

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

INFRASTRUCTURE COMMITTEE

**Thursday December 6, 2012
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 1, 2012
3. Public Participation / Presentations
 - A. Sanitary Sewer Evaluation Survey Report for Lift Stations 5, 7, 9 & 12 – RJN Group, Inc.
4. Items for Consent
 - A. Resolution No. 12-R-0117 – Contract Award – 2013 Sanitary Sewer and Manhole Rehabilitation Program
 - B. Resolution No. 12-R-0118 – Contract Amendment No. 2 & Final – Illinois Route 64 Utility Relocation Project
 - C. Resolution No. 12-R-0119 – Contract Award – Operations Management International, Inc., for Professional Services Related to the Management and Operation of the City's Wastewater Treatment Plant
 - D. Resolution No. 12-R-0120 – Contract Amendment No. 1 & Final – Professional Engineering Services Associated with the Establishment of a Grand Trunk Corporation (CN) Quiet Zone – Patrick Engineering, Inc.
5. Items for Discussion
6. Unfinished Business
7. New Business
 - A. Request to Cancel January 4, 2013 Infrastructure Committee Meeting
8. Reports from Staff
9. Adjournment