



Village Board
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Frank Soto

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Robert "Bob" Jarecki
Martin O'Connell
Oronzo Peconio
JoEllen Ridder
Henry Wesseler

Village Manager
Michael Cassady

VILLAGE OF BENSENVILLE

Village of Bensenville, Illinois VILLAGE BOARD

INFRASTRUCTURE AND ENVIRONMENT COMMITTEE MEETING AGENDA

6:00 P.M. – Tuesday, January 17, 2012

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

Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes: January 10, 2012

ACTION ITEMS

1. Consideration of a Resolution Waiving Competitive Bidding and Authorizing the Execution of a Service Agreement to United Water Environmental Services for the Operation, Maintenance, and Management Services of the Wastewater Treatment Facility for the Village of Bensenville
2. Consideration of a Resolution Authorizing the Execution of a Contract Amendment with the Joint Venture of A-Lamp Concrete Contractors, Inc. and John Neri Construction Company, Inc. for the Northern Business District Reconstruction Project to Incorporate Alternate 5 (SSA#9) in the Amount of \$7,223,452.00
3. Consideration of a Resolution Authorizing the Execution of an Engineering Contract Amendment with Civiltech Engineering, Inc. for the Northern Business District Reconstruction Project to Incorporate Alternate 5 (SSA#9) in the Amount of \$591,853.00
4. As Submitted

Adjournment