

WHERE HISTORY & PROGRESS MEET

INFRASTRUCTURE COMMITTEE

Thursday November 3, 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 October 6, 2011
- 3. Public Participation / Presentations
- 4. Items for Consent
 - A. Change Order No. 1 & Final Effluent Launder Replacement Project at the City's Regional Wastewater Treatment Plant Maxim Construction Corporation, Inc.
 - B. Grant Agreement with State of Illinois Department of Commerce and Economic Opportunity for the Main Street Pedestrian Tunnel Rehabilitation Project
 - C. Contract Award FY 2012 Liquid Carbon Dioxide EPCO Carbon Dioxide Products
 - D. Contract Award FY 2012 Rotary Hydrated Lime Mississippi Lime Company
 - E. Contract Award FY 2012 Liquid Sodium Hypochlorite Rowell Chemical Corporation
 - F. Contract Award FY 2012 Liquid Aluminum Sulfate United States Aluminate Company (USALCO)
 - G. Contract Award 2012-2017 Emerald Ash Borer Insecticidal Treatment Program Emerald Tree Care, LLC
 - H. Intergovernmental Agreement with Illinois Department of Transportation for Maintenance and Apportionment of Energy Costs for Traffic Control Devices located on State Highways
- 5. Items for Discussion
 - A. Brush Collection Program
- 6. Unfinished Business
- 7. New Business
- 8. Reports from Staff
- 9. Adjournment