

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

## INFRASTRUCTURE COMMITTEE

Thursday May 5, 2011  
7:00 P.M. – Committee Room A

### AGENDA

1. Call to Order, Roll Call, and Establishment of a Quorum
  - A. Selection of Committee Chairman
2. Approval of Minutes
  - A. Infrastructure Committee of April 7, 2011
3. Public Participation / Presentations
4. Items for Consent
  - A. Contract Award – Effluent Launder Replacement Project at the Regional Wastewater Treatment Plant – Maxim Construction Corporation, Inc.
  - B. Contract Award – 2011 Sanitary Sewer Evaluation Program – RJN Group, Inc.
  - C. Contract Award – Design Services for Lift Station SCADA Improvement Project – Clark Dietz, Inc.
  - D. 2011 Procurement of Asphalt Materials – Allied Asphalt Paving Company, West Chicago, Illinois
5. Items for Discussion
6. Unfinished Business
  - A. Water Meter Replacement Program Update
7. New Business
8. Reports from Staff
9. Adjournment