

City of Naperville

400 S. Eagle Street Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, December 3, 2024 7:00 PM Council Chambers

Agenda Introductory Language

TO WATCH OR LISTEN TO THE CITY COUNCIL MEETING LIVE: • Watch on WCNC GOVERNMENT ACCESS TELEVISION (Ch. 6-Astound, Ch. 10 - Comcast, Ch. 99 – AT&T U-verse) • Watch online at https://naperville.legistar.com

TO PROVIDE PUBLIC COMMENT:

The public may choose to provide public comment in any of the following ways:

- 1. Address the City Council live during the City Council meeting in-person in City Council Chambers. Individuals wishing to address the City Council during the meeting must sign up online at www.naperville.il.us/speakersignup by 6:30 p.m. on December 3.
- 2. Individuals can also have their name added to the speaker list by calling the Community Services Department at (630) 305-5300 by 6:30 p.m. on December 3.
- 3. Submit a written comment to the City in advance of the City Council meeting by 4 p.m. on December 3. Written comments will be compiled and posted with the electronic meeting agenda on the City's website prior to the start of the meeting. The cumulative number of comments will be announced during the City Council meeting.
- 4. Submit a one-word statement of "SUPPORT" or "OPPOSITION" regarding a specific agenda item by 4 p.m. on December 3. The names of participants who submitted position statements will be compiled and posted with the electronic meeting agenda on the City's website prior to the start of the meeting. The cumulative number of position statements will be announced during the City Council meeting.

There will be no on-site speaker sign up permitted.

PUBLIC ACCOMMODATION:

Any individual who may require an accommodation to listen to or participate in the meeting should contact the Community Services Department at (630) 305-5300 by 4 p.m. on December 3.

Questions regarding online sign-up may be directed to the Community Services Department by calling (630) 305-5300.

PARTICIPATION GUIDELINES: The citizen participation guidelines are outlined in 1-5-6-6: - CITIZEN PARTICIPATION of the Naperville Municipal Code.

ALL VIEWPOINTS AND OPINIONS WELCOME: All viewpoints are welcome, positive comments and constructive criticism are encouraged. Speakers must refrain from harassing or directing threats or personal attacks at Council members, staff, other speakers or members of the public. Comments made to intentionally disrupt the meeting may be managed as necessary to maintain appropriate decorum and allow for city business to be accomplished.

SPEAKER TIME LIMITS: Speakers must limit their remarks to no more than three minutes. Petitioners may speak on an agenda item first and have up to 10 minutes and are also granted a five-minute rebuttal once all other speakers have commented.

IF YOU SIGNED UP TO SPEAK, staff will call your name at the appropriate time during the City Council meeting. Once your name is called you may identify yourself for the public record and then address remarks to the City Council as a whole. Speak clearly and try to limit remarks directly to the matter under discussion. Speakers are called in the order they sign up.

- A. CALL TO ORDER:
- **B. ROLL CALL:**
- C. CLOSED SESSION 6:00 p.m.

OPEN SESSION - 7:00 p.m.

- D. ROLL CALL:
- E. PLEDGE TO THE FLAG:
- F. AWARDS AND RECOGNITIONS:
- G. PUBLIC FORUM:

H. CONSIDERATION OF MOTION TO USE OMNIBUS METHOD FOR THE CONSENT AGENDA:

I. CONSENT AGENDA:

1.	<u>24-1399</u>	Approve the regular City Council meeting minutes of November 19, 2024
2.	<u>24-1370</u>	Approve the City Council meeting schedule for December 2024 and January-February 2025
3.	<u>24-1396</u>	Approve appointments to the Advisory Commission on Disabilities, Financial Advisory Board, Public Utility Advisory Board, Riverwalk Commission and Sister Cities Commission
4.	<u>24-1380</u>	Approve the award of Cooperative Procurement 24-295, Streetlight Maintenance and LED Streetlight Materials, to Graybar, Inc. and Wesco Distribution for an amount not to exceed \$625,000
5.	<u>24-1183</u>	Approve the award of Cooperative Procurement 24-272, Hydro Excavator Replacement - Unit 733, to Vac-Con for an amount not to exceed \$631,219.33
6.	<u>24-1106</u>	Approve the award of Sole Source Procurement 24-259, Cityworks Customization Support and Maintenance, to Power Engineers, Inc. for an amount not to exceed \$195,536 and for a three-year term
7.	<u>24-1320</u>	Approve the award of Sole Source Procurement 24-296, Smartworks Renewal, to Harris Computer Systems for an amount not to exceed \$129,420.46 and for a one-year term
8.	<u>24-1246</u>	Approve the award of Bid 24-211, 2025 Lead Water Service Replacement Program, to Trine Construction Corporation for an amount not to exceed \$800,000 plus a 3% contingency
9.	<u>24-1299</u>	Approve the award of Bid 24-123, Molded Rubber and Cold Shrink Products, to MVA Power, Inc., Universal Utility Supply Co., Wesco-Anixter and Wesco Distribution, Inc. for an amount not to exceed \$265,000 and for a one-year term
10.	<u>24-1376</u>	Approve the award of Option Year #3 to Bid 21-394, Electrician Services, to Volt Electric, Inc. for an amount not to exceed \$115,000
11.	<u>24-1305</u>	Approve the award of Option Year #3 to Contract 21-382, Parkway Tree Trimming Services, to NJ Ryan Tree & Landscape and Steve Piper and Sons, Inc. for an amount not to exceed \$500,000 and for a one-year term
12.	<u>24-1314</u>	Approve the award of Option Year #3 to Contract 22-038, Tree Planting Services, to The Fields on Caton Farm, Inc. for an amount not to exceed \$500,000

