

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

INFRASTRUCTURE COMMITTEE

**Thursday December 3, 2009
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 November 5, 2009
3. Public Participation / Presentations
4. Items for Consent
 - A. Contract Award – Phase II Design Engineering Services for Wilson & Joliet Street Culvert Replacement Project – Strand Associates, Inc.
 - B. Contract Amendment No. 1 / First Extension to Well No. 7 Generator Project – Broadway Electric, Inc.
 - C. Acceptance of Public Improvements – Jel Sert Building Expansion Project at 444 Charles Court
5. Items for Discussion
6. Unfinished Business
7. Other Business
8. New Business
9. Reports from Staff
 - A. Main Street Tunnel Condition Assessment Report – Strand Associates
10. Adjournment