-De-Sacs			X	X		X	X	
Purple East Cul-De-Sacs				X		X	X	
Brown East Cul-De-Sacs					X	X	X	
Blue West Cul-De-Sacs		X				X	X	X
Green West Cul-De-Sacs		X				X	X	X
Red West Cul-De-Sacs		X				X	X	X
CHART KEY								
			LOWEST BID					
			PROPOSED AWARDED CONTRACTOR FOR AVAILABLE SERVICE					



Proposal

Date 9/7/2012

Name: City of St. Charles

Address 2 East Main Street

City: St. Charles

State: IL

Zip: 60174

Phone: 630-377-4424

Fax: 630*513*7442

Contact: Dan Rowe

Cell: 630-514-5107

Service Parking Lots: (A, B, C, E, F, G, H, J, K, L, N, O, P, Q, R, S, T, U as well as the temporary gravel lot (Blue Goose old location) and the (2) temp. lots (next to Blue Goose))

Salt Spreading Hourly Rate: \$85.00

Note: City of St. Charles will supply salt

Shoveling

<u>Amount</u>	<u>Cost</u>
1-3"	n/a
3.1"-6"	n/a
6.1"-8"	n/a
8.1" - over	n/a

Other Services

Bobcat	\$125.00 hourly
Front End Loader w/2yd bucket	\$150.00 hourly
Pick up truck (8' blade)	\$95.00 hourly

Salt Sidewalks

\$ n/a (per application)

Signature of acceptance:

2012-2013 snow season



AGENDA ITEM EXECUTIVE SUMMARY

Title:	Recommendation to Approve New Utility Easement Located at 1315 E. Main Street (Dickey Manufacturing)
Presenter:	James Bernahl

Please check appropriate box:

	Government Operations	X	Government Services 10.22.12
	Planning & Development		City Council
	Public Hearing		

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

Executive Summary:

As part of the offsite water main improvements for the IL 64 Watermain and Sanitary Sewer Improvement Project completed this year, an additional utility easement was required for a modified section of the new water main servicing the Dickey Manufacturing Company Building located 1315 E. Main Street. Staff has been working closely with the owners of the property to assure that the least amount of impact was made to the property during construction. In addition, the modification made improved the overall reliability and servicing to this building.

Staff has prepared the easement exhibit and standard language for the proposed utility easement. The property owners have reviewed the attached utility easement agreement and have found it to be acceptable for the new watermain installed. For this reason staff recommends the approval of the proposed easement.

Attachments: *(please list)*

Copy of Easement Agreement
Copy of Easement Exhibits

Recommendation / Suggested Action *(briefly explain):*

Recommend approval of the new utility easement for property located at 1315 E. Main Street.

<i>For office use only:</i>	<i>Agenda Item Number: 4.d</i>
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City of St. Charles, Illinois

Public Water Main Easement

THIS IDENTURE, made
in the City of St. Charles,
State of Illinois, by and
Between _____ Brulin Carter, LLC _____

(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 "CITY").

WITNESSETH: That the GRANTOR in consideration of the sum of One (\$1.00) Dollar and other good and valuable consideration paid to him by the CITY, the receipt and sufficiency of which is hereby acknowledged, does hereby grant and give to the CITY a permanent easement over, upon, under, and through the area as shown in Exhibit "A" for the privilege and authority to construct, reconstruct, repair, remove, inspect, and maintain water mains, valves, vaults, valve boxes, hydrants, service valves, and without limitation, such other installations as may be required to furnish public water service to adjacent areas as deemed necessary by the CITY, together with right of access across the property, for necessary men and equipment to do any of the above work. Locations of utility installation within the easement shall be subject to the approval of the CITY, as to design and location. All installations are subject to the ordinances of the CITY.

The right is also granted to the CITY to enter the property for all such purposes, and the right without liability to cut, trim, alter, or remove any vegetation, roots, structures or devices within the designated easement property as may be reasonably required incident to the right herein given.

Without prior written consent of the CITY no buildings, structures, or other obstruction shall be constructed, planted, or placed in any such easement area, nor shall any other uses be made thereof which will interfere with the easement reserved and granted hereby.

LEGAL DESCRIPTION

Easement premises are legally described as follows:

That part of the west half of the southwest quarter of Section 26 and of the east half of the southeast quarter of Section 27, all in Township 40 North, Range 8 East of the Third Principal Meridian, described as follows: Commencing at the intersection of the north line of the Union Pacific Railroad and the east line of South 13th Avenue; thence North 27 degrees 9 minutes 0 seconds West along said east line, 88.10 feet for the Point of Beginning; thence continuing North

27 degrees 9 minutes 0 seconds West, 17.31 feet; thence South 87 degrees 12 minutes 10 seconds East, 53.63 feet; thence North 62 degrees 51 minutes East, 81.50 feet; thence South 51 degrees 55 minutes 8 seconds East, 70.43 feet; thence South 87 degrees 12 minutes 10 seconds East, 20.00 feet; thence South 2 degrees 47 minutes 50 seconds West, 15.00 feet; thence North 87 degrees 12 minutes 10 seconds West, 193.10 feet to the Point of Beginning, in the City of St. Charles, Kane County, Illinois.

