

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

INFRASTRUCTURE COMMITTEE

**Thursday, July 2, 2020
7:00 P.M. – Committee Room A**

During the COVID-19 Pandemic, those wishing to attend public meetings of the Infrastructure Committee are welcome to do so at City Hall. You may attend in person and listen to the audio of the meeting, or via teleconference from home or another location on the Zoom app. Downloading Zoom from zoom.us will provide the audio link to the meeting. Anyone wishing to provide comment on a topic or an agenda item may address the Infrastructure Committee by 4:00 p.m. the day of the meeting. You may do so by either an online form on the City's website, email to publicworks@westchicago.org, or voicemail message at (630) 293-2255. Your comment to the Infrastructure Committee will be read during the Public Participation portion of the agenda.

**Meeting ID: 957 1753 0021
Password: 3ZYXM8**

AGENDA

1. Call to Order, Roll Call, and Establishment of a Quorum
2. Approval of Minutes
 - A. Infrastructure Committee of May 7, 2020
3. Public Participation / Presentations
4. Items for Consent
 - A. Resolution No. 20-R-0030 – Contract Award – Boller Construction Company for the Digester #1 Improvements Project
 - B. Resolution No. 20-R-0032 – Professional Engineering Services Agreement – Donohue & Associates, Inc. for SCADA Integration Services Associated with the Digester #1 Improvements Project
 - C. Ordinance No. 20-O-0012 – Authorizing the Disposal of Surplus Equipment, Stock Inventory, and/or Personal Property Owned By the City of West Chicago
 - D. Purchase of Rock Salt from Compass Minerals America, Inc., Overland Park, Kansas, for the 2019-2020 Winter Season – Change Order No. 1 and Final
5. Items for Discussion
6. Unfinished Business
7. New Business
8. Reports from Staff
9. Adjournment

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