

AGENDA
Rescheduled Meeting
Public Works Streets Water Committee
March 16, 2009
5:30 P.M. - Conference Room

- 1. Call to Order & Roll Call**
- 2. Establishment of Quorum**
- 3. New Business**
 - a. 2009 Intergovernmental Agreement with DuPage County for Mowing Services**
 - b. Resolution – Approving a contract with Gaffney’s PMI for Street Light Maintenance**
 - c. Resolution – Approving a contract with Spring Green for the 2009 Landscape Fertilization Program**
 - d. Motion - Project H Linden Avenue Drainage Improvement**
 - e. Motion - Project F Juniper Lane Drainage Improvement**
 - f. Motion - Project W Adams Street Drainage Improvement**
 - g. Motion - Project A Leonard Drive Drainage Improvement**
 - h. Motion - Project Y Western Avenue Drainage Improvement**
 - i. Motion - Project J Eleanor Place Drainage Improvement**
 - j. Motion - Project N Grant Street Drainage Improvement**
 - k. Motion - Project O Howdy Lane Drainage Improvement**
 - l. Resolution – Approving a contract with Century Contractors for the 2009 Roadside Maintenance Ditching Program**

- m. Resolution - Accept a proposal from E. D. Siebert Trucking Service, Inc. to provide trucking services for Public Works projects**
- n. Resolution – Accept a proposal from Kieft Brothers Inc. for Culvert Metal Pipes, Metal Bands and Metal Flared End Sections and fittings**
- o. Resolution – Accept a proposal from Land and Lakes Company to provide tipping and transfer services for Public Works projects**
- p. Resolution – Accept a proposal from Vulcan Materials to purchase stone for Public Works projects**
- q. Resolution – Accept a proposal from Kieft Brothers Inc. for Storm Sewer Structures, iron grates and concrete adjusting rings**
- r. Resolution – Accept a proposal from B. V. Santiago Construction for the removal and replacement of bituminous aprons and road patches**
- s. Resolution – Accept a proposal from DuPage Topsoil Inc. for the purchase of topsoil**
- t. Resolution – Accept a proposal from Beary Landscaping for placement of topsoil and for the purchase and placement of sod**
- u. Resolution – Accept a proposal from Advanced Drainage Systems Inc for High Density Polyethylene Pipes, Bands, Flared End Sections and fittings**
- v. Resolution – Accept a proposal from E. D. Siebert Trucking to provide stone and delivery**

- w. **Resolution – Approving a contract with Suburban Concrete, Inc. for the 2009 Concrete Program**
 - x. **Minutes: February 17, 2009**
4. **Director’s Report**
 5. **Announcement – Next regularly scheduled meeting – April 20, 2009.**
 6. **Adjournment**