The GRANTOR hereby retains the right to enjoy said easement and right-of-way for its own purposes, provided that such purposes shall not interfere with the uses and right-of-way granted to the CITY. All construction by the CITY shall be done in a good, workmanlike manner, and the CITY agrees that the premises will be left in a neat and presentable condition.

WITNESS our hands and seals this 2 day of Oct, 2012.

Terry R. Manger
PROPERTY OWNER(S)

Carol A. Johnson
PROPERTY OWNER(S)

STATE OF ILLINOIS)
)
COUNTY OF KANE) SS

I, CAROL A. JOHNSON, A Notary Public, in and for said County and State, DO

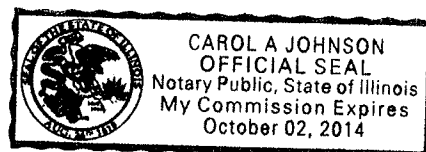
HEREBY CERTIFY THAT Terry R. Manger +
CAROL A. JOHNSON

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 2nd day of October, 2012.

SEAL

Carol A. Johnson
NOTARY PUBLIC



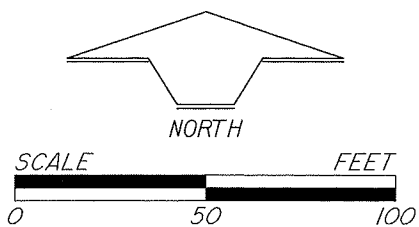
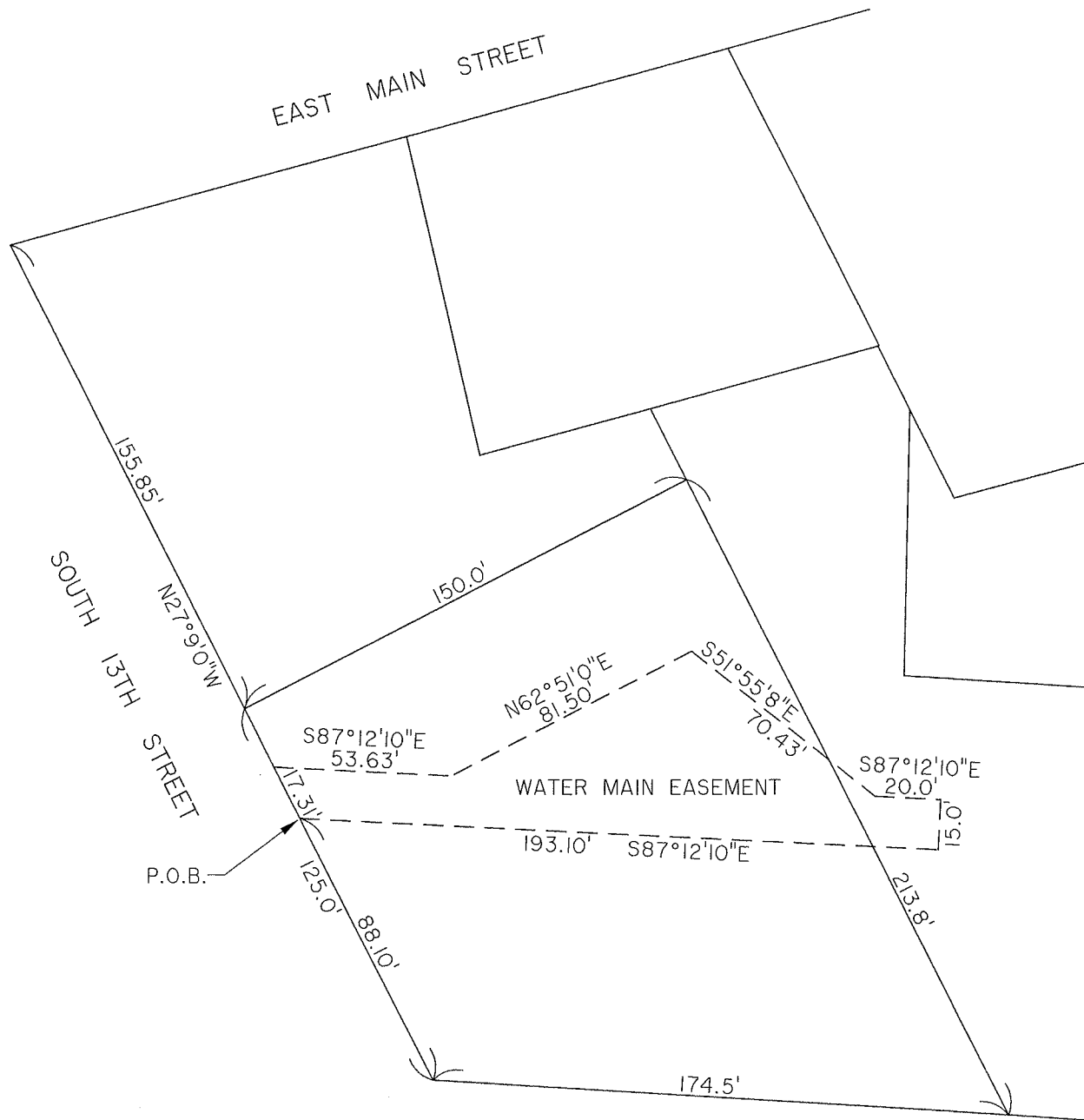


