



COMMITTEE OF THE WHOLE

Monday, March 6, 2023
immediately following the
City Council Meeting at 7pm

City Hall Council Chamber
109 James Street
Geneva, IL 60134

Meeting Link:

<https://attendee.gotowebinar.com/register/1854076101079860311>

AGENDA

Ald. Mike Bruno, Chair

- 1. Call to Order**
- 2. Recommend Suspending the Rules to Permit Council Member Bruno to Chair this Meeting and to Vote on All Action Items on this Agenda.**
- 3. Approve Committee of the Whole Minutes from February 21, 2023.**
- 4. Items of Business**
 - a. Consider Draft Resolution Authorizing the Execution of a Contract with Fowler Enterprises LLC for the Demolition of a Farmhouse Structure Located at 64 N. Peck Road in an Amount Not to Exceed \$20,800.00.
 - b. Consider Draft Resolution Declaring Certain Equipment as Surplus Property.
 - c. Consider Draft Resolution Authorizing the Execution of a Contract with Dahm Enterprises for Biosolids Disposal Services.
 - d. Consider Draft Resolution Authorizing the Execution of a Contract with Sewertech LLC for Storm Sewer and Large Diameter Sanitary Sewer Cleaning and Televising in an Amount Not to Exceed \$225,000.00.

- e. Consider Draft Resolution Waiving Competitive Bidding and Authorizing the Purchase and Installation of Two Variable Frequency Drives at the Waste Water Treatment Plant from Tri-R Systems in an Amount Not to Exceed \$24,250.00.

5. Public Comment / New Business

6. Adjournment

GENEVA COMMITTEE OF THE WHOLE MEETING MINUTES

Tuesday, February 21, 2023

City Hall Council Chambers
109 James St., Geneva, IL 60134

Elected Officials Present: Mayor Burns, Ald. Bruno, Ald. Burghart, Ald. Kaven, Ald. Kilburg, Ald. Kosirog, Ald. Maladra, Ald. Marks, Ald. Mayer, Ald. Swanson, Clerk Kellick.

Elected Officials Attending by Teleconference: None.

Elected Officials Absent: Ald. Hruby

Others Present: Asst. City Admin. McCready, City Attny. Sandack, Supt. Van Gyseghem, Dir. Babica, Gen. Johnson, and Chief Antenore.

Others attending by video or teleconference: None.

Call to Order

Council member Dean Kilburg, serving as chair, called the meeting to order at 7:30 PM noting all council members except for Ald. Hruby were present.

Recommend Suspending the Rules to Permit Council Member Kilburg to Chair this Meeting and to Vote on All Action Items on this Agenda.

Moved by Ald. Swanson, seconded by Ald. Marks.

Voice Vote: 8-0 (Kilburg abstaining).

MOTION CARRIED

Approve Regular Committee of the Whole Minutes from February 6, 2023 and Special Committee of the Whole Minutes from January 9, 2023.

Moved by Ald. Bruno, seconded by Ald. Kaven.

MOTION CARRIED unanimously by voice vote of those present 9-0.

Items of Business

Consider Draft Resolution Authorizing the Purchase of a Cardiac Monitor from Zoll Mechanical Corporation in the Amount of \$31,914.66.

Moved by Ald. Mayer, seconded by Ald. Kaven.

Roll call:

AYES: 9 (Bruno, Burghart, Kaven, Kilburg, Kosirog, Maladra, Marks, Mayer, Swanson)

ABSENT: 1 (Hruby)

NAYS: 0

MOTION CARRIED

Consider Draft Resolution Authorizing the Acceptance of a Proposal from Ethos in an Amount Not to Exceed \$20,000 for Stakeholder Facilitation to Create a Community Diversity, Equity and Inclusion Plan.

Moved by Ald. Mayer, seconded by Ald. Kosirog.

Ashley Nuzzo-Ericksen, DEI Chair, delivered the presentation along with Lisa Cervenka, the Project Manager who also led and interviewed candidates for the RFP issued by the DEI.

