



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING
AUGUST 25, 2021 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meetings – August 11, 2021

Items also on Council Agenda

A. Resolution Authorizing the City of Elgin to Apply for an Open Space Lands Acquisition and Development Grant (OSLAD) for the Rehabilitation of Millennium Park (No cost)

Objective: Rehabilitate Millennium Park on the west side of Elgin using an OSLAD grant to offset 50 percent of the project cost.

Special Presentations and Reports

All items listed in section “Special Presentations and Reports” are for informational purposes only. As such, the city council is not expected to take action at this time on any item listed below.

B. Citizen Survey Presentation

ETC Institute will present an overview of the responses from the City’s recently completed community survey.

Initiatives and Other Items

C. Construction Engineering Services Agreement with Hampton, Lenzini and Renwick, Inc. for the 2021 Northeast Area Resurfacing Project (\$116,810)

Objective: Provide field inspection, design interpretation, contract administration including all required Motor Fuel Tax documentation, and general coordination and control of the day-to-day construction activities for the resurfacing of various collector streets for the 2021 Northeast Area Resurfacing Project.

D. Construction Engineering Services Agreement with Burns & McDonnell Engineering Company, Inc. for the 2021 Columbine Square Resurfacing Project (\$100,832)

Objective: Provide field inspection, design interpretation, contract administration including all required Motor Fuel Tax documentation, and general coordination and control of the day-to-day construction activities for the resurfacing of various residential streets, improvements to the Leo Nelson Riverside Water Treatment Plant access drive and parking lot and the construction of a new bike path at Lords Park for the 2021 Columbine Square Resurfacing Project.

COMMITTEE OF THE WHOLE AGENDA

August 25, 2021

E. Amendment Agreement No. 1 with Engineering Enterprises, Inc. for the Dundee Avenue Reconstruction Phase I Design Study (\$39,308)

Objective: Complete drainage studies required by Illinois Department of Transportation as part of the preliminary/phase I design efforts necessary to properly plan and budget for future roadway reconstruction and apply for federal transportation funding assistance.

F. Engineering Services Agreement with Engineering Enterprises, Inc. for the Dundee Avenue Reconstruction Phase II Design Study (\$668,682)

Objective: Complete the final/phase II design efforts necessary to prepare plans, specifications and estimates for future roadway reconstruction.

G. Contract with B & F Construction Code Services, Inc. for Supplementary Building Inspection Services (\$45,000)

Objective: Ensure the provision of timely building inspections during periods of unusually high demand and/or prolonged staffing vacancies.

H. Downtown On-Street Parking Regulations (No cost)

Objective: Provide for clean, accessible and serviceable downtown streets.

Announcements from Council

Announcements from Staff

Adjournment

PLEASE NOTE: The City of Elgin is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Human Resources Department at (847) 931-6076 or TT/TDD (847) 931-5616 promptly to allow the City of Elgin to make reasonable accommodations for those persons.