EXHIBIT "A"

DATE: SEPTEMBER 4, 2012

Please return to
Tina Nilles
City of St. Charles
2 East Main St.
St. Charles, IL 60174

State of Illinois)
)
Counties of Kane & DuPage) SS.

CERTIFICATION

I, Christine Nilles, the undersigned, do hereby certify that I am the duly qualified and acting Deputy City Clerk of the city of St. Charles, Kane and DuPage Counties, Illinois, and as such City Clerk, I am the keeper of the records and files of the Mayor and City Council of the said city.


I do further certify that the foregoing constitutes a full, true and complete copy of a Utility Easement entitled:

Public Water Main Easement made in the City of St. Charles,
State of Illinois, by and between
Brulin Carter, LLC

I do further certify that the deliberations of the Mayor and City Council on the adoption of said document were taken openly, that the vote on the adoption of said document was taken openly, that said meeting was a regular meeting of the Mayor and the City council, at which time a quorum was present; that said meeting was held at a specified time and place convenient to the public; that said meeting was held in strict accordance with the provisions of the Open Meetings Act, as amended, and that the Mayor and City Council have complied with all of the provisions of said Act and its procedural rules in the adoption of said Ordinance.

IN WITNESS WHEREOF, I have hereto affixed my official signature and the corporate seal of said city of St. Charles, Kane and DuPage Counties, Illinois the ____ day of _____, 2012.

Deputy City Clerk

 <p>ST. CHARLES S I N C E 1 8 3 4</p>	AGENDA ITEM EXECUTIVE SUMMARY							
	Title:	Recommendation to Approve Ambulance Replacement for Tri-City Ambulance						
	Presenter:	Fire Chief Patrick Mullen						
<i>Please check appropriate box:</i>								
	Government Operations		X	Government Services				10.22.12
	Planning & Development			City Council				
	Public Hearing							
Estimated Cost:	\$160,873	Budgeted:	YES	X	NO			
If NO, please explain how item will be funded:								
Executive Summary:								
<p>The Tri-City Ambulance Board of Directors, as part of the current Tri-City Ambulance budget, approved the purchase of a 2012 Ford MEDTEC Ambulance F-450 (demo unit) from Foster Coach Sales, Inc. at the regular meeting on September 21, 2012. The new ambulance will replace the ambulance currently stationed in Geneva (M-252). The ambulance being replaced is a 2001 Taylormade F450 (M-252).</p> <p>No other bids were secured since Foster Coach is an approved contractor in the Suburban Purchasing Cooperative with the Northwest Municipal Conference; this has been the practice of Tri-City Ambulance with previous ambulance purchases.</p> <p>The project bid includes the following:</p> <p>\$164,288: 2012 Ford F450 MEDTEC Ambulance \$ 9,085: Additional items (See Quote). \$ - 4,500: Trade in 2001 Taylormade F450 Ambulance (Geneva M-252). \$ - 4,000: GPC Discount \$ - 4,000: Demo Discount \$160,873 : Total project cost.</p>								
Attachments: <i>(please list)</i>								
Quote from Foster Coach Inc.								
Recommendation / Suggested Action <i>(briefly explain):</i>								
Staff recommends approval of award of the bid to Foster Coach for the purchase of a 2012 Ford F450 Medtec Ambulance in the amount of \$160,873.								
<i>For office use only:</i>		<i>Agenda Item Number: 5.a</i>						

VEHICLE INVOICE**FOSTER COACH SALES, INC.****Nº 10730**Box 700 903 Prosperity Drive
Sterling, Illinois 61081(815) 625-3276
(800) 369-4215
FAX (815) 625-7222SOLD TO Tri City Ambulance
ADDRESS St. Charles Fire Dept
105 N 1st St
St. Charles, IL 60174

DATE 9/24/12

SALESMAN: P.J. Foster

MAKE	YEAR	MODEL	BODY STYLE	NEW OR USED
Ford	2012	Medtec	Ambulance	New

SERIAL NO.

