

**PUBLIC WORKS COMMITTEE MEETING
TUESDAY, JUNE 11, 2019 – 6:30 P.M.
MUNICIPAL SERVICES TRAINING ROOM
AGENDA**

ROLL CALL/CALL TO ORDER

Raymond Buschmann, Chairman
Michelle Moreno
Melanie Rummel

ACTION ITEMS

- I. APPROVAL OF THE APRIL 4, 2019 PUBLIC WORKS COMMITTEE MEETING MINUTES
- II. UPDATE OF THE WATER PLANT PROJECT AND REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL FOR A REQUEST TO USE THE REMAINING PROJECT CONTINGENCY DOLLARS – DAN MARTIN & BRIAN HACKMAN, P.E. STRAND ASSOCIATES
- III. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE CITY BUILDINGS' JANITORIAL SERVICES CONTRACT – DAN MARTIN
- IV. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL DESIGN SERVICES AGREEMENTS FOR BOTH THE ROSEMARY AND RINGWOOD RAVINE PROJECTS – JIM LOCKEFEER
- V. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL PHASE I DESIGN SERVICES FOR THE WAUKEGAN & WESTLEIGH ROAD INTERSECTION IMPROVEMENT PROJECT – BOB ELLS

INFORMATIONAL ITEMS

- I. WEST FORK CULVERT ISSUE / LETTERS SENT – DAN MARTIN
 - II. NEW CONTRACTOR FOR WAUKEGAN ROAD ASPHALT SIDEWALK–MICHAEL THOMAS
 - III. EXTENSION OF LANDFILL TIPPING FEE AGREEMENT – MICHAEL THOMAS
 - IV. “MEET THE FLEET” – FRIDAY, JUNE 14, 2019 – JIM LOCKEFEER
 - V. SALT PRICES – MICHAEL THOMAS
 - VI. N. WESTERN AVENUE AREA STORM SEWER PROJECT – MICHAEL THOMAS
- PUBLIC COMMENT**

NEXT MEETING – TBD

ADJOURNMENT