

City of Wilmington Finance, Administration & Land Acquisition Committee January 17, 2023 at 6:30 p.m.

In Person & Via Zoom join by video at:

https://us02web.zoom.us/j/87312234846?pwd=ZjF1OFgxU3JUMVRmL1pqbThZS0oxQT09

join by phone at: 1-312-626-6799

Meeting ID: 873 1223 4846 / Passcode: 293913

Location & Time

Council Chambers 1165 S Water St Wilmington, IL 60481

6:30 p.m. 01/17/2023

Finance, Administration & Land Acquisition Committee Members

Kevin Kirwin, Co-chair

Ryan Jeffries, Co-chair

Dennis Vice

Ryan Knight

Leslie Allred

Jonathan Mietzner

Todd Holmes

Thomas Smith

<u>Agenda</u>

- 1. Call to Order
- 2. Review and Approve Previous Meeting Minutes
- 3. Public Comment (State your full name clearly; limit 3 minutes each per Ordinance 19-06-18-01)
- 4. Review Accounting Reports
- Consideration to Approve Resolution 2023-02, A Resolution Approving the First Data Omaha Account User Information Change for the City of Wilmington
- 6. Consideration to Approve the National Business Furniture Quote in an amount not exceeding \$26,034.99
- 7. Consideration to Approve the West Flooring Company, Inc. Quote in an amount not exceeding \$16,400
- 8. Other Pertinent Information
- 9. Adjournment

Resolution No. 2023-02

A RESOLUTION APPROVING THE FIRST DATA OMAHA ACCOUNT USER INFORMATION CHANGE FOR THE CITY OF WILMINGTON

WHEREAS, the City of Wilmington maintains an account with First Data Omaha in the City of Wilmington; and

WHEREAS, the City intends to designate Finance Director Nancy Gross as an authorized user on any and all accounts with First Data Omaha; and

WHEREAS, the City intends to remove previous Finance Director Matt Hoffman as an authorized user on any and all accounts with First Data Omaha; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILMINGTON, WILL COUNTY, ILLINOIS AS FOLLOWS:

The City of Wilmington hereby designates, authorizes, and directs City Administrator Jeannine Smith of the City of Wilmington, to execute and file the account authorization change of information form with First Data Omaha.

Ryan Knight Dennis V Jonathan Mietzner Leslie All Thomas Smith Todd Hol	
Thomas Smith Todd Hol	Allred
	olmes
Approved this 17th day of January 2023	

Attest:

Joie Ziller, Deputy City Clerk



MEMO

Date: January 13, 2023

To: Honorable Mayor Dietz and City Council Members

From: Jeannine Smith, City Administrator

Cc: Joie Ziller, Deputy Clerk

Nancy Gross, Finance Director

Re: Motions to approve contracts for new flooring and furniture in

Council Chambers, Mayor's Office and Building Department

Budget Impact: None - due to other projects not completed or coming in under budget for

that line item.

Request: Motion to approve a quote for business furniture and carpeting in the

Council Chambers, Building Department, and Mayor's Office

Discussion: The City Hall has been undergoing cosmetic upgrades over the course of

the last 18 months. The first phase took place in the Finance and Administrative Offices and included new carpeting and furniture to

replace 30-year-old furnishings.

The second phase covers new carpeting and furniture in the Council Chambers, Mayor's Office and Building Department (see attached floor plans, specs and quotes). In order to maintain continuity among the

departments, Staff did not seek out additional quotes.

Suggested Motion to:

- Approve the National Business Furniture Quote in an amount not exceeding \$26,034.99
- Approve the West Flooring Company, Inc. Quote in an amount not exceeding \$16,400

Thank you in advance for your consideration of the requests before you.



770 South 70th Street Milwaukee, WI 53214 **PHONE:** 800-626-6060

FAX: 800-329-9349 www.NBF.com

December 23, 2022

CITY OF WILMINGTON JOIE ZILLER 1165 S WATER ST WILMINGTON, IL 60481

Phone: (815) 476-2175 ext. 228

Laura Gilbert
Account Executive
Commercial Interiors Division
(331) 208-8985
laurag@nbf.com

Quote QM629399 v(3)