Base Price: \$164,288.00
Ford GPC Discount: -4,000.00
Demo Discount: -4,000.00

Trade-in: 2001 Taylormade F450 with approx. 54,000 miles -4,500.00

Additional items:

Repaint cab roof of chassis:	930.00
Install chevron on entire rear of ambulance & bottom panels of entry doors-3M diamond grade reflective tape with red/yellow green color:	2,475.00
Install Opticom-Opticom brand (GTT):	885.00
Install 3 power points in cab console-12 volt:	245.00
2 12v power points in D4:	150.00
Air horn cut-off wired to emergency master switch:	50.00
Install Stainless steel edges P1/CS/P5:	225.00
Lettering & Striping/includes Geneva logo on front compartment door on each side:	2,100.00
Vanner inverter 1000 Watt:	1,385.00
12v outlet in notebook slot:	115.00
Install 125v outlet in upper als cabinet:	200.00
Install 1 glove box holder on driver & passenger doors:	325.00

PRICE OF UNIT	\$164,288.00
Ford GPC Disc-	-4,000.00
Demo Disc.-	-4,000.00
Add'l items	9,085.00

TRADE IN TYPE	-4,500.00
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SERIAL NO.	
------------	--

DIFFERENCE	
SALES TAX	

TITLE	
-------	--

LICENSE	
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TOTAL CASH PRICE	\$160,873.00
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SETTLEMENT:	
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PREPAYMENT	
------------	--

CASH ON DELIVERY	
------------------	--

PREPAYMENT CREDITS	
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TOTAL	\$160,873.00
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NO INSURANCE WITH THIS TRANSACTION

	AGENDA ITEM EXECUTIVE SUMMARY						
	Title:	Recommendation to Approve Cardiac Monitor Replacement for the Fire Department					
	Presenter:	Fire Chief Patrick Mullen					
<i>Please check appropriate box:</i>							
	Government Operations		X	Government Services			10.22.12
	Planning & Development			City Council			
	Public Hearing						
Estimated Cost:	\$56,016.52	Budgeted:	YES	X	NO		
If NO, please explain how item will be funded:							
Executive Summary:							
<p>The Fire Department desires to replace five cardiac monitors currently used by paramedics on fire suppression first response vehicles. The purchase is replacing the Physio-Control LifePak 12 ALS monitors. The current monitors are approaching the age of 10. The new cardiac monitors will bring the Fire Department in compliance with the Southern Fox Valley EMS System and will maintain equipment compatibility with Tri-City Ambulance.</p> <p>In coordination with the City Purchasing Department, the City of St. Charles and TCA put the contract through the RFP process. Three proposals were received from Phillips Health Care, Physio-Control and Zoll Medical. Philips was selected by the review committee as the contractor most advantageous for the Fire Department after scoring the submitted responses in accordance with the RFP. Philips was the highest rated monitor and the low cost.</p> <p>The project includes the following:</p> <p>\$ 51,627.62: five Heartstart MRX ALS Monitors (including trade-in). \$ 4,078.90: Additional equipment (See Quote). \$ 56,016.52: Total project cost.</p>							
Attachments: <i>(please list)</i>							
Quote from Philips Health Care							
Recommendation / Suggested Action <i>(briefly explain):</i>							
Staff recommends the award of bid to Philips Healthcare for the purchase of 5 MRX ALS cardiac monitors and supporting equipment in the amount of \$56,016.52.							
<i>For office use only:</i>		<i>Agenda Item Number: 5.b</i>					



PHILIPS

Philips Healthcare
3000 Minuteman Road, MS0400
Andover, MA 01810-1099

Email PO to: bc_800fax2nd@philips.com

or

Fax PO to: 1-800-947-3299

or

Mail PO to:

Philips Healthcare
Order Processing, MS0400
Andover, MA 01810-1099

800-934-7372

QUOTE DATE

10/08/2012

QUOTE NUMBER

2300293465

PAGE

1 / 7

LAST UPDATED TIME

10/08/2012 21:03:02

EXPIRATION DATE

10/20/2012

INCOTERMS

FOB DESTINATION

PAYMENT TERMS

Net 30 Days

Subject to Credit Approval

FORMAL QUOTE**CUSTOMER:**

Attention:

City of St Charles IL
St. Charles Fire Department
2 E Main St
SAINT CHARLES IL 60174-1926
Customer Number : 94312664

SALES REPRESENTATIVE

Dan Carlascio Ph: 630-740-8981

Fax:

