

City of Naperville

400 S. Eagle Street Naperville, IL 60540

Meeting Agenda

City Council

Tuesday, December 6, 2022 7:0	PM Council Chambers
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- A. CALL TO ORDER:
- **B. ROLL CALL:**
- C. CLOSED SESSION 5:30 p.m.

OPEN SESSION - 7:00 p.m.

- D. ROLL CALL:
- **E. PLEDGE TO THE FLAG:**
- F. AWARDS AND RECOGNITIONS:
- 1. <u>22-1471</u> Presentation of Fire Chief's Awards
- G. PUBLIC FORUM:

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

I. CONSENT AGENDA:

1.	<u>22-1428</u>	Approve the regular City Council meeting minutes of November 15, 2022
2.	<u>22-1474</u>	Approve the City Council meeting schedule for December 2022 through February 2023
3.	<u>22-1251</u>	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.	<u>22-1295</u>	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.	<u>22-1345</u>	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
6.	<u>22-1421</u>	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.	<u>22-1392</u>	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.	<u>22-1429</u>	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.	<u>22-1397</u>	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.	<u>22-1407</u>	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.	<u>22-1415</u>	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.	<u>22-1419</u>	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.	<u>22-1445</u>	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.	<u>22-1380</u>	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
15.	<u>22-1393</u>	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.	<u>22-1396</u>	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.	<u>22-1399</u>	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.	<u>22-1402</u>	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.	<u>22-1403</u>	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 days
20.	<u>22-1408</u>	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.	<u>22-1416</u>	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.	<u>22-1418</u>	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.	<u>22-1460</u>	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.	<u>22-1484</u>	Approve the recommended adjustment to non-union employee pay ranges
25.	<u>22-1455</u>	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.	<u>22-1280B</u>	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.	<u>22-1404B</u>	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.	<u>22-1467</u>	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
29.	<u>22-0505E</u>	Continue discussion of the Affordable Housing Incentive Program to the January 17, 2023 City Council meeting - PZC 22-1-017

J. PUBLIC HEARINGS:

22-1446

1.

2.	<u>22-1447</u>	Pass the ordinance adopting the 2023 Annual Budget in the amount of \$603,462,981 (Item 2 of 2)

3. 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)

Conduct the public hearing for the 2023 Annual Budget (Item 1 of 2)

- 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)
- 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)

K. OLD BUSINESS:

- L. ORDINANCES AND RESOLUTIONS:
- M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:
- N. PETITIONS AND COMMUNICATIONS:
- O. REPORTS AND RECOMMENDATIONS:

1.	<u>22-1424</u>	Receive the report and concur with staff recommendations for Washington Street Streetscape Option 3 and Main Street Streetscape Option B
2.	<u>22-1472</u>	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

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 630-305-5205 (TDD) or via e-mail at info@naperville.il.us. Every effort will be made to allow for meeting participation.