

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

INFRASTRUCTURE COMMITTEE

**Thursday, November 7, 2019
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 October 3, 2019
3. Public Participation / Presentations
4. Items for Consent
 - A. Resolution No. 19-R-0053- Contract Award – Procurement of Dry Anionic Polymer for Fiscal Year 2020
 - B. Resolution No. 19-R-0054 - Contract Award – Procurement of Liquid Carbon Dioxide for Fiscal Year 2020
 - C. Resolution No. 19-R-0055 - Contract Award – Procurement of Liquid Sodium Hypochlorite for Fiscal Year 2020
 - D. Resolution No. 19-R-0056 - Contract Award – Procurement of Rotary Hydrated Lime For Fiscal Year 2020
 - E. Resolution No. 19-R-0058 – Contract Award - Christopher B. Burke Engineering, Ltd. for Natural Areas Maintenance and Monitoring Services Related to the 1350 W. Hawthorne Lane Salt Storage Facility Project
 - F. Resolution No. 19-R-0059 - Contract Amendment #1 & First Extension – 2019 Janitorial Services for Municipal Buildings
 - G. RJN Group, Inc. – Change Order No. 1 and Final for Construction Oversight Services Related to the 2018 Sanitary Sewer Rehabilitation Project
5. Unfinished Business
6. New Business
 - A. FY 2020-2024 Capital Improvement Program
7. Reports from Staff
8. Adjournment