13.	<u>24-1304</u>	Approve the award of Option Year #2 to Contract 22-049, Fire and Security Alarm, Fire Suppression and Extinguisher Maintenance Services, to Fox Valley Fire and Safety Company, Inc. for an amount not to exceed \$110,000 (Item 1 of 2)
14.	<u>24-1306</u>	Approve the award of Change Order #1 to Option Year #1 of Contract 22-049, Fire and Security Alarm, Fire Suppression and Extinguisher Maintenance Services, to Fox Valley Fire and Safety Company, Inc. for an amount not to exceed \$50,000 and a total award of \$145,000 (Item 2 of 2)
15.	<u>24-1373</u>	Approve the award of Change Order #2 to Contract 23-077, South Operation Center Pump 1, 4 and 5 Replacement, to Helm Mechanical for an additional 150 days
16.	<u>24-0596</u>	Approve the award of Change Order #3 to Contract 14-098, Harris Radio System Maintenance Agreement, to L3 Harris Corporation for an amount not to exceed \$578,885, a total award of \$6,063,025.22, and for an additional one year
17.	<u>24-1327</u>	Approve the award of Bid 24-160, On-Call Cable and Wiring Services, to Advanced Data Technologies for an amount not to exceed \$180,000 and for a three-year term
18.	<u>24-1344</u>	Approve the award of Bid 24-240, Tree Removal and Stump Grinding, to D Ryan Tree and Landscape Service LLC and Steve Piper and Sons, Inc. for an amount not to exceed \$175,000 and for a one-year term
19.	<u>24-1289</u>	Waive the applicable provisions of the Naperville Procurement Code and award Procurement 24-113, Health Screening Services, to Endeavor Health Services for an amount not to exceed \$787,000 for a three-year term (requires 6 positive votes)
20.	<u>24-1379</u>	Pass the ordinance granting a six-month extension to the temporary use and OAA granted through Ordinance 17-059 and extended through Ordinance 21-038 for the property located at 433-435 Spring Avenue

J. PUBLIC HEARINGS:

- 1. 24-1372 Conduct the public hearing for the 2025 Annual Budget (Item 1 of 2)
- 2. 24-1351 Pass the ordinance adopting the 2025 Annual Budget in the amount of \$641,148,599 (Item 2 of 2)

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1.	<u>24-1223</u>	Approve the award of Option Year #1 to Contract 23-152, Underground Distribution, Directional Boring and Services, to Meade Electric Company, Inc. and Electric Conduit Construction, for an amount not to exceed \$8,008,477.10
2.	<u>24-1342</u>	Approve the award of Bid 24-209, 2025 Saybrook Phase II Water Main Improvements, to Miller Pipeline LLC for an amount not to exceed \$3,583,595.97 plus a 3% contingency
3.	<u>24-1222</u>	Approve the award of Bid 24-210, Royal Oaks Water Main Improvements, to Bluewater Construction LLC for an amount not to exceed \$1,495,000 plus a 3% contingency
4.	<u>24-1365</u>	Approve the award of Bid 24-227, Eagle Street Gateway and Accessibility Improvements Project, to Baumgartner Construction, Inc. for an amount not to exceed \$3,516,001.27 plus a 3% contingency

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

P. NEW BUSINESS:

Q. ADJOURNMENT:

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Communications Department at least 48 hours in advance of the scheduled meeting. The Communications Department can be reached in person at 400 S. Eagle Street, Naperville, IL., via telephone at 630-420-6707 or via e-mail at info@naperville.il.us. Every effort will be made to allow for meeting participation.