

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

INFRASTRUCTURE COMMITTEE

**Thursday April 1, 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 March 4, 2010
3. Public Participation / Presentations
 - A. Tank Feasibility and Siting Study Report – Crawford, Murphy & Tilly, Inc.
4. Items for Consent
 - A. Acceptance of Tank Feasibility and Siting Study Report – Crawford, Murphy & Tilly, Inc.
 - B. Contract Amendment No. 1/First Extension to Route 64 Utility Relocation Project – AECOM USA, Inc.
 - C. Contract Amendment No. 1/First Extension to Illinois Route 59 Watermain Replacement Project (South) – Trotter and Associates, Inc.
 - D. Contract Amendment No. 3/Third Extension to Well No. 7 Generator Project – Broadway Electric, Inc.
 - E. Contract Amendment No. 3/Third Extension to Well No. 12 Drilling Project – Layne-Western Company
5. Items for Discussion
6. Unfinished Business
7. Other Business
8. New Business
9. Reports from Staff
10. Adjournment