

WHERE HISTORY & PROGRESS MEET

INFRASTRUCTURE COMMITTEE

Thursday December 5, 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 November 7, 2013
- 3. Public Participation / Presentations
- 4. Items for Consent
 - A. Resolution No. 13-R-0088 Contract Award Liquid Carbon Dioxide for FY 2014
 - B. Resolution No. 13-R-0089 Contract Award Rotary Hydrated Lime for FY 2014
 - C. Resolution No. 13-R-0090 Contract Award Liquid Aluminum Sulfate for FY 2014
 - D. Resolution No. 13-R-0091 Contract Award Liquid Sodium Hypochlorite for FY 2014
 - E. Resolution No. 13-R-0092 Contract Amendment No. 1 Professional Engineering Construction Oversight Services related to the 2013 Main Street Tunnel and Stairway Improvement Project
- 5. Items for Discussion
- 6. Unfinished Business
- 7. New Business
- 8. Reports from Staff
- 9. Adjournment

