

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

INFRASTRUCTURE COMMITTEE

Thursday May 3, 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 March 1, 2012
3. Public Participation / Presentations
4. Items for Consent
 - A. Resolution No. 12-R-0036- CDBG Grant Agreement Old Heidelberg Collector Street Area Improvement Project.
 - B. Resolution No. 12-R-0037 - Contract Award - 2102 Right-of-Way Maintenance Program.
 - C. Resolution No. 12-R-0038 - A Resolution for Maintenance of Streets and Highways by the City of West Chicago Relating to FY2012 MFT Estimate of Maintenance Costs.
 - D. Resolution No. 12-R-0039 - Adopt-A-Highway Program - West Chicago Environmental Commission.
 - E. Resolution No. 12-R-0040 - Contract Award - Clayton Street Reconstruction Project.
 - F. Resolution No. 12-R-0041 - Contract Award - 2012 Police Station Roof Replacement Project.
 - G. Resolution No. 12-R-0042 - Illinois Commerce Commission Stipulated Agreement 1619 Defining Payment Obligations and Construction Timeline For Certain Improvements Related To The George Street Pedestrian-Rail Underpass Project.
 - H. Resolution No. 12-R-0043 - Illinois Urban Forest Restoration Grant - Metropolitan Mayors Caucus.
 - I. Resolution No. 12-R-0044 - Contract Amendment No. 1 - Illinois Route 64 Utility Relocation Project.
 - J. Purchase of Three 2012 Chevrolet Caprice Police Pursuit Vehicles Through The Illinois State Joint Purchasing Contract - Miles Chevrolet, Inc.
 - K. 2012 Asphalt Materials Procurement - Waive Competitive Bidding & Authorize Purchase from Allied Asphalt Paving Company, West Chicago, Illinois.
 - L. Rejection of Bids - 2012 Well No. 12 Well House Project.
 - M. Ordinance 12-O-0012 - Authorizing The Disposal And Sale Of Personal Property Owned By The City Of West Chicago.
5. Items for Discussion
6. Unfinished Business
7. New Business
8. Reports from Staff
9. Adjournment

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