

Council QA December 6 2022

Wednesday, November 30, 2022 2:43 PM

F. AWARDS AND RECOGNITIONS:

1.	22-1471	Presentation of Fire Chief's Awards
----	---------	-------------------------------------

I. CONSENT AGENDA:

1.	22-1428	Approve the regular City Council meeting minutes of November 15, 2022
----	---------	---

2.	22-1474	Approve the City Council meeting schedule for December 2022 through February 2023
----	---------	---

3.	22-1251	Approve the award of Cooperative Procurement 22-335, High Cube Camera Van Replacement (Unit 780), to Elxsi (dba CUES) for an amount not to exceed \$599,408.
----	---------	--

4.	22-1295	Approve the award of Sole Source Procurement 22-329, Naper Boulevard Stormwater Lift Station Upgrade of Vaughan Model S8N-151. Submersible Chopper Pump, to Gasvoda & Associates, Inc., for an amount not to exceed \$249,989.00
----	---------	--

5.	22-1345	Approve the award of Option Year One to Bid 21-394, Electrician Services, to Volt Electric Inc. for an amount not to exceed \$226,917
----	---------	---

Q:	What are we doing with the old generators?	Hinterlong
A:	In the event they are needed to service other city owned generators, some components from the old generators will be removed and stored. However, due to age, they will largely be stripped down and scrapped. There is no resale opportunity.	Dublinski

6.	22-1421	Approve the award of Option Year One to Contract 21-382, Parkway Tree Trimming Services, to Steve Piper and Sons Inc. for an amount not to exceed \$52,500 and for a one-year term
7.	22-1392	Approve the award of Option Year Three to Contract 18-027, Architectural and Engineering Services, to Kluber Architects and Engineers and Legat Architects, Inc. for an amount not to exceed \$125,000
8.	22-1429	Approve the award of Bid 22-200, Emergency Medical Services (EMS) Supplies, to Medline Industries Holding, L.P., for an amount not to exceed \$122,156.22 and for a one-year term
9.	22-1397	Approve the award of RFP 22-274, Riverwalk Design Consultant, to Engineering Resource Associates, Inc. for an amount not to exceed \$912,500 and for a three-year term
10.	22-1407	Approve the award of RFP 22-278, Springbrook Water Reclamation Center South Plant RAS Grit Improvements project, to Donohue & Associates, Inc. for an amount not to exceed \$853,000, plus a 3% Contingency
11.	22-1415	Approve the award of Bid 22-310, Grand Pavilion and Covered Bridge Roof Replacements, to Filotto Roofing, for an amount not to exceed \$133,500.00 plus a five percent contingency
12.	22-1419	Approve the award of Change Order #1 to Contract 22-280, Trip Hazard Removal Program, to ASTI Sawing Inc. for an amount not to exceed \$112,904.82 and a total award of \$179,276.22 and for an additional 162 days
13.	22-1445	Approve the award of Cooperative Procurement 22-351, Compact Wheel Loader Replacement (Unit 898), to Alta Equipment Company for an amount not to exceed \$103,339
14.	22-1380	Approve the award of Change Order #1 to Option Year Four of Contract 17-182, Security Camera Installation, to Pace Systems for an amount not to exceed \$250,000 and a total award of \$600,000 and an additional two years
Q:	Are we looking to extend the Pace contract to 12/31/23 or May 2024?	
	Bruzan Taylor	

		aylor
A:	Apologize for the confusion. We are recommending extending the contract to May 2024.	Dublinski
Q:	I14. What was last year's cost?	Hinterlong
A:	The fourth option year was awarded for \$350,000, but only about \$100,000 was spent due to long lead times for security cameras and related infrastructure.	Dublinski

15.	22-1393	Approve the award of Change Order #1 to Contract 22-020, Summerfield Lift Station Rehabilitation, to Marc Kresmery Construction, LLC. for an additional 167 days
------------	----------------	--

