

WHERE HISTORY & PROGRESS MEET

INFRASTRUCTURE COMMITTEE

Thursday May 6, 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 April 1, 2010
- 3. Public Participation / Presentations
- 4. Items for Consent
 - A. 2010 Asphalt Materials Procurement Waive Competitive Bidding and Authorize Purchase from Allied Asphalt Paving Company, West Chicago, Illinois
 - B. Contract Award 2010 Street Resurfacing Project Geneva Construction Co.
 - C. Contract Award 2010 Sidewalk Maintenance Program M & A Cement Work, Inc.
 - D. Contract Amendment No. 1/First Extension to Tank Feasibility and Siting Study Crawford, Murphy & Tilly, Inc.
 - E. Amendment to Code of Ordinances, Chapter 15, Article II Adopt-A-Highway Program
 - F. Approve Application for Adopt-A-Highway (IL Route 64 from Powis Road) with West Chicago Environmental Commission
 - G. Professional Engineering Services Agreement Well Station No. 3 Generator Electrical Design & Engineering, Inc.
- 5. Items for Discussion
- 6. Unfinished Business
- 7. Other Business
- 8. New Business
- 9. Reports from Staff
- 10. Adjournment