



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item:	Geneva East Lift Station Mechanical Repairs		
Presenter & Title:	Bob VanGyseghem, Superintendent of Water & Wastewater		
Date:	10/3/2018		
Please Check Appropriate Box:			
<input checked="" type="checkbox"/>	Committee of the Whole Meeting		Special Committee of the Whole Meeting
<input checked="" type="checkbox"/>	City Council Meeting		Special City Council Meeting
<input type="checkbox"/>	Public Hearing		Other -
Estimated Cost: \$55,999.99	Budgeted? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Other <input type="checkbox"/> Yes Funding? <input type="checkbox"/> No	
Executive Summary:			
<p>In July staff observed longer than normal run times at the Geneva East Lift Station. After days of trouble shooting the problem, staff determined that a check valve was not operating correctly allowing flow to enter back into the lift station wet well. This problem caused the pump to run excessively and eventually go into failure. A mechanical contractor was called in to investigate the check valves. The valves could not be repaired and needed to be replaced. It was determined that due to the overall cost, staff would have to go through the formal bid process to replace the check valves and correct other mechanical operational problems.</p> <p>Staff advertised the bid for the mechanical work in the Daily Herald and the City Web Site. Bids were opened on September 24, 2018. Three bids were received with the low bid provided by Dahme Mechanical. Dahme Mechanical is currently the subcontractor performing the mechanical upgrades at the Wastewater Treatment Plant.</p> <p>Because this was unforeseen and therefore not budgeted, staff intends on using funds budgeted for water replacement on Dunstan and Sunset that because of the favorable bids received will not need the full budgeted amount.</p>			
Attachments: <i>(please list)</i>			
<ul style="list-style-type: none"> • Resolution • Bid Summary 			
Voting Requirements:			
<p><i>This motion requires <u>6</u> affirmative votes for passage.</i></p> <p><i>The Mayor may vote on three occasions: (a) when the vote of the aldermen or trustees has resulted in a tie; (b) when one half of the aldermen or trustees elected have voted in favor of an ordinance, resolution, or motion even though there is no tie votes; or (c) when a vote greater than a majority of the corporate authorities is required by state statute or local ordinance to adopt an ordinance, resolution, or motion.</i></p>			
Recommendation / Suggested Action: <i>(how item should be listed on agenda)</i>			
Staff requests that the City Council authorize the City Administrator to enter into a contract with Dahme Mechanical at a cost not-to-exceed \$55,999.99			

RESOLUTION NO. 2018-103
RESOLUTION AUTHORIZING EXECUTION OF
Contract with Dahme Mechanical

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

SECTION 1: That the City Administrator is hereby authorized to execute, on behalf of the City of Geneva, a contract with Dahme Mechanical relating to mechanical repairs at the Geneva East Lift Station in an amount not-to-exceed \$55,999.99.

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 ____ day of _____, 2018

AYES: __ NAYS: __ ABSENT: __ ABSTAINING: __ HOLDING OFFICE: __

Approved by me this ____ day of _____, 2018.

Mayor

ATTEST:

City Clerk



City of Geneva
Check Request

Date 11-21-18 Date Needed 12-3-18

Vendor DAHME MECHANICAL IND Vendor # _____

Address 610 S ARTHUR AVE
ARLINGTON HEIGHTS, IL 60005

Check Processing Information
Mail Check <input checked="" type="checkbox"/> Return to Department <input type="checkbox"/> Employee <input type="checkbox"/>
Justification for Choosing Vendor
Lowest Price <input checked="" type="checkbox"/> Council Approved <input type="checkbox"/> Other <input type="checkbox"/>
Reason <u>1/4 price</u>

Paid Advance of Council Approval
Yes* <input type="checkbox"/> No <input checked="" type="checkbox"/> Date Required _____
*Requires City Administrator's Approval

Account Number	Amount	Description
630.90.96.95-815.35	\$ 53,341.99	GENEVA EAST LIFT STATION
Total:	\$ 53,341.99	

Purpose

Approval BV
Division _____ Finance Manager _____
Department _____ City Administrator _____

Clear

DAHME MECHANICAL INDUSTRIES

610 S. ARTHUR AVENUE
ARLINGTON HEIGHTS, IL 60005

Invoice

Date	Invoice #
11/16/2018	20180342

Bill To
CITY OF GENEVA 22 S FIRST STREET GENEVA, IL 60134

Job Location
GENEVA EAST LIFT STATION MECHANICAL UPGRADES

P.O. No.	Terms	Due Date	Rep	Project		
	Due on receipt	11/16/2018	KK	GVA200-GENEVA EAST LS		
Description				Qty	Rate	Amount
COMPLETED THE GENEVA EAST LIFT STATION MECHANICAL UPGRADES AS DIRECTED - CONTRACT AMOUNT \$55,999.99 LESS PARTS NOT USED (\$2,658.00) - TOTAL AMOUNT DUE \$53,341.99					53,341.99	53,341.99
Total						\$53,341.99
Balance Due						\$53,341.99