

March 5, 2019 Q&A

Wednesday, February 27, 2019 4:19 PM

F. AWARDS AND RECOGNITIONS:

1. **19-191** Proclamation naming March 1 - 31, 2019 as March Mindfulness Month

I. CONSENT AGENDA:

1. **19-190** Approve the regular City Council meeting minutes of February 19, 2019 and Unit 234 Vehicle Replacement, to J X Enterprises Inc. for an amount not to exceed \$393,046.50
2. **19-092** Approve the award of Cooperative Procurement 19-066, Unit 233 and Unit 234 Vehicle Replacement, to J.X. Enterprises, Inc. for an amount not to exceed \$393,046.50.

Q:	Please provide the matrix of scoring for this type of equipment replacement? How did you get to the amortization number? What is the mileage numbers on the two pieces of equipment? What is our highest and lowest mileage pieces?	Gustin
A:	The scoring matrix includes age, usage, reliability/condition, and repair costs. The life expectancy of the vehicle, as well as the other matrix thresholds for each criteria, is based on industry standards. DPW tracks hours versus mileage for dump trucks since they spend a significant amount of time idling. Unit 234 has 7,101 hours on it and 233 has 6,152 hours on it. Unit 234 is the third highest hourly vehicle in DPW's fleet, while 233 is the fifth highest hourly vehicle in our fleet. DPW's highest hourly dump truck is at 10,340 hours and its lowest hourly dump truck 23 is at 803 hours.	Dublinski

3. **19-137** Approve the award of Cooperative Procurement 19-079, Elevator Modernization and Repairs, to Otis Elevator Company for an amount not to exceed \$150,122.48
4. **19-157** Approve the award of Option Year One to Contract 16-219, Temporary Employment Services, to FutureNet Group, LaSalle Network, Sentinel Technologies and Stivers Staffing Services for an amount not to exceed \$100,000

5. **19-163** Accept the record of Emergency Procurement 19-081, Ogden Avenue Water Main Break and Repair, to Western Utility for an amount of \$36,001.96

Q:	What was the approximate total expense generated because of these water main breaks during the polar freeze?	Gustin
A:	In addition to this Emergency Procurement, Water Utilities spent an additional \$35,621.50 with our on-call contractor, Baish Excavating, and 458 hours of overtime with our own forces.	Ries

6. **19-180** Approve the award of Bid 19-064, SCADA Maintenance Services, to Advanced Automation and Controls, Inc. for an amount not to exceed \$104,675, plus a 5% contingency
7. **19-154** Approve the award of Change Order #1 to Contract 18-221, Government Accounting and Payroll Services, to Lauterbach & Amen, LLP in an amount not to exceed \$18,000 and a total award of \$168,000
8. **19-168** Approve the award of Change Order #2 to Contract 16-313, Psychological Testing, to The Friedman Group for an amount not to exceed \$6,250 and a total award of \$93,250 and for an additional three months.

Correction:	The discussion portion of the memo for this item reads as follows: In February 2018, the Chief Procurement Officer affirmed the bid protest and determined a sole source method of procurement was not appropriate for the psychological testing and evaluation services. February 2018 is a typo; it should read February 2019.	Schmidt
--------------------	---	----------------

9. **19-194** Accept the public underground and streetlight improvements at Ashwood Crossing and Linden Woods and authorize the City Clerk to reduce the corresponding public improvement surety
10. **19-195** Approve the City Council meeting schedule for March, April, and May 2019

11. **19-126C** Pass the ordinance granting a variance to permit a 6' tall privacy fence in the required corner side yard at the subject property located at 11 Maple Lane - PZC 19-1-003
12. **19-188** Pass the ordinance approving the final plat of subdivision for Charleston Row II, located at the southeast corner of Aurora Avenue and Main Street - PZC 18-1-062
13. **19-197** Adopt the resolution authorizing the City Manager to execute the Right-of-Way License Agreement with MCImetro Verizon) for placement of new fiber optic lines and conduit in the City's right-of-way and for maintenance of a previously installed fiber optic network purchased from WOW in 2017

Q:	Is the 6% referenced in addition to HRST charged by the city?	Gustin
A:	<p>Telecommunication companies do not collect the Home Rule Sales Tax (HRST) on internet/data/cable/telephonic services. The HRST is applicable to entities engaged in the business of selling tangible personal property at retail within the City (subject to certain exceptions, e.g. motor vehicle sales, groceries, etc.).</p> <p>The 6% tax referenced in the memorandum is the Simplified Municipal Telecommunications Tax (SMTT) that telecommunication companies are statutorily required to collect and remit on retail telecommunication services.</p>	DiSanto

J. PUBLIC HEARINGS:

1. **19-156A** Conduct the public hearing for the establishment of Special Service Area No. 30 for streetscape improvements on portions of blocks 429 and 430 of the downtown area in the City of Naperville (Item 1 of 2)
2. **19-158A** Identify the appropriate amount of City cost participation and direct staff to prepare an ordinance to establish Special Service Area No. 30 for streetscape improvements on portions of blocks 429 and 430 of the downtown area in the City of Naperville if fewer than fifty percent of the property owners object in the next sixty days (Item 2 of 2)