QUOTE CONTACT

Brent Madigan

Federal EIN: 13-3429115

ITEM	PRODUCT	DESCRIPTION	QUANTITY	UNIT OF MEASURE	UNIT AMOUNT (USD)	TOTAL AMOUNT (USD)
SPECIAL COMMENTS						
10	M3536A 861289	HeartStart MRx ALS monitor	5	PCE	10,286.00	51,430.00
		A11 SpO2 and EtCO2	5		5,923.00	29,615.00
		B01 Noninvasive Pacing	5		2,350.00	11,750.00
		C03 Data Card	5		92.00	460.00
		C05 Lithium Ion Battery	5		400.00	2,000.00
		C06 AC Power Module	5		412.00	2,060.00
		C21 Black soft carry case-pads	5		.00	.00
		LP1-User Instructions Guide	5		.00	.00
		M3508A Standard Pad Cable	5		.00	.00
		W22 2-yr Bench Repair Warranty	5		.00	.00
		Promotion discount			-2,750.00	-13,750.00
		Special Discount			-32.50 %	-31,627.38
		Net price				51,937.62
20	989803135341 989803135341	4-Bay Analyzer, 2SLA & 2Li-Ion Batteries	1	PCE	2,570.00	2,570.00
		Special Discount			-30.00 %	-771.00
		Net price				1,799.00
30	M1920A 989803105531	FilterLine Set Adult/Pedi	1	PCE	304.00	304.00

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PHILIPS

Philips Healthcare
3000 Minuteman Road, MS0400
Andover, MA 01810-1099

QUOTE DATE

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21:03:02

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INCOTERMS

FOB DESTINATION

FORMAL QUOTE**REPRINT**

ITEM	PRODUCT	DESCRIPTION	QUANTITY	UNIT OF MEASURE	UNIT AMOUNT (USD)	TOTAL AMOUNT (USD)
		Special Discount			-30.00 %	-91.20
		Net price				212.80
40	M3713A 989803107781	HeartStart Adult Plus Pads	1	CAS	290.00	290.00
		Special Discount			-30.00 %	-87.00
		Net price				203.00
50	M3717A 989803107821	HeartStart Pediatric Plus Pads	1	CAS	155.00	155.00
		Special Discount			-30.00 %	-46.50
		Net price				108.50
60	989803138171 989803138171	MRx Wide Printer Paper	1	BX	58.00	58.00
		Special Discount			-30.00 %	-17.40
		Net price				40.60
70	M1131A 989803128531	Disposable Adult/Pedi SpO2 Sensor	5	BX	232.00	1,160.00
		Special Discount			-30.00 %	-348.00
		Net price				812.00
80	M1195A 989803103261	SPO2 INFANT SENSOR	5	PCE	258.00	1,290.00
		Special Discount			-30.00 %	-387.00
		Net price				903.00
Total Quotation List Price						103,142.00
Less All Applicable Discounts						-47,125.48
Total Quotation Net Price						56,016.52

Philips Healthcare is pleased to inform you that financing of its products and services is available to qualified applicants. To obtain more information contact Philips Medical Capital @ 866-513-4PMC.

*

The discount quoted herein is a Special Negotiated Discount of 32.5%. This offer expires on 10/20/12.



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ITEM	PRODUCT	DESCRIPTION	QUANTITY	UNIT OF MEASURE	UNIT AMOUNT (USD)	TOTAL AMOUNT (USD)
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To qualify for the special discounts noted herein, all products within the Promotion configuration must be ordered. No changes and/or substitutions will be allowed. All orders for this promotion must be received on or before 12/28/2012

The trade-in allowance quoted herein exceeds Philips' estimate of the fair market value of the units by \$7500.00. This amount may be considered a price reduction or discount under 42 USC 1001.952(h).

*

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___ This contract is funded in whole or in part through ARRA."

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All work is scheduled within normal working hours; Monday through Friday, 8 a.m. to 5 p.m. excluding Philips holidays.

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Philips will work with the customers staff to reduce the downtime during



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ITEM	PRODUCT	DESCRIPTION	QUANTITY	UNIT OF MEASURE	UNIT AMOUNT (USD)	TOTAL AMOUNT (USD)
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the system transition.

*

*

Products are for USA end-use only. Taxes, if applicable, are not included unless noted but will be added to the invoice. The Purchase Order must reference the Quote Number and your Purchase Agreement.

Please indicate your requested delivery date and your preference, if any, to accept and pay for partial shipments. If this quote includes Value-Added Services, they may be invoiced separately. Additional sold training must be completed within twelve months of delivery/installation. System cabling, if included, is specified at the standard grade unless noted otherwise.

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IMPORTANT NOTICE: Health care providers are reminded that if the transactions herein include or involve a loan or a discount (including a rebate or other price reduction), they must fully and accurately report such loan or discount on cost reports or other applicable reports or claims for payment submitted under any federal or state health care program, including but not limited to Medicare and Medicaid, such as may be required by state or federal law, including but not limited to 42 CFR 1001.952(h).

