

**CITY OF BATAVIA**  
100 N. Island Avenue, Batavia, IL 60510  
(630) 454-2000 <http://cityofbatavia.net>

**Committee of the Whole Agenda**  
Tuesday, February 28, 2017  
7:30 PM Council Chambers 1st Floor

1. Roll Call
2. Approve Minutes For February 15, 2017

Documents:

[COW 17-02-15M.PDF](#)

3. Items Removed/Added/Changed
4. Matters From The Public (For Items NOT On Agenda)
5. Consent Agenda:

(The consent agenda is made up of items recommended by city staff that require recommendation to the full City Council by the COW. This agenda is placed as a separate item on the COW agenda. The items on the consent agenda are usually minor items, already budgeted, standard non-policy activities or outgrowths of earlier meetings and are voted on as a "package" in the interest of saving time on non-controversial issues. However, any council member may, by simple request, have an item removed and placed on the "regular" agenda.)

- a. Resolution 17-22-R: Authorization to Purchase Two 2017 Ford F350 Trucks from  
Bob Ridings Ford, Inc. for \$61,725.00 (Scott Haines 2/17/17)

Documents:

[RES 17-22-R TRUCK PURCHASES.PDF](#)

6. Resolution 17-26-R: Authorize Execution Of A Master Service Agreement With BN Controls (Howard Chason 2/23/17) GS

Documents:

[RES 17-26-R APPROVING MSA WITH BN CONTROLS.PDF](#)

7. Resolution 17-27-R: Authorize Execution Of Task Order #1 To Upgrade The Wastewater Treatment SCADA System For An Amount Not To Exceed \$172,375.00 (Howard Chason 2/23/17) GS

Documents:

[RES 17-27-R APPROVING TASK ORDER 1 W BN CONTROLS.PDF](#)

8. Resolution 17-24-R: Approval Of Contract For Demolition Of Seven Buildings To KLF Enterprises, Inc. For An Amount Not-To-Exceed \$395,141 (Gary Holm 2/23/17) CS

Documents:

[1\\_20\\_17 CLEAN -ALL ABATEMENT AND DEMO SPECS PART 1-4.PDF](#)  
[ALL ADDENDUM.PDF](#)  
[PARKING STRUCTURE ALL.PDF](#)  
[PREDEMO ASB AND LBP ASSMNT RPT 20 111-117 124 N RIVER BATAVIA FINAL.PDF](#)  
[PREDEMO ASB AND LBP ASSMNT RPT 111 E WILSON BATAVIA COMPLETE.PDF](#)  
[PREDEMO ASB AND LBP ASSMNT RPT 113 121 E WILSON BATAVIA COMPLETE.PDF](#)  
[RES 17-24-R APPROVAL--CONTRACT WITH KLF ENTERPRISES TO DEMO 7BLDGS.PDF](#)

9. Approval:Request To Reject Bids For The 2017 Uniform Rental Contract And Rebid (Scott Haines 2/22/17) CS

Documents:

[2017 UNIFORM BID REJECT.PDF](#)

10. Resolution 17-31-R: Authorize Execution Of Agreement For The William Donovan Bridge Sculpture (Laura Newman 2/24/17) CS

Documents:

[RES 17-31 -R AUTHOR EXEC COMMISSION AGRMT BRIDGE SCULPTURE.PDF](#)

11. Project Status
12. Other
13. EXECUTIVE SESSION: Purchase And Lease Of Real Estate
14. Adjournment