

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

INFRASTRUCTURE COMMITTEE

**Thursday June 5, 2014
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 May 1, 2014
3. Public Participation / Presentations
4. Items for Consent
 - A. Ordinance No. 14-O-0014 – Authorizing the Disposal of Surplus Equipment, Stock Inventory, and/or Personal Property Owned by the City of West Chicago
 - B. Resolution No. 14-R-0030 – Contract Amendment No. 2 – Strand Associates, Inc., for Professional Engineering Construction Oversight Services Associated with the 2013 Main Street Tunnel and Stairway Improvement Project
 - C. Resolution No. 14-R-0031 – Contract Award – Strand Associates, Inc. for Engineering Design Services related to the 2015 A. Eugene Rennels Bridge Improvement Project
 - D. Resolution No. 14-R-0032 – Contract Award – 2014 Main Street PCC Paver Sidewalk Rehabilitation Project
 - E. Resolution No. 14-R-0033 – Contract Amendment No. 2 – Schramm Construction Corporation for Construction Services Associated with the 2013 Well #12 Well House Project
 - F. Resolution No. 14-R-0034 – Contract Amendment No. 1 – Engineering Resource Associates, Inc., for Design and Construction Services Associated with the Geneva Spur and Great Western Trail Bikeway Connector Project
 - G. Purchase of One 2014 Bobcat E35 T4 Compact Excavator and Appurtenances – Atlas Bobcat, Schiller Park, Illinois
 - H. Unleaded and Diesel Fuel Delivery - Authorize Purchase from Palatine Oil Company, Inc., Schaumburg, Illinois
 - I. 2014 Forestry Maintenance Program – Change Order No. 1 and Final

5. Items for Discussion
 - A. 2014 Roadway Improvement Program Options
 - B. Move the July 3, 2014 Infrastructure Committee Meeting to July 17, 2014
6. Unfinished Business
7. New Business
8. Reports from Staff
9. Adjournment