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# VILLAGE OF BENSENVILLE

## Village of Bensenville, Illinois VILLAGE BOARD

### INFRASTRUCTURE AND ENVIRONMENT COMMITTEE MEETING AGENDA

**7:00 P.M. – Or Immediately Following the Community and  
Economic Development Committee Meeting**

**Tuesday, October 16, 2012**

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

Call to Order

Roll Call

Approval of Minutes: September 18, 2012

### **ACTION ITEMS**

1. Consideration of a Resolution Authorizing the Purchase of a Backup Generator for the York Road Lift Station From Aaron Equipment Company, Inc. in the Not to Exceed Amount of \$19,500.
2. Consideration of a Resolution Authorizing the Execution of a Contract with Utility Services, Inc. for the Purchase and Installation of a Water Distribution System Tank Mixer
3. Consideration of a Resolution Authorizing of Amendment#1 to an Engineering Services Agreement with Baxter & Woodman, Inc. for the Green Street and York Road Watermain Replacement and Green Street LAPP Project in the Amount of \$81,800 For a Revised Contract Total of \$129,800.
4. Consideration of a Resolution For Change Order Number Two (Final) with Stark and Son Trenching for a Decrease of \$75,312.78 is Required for the Jefferson Street Corridor Watermain Replacement – Phase I for a Revised and Final Contract Cost of \$896,387.22
5. Consideration of a Resolution Authorizing the Execution of a Contract to Communications Direct Inc. for Purchase and Installation of Narrowband Radios in the Amount of \$16,354.

6. Consideration of a Resolution Authorizing the Execution of a Design Engineering Contract for the Wood Avenue Water and Street Improvements Project with James J. Benes and Associates in the Amount of \$44,950.

7. As Submitted

**Adjournment**