

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

NOTICE

INFRASTRUCTURE COMMITTEE Special Meeting

**Thursday, July 17, 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 June 5, 2014
3. Public Participation / Presentations
4. Items for Consent
 - A. Resolution No. 14-R-0040 – Contract Award – 2014 Metra Station Stairs Reconstruction Project
 - B. Resolution No. 14-R-0041 – Contract Award – Water Well Solutions Illinois Division, LLC for Services Related to the Maintenance and Repairs of the Well and Well Assembly at the City's Well Station No. 3
 - C. Purchase One 2014 Ford F-150 2wd Pickup Truck with Lift Gate from Zimmerman Ford of St. Charles, Illinois
 - D. Purchase One 2014 Ford F-250 Pickup Truck from Haggerty Ford of West Chicago, Illinois
 - E. Purchase Three 2015 Ford F-350 Pickup Trucks from Haggerty Ford of West Chicago, Illinois
 - F. Purchase Four 2015 Ford E-350 Cutaway Vans (Cab & Chassis only) from Haggerty Ford of West Chicago, Illinois
5. Items for Discussion
6. Unfinished Business
7. New Business
8. Reports from Staff
9. Adjournment