

CITY OF BATAVIA

100 N. Island Avenue, Batavia, IL 60510
630-454-2000 <http://www.cityofbatavia.net>

PUBLIC UTILITIES COMMITTEE AGENDA

Tuesday, March 26, 2013

8:00 p.m. Council Chamber 1st Floor

1. Roll Call
2. Approval Of Minutes For March 12, 2013

Documents: [PUBLIC UTILITIES MARCH 12 2013 MINUTES.PDF](#)

3. Presentation: Update On Task Order #1 Related To Sanitary Sewer Collection System, RJN Group, Inc.
4. Resolution 13-48-R Approving Task Order #3 With RJN Group, Inc. For Flow Monitoring And Analysis Of The Colonial Village Sewer Basin For An Amount Not-To-Exceed \$31,895 (John Dillon 3/14/13)

Documents: [RESOLUTION 13-48-R APPROVAL OF TASK ORDER 3 WITH RJN GROUP.PDF](#)

5. Resolution 13-47-R Approving Cross Connection Control Service Contract With Aqua Backflow, Inc. For An Annual Fee Of \$360.00 (John Dillon 3/12/13)

Documents: [RESOLUTION 13-47-R CROSSCONNECTION CONTROL.PDF](#)

6. Resolution 13-30-R Authorizing Execution Of Easement Agreement And Grant Of Easement For 125 W. Wilson (Mustafa Kahvedzic, 2/13/13)

Documents: [RESOLUTION 13-30-R AUTHORIZING EXECUTION OF EASEMENT AGREEMENT FOR 125 W WILSON.PDF](#)

7. Resolution 13-50-R Authorizing Change Order #1, Installation Of Control Cable, To The Cherry Park Substation Project In The Amount Of \$57,000.00 (Steve Allen 3/21/13)

Documents: [RES 13-50-R AUTHORIZING CHANGER ORDER 1, INSTALLATION OF CONTROL CABLE, TO THE CHERRY PARK SUBSTATION PROJECT.PDF](#)

8. Resolution 13-51-R Award Cherry Park Equipment Commissioning To L&S Electric For An Amount Not-To-Exceed \$25,650.00 (Steve Allen 3/21/13)

Documents: [RESOLUTION 13-51-R AUTHORIZING AGREEMENT WITH LS ELECTRIC FOR CHERRY PARK EQUIPMENT COMISSIONING.PDF](#)

9. Resolution 13-43-R Authorizing Task Order #1 With GS4 To Provide Engineering Services Related To Fiber Optic Infrastructure For The Not-To-Exceed Amount Of \$18,682.08 (Bob Rogde 3/21/13)

Documents: [RESOLUTION 13-43-R G4S TECHNOLOGY LLC WO 12-001.PDF](#)

10. Resolution 13-44-R Authorizing Task Order #2 With GS4 To Provide Engineering And

Construction Services Related To Fiber Optic Infrastructure For The Not-To-Exceed Amount Of \$28,933.63 (Bob Rogde 3/21/13)

Documents: [RESOLUTION 13-44-R G4S TECHNOLOGY LLC WO 12-002.PDF](#)

11. Resolution 13-52-R Authorizing Professional Services Agreement With Morrill And Associates, P.C. For An Amount Not-To-Exceed \$50,000.00 (Gary Holm 3/22/13)

Documents: [RESOLUTION 13-52-R AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH MORRILL AND ASSOC.PDF](#)

12. Other
13. Matters From The Public
14. Adjournment