

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

**Committee of the Whole Agenda**  
Tuesday, June 11, 2019  
7:00 PM Council Chambers 1st Floor

1. Roll Call
2. Reminder: Please Speak Into The Microphone For BATV Recording
3. Approve Minutes For May 21, 2019

Documents:

[COW 19-05-21M.PDF](#)

4. Items Removed/Added/Changed
5. Matters From The Public (For Items NOT On Agenda)
6. WWTP Monthly Construction Update

Documents:

[PHASE I REHABILITATION - 2019-06 REPORT.PDF](#)

7. Presentation: Lodi Tap House Pop Up Beer Garden Old Pal Joey's – Brandon Harris
8. Ordinance 19-45: Authorizing Execution Of A Jurisdictional Boundary Line Agreement With The Village Of Sugar Grove (SCB 6/4/19) CDC

Documents:

[ORD 19-45 SUGAR GROVE BOUNDARY AGREEMENT 2019 COMBINED REP2.PDF](#)

9. Resolution 19-067-R: Authorizing Execution Of The Contract With Performance Construction & Engineering, LLC. For The Area 3 Storm Sewer Separation – Phase 2 In The Amount Not-To-Exceed \$1,990,753.80 (AMP 6/6/19) CS

Documents:

[RES 19-067-R RES 19-068-R RES 19-069-R AND RES 19-070-R AREA 3 CONST - PH2.PDF](#)

10. Resolution 19-068-R: Authorizing Execution Of A Master Service Agreement With V3 Companies, Ltd. (AMP 6/6/19) CS

Documents:

[RES 19-067-R RES 19-068-R RES 19-069-R AND RES 19-070-R AREA 3 CONST - PH2.PDF](#)

11. Resolution 19-069-R: Authorizing Execution Of Task Order #1 For Construction Engineering With V3 Companies, Ltd. In The Amount Not-To-Exceed \$163,468.97 (AMP 6/6/19) CS

Documents:

[RES 19-067-R RES 19-068-R RES 19-069-R AND RES 19-070-R AREA 3 CONST - PH2.PDF](#)

12. Resolution 19-070-R: Authorizing Execution Of Low Interest Loan With The Illinois Environmental Protection Agency In The Amount Not-To-Exceed \$790,665.73 (AMP 6/6/19) CS

Documents:

[RES 19-067-R RES 19-068-R RES 19-069-R AND RES 19-070-R AREA 3 CONST - PH2.PDF](#)

13. Resolution 19-071-R: Authorizing Execution Of The Contract For The 2019 Street Resurfacing And Patching Program With Geneva Construction Company In The Amount Not To Exceed \$561,329.00 Which Includes Bid Price Plus 3% Contingency Amount (RB 6/16/19) CS

Documents:

[RES 19-071-R SP CONTRACT APPROVALS.PDF](#)

14. Resolution 19-065-R: Waive Bidding On Network Storage System.(HC 6/5/19) GS

Documents:

[RES 19-65-R AND RES 19-66-R.PDF](#)

15. Resolution 19-066-R: Authorization To Purchase Network Storage System. (HC 6/5/19) GS

Documents:

[RES 19-65-R AND RES 19-66-R.PDF](#)

16. Resolution 19-072-R: Authorizing Myers Controlled Power, LLC To Furnish 38kV And 15kV Metal-Clad Switchgear For The Paramount Substation Upgrade For An Amount Not To Exceed \$1,116,650 (RB 6/6/19) PU

Documents:

[RES 19-072-R AUTHORIZE MYERS CONTROLLED POWER FOR PARAMOUNT SUB UPGRADE.PDF](#)

17. Resolution 19-073-R: Authorizing Pirtano Construction Company To Install Duct Bank For 15Kv Underground Circuit Upgrade At 1998 Mckee Street (Raising Cane) And 1425 & 1475 Nagel Blvd For New Development For An Amount Not To Exceed \$80,043 Which Includes 10% Contingency Amount (RB 6/6/19) PU

Documents:

[RES 19-073-R FOR MCKEE AND NAGEL 15KV UPGRADE.PDF](#)

18. Discussion: Construction Hours Change Request On Kirk Road

19. Project Status

20. Other

21. Adjournment