

## WHERE HISTORY & PROGRESS MEET INFRASTRUCTURE COMMITTEE

## Thursday March 4, 2010 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 February 4, 2010
- 3. Public Participation / Presentations
- 4. Items for Consent
  - A. Contract Award Schroeder Asphalt Services, Inc. Old Heidelberg Minor Arterial Street Improvement Project
  - B. Lease Agreement for 509 Church Street
  - C. Submission of Joint Purchasing Agreement Rock Salt
- 5. Items for Discussion
- 6. Unfinished Business
- 7. Other Business
- 8. New Business
- 9. Reports from Staff
  - A. Submittal of Elevated Tank Siting Study, Crawford, Murphy & Tilly, Inc. for Consideration at the April 2010 Infrastructure Committee Meeting<sup>1</sup>
  - B. Bid Results for the 2010 Forestry Maintenance Program<sup>2</sup>
  - C. Bid Results for the Spring 2010 Parkway Tree Planting Program<sup>3</sup>
- 10. Adjournment

<sup>&</sup>lt;sup>1</sup> No Item Summary Included with Agenda – To be provided at Meeting

<sup>&</sup>lt;sup>2</sup> No Item Summary Included with Agenda – Bid opening March 3, 2010

<sup>&</sup>lt;sup>3</sup> No Item Summary Included with Agenda – Bid opening March 3, 2010