

WHERE HISTORY & PROGRESS MEET

INFRASTRUCTURE COMMITTEE

Thursday, March 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 February 5, 2009
- 3. Public Participation / Presentations
- 4. Items for Consent
 - A. Approve Purchase of two 2009 Ford Crown Victoria Police Pursuit Vehicles Illinois State Joint Purchasing Contract Landmark Ford, Springfield, Illinois
 - B. Approve Purchase of one 2009 Ford F150 4WD Extended Cab Pickup Truck Illinois State Joint Purchasing Contract Morrow Brothers Ford, Inc., Greenfield, Illinois
 - C. Purchase of Rock Salt Submission of Joint Purchasing Requisition
 - D. Contract Amendment No. 1 / First Extension to the 2008 Fire Hydrant Painting Project Alpha Paintworks, Inc.
 - E. Contract Extension Delivery of Liquid Carbon Dioxide Continental Carbonic Products, Inc.
 - F. Contract Award Lift Station No. 7 Generator Project Electrical Systems, Inc.
 - G. Contract Award Maintenance and Repairs of Well Assembly at Well Station No. 11 Layne-Western Company, Inc.
 - H. Professional Services Agreement Design Engineering for the Illinois Route 64
 Utility Relocation Project AECOM
 - I. Acceptance of Public Infrastructure Improvements DuPage Technology Park

- 5. Items for Discussion
 - A. Street Print Main Street Paver Walkways
- 6. Unfinished Business
 - A. Elgin Street Sweeper Warranty Information
- 7. Other Business
- 8. New Business
- 9. Reports from Staff
- 10. Adjournment