

April 21, 2020 Council QA

Wednesday, April 15, 2020 4:22 PM

G. CONSENT AGENDA:

1. **20-474** Approve the regular City Council meeting minutes of April 7, 2020
2. **20-477** Approve the City Council meeting schedule for May, June & July 2020
3. **20-294** Waive the applicable provisions of the Naperville Procurement Code and award Bid 20-068, Building Automation System Maintenance Services, to Automatic Building Controls LLC for an amount not to exceed \$81,000 and for a five-year term (requires 6 positive votes)
4. **20-375** Waive the applicable provisions of the Naperville Procurement Code and award Bid 20-009, 2020 Sidewalk Removal and Replacement Program, to AC Concrete Construction for an amount not to exceed \$647,182.50, plus a 3% contingency (Requires 6 positive votes, Item 1 of 2)

Q:	Does it make any sense to save the money for next year, not knowing our financial situation? Would it be better to have it go towards next years budget that might see some cuts in this budget?	Hinterlong
A:	We do not recommend deferring this contract for a couple of reasons. This contract addresses deficiencies in our existing system that need to be permanently corrected this year. This is required maintenance work that needs to be done. In addition, the recommended bid award is 35% lower than the engineer's estimate. (We actually checked references hard to make sure we were not entering into a contract with a company that does poor work or would not be able to complete the work.)	Novack

5. **20-387** Pass the ordinance approving the 2020 Sidewalk Removal and Replacement Program Property Owner's Cost Sharing Program and directing staff to defer the due dates of the bills an additional sixty days (Item 2 of 2)

Q:	Are the 78 additional locations listed in this agenda listing? Are all of these locations fixing existing sidewalks? Are we doing any infill locations? If so, which locations?	Hinterlong
A:	Yes, all 78 locations are included with the ordinance and will be billed for their share of the costs. This contract only includes the correction and fixing of existing sidewalk, no infill locations are included.	Novack

6. **20-443** Approve the award of Option Year One to Contract 18-008, Electric Tree Trimming, to D. Ryan Tree & Landscape, LLC for an amount not to exceed \$100,000

7. **20-452** Waive the applicable provisions of the Naperville Procurement Code and award a third extension to Contract 14-174, Natural Gas, to CenterPoint Energy for an amount not to exceed \$229,385, and for a one-year term (requires 6 positive votes)
8. **20-454** Approve the award of Change Order #1 to Contract 19-257, Emergency Vehicle Preventative Maintenance and Repair Services, to Fire Service Inc., MacQueen Equipment LLC and Interstate Power Systems for an amount not to exceed \$325,000 and a total award of \$450,000
9. **20-440** Pass the ordinance to establish a temporary street closure for the 2020 Soap Box Derby races and issue Amplifier and Special Event permits subject to all state and local Executive Orders
10. **20-475** Waive the first reading and pass the ordinance amending section 2-11-1 (Sister Cities Commission) of the Naperville Municipal Code to add Cancun, Mexico as a Sister City (requires six positive votes)

Q:	When we made Patzcuaro, Mexico our second sister city, it was to be funded by the commission. Is this true with Cancun? Who pays for travel or any expenses to Cancun if the board wishes to go there?	Hinterlong
A:	There is no additional charge to add an additional sister city. Commission members would be required to fund their own travel.	Krieger

11. **20-476** Pass the ordinance pertaining to a local state of emergency and disaster and extending the same until at least May 19, 2020

K. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

1. **20-326** Approve the award of Sole Source Procurement 20-125, Cable Injection Services, to Novinium, Inc. for an amount not to exceed \$6,000,000, plus a 3% contingency and for a five-year term
2. **20-399** Approve the award of Bid 20-004, 2020 Street Resurfacing Program - MFT, to R.W. Dunteman Company, for an amount not to exceed \$5,369,000, plus a 3% contingency (Item 1 of 2)

Q:	If this item gets passed, does that mean our last blank to fill in the award amounts column will be the balance of our \$11.5 million which would be \$3,793,922.50 for the resurfacing- city?	Hinterlong
A:	Yes, you are correct. That is the remainder of the funds for this year's program. We will make sure we bring a proposal at or below that amount to later in the year.	Novack

- 3. 20-409** Adopt an IDOT Resolution in the amount of \$5,369,000 to allow expenditure of State Motor Fuel Tax dollars to fund the 2020 Street Resurfacing Program - MFT (Item 2 of 2)