

WHERE HISTORY & PROGRESS MEET

INFRASTRUCTURE COMMITTEE

Thursday, February 5, 2009 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 4, 2008
- 3. Public Participation / Presentations
- 4. Items for Consent
 - A. Change Order #1 and Final Well Station No. 9 Repairs Layne-Western Company, Inc.
 - B. Change Order #1 and Final 2008 Sidewalk Maintenance Program M & A Cement Work, Inc.
 - C. Change Order #1 and Final 2008 Resurfacing Project J.A. Johnson Paving
 - D. Contract Award Right-of-Way Maintenance Classic Landscape, Ltd.
 - E. Approval of Purchase 2009 Elgin Street Sweeper Standard Equipment Company
- 5. Items for Discussion
- 6. Unfinished Business
- 7. Other Business
- 8. New Business
 - A. 2009 Monthly Brush Collection Program
- 9. Reports from Staff
 - A. 2008-2009 Snow and Ice Control Status
 - B. 2009 Resurfacing Program Engineering Update
- 10. Adjournment