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Not binding until accepted in writing by Philips in Andover or invoiced by Philips.

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Any purchase order or resulting agreement shall be subject to the Philips Terms and Conditions and the following terms which customer accepts.

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For certain agreements, Philips may conduct a qualification inspection to verify that customer is suitably trained, the equipment is in serviceable condition, and all like equipment is covered by a valid Philips warranty or service agreement.

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*

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Biomed Support - a new agreement for Biomedics and clinicians that want unfettered technical and clinical support, direct connection to technical engineers and discounts on parts. This agreement is great for Biomedics that make regular use of Philips technical support and genuine



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Philips parts, and ensures clinicians have access to clinicians when necessary. It is designed to cover an entire facility, with affordable pricing and straightforward quoting.

*

Biomed Alliance - designed for the Philips-trained Biomed department that wants to limit parts and support costs, this agreement provides unlimited parts and technical support for all products covered. If the customer would like Philips field service engineers to back them up with their support efforts, a Second Response option is available to provide an onsite field service engineer for situations where the local biomed team is not able to resolve a problem after attempting repairs and receiving guidance remotely. This agreement also provides access to clinician support.

*

Bench Repair - provides bench repair services at a Philips repair facility. This service is great for products where software and hardware reliability and compatibility are critical and factory quality repairs ensure that repairs meet current manufacturing standards. A Performance Assurance option is available for products that require annual preventive maintenance.

*

Unit Exchange - Unit Exchange provides a fast replacement of failed or problem units. Under this agreement, customers can receive a new unit as soon as the next business day. This agreement is a good fit for products where time is critical and spare units are not available.

*

Comprehensive Onsite - With Comprehensive Onsite, Philips provides onsite support for covered equipment. This agreement is good for products and for care areas where technical expertise is critical and hands on Philips engineers will support the clinical and technical needs of the department. A Performance Assurance option is available for products that require annual preventive maintenance. This agreement also provides access to remote clinician support.

*

Software Maintenance Agreement - The software maintenance agreement includes Philips highest levels of remote support and includes software upgrades and remote clinician support. PTU Standard and PTU Basic are still key components of these agreements, with PTU Standard providing all installations and PTU Basic providing up to 2 installations over 5 years. Remote support includes new Remote Access services that enable Philips technical engineers to maximize system uptime through remote diagnostic tools and processes.

*

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provide an onsite field service engineer for situations where the local biomed team in cooperation with Philips remote services is not able to resolve a problem in time to meet service level commitments.

*

Legacy Agreement Types

*

Gold Service - On-site maintenance and repair 8-5, M-F; Clinical Ed and upgrade discounts.

*

Silver Service - On-site repair 8-5, M-F.

*

First Response - On-site repair with biomed screening, InCenter subscription.

*

Co-op Response - Backup on-site repair only 8-5, M-F, InCenter subscription.

*

*

Remote Response - Labor, parts, phone support 8-5, M-F, InCenter subscription.

*



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FORMAL QUOTE

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This quotation contains confidential and proprietary information of Philips Healthcare and is intended for use only by the customer whose name appears on this quotation. It may not be disclosed to third parties without prior written consent of Philips Healthcare

 ST. CHARLES <small>S I N C E 1 8 3 4</small>	AGENDA ITEM EXECUTIVE SUMMARY							
	Title:	Recommendation to Approve Cardiac Monitor Replacement for Tri-City Ambulance						
	Presenter:	Fire Chief Patrick Mullen						
<i>Please check appropriate box:</i>								
	Government Operations		X	Government Services 10.22.12				
	Planning & Development			City Council				
	Public Hearing							
Estimated Cost:	\$164,744	Budgeted:	YES	X	NO			
If NO, please explain how item will be funded:								
Executive Summary:								
<p>The Tri-City Ambulance Board, as part of the current Tri-City Ambulance budget, approved the purchase of the nine cardiac monitors on each TCA ALS ambulance and 1 spare at the regular meeting on September 21, 2012. The purchase is replacing nine Physio-Control LifePak 12 ALS monitors, the current monitors range in age between 8 to 10 years old. The new cardiac monitors will bring Tri-City Ambulance in compliance with the Southern Fox Valley EMS System.</p> <p>In coordination with the City Purchasing Department, TCA put the contract for bid through the RFP process. TCA received three proposals from: Philips Health Care, Physio-Control and Zoll Medical. Philips was selected by the review committee as the contractor most advantageous for TCA after scoring the submitted responses in accordance with the RFP. Philips was the highest rated monitor and the low cost. The selection of Philips Healthcare was approved by the Tri-City Ambulance Board of Directors at the regular meeting on September 21, 2012.</p> <p>The project includes the following: \$ 143,952.60: Nine Heartstart MRX ALS Monitors (including trade-in). \$ 20,791.40: Additional equipment (See Quote). \$ 164,744.00: Total project cost.</p>								
Attachments: <i>(please list)</i>								
Quote from Philips Health Care								
Recommendation / Suggested Action <i>(briefly explain):</i>								
Staff recommends the award of the bid to Philips Healthcare for the purchase of 9 MRX ALS cardiac monitors and supporting equipment in the amount of \$164,744.00.								
<i>For office use only:</i>		<i>Agenda Item Number: 5.c</i>						