Ms. Nuzzo-Ericksen noted that the DEI Task Force had been meeting for the last year and a half and met with key community stakeholders at each meeting. As a result, the group identified several themes regarding DEI and issued recommendations. They sought to create a very specific data-driven resource strategic plan for the task force and created an RFP for a DEI facilitator. They received six responses which were narrowed to three. Ethos was way over the set budget but was willing to meet the task force's budget. As a result, Ethos' services, while valued at \$100,000, will be provided for \$20,000 to align with the task force's budget. Ms. Cervenka also explained that Ethos has a deep level of understanding of DEI and good project management skills. The task force wanted a local firm to be able to work in-person and Ethos was able to do so. An employee of Ethos grew up in Geneva and Ethos agreed to do the work for the City as a result. She also noted that Ethos has several Fortune 500 companies and cities as clients including Aldi and the City of Chicago.

The work will run from the beginning of March through October. During that time, Ethos will provide a community outreach work plan; data and analysis of outputs from community outreach; a full equity assessment customizes to align with the

Task Force's intended areas of focus and goals; a strategic plan with a synthesis of all the research plus a set of strategic recommendations and will ultimately present a strategic plan to the DEI Task Force, the City Council, and other predetermined groups. That strategic plan will consist of 5-10 pages so that it is concise and actionable.

On a question from Ald. Kilburg, Ms. Cervenka explained that the task force wants to establish a partnership with Ethos. If the task force works with Ethos in the future, Ethos' fees of \$350/hr. is simply what they would charge in the future. Ethos' work under the RFP would only total \$20,000. On another question from Ald. Kilburg, Ms. Cervenka explained that there are no other funding sources that Ethos is relying on. The strategic plan is still cutting edge and Ethos wants to be a part of this plan.

On another question from Ald. Kilburg, Ms. Nuzzo-Ericksen explained that the task force is eager to have a facilitator to ensure that the facilitator will capture what the task force may be missing. The DEI Task Force needs a professional to bring in the next level of quantifiable data which is also comprehensive and inclusive. On a final question from Ald. Kilburg, Ms. Cervenka noted that Ethos provided a return-on-investment model which showed the various people the group has worked with as well as case studies to prove that they can do what they've promised. Ald. Kilburg then suggested that Ethos interview charities that service the Tri-Cities to provide insight into the needs of those who utilize these services.

Several DEI Task Force committee members were present and introduced themselves. These included Jeanine McMillen, Greg Albert, and Vice Chair Silva Gramlich.

Roll call:

AYES: 9 (Bruno, Burghart, Kaven, Kilburg, Kosirog, Maladra, Marks, Mayer, Swanson)

ABSENT: 1 (Hruby)

NAYS: 0

MOTION CARRIED

Public Comment / New Business

Ald. Kosirog noted that he received word that the Geneva Girls' Basketball Team had just won their game against Schaumburg by over 40 points.

Adjournment

On a motion by Ald. Marks, the meeting was adjourned by unanimous voice vote at 7:56 PM.

- Submitted by Clerk Kellick



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item:	Authorization to accept proposal for demolition of 64 N. Peck Rd Farmhouse		
Presenter & Title:	Nate Landers; Superintendent of Streets, Fleets, and Facilities		
Date:	March 6, 2023		
Please Check Appropriate Box:			
<input checked="" type="checkbox"/>	Committee of the Whole Meeting	<input 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 -
Associated Strategic Plan Goal/Objective: EMS -II			
Estimated Cost: \$ 20,800	Budgeted?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Other Funding? <input type="checkbox"/> Yes <input type="checkbox"/> No
<i>If "Other Funding," please explain how the item will be funded:</i>			
Executive Summary:			
<p>The fiscal year 23 budget has funds to demolish the existing farmhouse structure located at 64 N. Peck Rd. Staff released an RFP for demolition services which was published in the Kane County Chronicle and posted on the City's website. Staff received six (6) proposals for the demolition work. Fowler Enterprises LLC submitted the lowest proposal at \$20,800. The additional proposers and cost are attached for your review. Fowler Enterprises is the contractor that did the demolition work at Oakhill Cemetery and staff was very pleased with their work. Staff recommends awarding the contract to remove the Peck Rd Farmhouse to Fowler Enterprises LLC in the amount not to exceed \$20,800.</p>			
Attachments: <i>(please list)</i>			
<ul style="list-style-type: none"> • Resolution • Bid Summary 			
Voting Requirements:			
<p><i>This motion requires a simple majority of 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 vote; 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 the item should be listed on agenda)</i>			
<p>Recommend approval of a resolution authorizing the City Administrator to enter into contract with Fowler Enterprises LLC., for demolition of the farmhouse structure located at 64 N. Peck Road in the amount not to exceed \$20,800.</p>			

RESOLUTION NO. 2023-__

**RESOLUTION AUTHORIZING EXECUTION OF
Contract with Fowler Enterprises LLC, for the Demolition of the Existing Farmhouse
Structure Located at 64 N. Peck Rd**

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 Fowler Enterprises LLC, for the demolition of the farmhouse structure located at 64 N. Peck Road.

