

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

Committee of the Whole Agenda
Tuesday, April 3, 2018
7:00 PM Council Chambers 1st Floor

1. Roll Call
2. Items Removed/Added/Changed
3. Matters From The Public (For Items NOT On Agenda)
4. Resolution 18-34-R: Authorizing Execution Of Task Order #2 With G4S SecureIntegration LLC To Construct A 192 Count Fiber Connection From Eola Road, North Of I-88 To Cyrus One Data Center For An Amount Not To Exceed \$82,000.84 (RB 03/29/18 PU)

Documents:

[RES 18-34-R AUTHORIZE TASK ORDER 2.PDF](#)

5. Resolution 18-37-R: Authorizing Execution Of Agreement For Indefeasible Right Of Use Of Duct (IRU) With Illinois State Toll Highway Authority (ISTHA) (RB 03/29/18 PU)

Documents:

[RES 18-37-R ISTHA IRU AGREEMENT \(2\).PDF](#)

6. Resolution 18-38-R: Approving Task Order #7 With Power System Engineering To Perform 34 KV And 12 KV Model Update, Flow Assessment, Contingency Assessment, And Arc Flash Assessment For The Amount Not To Exceed \$88,700 (RB 03/29/18 PU)

Documents:

[RES 18-38-R APPROVING TASK ORDER 7.PDF](#)

7. Resolution 18-39-R: Authorizing Dynamic Ratings Inc To Perform Monitoring Equipment Upgrade And Replacement At Batavia Substations For An Amount Not To Exceed \$147,492 (RB 03/29/18 PU)

Documents:

[RES 18-39-R AUTHORIZE DYNAMIC RATINGS \(3\).PDF](#)

8. Project Status
9. Other
10. Adjournment