<u>Qty</u>	Description	<u>Options</u>	Price Each	Ext. Price
Mayor'	s Office			
2	Mesh Back Guest Chair	Black Mesh/ Contourette Ocean Seat	\$271.54	\$543.08
1	Ignition Task Chair	Black Mesh Back, Optic- Sky	\$513.83	\$513.83
8	Faux Leather Conference Chair	Black Polyurethane/Chrome Steel Base/Aluminum Arm	\$296.10	\$2,368.80
1	8 Ft Conference Table	Gray	\$1,619.10	\$1,619.10
1	Executive Desk 69"W	Gray	\$1,484.10	\$1,484.10
1	Computer Credenza	Gray	\$1,259.10	\$1,259.10
			Subtotal	\$7,788.01
Buildin	g Department			
2	Ignition Task Chair	Black Mesh Back, Optic- Sky	\$513.83	\$1,027.66
2	Mesh Back Guest Chair	Black Mesh/ Contourette Ocean Seat	\$271.54	\$543.08
2	Mesh Back Guest Chair	Black Mesh/ Contourette Ocean Seat	\$271.54	\$543.08
2	71X36 Desk Shell	Artisan Grey Laminate	\$305.41	\$610.82
2	71X24 Credenza Shell	Artisan Grey Laminate	\$269.34	\$538.68
2	71" Tackboard	Black	\$90.18	\$180.36
4	Tasklight	Silver	\$116.63	\$466.52
2	Box/Box/File Pedestal	Artisan Grey Laminate	\$309.62	\$619.24
2	2 Drawer Lateral File	Artisan Grey Laminate	\$571.74	\$1,143.48
2	48X24 Ht Adj Table Base	Silver	\$535.67	\$1,071.34
2	48X24 Rect Table Top	Artisan Grey	\$91.38	\$182.76
1	96" X 44" Rect Conf Table	Artisan Grey	\$738.72	\$738.72
		Page 1	QM62939	99v3 12-23-22

4 8	36" Wall Mounted Overhead Faux Leather Conference Chair	Artisan Grey Black Polyurethane/Chrome Steel Base/Aluminum Arm	\$235.44 \$296.10	\$941.76 <u>\$2,368.80</u>
			Subtotal	\$10,976.30
			Subtotal	\$18,764.31
		Design Services / Project N	Management	\$0.00
			Installation	\$3,983.35
			Delivery	\$3,287.33
			Sales Tax	Exempt
			Project Total	\$26,034.99

^{*}Changes in quantity may result in price change

YOUR ORDER IS MADE-TO-ORDER AND NON-RETURNABLE.

DELIVERY LEVEL - INSIDE DELIVERY, INSTALLATION AND DEBRIS REMOVAL

^{*}All products have a Lifetime warranty





We'll be there — every step of the way.

Dedicated Team

Each NBF consultant is supported by a team of specialists who design and provide customer service to ensure your project is executed properly every step of the way; from initial planning to final installation.

Vast Product Selection

Select from over 150 vendors. We carry topquality manufacturers such as Global, National, Trendway and HON. Plus our exclusive NBF Signature Series line provides exceptional quality at an amazing value.

Thousands of Products Ship Today!

Need furniture fast? We have thousands of products on-hand that ship same-day from one of our three distribution centers.

On-Site Measurement Assistance

From one small office to an entire office park, we'll make sure every square-inch of you facility is being used properly.

Budget-Planning

We can create beautiful offices to fit any budget. We'll work with you to ensure you are getting the most for your money. Plus, our national buying power assures us some of the best pricing in the industry. We happily pass those savings along to you.

Lifetime Guarantee

We want to make sure you are satisfied with your purchase. With our Lifetime Guarantee, you can rest easy knowing we'll take care of you.

Free Space-Planning

Working with your specific office dimensions and requirements, we'll create 3-D and bird's-eye layouts so you can "walk through" workspaces designed especially for you.

Nationwide Installation

We offer installation anywhere in the U.S. — even multiple locations and remote regions.

Samples and Swatches

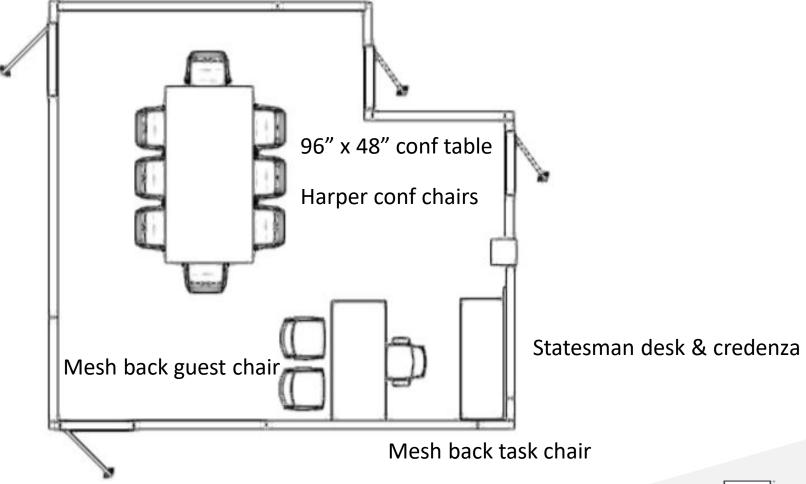
Not sure about which chair provides the best fit? We'll bring you samples so you can "test drive" before you buy. Need help selecting the right color scheme? We'll walk you through color swatches and suggest options that will make your space look amazing.