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 20th day of March, 2023

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

Approved by me this 20th day of March, 2023.

Mayor

ATTEST:

City Clerk



City of Geneva

Summary of Bids

Summary of Bids: 64 N. Peck Road Farmhouse Demo

Recorded By:

Nate Landers

Opened By: Heather Collins

Date/Time:

2/21/2023 @ 10:00 am

Approved Engineer Estimate/ Budget :

CONTRACTOR NAME	BID PRICE	BID BOND OF PRICE	%	TYPE OF PAYMENT FOR BID BOND	REMARKS	ADDENDUM
Fox Excavating	\$27,495.00	10%				
Fowler Enterprises	\$20,800.00	10%				
Mcdonagh Demolition	\$32,000.00	10%				
Alpine Demolition	\$24,300.00	10%				
TMC Deconstruction LLC	\$38,000.00	10%				
Stokes Excavating, Inc.	\$ 23,300.00	10%				



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item:	Declare Various Equipment as Surplus		
Presenter & Title:	Bob Van Gyseghem, Superintendent of Water & Wastewater		
Date:	March 20, 2023		
Please Check Appropriate Box:			
<input checked="" type="checkbox"/>	Committee of the Whole Meeting	<input 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 -
Associated Strategic Plan Goal/Objective:			
Estimated Cost:	Budgeted?	<input type="checkbox"/> Yes <input type="checkbox"/> No	Other Funding? <input type="checkbox"/> Yes <input type="checkbox"/> No
Executive Summary:			
<p>Staff has prepared a list of equipment that is no longer in service and needs to be declared surplus. Those items with a value will be placed on IBID and those without will be scrapped. The list of items is attached for review.</p>			
Attachments: <i>(please list)</i>			
<ul style="list-style-type: none"> • Resolution • Material List 			
Voting Requirements:			
<p><i>This motion requires a simple majority of 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 vote; 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 the item should be listed on agenda)</i>			
Recommend Approval of Resolution No. 2023-XX Declaring Certain Equipment as Surplus.			

RESOLUTION NO. 2023-__

**RESOLUTION DECLARING CERTAIN
EQUIPMENT AS SURPLUS**

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

SECTION 1: That the following list of equipment is hereby declared as surplus, and may be sold or otherwise disposed:

One 29.9 HP pump and one (1) 2008 40 HP pump from Wastewater Plant
Four Variable Frequency Drives from Water Treatment Plant
Coats tire machine
Coats tire balancer
Nine office chairs

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 the 20th day of March, 2023.

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

Approved by me this 20th day of March 2023.

Mayor

ATTEST:

City Clerk



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item:	Wastewater Biosolids Disposal		
Presenter & Title:	Bob Van Gyseghem, Superintendent of Water & Wastewater		
Date:	March 20, 2023		
Please Check Appropriate Box:			
<input checked="" type="checkbox"/>	Committee of the Whole Meeting	<input 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 -
Associated Strategic Plan Goal/Objective: EMSII, ESII			
Estimated Cost: \$65,800	Budgeted?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Other Funding? <input type="checkbox"/> Yes <input type="checkbox"/> No
Executive Summary:			
<p>The Wastewater plant produces roughly 2,800 cubic yards of biosolids annually. Land application to farm fields is the most economical way to dispose of the material. A notification for bids was published in the Daily Herald and on the City of Geneva Web Site. Three bids were received and opened on February 27, 2023 with Dahm Enterprises, Inc submitting the low bid. This bid is for a two year contract with Fiscal Year 2024-25 contingent on budget approval. This will be the first time working with Dahm Enterprises, Inc.</p>			
Attachments: <i>(please list)</i>			
<ul style="list-style-type: none"> • Resolution • Bid Summary 			
Voting Requirements:			
<p><i>This motion requires a simple majority of 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 vote; 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 the item should be listed on agenda)</i>			
<p>Recommend approval of a Resolution authorizing the City Administrator to execute a contract with Dahm Enterprises in the amount of \$23.50 per cubic yard beginning April 1, 2023 to April 30, 2024 and \$24.20 per cubic yard for fiscal year 2025 for biosolids disposal.</p>			

