

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

## INFRASTRUCTURE COMMITTEE

**Thursday September 1, 2011  
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 August 4, 2011
3. Public Participation / Presentations
4. Items for Consent
  - A. Change Order No. 1 & Final – 2010 Wastewater Treatment Plant Secondary Digester Cleaning Project – Synagro Central, LLC
  - B. Change Order No. 1 & Final – 2011 Emerald Ash Borer Insecticidal Treatment Program – Emerald Tree Care, LLC
  - C. Right-of-Way Encroachment Agreement – Ball Horticultural Company, 622 Town Road
  - D. Contract Amendment No. 2 – Illinois Route 64 Utility Relocation Project - AECOM USA INC.
  - E. Contract Award – Phase III Construction Oversight Services related to South Aurora Street Relocation Project – Thomas Engineering Group, LLC
  - F. Contract Award – Professional Engineering Design Services Associated with the Main Street Tunnel Northeast End Ramps and Stairway Rehabilitation Project – Strand Associates, Inc.
  - G. Contract Award – Raking Bar Screen Improvement Project – Manusos General Contracting
  - H. Contract Amendment No. 2 – Deep Well and Well House No. 12 – Strand Associates, Inc.
  - I. Contract Amendment No. 1 – Phase II Engineering Design Services Related to the South Aurora Street Relocation Project – Thomas Engineering Group, LLC
5. Items for Discussion
  - A. Policy Related Issues Regarding the City Wide Water Meter Replacement Program
6. Unfinished Business
7. New Business
8. Reports from Staff
9. Adjournment