Sustainability Standards

We recognize the importance of incorporating sustainable materials into your office environment. NBF has access to Level Certified furniture to help your organization meet various environmental standards.



Mayor's Office







Mayor's Office







Statesman Collection Casegoods Mayor's Office







Statesman Collection Conference Table







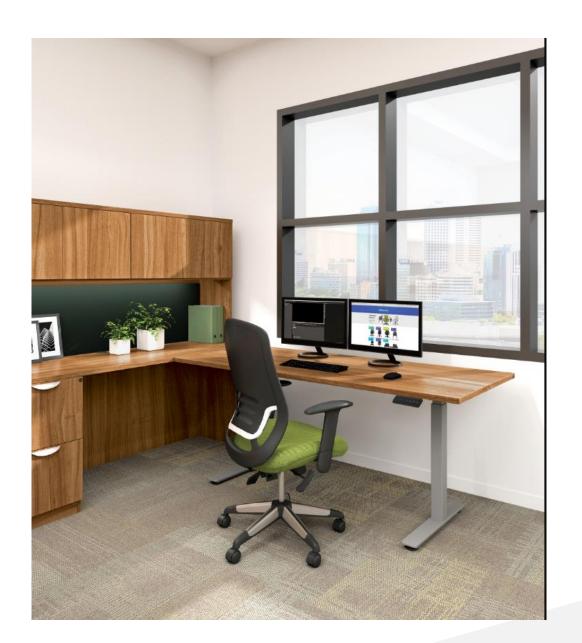
Contemporary Collection Casegoods Building Department







Contemporary Collection Casegoods Building Department







Contemporary Collection Conference Table Building Department









Mesh Back Task Chair with Fabric Upholstery

This chair goes anywhere - from the executive office to the conference room, and all of the workspaces in between, with upholstery choices to suit any décor. Breathable mesh back provides added support for all-day seating comfort. Synchro-tilt and adjustable T-arms provide a custom fit. Five-star base with casters allow for easy mobility. Chair is warranted for users up to 300 lbs

This product has been Level certified. Level certified means the product, production processes, and the manufacturer have met sustainability standards through a multi-attribute scorecard. The scorecard takes into account materials, energy and atmosphere, human and ecosystem health, and social responsibility.

Assembly required; no tools necessary. Made to order - not returnable.

Features:

- · 7 chair adjustments: seat height, seat depth, back height, arm height, arm width, tilt tension and Synchro-Tilt
- 2-1/2" thick seat is upholstered in 100% polyester with Nano-Tex® stain resistance
- Supports up to 300 lbs.
- · Assembly required; no tools necessary

Dimensions and Weight:

- Dimensions: 28"Wx43"Dx49"H
- Seat Dimensions: 20"Wx16.25-18.25"Dx18-22"H
- Back Dimensions: 19.5"Wx26.25"H
- Weight: 52.00 lbs.

Quoted in black to match existing. Other fabrics/finishes are available.





Mesh Back Guest Chair







Conference Chairs Harper



Features:

- Faux leather upholstery on most colors; bonded leather on Saddle Brown
- Chrome plated aluminum arms and steel base
- Knee tilt mechanism; tilt lock
- Greenguard certified
- · Assembly required

Dimensions and Weight:

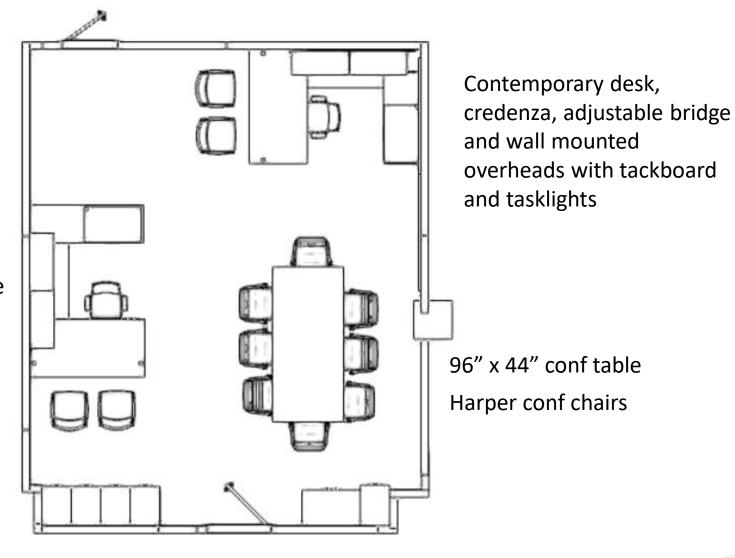
- Dimensions: 24.5"Wx25.5"Dx39.5-42.5"H
- Seat Dimensions: 21"Wx18.5"Dx20-23"H
- Back Dimensions: 20.875"Wx21.25"H
- Arm Dimensions: 26.25-29.25"H
- Weight: 45.50 lbs.