RESOLUTION NO. 2023 _-__

**RESOLUTION AUTHORIZING EXECUTION OF
Contract for Biosolids Disposal**

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 Dahm Enterprises, Inc., related to biosolids disposal by land application.

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 _____, 2023

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

Approved by me this ____ day of _____, 2023.

Mayor

ATTEST:

City Clerk



City of Geneva

Summary of Bids

Name of Project: Biosolids by Land Application

Recorded By: Bob VanGyseghem

Opened By: Heather Collins

Date/Time: 2-27-2023

Approved Engineer Estimate/ Budget :

CONTRACTOR NAME	BID PRICE	BID BOND OF PRICE %	TYPE OF PAYMENT FOR BID BOND	REMARKS	ADDENDUM
Dahm Enterprises, Inc		10%			
2,800 Cubic Yards 2023-24	23.50/ Cu. Yd.				
2,800 Cubic Yards 2024-25	\$24.50/ Cu. Yd.				
Synagro		10%			
2,800 Cubic Yards 2023-24	\$24.49/ Cu. Yd.				
2,800 Cubic Yards 2024-25	\$25.22/ Cu. Yd.				
Stewart Spreading		10%			
2,800 Cubic Yards 2023-24	\$24.95/ Cu. Yd.				
2,800 Cubic Yards 2024-25	\$26.20/ Cu. Yd.				



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item:	Storm and Sanitary Sewer Cleaning and Televising		
Presenter & Title:	Bob Van Gyseghem, Superintendent of Water & Wastewater		
Date:	March 20, 2023		
Please Check Appropriate Box:			
<input checked="" type="checkbox"/>	Committee of the Whole Meeting	<input 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 -
Associated Strategic Plan Goal/Objective: EMSII, ESII			
Estimated Cost: \$225,000	Budgeted?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Other Funding? <input type="checkbox"/> Yes <input type="checkbox"/> No
Executive Summary:			
<p>Fiscal year 2023-24 budget has funds allocated towards cleaning & televising storm sewers and large diameter sanitary sewers. Staff does not have the proper equipment to perform large diameter sanitary sewer cleaning and televising and is why it was included in the bid package. A bid notice was placed in the Daily Herald and on the City's web site. Five (5) bids were received and opened on February 27, 2023 with the low bid submitted by Sewertech LLC, Bensenville, IL which has successfully completed this project in the past. Quantities in the bid document are estimates based on projected costs. Staff is increasing the quantities to utilize the full budgeted amount available. Work will commence after May 1, 2023.</p>			
Attachments: <i>(please list)</i>			
<ul style="list-style-type: none"> • Resolution • Bid Summary 			
Voting Requirements:			
<p><i>This motion requires a simple majority of 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 vote; 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 the item should be listed on agenda)</i>			
<p>Recommend approval of a Resolution authorizing the City Administrator to execute a contract with Sewertech LLC, in an amount not-to-exceed \$225,000.00</p>			

RESOLUTION NO. 2023 _-__

**RESOLUTION AUTHORIZING EXECUTION OF
Contract for Storm Sewer and Large Diameter Sanitary Sewer Cleaning & Televising**

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 Sewertech, LLC, related to storm sewer and large diameter sanitary sewer cleaning & televising.

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 _____, 2023

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

Approved by me this ____ day of _____, 2023.

