

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

INFRASTRUCTURE COMMITTEE

**Thursday September 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 June 7, 2012
3. Public Participation / Presentations
4. Items for Consent
 - A. Resolution No. 12-R-0080 – Grant Agreement State of Illinois Department of Commerce and Economic Opportunity (Main Street Pedestrian Tunnel Rehabilitation Project)
 - B. Resolution No. 12-R-0081 – Grand Agreement State of Illinois Department of Commerce and Economic Opportunity (Clayton Street Reconstruction Project)
 - C. Resolution No. 12-R-0082 – Contract Award – Clark Dietz, Inc., for Professional Engineering Construction Oversight Services Associated with the Wastewater Treatment Plant Digester #2 Improvement Project
 - D. Resolution No. 12-R-0083 – Contract Award – 2012 Belt Press Replacement Project at the Wastewater Treatment Plant
 - E. Change Order No. 1 and Final – Bar Screen Improvement Project
5. Items for Discussion
6. Unfinished Business
7. New Business
8. Reports from Staff
 - A. Emerald Ash Borer Insecticidal Treatment Program Update
9. Adjournment

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