



WHERE HISTORY & PROGRESS MEET

INFRASTRUCTURE COMMITTEE

**Thursday, June 6, 2019
7:00 P.M. – Committee Room A**

AGENDA

1. Call to Order, Roll Call, and Establishment of a Quorum
2. Selection of a Chairman and Vice-Chairman
3. Approval of Minutes
 - A. Infrastructure Committee of May 2, 2019
4. Public Participation / Presentations
5. Items for Consent
 - A. Rejection of Bids – 2019 Sidewalk and Curb Maintenance Program
 - B. Resolution No. 19-R-0032 – Professional Services Agreement with Donohue & Associates, Inc. for Litigation Support Services Associated with the 2012 Well No. 12 Well House Project
6. Items for Discussion
7. Unfinished Business
8. New Business
 - A. Cancel the July 4, 2019, Infrastructure Committee Meeting
9. Reports from Staff
10. Adjournment