

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

INFRASTRUCTURE COMMITTEE

Thursday March 7, 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 February 7, 2013
3. Public Participation / Presentations
4. Items for Consent
 - A. Resolution No. 13-R-0015 – Contract Award – Strand Associates, Inc. for Construction Oversight Services related to the Well No. 12 Well House Project
 - B. Resolution No. 13-R-0018 – Plat of Easement and Easement Agreement for City Utilities – DuPage Airport Authority
 - C. Resolution No. 13-R-0021 – Change Order No. 1 & Final – Smith Road Quiet Zone Improvement Project
 - D. Resolution No. 13-R-0023 – IDOT Local Agency Agreement for Federal Participation for Construction Cost for the Geneva Spur-Great Western Connector Path Project
 - E. Resolution No. 13-R-0025 – Contract Award – Alaniz Landscape Group for the 2013 Right-of-Way Maintenance Program
 - F. Resolution No. 13-R-0026 – Contract Award – RJN Group, Inc. for the 2013 Sanitary Sewer Evaluation Program
 - G. Resolution No. 13-R-0027 – Contract Award – Clark Dietz, Inc. for the Lift Station #3 Improvement Project
5. Items for Discussion and Approval
 - A. Municipal Electric Aggregation – Review of Bids and Approval of a Bid¹
6. Unfinished Business
7. New Business
8. Reports from Staff
9. Adjournment

¹ No agenda item included with packet. Bids will be opened at 1:00 P.M. on Thursday March 7, 2013 and results will be presented at the Infrastructure Committee meeting.