Building Department Office

Contemporary desk, credenza, adjustable bridge and wall mounted overheads with tackboard and tasklights







Building Department Office







Building Department Office







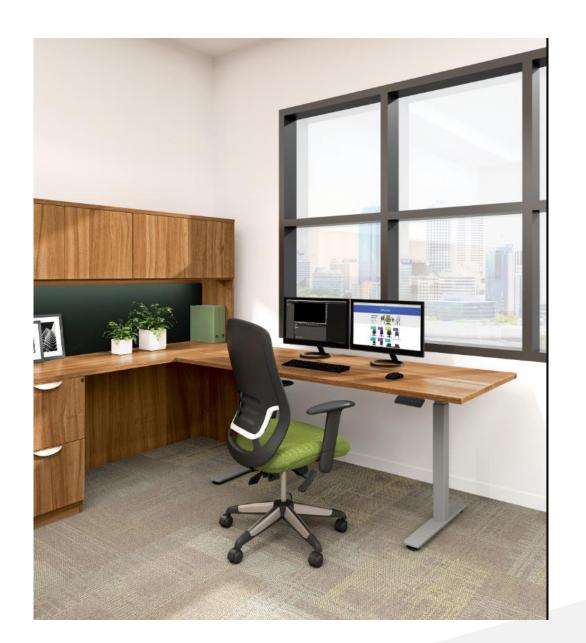
Contemporary Collection Casegoods Building Department







Contemporary Collection Casegoods Building Department







Contemporary Collection Conference Table Building Department









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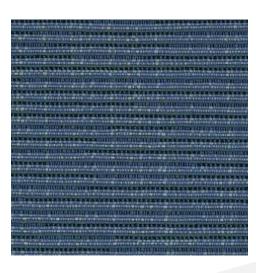
Assembly required; no tools necessary. Made to order - not returnable.

Features:

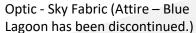
- · 7 chair adjustments: seat height, seat depth, back height, arm height, arm width, tilt tension and Synchro-Tilt
- 2-1/2" thick seat is upholstered in 100% polyester with Nano-Tex® stain resistance
- Supports up to 300 lbs.
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Dimensions and Weight:

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- Weight: 52.00 lbs.









Mesh Back Guest Chair





Contourette – Ocean vinyl





Conference Chairs Harper



Features:

- Faux leather upholstery on most colors; bonded leather on Saddle Brown
- Chrome plated aluminum arms and steel base
- Knee tilt mechanism; tilt lock
- Greenguard certified
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Dimensions and Weight:

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West Flooring Company, Inc. 85 N. Daly St. Diamond, IL 60416

Phone: 815-634-3600 Fax: 815-634-0158

info@westflooringco.com

FLOORING ESTIMATE

DATE	12/15/22	EMAIL:	jziller@wilmington-il.com			
NAME	City of Wilmington	ATTN:	Joie Ziller			
ADDRESS	1165 S Water St	RE:	Flooring Proposal			
	Wilmington, IL 60481	WRITTEN BY:	Mark Stokke			
	Thank you for extending to				ost is	
			nplete the above mentioned			
	West Flooring Co	mpany, Inc. to cor	mplete the following scope			
DESCRIPTION:				AMOUNT:		
Install Chiva	alry 26 carpet tiles in Council	chambers, Buildin	g department			
and Mayor's	s office					
Remove exi	sting carpet					
Install new	cove base					
Customer to	o remove furniture					
			Total:	\$	16,400.00	
Install Chiva	alry 26 carpet tiles in Council	chambers, Buildin	g department			
and Mayor's	s office					
Customer to	o remove existing carpet					
Install new	cove base					
Customer to	o remove funiture					
			Total:	\$	15,600.00	
APPROVED	ВУ	DATE				