

**AGENDA
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. JIM MARTIN, CHAIR**

**MONDAY, APRIL 15, 2013
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING
CITY CO CIL CHAMBERS
2 E. MAIN ST.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote**
Budget Revisions – March 2013.
- 4. Inventory Control Division**
 - a. Recommendation to accept bid (unit costs) from Meyer Material for all types of ready mix.
 - b. Recommendation to waive the bid procedure and accept low quotes for asphalt from Allied Asphalt for four (4) mixes, Superior Asphalt for two (2) mixes, and Builders for one (1) mix.
 - c. Recommendation to waive the bid procedure for 2013/14 switchgear and accept Federal Pacific's pricing for purchased switchgear.
 - d. Recommendation to waive the bid procedure and accept the low quotation from HD Supply for types of aluminum and copper cable ordered on an as needed basis throughout FY13/14.
 - e. Recommendation to waive the bid procedure and execute an agreement with Fountain Technologies, Ltd. For maintenance of 1st Street water features.
 - f. Recommendation to waive the bid procedure for ordering gasoline and diesel fuel per order on an as needed basis.
 - g. Recommendation to waive the bid procedure and allow spot buying of transformers on an as needed basis.
 - h. Recommendation to purchase a new tow-behind Vermeer Stump Grinder and approve an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.
 - i. Recommendation to purchase a new 2013 Ford F-250 Pickup Truck with plow and approve an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.
 - j. Recommendation to approve an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (various items).

5. Finance Department

- a. Recommendation to approve funding for the Downtown St. Charles Partnership for FY13/14.
- b. Monthly Update regarding City's Financial Results for February 2013 – Information Only.

6. Executive Session

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining
- Review of Minutes of Executive Sessions

7. Additional Items

8. Adjournment