

WHERE HISTORY & PROGRESS MEET

INFRASTRUCTURE COMMITTEE

Thursday April 3, 2014 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 6, 2014
- 3. Public Participation / Presentations
- 4. Items for Consent
 - A. Resolution No. 14-R-0015 Contract Award 2014 Sanitary Sewer and Manhole Rehabilitation Program
 - B. Resolution No. 14-R-0018 Contract Award 2014 Right-of-Way Maintenance Program
 - C. Resolution No. 14-R-0019 Contract Award Professional Engineering Services Related to a Nutrient Removal and Energy Savings Evaluation Study
 - D. Resolution No. 14-R-0020 Contract Award 2014 Sanitary Sewer Evaluation Program
- 5. Items for Discussion
 - A. 2014 A. Eugene Rennels Bridge (a.k.a. Wilson Avenue Bridge) Maintenance Program
- 6. Unfinished Business
- 7. New Business
- 8. Reports from Staff
- 9. Adjournment