

**Committee of the Whole Meeting  
Motions Summary  
Tuesday, June 11, 2019**

**3. Approve Minutes for May 21, 2019**

**Motion:** To approve minutes for May 21, 2019  
**Maker:** Callahan  
**Second:** Malay  
**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

**8. Ordinance 19-45: Authorizing Execution of a Jurisdictional Boundary Line Agreement with the Village of Sugar Grove (SCB 6/4/19) CDC**

**Motion:** To recommend to City Council approval of Ordinance 19-45: Authorizing Execution of a Jurisdictional Boundary Line Agreement with the Village of Sugar Grove  
**Maker:** Callahan  
**Second:** Malay  
**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

**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**

**Motion:** To recommend to City Council approval of 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  
**Maker:** O'Brien  
**Second:** Malay  
**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

**10. Resolution 19-068-R: Authorizing Execution of a Master Service Agreement with V3 Companies, Ltd. (AMP 6/6/19) CS**

**Motion:** To recommend to City Council approval of Resolution 19-068-R: Authorizing Execution of a Master Service Agreement with V3 Companies, Ltd.  
**Maker:** O'Brien  
**Second:** Salvati  
**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent

Motion carried.  
CONSENT AGENDA

**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**

**Motion:** To recommend to City Council approval of 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

**Maker:** O'Brien

**Second:** Knopp

**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent

Motion carried.  
CONSENT AGENDA

**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**

**Motion:** To recommend to City Council approval of Resolution 19-070-R: Authorizing Execution of Low Interest Loan with the Illinois Environmental Protection Agency in the amount not-to-exceed \$800,000

**Maker:** O'Brien

**Second:** Knopp

**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent

Motion carried.  
CONSENT AGENDA

**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**

**Motion:** To recommend to City Council approval of 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

**Maker:** Malay

**Second:** Callahan

**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent

Motion carried.

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

**Motion:** To recommend to City Council approval of Resolution 19-065-R: Waive Bidding on Network Storage System

**Maker:** Meitzler

**Second:** Malay

**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

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

**Motion:** To recommend to City Council approval of Resolution 19-066-R: Authorization to Purchase Network Storage System in an amount not-to-exceed \$110,029.38

**Maker:** Meitzler

**Second:** Chanzit

**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

**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**

**Motion:** To recommend to City Council approval of 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

**Maker:** Chanzit

**Second:** Malay

**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.

**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**

**Motion:** To recommend to City Council approval of 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

**Maker:** Chanzit

**Second:** Knopp  
**Voice Vote:** 12 Ayes, 0 Nays, 2 Absent  
Motion carried.  
CONSENT AGENDA

**18. Discussion: Construction Hours Change Request on Kirk Road**

The consensus of the Committee was not in favor of extending construction hours into the early morning or evening.