16.	22-1396	Approve the award of Change Order #1 to Contract 22-030, Northeast Waterworks Phase 1 Improvements, to Dahme Mechanical Industries, Inc. for an additional 288 days
------------	----------------	---

17.	22-1399	Approve the award of Change Order #4 to Contract 19-214, Water Advanced Metering Infrastructure (AMI) Project, to Core & Main LP for an additional 365 days (Item 1 of 2)
------------	----------------	---

18.	22-1402	Approve the award of Change Order #3 to Contract 20-322, Water Utilities Meter Data Management Software and Support (AMI Project) to Harris Computer Systems for an additional 365 days (Item 2 of 2)
------------	----------------	---

19.	22-1403	Approve the award of Change Order #2 to Contract 21-223, Springbrook Water Reclamation Center Influent Flow Meter Replacement, to Dahme Mechanical Industries, Inc. for an additional 181 day
------------	----------------	---

s

20.	22-1408	Approve the award of Change Order #2 to Contract 20-052, Springbrook Water Reclamation Center Facilities Plan Phase II, to Donohue and Associates for an amount not to exceed \$210,000 and a total award of \$965,630
------------	----------------	--

21.	22-1416	Approve the award of Change Order #1 to Option Year Three of Contract 19-074, Commercial Garage Door, Man Door and Security Gate Services, to Allied for an amount not to exceed \$46,000 and a total award of \$131,721
------------	----------------	--

22.	22-1418	Approve the award of Change Order #1 to Option Year Three of Contract 18-012, IDenticard Building Access Control, to Pace Systems for an amount not to exceed \$92,340 and a total award of \$136,840 and an additional two years
------------	----------------	---

23.	22-1460	Approve the award of Change Order #1 to Contract 21-189, Unit 259 (Tandem Axle Dump Truck) Equipment Replacement, to JX Peterbilt for an amount not to exceed \$15,333.73 and a total award of \$245,298.21
-----	---------	---

24.	22-1484	Approve the recommended adjustment to non-union employee pay ranges
-----	---------	---

25.	22-145 5	Waive the first reading and pass the ordinance amending Section 11-4 of the Naperville Municipal Code repealing bicycle registration and license requirements (requires 6 positive votes)
-----	-------------	---

26.	22-1280B	Pass the ordinance approving a major change to the Bradford Commons PUD to grant a deviation to the off-street parking requirements, final PUD plat, controlling elevations, and controlling landscape plan for 2703 Beebe Drive (Wu's House) - PZC 22-1-073
-----	----------	--

27.	22-1404B	Pass the ordinance approving a conditional use in the B3 District for an automobile service station located at 1304 Plainfield/Naperville Road (Casey's) - PZC 22-1-051
-----	----------	---

28.	22-1467	Conduct the first reading of the ordinance approving a policy for interconnection and fair crediting of customer renewable self-generation and storage facilities and amending Sections 6-15 and 8-1 of the Naperville Municipal Code
-----	---------	---

Q:	To be clear, this new policy is meant to encourage, not discourage, residents and businesses to invest in solar energy panels, correct? Has this change been discussed with NEST? If so, what is their position on this change? If not, why has it not been discussed with NEST?	Bruzan Taylor
A:	The goal of the City's policy is to encourage solar arrays intended primarily to offset the customer's own electrical requirements, as required by CEJA. The approach has been communicated and discussed with NEST and they have indicated their support.	Groth/ Lord

29.	22-0505E	Continue discussion of the Affordable Housing Incentive Program to the January 17, 2023 City Council meeting - PZC 22-1-017
-----	----------	---