Mayor

ATTEST:

City Clerk



City of Geneva

Summary of Bids

Name of Project: 2023 Storm & Sanitary Cleaning and
Televising

Recorded By: Bob VanGyseghem

Opened By: Heather Collins

Date/Time: 2-27-2023

Approved Engineer Estimate/ Budget :

CONTRACTOR NAME	BID PRICE	BID BOND OF PRICE	%	TYPE OF PAYMENT FOR BID BOND	REMARKS	ADDENDUM
Sewertech LLC	\$189,050.00	10%				
Visu-Sewer	\$297,858.55	10%				
Duke's	\$308,634.10	10%				
Veterans Vac Services, LLC	\$315,981.20	10%				
National Power Rodding	\$343,463.00	10%				



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item:	Purchase of Variable Frequency Drives for Wastewater Plant
Presenter & Title:	Bob Van Gyseghem, Superintendent of Water & Wastewater
Date:	March 20, 2023

Please Check Appropriate Box:

<input checked="" type="checkbox"/>	Committee of the Whole Meeting	<input 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 -

Associated Strategic Plan Goal/Objective: EMSII, ESII

Estimated Cost: \$24,250.00	Budgeted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Other <input type="checkbox"/> Yes Funding? <input type="checkbox"/> No
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Executive Summary:

The wastewater treatment plant has two (2) variable frequency drives (VFD's) that need to be replaced. One is for the dewatering feed pump for the centrifuge and one is for the dewatering centrifuge. Both VFD's have reached or exceeded their useful life. Due to long lead times, it is best to get the drives replaced before complete failure occurs. The VFD's will need to be purchased, installed, commissioned, programmed, and placed into the SCADA System by modifying the Programmable Logic Controller (PLC). Tri-R Systems has been the City's SCADA integrator for more than twenty-five years and has a history of providing excellent service in the installation of control systems for the Water and Wastewater Plants. Security of the SCADA network and responsiveness to problems is the reason staff has continued the relationship with Tri-R Systems. The overall cost of the two VFD's including labor is over \$20,000. Staff is requesting that due to the complex and sensitive nature of the project, that competitive bidding be waived. Tri-R Systems has provided two quotes for the individual VFD's which include estimated labor cost. Staff is requesting that the City Council approve the quotes provided by Tri-R Systems for the purchase of the two VFD's at a cost of \$18,250.00 and approve labor to install, commission, and program the VFD's at a cost not-to-exceed \$6,000.00

Attachments: *(please list)*

- Resolution
- VFD Quotes

Voting Requirements:

This motion requires 7 affirmative votes for passage.

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 vote; 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.

Recommendation / Suggested Action: *(how the item should be listed on agenda)*

Recommend approval of a Resolution waiving competitive bidding and authorizing the City Administrator to approve the purchase and installation of two (2) Variable Frequency Drives at a cost not-to-exceed a total of \$24,250.00

RESOLUTION NO. 2023 _-__

**RESOLUTION AUTHORIZING EXECUTION OF
Purchase of Variable Frequency Drives with Installation for Wastewater Plant**

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, the purchase and installation of variable frequency drives by Tri-R Systems for the Wastewater Treatment Plant.

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 _____, 2023

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

Approved by me this ____ day of _____, 2023.

Mayor

ATTEST:

City Clerk

Sent on: February 18, 2023

City of Geneva

Re: *Centrifuge VFD*

Per your request, TRI-R Systems Incorporated is pleased to provide the following pricing for work as outlined below.

- Furnish Allen Bradley Power Flex 753 VFD

Material Price: (\$11,500.00) Dollars


- Remove old VFD and install new VFD in existing Centrifuge panel.
- Programming of PLC for new ethernet messaging.
- Startup and training for new VFD controls for operational staff.

Labor Price: (\$2,400.00) Dollars

This quote is valid for 30 days, after which values may be subject to change.

If you have any questions, please call.

Sincerely,
TRI-R Systems Incorporated


Timothy C. Smith

If acceptable Please sign and date

Sign: X _____ **Date:** _____

Sent On: February 18, 2023

City of Geneva

Re: *Dewatering VFD*

Per your request, TRI-R Systems Incorporated is pleased to provide the following pricing for work as outlined below.

- Furnish Allen Bradley Power Flex 753 VFD

Material Price: (\$6,750.00) Dollars

- Remove old VFD and install new VFD in existing MCC.
- Programming of PLC for new ethernet messaging.
- Startup and training for new VFD controls for operational staff.

Labor Price: (\$2,400.00) Dollars

This quote is valid for 30 days, after which values may be subject to change.

If you have any questions, please call.

Sincerely,
TRI-R Systems Incorporated


Timothy C. Smith

If acceptable Please sign and date

Sign: X _____ **Date:** _____