PHILIPS

Philips Healthcare
3000 Minuteman Road, MS0400
Andover, MA 01810-1099

Email PO to: bc_800fax2nd@philips.com

or

Fax PO to: 1-800-947-3299

or

Mail PO to:

Philips Healthcare
Order Processing, MS0400
Andover, MA 01810-1099

800-934-7372

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INCOTERMS

FOB DESTINATION

PAYMENT TERMS

Net 30 Days

Subject to Credit Approval

FORMAL QUOTE**CUSTOMER:**

Attention: John Schultz, EMS Chief

City of St Charles IL
Tri Cities Ambulance
2 E Main St
SAINT CHARLES IL 60174-1926
Customer Number : 94312664

SALES REPRESENTATIVE

Dan Carlascio Ph: 630-740-8981

Fax:

QUOTE CONTACT

Brent Madigan

Federal EIN: 13-3429115

ITEM	PRODUCT	DESCRIPTION	QUANTITY	UNIT OF MEASURE	UNIT AMOUNT (USD)	TOTAL AMOUNT (USD)
SPECIAL COMMENTS						
10	M3536A 861289	HeartStart MRx ALS monitor	3	PCE	10,286.00	30,858.00
		A23 SpO2, NIBP, CO2 (Grey)	3		9,528.00	28,584.00
		B01 Noninvasive Pacing	3		2,350.00	7,050.00
		B02 12 Lead ECG acquisition	3		4,000.00	12,000.00
		B06 12-LD Trans. Bluetooth	3		2,060.00	6,180.00
		C03 Data Card	3		92.00	276.00
		C05 Lithium Ion Battery	3		400.00	1,200.00
		C06 AC Power Module	3		412.00	1,236.00
		C21 Black soft carry case-pads	3		.00	.00
		LP1-User Instructions Guide	3		.00	.00
		M3508A Standard Pad Cable	3		.00	.00
		W22 2-yr Bench Repair Warranty	3		.00	.00
		Promotion discount			-4,500.00	-13,500.00
		Special Discount			-32.50 %	-28,399.80
		Net price				45,484.20
15	M3536A 861289	HeartStart MRx ALS monitor	6	PCE	10,286.00	61,716.00
		A23 SpO2, NIBP, CO2 (Grey)	6		9,528.00	57,168.00

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INCOTERMS

FOB DESTINATION

FORMAL QUOTE

ITEM	PRODUCT	DESCRIPTION	QUANTITY	UNIT OF MEASURE	UNIT AMOUNT (USD)	TOTAL AMOUNT (USD)
		B01 Noninvasive Pacing	6		2,350.00	14,100.00
		B02 12 Lead ECG acquisition	6		4,000.00	24,000.00
		B06 12-LD Trans. Bluetooth	6		2,060.00	12,360.00
		C03 Data Card	6		92.00	552.00
		C05 Lithium Ion Battery	6		400.00	2,400.00
		C06 AC Power Module	6		412.00	2,472.00
		C21 Black soft carry case-pads	6		.00	.00
		LP1-User Instructions Guide	6		.00	.00
		M3508A Standard Pad Cable	6		.00	.00
		W22 2-yr Bench Repair Warranty	6		.00	.00
		Promotion discount			-3,250.00	-19,500.00
		Special Discount			-32.50 %	-56,799.60
		Net price				98,468.40
20	M4737A 989803145571	MRx Display Cover	9	PCE	88.00	792.00
		Special Discount			-30.00 %	-237.60
		Net price				554.40
30	989803135331 989803135331	4-Bay Analyzer For HS Li-Ion Batteries	5	PCE	2,570.00	12,850.00
		Special Discount			-30.00 %	-3,855.00
		Net price				8,995.00
40	40400B 989803101161	Traditional Reusable NIBP Cuff Kit	9	PCE	250.00	2,250.00
		Special Discount			-30.00 %	-675.00
		Net price				1,575.00
50	M1663A 989803144791	CBL 10 Lead ECG Trunk AAMI/IEC 2m	9	PCE	216.00	1,944.00
		Special Discount			-30.00 %	-583.20
		Net price				1,360.80
60	M3508A 989803106981	HeartStart Hands-free Cable	9	PCE	132.00	1,188.00
		Special Discount			-30.00 %	-356.40

