



**SPECIAL COMMITTEE OF THE WHOLE**

**Monday, June 16, 2014  
7:00 p.m.**

**City Hall Council Chambers  
109 James Street  
Geneva, IL 60134**

**AGENDA**

- 1. Call to Order**
- 2. Items of Business**
  - a. Recommend Resolution No. 2014-46 Authorizing Labor Contract with InTren in the Amount of \$23,154.00 for Electric Line Reconfiguration on Ford Street and Intersection of Fox River.
- 3. New Business**
- 4. Adjournment**



**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item:	Consider Draft Resolution Authorizing Execution of Labor Contract River Crossing Reconstruction		
Presenter & Title:	Mike Buffington, Superintendent of Electrical Services		
Date:	June 11, 2014		
<b><i>Please Check Appropriate Box:</i></b>			
<input type="checkbox"/>	Committee of the Whole Meeting	<input checked="" type="checkbox"/>	Special Committee of the Whole Meeting
<input checked="" type="checkbox"/>	City Council Meeting	<input type="checkbox"/>	Special City Council Meeting
<input type="checkbox"/>	Public Hearing	<input type="checkbox"/>	Other -
Estimated Cost: \$23,154.00		Budgeted?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
<i>If NO, please explain how the item will be funded:</i>			
The project is to come from Oh/underground replacement projects already approved in the 2015 budget Acct 620-90-95-95-815.25			
<b>Executive Summary:</b>			
On 3/31/14 the river crossing at Ford Street experienced multiple faults due to high wind. Portion of the crossing was re-conducted during 2013-14 capital improvements program. Due to changing the wire to a lighter weight, uncovered wire along with the addition of caution signs on two of the three phases, the river crossing experienced a contact outage during high winds. Staff is recommending rebuilding of the line in a different configuration to avoid this in the future.			
<b>Attachments:</b> <i>(please list)</i>			
<ul style="list-style-type: none"> <li>• Resolution</li> <li>• Quotes</li> </ul>			
<b>Recommendation / Suggested Action:</b> <i>(briefly explain)</i>			
Award and enter into a labor contract with the lowest quote from InTren for \$23,154.			

**RESOLUTION NO. 2014-46**

**RESOLUTION AUTHORIZING EXECUTION OF THE  
Labor Contract River Crossing Reconstruction**

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**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GENEVA,  
KANE COUNTY, ILLINOIS, as follows:**

**SECTION 1:** That the Mayor is hereby authorized to execute, on behalf of the City of Geneva, the Labor Contract with InTren for River Crossing Reconstruction in the amount of \$23,154, as recommended by Staff.

**SECTION 2:** This Resolution shall become effective from and after its passage as in accordance with law.

**PASSED** by the City Council of the City of Geneva, Kane County, Illinois, this 16th day of June, 2014.

**AYES: \_\_ NAYS: \_\_ ABSENT: \_\_ ABSTAINING: \_\_ HOLDING OFFICE: \_\_**

Approved by me this 16<sup>th</sup> day of June, 2014.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk