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

Committee of the Whole Agenda
Tuesday, March 22, 2016
7:30 PM Council Chambers 1st Floor

1. Roll Call
2. Items Removed/Added/Changed
3. Matters From The Public (For Items NOT On Agenda)
4. 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 16-31-R: Authorization to Execute a One-Year Renewable Contract With Clarke Environmental Mosquito Management, Inc. in the Amount of $30,900.00 (Scott Haines 3/17/16) CS

   Documents: RES 16-31-R MOSQUITO ABATEMENT PROGRAM.PDF

5. Project Status
6. Other
7. Closed Session:
   a. Purchase and Sale of Electric Power
   b. Purchase of Real Property
8. Adjournment

CITY OF BATAVIA

DATE: March 17, 2016
TO: Committee of the Whole – City Services
FROM: Scott A. Haines, Street Superintendent
SUBJECT: Resolution 16-31-R: Authorization to Execute a One-Year Renewable Contract With Clarke Environmental Mosquito Management, Inc. in the Amount of $30,900.00

Summary

The City of Batavia provides a Mosquito Abatement Program designed primarily to minimize mosquito larvae from hatching into adult mosquitoes and to monitor the mosquito population. This is best accomplished by treating mosquitoes in the larval state within storm sewer catch basins, as well as any area of standing or stagnant water within the city limits. Treatments to ponds and stagnant water are done only if the presence of mosquito larvae is detected by the contractor's staff. The contractor's staff collect, count, and analyze mosquitoes three times per week from six traps in various locations in the City. The results (count/type) found in traps determine if an adulticide spray application is warranted. When there is confirmation of a positive West Nile Virus mosquito or elevated trap counts in the area for several days, staff may authorize an adulticide spray application. Included in the contract amount is up to five adulticide spray applications. The larval treatment of storm sewer catch basins is performed on a schedule to ensure the treatment remains active for the entire season. Storm sewer catch basin treatments are performed by City staff.

Proposals

Only one bid was received this year and the bid results were as follows:

Mosquito Abatement Program including all inspection, surveillance, control measures, disease monitoring, mapping, and reporting as specified herein. Excluding larval treatments to storm sewer catch basins, inlets, and manholes. Cost for abatement season from May to November:

First year:	Total cost for 2016:	$30,900.00 Lump Sum
Optional second year:	Total cost for 2017:	$31,518.00 Lump Sum
Optional third year:	Total cost for 2018:	$32,148.00 Lump Sum

Cost per mile of Chemical Control of Adult Mosquitoes (this per mile cost will be used to calculate any additions to the contract for miles over the 600-mile base or to calculate any deductions from the contract for miles below the 600-mile base):

First year:	Cost per mile 2016:	$25.00
Optional second year:	Cost per mile 2017:	$26.00
Optional third year:	Cost per mile 2018:	$27.00

Staff Recommendation

Staff recommends approval of a one-year renewable contract with Clarke Environmental Mosquito Management, Inc. for $30,900.00. At the end of the first-year term, and again at the end of the second-year term (if so extended), the contract shall automatically extend for another one-year term unless either party notifies the other party in writing of its decision not to extend the contract no later than sixty days prior to the date the contract is due to automatically terminate.

Recommended Committee Action

To recommend approval of Resolution 16-31-R, which authorizes execution of a one-year renewable contract with Clarke Environmental Mosquito Management, Inc. in the amount of $30,900.00; with the option to extend the contract for a second year at $31,518.00; and a third year at $32,148.00

Recommended Council Action

To approve Resolution 16-31-R, which authorizes execution of a one-year renewable contract with Clarke Environmental Mosquito Management, Inc. in the amount of $30,900.00; with the option to extend the contract for a second year at $31,518.00; and a third year at $32,148.00

CITY OF BATAVIA, ILLINOIS
RESOLUTION 16-31-R

AUTHORIZING EXECUTION OF A ONE-YEAR RENEWABLE CONTRACT FOR THE MOSQUITO ABATEMENT PROGRAM WITH CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT, INC.

WHEREAS, the City of Batavia provides a Mosquito Abatement Program for City residents; and

WHEREAS, the City of Batavia requested bids on the project and reviewed the submitted bid; and

WHEREAS, Clarke Environmental Mosquito Management, Inc. has submitted a bid and is the lowest responsible bidder for the project; and

WHEREAS, Clarke Environmental Mosquito Management, Inc. has the appropriate expertise and experience necessary to provide these services; and

WHEREAS, it is necessary for the City of Batavia to enter into a one-year renewable contract with Clarke Environmental Mosquito Management, Inc. for the Mosquito Abatement Program;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Batavia, Kane and DuPage Counties, Illinois, as follows:

> **SECTION 1.** That the Mayor and City Clerk are hereby authorized to execute the Contract with Clarke Environmental Mosquito Management, Inc. of St. Charles, Illinois, attached hereto as Exhibit A.

PRESENTED to and **PASSED** by the City Council of the City of Batavia, Illinois, this 4th day of April, 2016.

APPROVED by me as Mayor of said City of Batavia, Illinois, this 4th day of April, 2016.

Jeffery D. Schielke, Mayor

Ward	Aldermen	Ayes	Nays	Absent	Abstain	Aldermen	Ayes	Nays	Absent	Abstain
1	O'Brien					Fischer				
2	Callahan					Wolff				
3	Hohmann					Chanzit				
4	Mueller					Stark				
5	Botterman					Thelin Atac				
6	Cerone					Russotto				
7	McFadden					Brown				
Mayor Schielke										

VOTE: 0 Ayes 0 Nays 0 Absent Abstentions
Total holding office: Mayor and 14 aldermen

ATTEST:

Heidi Wetzel, City Clerk

EXHIBIT A

CITY OF BATAVIA
MOSQUITO ABATEMENT PROGRAM
ONE-YEAR RENEWABLE CONTRACT

1. **THIS AGREEMENT**, made and concluded this 4th day of April, 2016, between the **City of Batavia** acting by and through **the City Council of the City of Batavia**, known as the party of the first part, and **Clarke Mosquito Management, Inc. of St. Charles, Illinois**, their executors, administrators, successors, or assigns, known as the party of the second part.

2. **WITNESSETH:** That for and in consideration of the payments and agreements mentioned in the Proposal, attached hereto, to be made and performed by the party of the first part and, according to the terms expressed in the Bond referring to these presents, the party of the second part agrees with said party of the first part, at their own proper cost and expense, to do all the work, furnish all materials, and all labor necessary to complete the work in accordance with the plans and specifications hereinafter described and in full compliance with all of the terms of this agreement and the requirements of the Engineer under it.

3. And it is also understood and agreed to that the notice to bidders, instructions to bidders, specifications, special provisions, proposal, and contract bond hereto attached are all essential documents of this contract and are a part hereof.

4. This contract shall have a term of one year from the effective date, provided, however, at the end of the first-year term, and again at the end of the second-year term (if so extended), the contract shall automatically extend for another one-year term unless either party notifies the other party in writing of its decision not to extend the contract no later than sixty days prior to the date the contract is due to automatically terminate.

5. **IN WITNESS WHEREOF**, the said parties have executed these presents on the date above mentioned.

For the Owner,
Party of the First Part

City of Batavia

_____ By:_____

Attest: Heidi L. Wetzel, City Clerk
(Corporate Seal)

Jeffery D. Schielke, Mayor

EXHIBIT A

For the Contractor,
Party of the Second Part

Clarke Environmental Mosquito Management, Inc. of St. Charles, IL

Printed Name:_____

Signature:_____
President, Party of Second Part

_____
Attest: Secretary