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Village Manager
Michael Cassady

VILLAGE OF BENSENVILLE

Village of Bensenville, Illinois VILLAGE BOARD

INFRASTRUCTURE AND ENVIRONMENT COMMITTEE MEETING AGENDA

6:30 P.M. – Tuesday, April 17, 2012

Bensenville Village Hall, 12 S. Center Street, Bensenville IL 60106

- Call to Order
- Roll Call
- Approval of Minutes: March 20, 2012

ACTION ITEMS

1. Consideration of a Resolution Authorizing a Contract to Clarke Environmental Mosquito Management, Inc. for Mosquito Abatement Service in the Amount of \$35,195.40
2. Consideration of a Resolution Authorizing a Contract with Kramer Services for Lawn maintenance Service in the Amount of \$21,976.
3. Consideration of a Resolution Authorizing a Contract to Associated Technical Services, LTD for Water Valve Locations and Exercising Services in the Amount of \$72,000.
4. Consideration of a Resolution Authorizing the Execution of a Contract With R.G. Smith Equipment Company for Public Works Truck Refurbishment in the Amount of \$41,950.
5. Consideration of a Resolution Authorizing the Execution of a Purchase Order to Triangle Fabrication & Body Company for Public Works Truck Refurbishment in the Amount of \$28,565.
6. Consideration of a Resolution Authorizing the Execution of a Contract with Larry Roesch Ford of Bensenville, IL for the Purchase of Five Vehicles in the Amount of \$175,806.
7. Consideration of a Resolution Authorizing the Execution of with CDS Office Technologies of Peoria, IL for the Purchase of Seven Laptop Computers in the amount of \$36,855.
8. Consideration of an Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Bensenville

9. Consideration of a Resolution Authorizing the Execution of a Construction Contract for Volk Brothers CDBD Project – Phase II with A-Lamp Concrete Contractors, Inc. of Schaumburg, IL in the Not to Exceed Amount of \$868,218.
10. Consideration of a Authorizing the Execution of a Construction Contract for the Jefferson Street Corridor Watermain Replacement Project – Phase I with Stark and Son Trenching, Inc. of Hampshire, Illinois in the Not to Exceed Amount of \$849,214.
11. Consideration of a Resolution Authorizing the Execution of an Engineering Services Agreement with Thomas Engineering Group, LLC. For the Jefferson Street Watermain Replacement Project – Phase I in the Not to Exceed Amount of \$83,900.
12. Consideration of a Resolution Authorizing the Execution of a Design Engineering Services Contract for the County Line Water Main Replacement Project with Primera Engineers, Inc. in the Not to Exceed Amount of \$35,000.
13. As Submitted

DISCUSSION ITEMS

Information regarding the Public Hearing that will be held at the Village Board Meeting held on April 24, 2012 regarding a variance request relating DuPage County Stormwater and a Flood Plain Ordinance

Adjournment