

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

INFRASTRUCTURE COMMITTEE

**Thursday November 7, 2013
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 3, 2013
3. Public Participation / Presentations
4. Items for Consent
 - A. FY2014-2018 Capital Improvement Program
 - B. Resolution No. 13-R-0082 – Contract Amendment No. 1 – Schramm Construction Corporation for Construction Services Associated with the 2013 Well #12 Well House Project
 - C. Resolution No. 13-R-0083 – Contract Amendment No. 2 – Strand Associates, Inc., for Professional Engineering Construction Oversight Services Associated with the 2013 Well #12 Well House Project
 - D. Purchase of Two 2014 Ford F-150 Pick-up Trucks through the Suburban Purchasing Cooperative (SPC) Joint Purchasing Program – Freeway Ford of Lyons, Illinois
 - E. Purchase of Two 2014 Ford F-150 Pick-up Trucks through the State of Illinois Joint Purchasing Contract – Bob Ridings Ford of Taylorville, Illinois
5. Items for Discussion and Approval
6. Unfinished Business
7. New Business
8. Reports from Staff
9. Adjournment