J. PUBLIC HEARINGS:

1.	22-1446	Conduct the public hearing for the 2023 Annual Budget (Item 1 of 2)
2.	22-1447	Pass the ordinance adopting the 2023 Annual Budget in the amount of \$603,462,981 (Item 2 of 2)
3.	22-1431	Receive the staff report and conduct the public hearing for property located at the northeast corner of Nannyberry Street and 103rd Street (Ashwood Heights Unit 2) - PZC 22-1-002 (Item 1 of 3)
4.	22-1432	Pass the ordinance authorizing the execution of an amendment to the Ashwood Park (A/K/A 248th Assemblage Center) Annexation Agreement for the Ashwood Heights Unit 2 Subdivision - PZC 22-1-002 (requires six positive votes) (Item 2 of 3)
5.	22-1433	Pass the ordinance approving the preliminary/final plat of subdivision for property located at the northeast corner of Nannyberry Street and 103rd Street (Ashwood Heights Unit 2) - PZC 22-1-002 (Item 3 of 3)
6.	22-1463	Conduct the public hearing for the stormwater variance request for the North Aurora Road Underpass project at the Canadian National Railway (Item 1 of 2)
Q:	<p>This variance means that we agree to build a vault and pump built for standards that are lower than the current ones. We and our partners are spending \$24M to build something that we know right now will not be enough to stop water from pooling in the underpass in major rain events? Is this a question of either we build something non-optimal vs. nothing because we risk losing funding? How does granting this variance affect our sustainability and resilience goals?</p>	
A:	<p>Yes, granting this variance is necessary to stay on the timeline to bid this project and not lose the \$24 million of outside funding. The existing underpass floods and gets closed during heavy rain events about once every four or five years. Building the underpass designed for the Bulletin 70 rain events will be a substantial improvement over the existing condition. Building the underpass for the Bulletin 75 rain events will be a very slight improvement over Bulletin 70, but at a substantially higher cost and risk of losing the outside funding.</p> <p>If we have a Bulletin 70 rain event, there will be dozens of roads closed throughout Naperville and all of the surrounding areas. The only rain event that I have witnessed in my 30 years at Naperville that has exceeded Bulletin 70 is the 1996 flood, and that event greatly exceeded even Bulletin 75's rainfall.</p>	
		Sullivan
		Novack

Granting this variance does not erode our sustainability or resilience goals. It will not have any negative impact on any home or building flooding in Naperville or Aurora. Excess stormwater will simply be on the pavement in the underpass, not in someone's basement or business.
--

7.	22-1464	Pass the ordinance approving a stormwater variance to Section 15-72 D.3 of the DuPage Countywide Stormwater and Floodplain ordinance for the North Aurora Road underpass project at the Canadian National Railway (Item 2 of 2)
-----------	----------------	---

Q:	I have concerns with approving a variance to flooding standards, which seems like a safety issue. Is there any way modifications could be made to the plan that would at least help meet the desired effect of Bulletin 75 requirements, even if we technically don't comply with Bulletin 75?	Holzauer
-----------	---	-----------------

A:	Staff believes that building the system that was designed to Bulletin 70 does meet the desired effect of the Bulletin 75 design. Today, the underpass floods and is closed during heavy rain events, about once every four or five years. If built to Bulletin 70, the underpass would only have been closed once during the last 30 years; during the 1996 flood. If built to Bulletin 75, the underpass would still have been closed in 1996 since that storm greatly exceeded Bulletin 75. Staff understands the concerns with designing to an old standard and not spending time and money, and obtaining the additional right of way now to redesign to the new standard. However, one item that convinced us to pursue this variance is the fact that this variance will have no negative impact on any home or business flooding, which we believe is of most importance.	Novack
-----------	---	--------

O. REPORTS AND RECOMMENDATIONS:

1.	22-1424	Receive the report and concur with staff recommendations for Washington Street Streetscape Option 3 and Main Street Streetscape Option B
-----------	----------------	--

2.	22-1472	Receive the report and concur with PUAB recommendation to fund the 2023 Renewable Energy Program at the 2022 revenue level and dedicate any underspend to installing solar projects on City of Naperville facilities
-----------	----------------	--