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ITEM	PRODUCT	DESCRIPTION	QUANTITY	UNIT OF MEASURE	UNIT AMOUNT (USD)	TOTAL AMOUNT (USD)
		Net price				831.60
70	989803176161 989803176161	CBL 5 Lead, Snap, Shld, AAMI, Limb, Rgd	9	PCE	115.00	1,035.00
		Special Discount			-30.00 %	-310.50
		Net price				724.50
80	989803176171 989803176171	CBL 5 Lead, Snap, Shld, AAMI, Chest, Rgd	9	PCE	135.00	1,215.00
		Special Discount			-30.00 %	-364.50
		Net price				850.50
90	M1920A 989803105531	FilterLine Set Adult/Pedi	5	PCE	304.00	1,520.00
		Special Discount			-30.00 %	-456.00
		Net price				1,064.00
100	M3713A 989803107781	HeartStart Adult Plus Pads	1	CAS	290.00	290.00
		Special Discount			-30.00 %	-87.00
		Net price				203.00
110	M3717A 989803107821	HeartStart Pediatric Plus Pads	2	CAS	155.00	310.00
		Special Discount			-30.00 %	-93.00
		Net price				217.00
120	989803138181 989803138181	MRx Wide Printer Paper	1	CAS	452.00	452.00
		Special Discount			-30.00 %	-135.60
		Net price				316.40
130	M1195A 989803103261	SPO2 INFANT SENSOR	12	PCE	258.00	3,096.00
		Special Discount			-30.00 %	-928.80
		Net price				2,167.20

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ITEM	PRODUCT	DESCRIPTION	QUANTITY	UNIT OF MEASURE	UNIT AMOUNT (USD)	TOTAL AMOUNT (USD)
140	M1191BL 989803144381	Reusable Adult SpO2 Sensor	9	PCE	270.00	2,430.00
		Special Discount			-30.00 %	-729.00
		Net price				1,701.00
150	M1599B 989803104341	Adult Pressure Interconnect Cable 3.0m	5	PCE	66.00	330.00
		Special Discount			-30.00 %	-99.00
		Net price				231.00
Total Quotation List Price						291,854.00
Less All Applicable Discounts						-127,110.00
Total Quotation Net Price						164,744.00

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program, including but not limited to Medicare and Medicaid, such as may be required by state or federal law, including but not limited to 42 CFR 1001.952(h).

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Biomed Alliance - designed for the Philips-trained Biomed department that wants to limit parts and support costs, this agreement provides unlimited parts and technical support for all products covered. If the customer would like Philips field service engineers to back them up with their support efforts, a Second Response option is available to provide an onsite field service engineer for situations where the local biomed team is not able to resolve a problem after attempting repairs and receiving guidance remotely. This agreement also provides access to clinician support.

*

Bench Repair - provides bench repair services at a Philips repair facility. This service is great for products where software and hardware reliability and compatibility are critical and factory quality repairs ensure that repairs meet current manufacturing standards. A Performance Assurance option is available for products that require annual preventive maintenance.

*



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Philips Healthcare
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ITEM	PRODUCT	DESCRIPTION	QUANTITY	UNIT OF MEASURE	UNIT AMOUNT (USD)	TOTAL AMOUNT (USD)
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Unit Exchange - Unit Exchange provides a fast replacement of failed or problem units. Under this agreement, customers can receive a new unit as soon as the next business day. This agreement is a good fit for products where time is critical and spare units are not available.

*

Comprehensive Onsite - With Comprehensive Onsite, Philips provides onsite support for covered equipment. This agreement is good for products and for care areas where technical expertise is critical and hands on Philips engineers will support the clinical and technical needs of the department. A Performance Assurance option is available for products that require annual preventive maintenance. This agreement also provides access to remote clinician support.

*

Software Maintenance Agreement - The software maintenance agreement includes Philips highest levels of remote support and includes software upgrades and remote clinician support. PTU Standard and PTU Basic are still key components of these agreements, with PTU Standard providing all installations and PTU Basic providing up to 2 installations over 5 years. Remote support includes new Remote Access services that enable Philips technical engineers to maximize system uptime through remote diagnostic tools and processes.

*

If the customer would like Philips field service engineers to back them up with their support efforts, a Second Response option is available to provide an onsite field service engineer for situations where the local biomed team in cooperation with Philips remote services is not able to resolve a problem in time to meet service level commitments.

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Legacy Agreement Types

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Gold Service - On-site maintenance and repair 8-5, M-F; Clinical Ed and upgrade discounts.

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Silver Service - On-site repair 8-5, M-F.

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First Response - On-site repair with biomed screening, InCenter subscription.

*

Co-op Response - Backup on-site repair only 8-5, M-F, InCenter subscription.

*

*

Remote Response - Labor, parts, phone support 8-5, M-F, InCenter subscription.

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