

WHERE HISTORY & PROGRESS MEET

## INFRASTRUCTURE COMMITTEE

## Thursday January 6, 2011 7:00 P.M. – Committee Room A

## **AGENDA**

- 1. Call to Order, Roll Call, and Establishment of a Quorum
- 2. Approval of Minutes
  - A. Infrastructure Committee of December 2, 2010
- 3. Public Participation / Presentations
- 4. Items for Consent
  - A. Contract Award 2011 Forestry Maintenance Program Steve Piper & Sons, Inc.
  - B. Contract Award Casing and Liner Rehabilitation at the City's Well No.3 Layne-Western Company, Inc.
  - C. Acceptance of Public Improvements Prairie Center Unit B, 440 and 450 E. Roosevelt Road
  - D. Acceptance of Public Improvements North Industrial Park
- 5. Items for Discussion
- 6. Unfinished Business
- 7. New Business
- 8. Reports from Staff
  - A. North Avenue Regional Sanitary Lift Station Feasibility Study
- 9. Adjournment