



# VILLAGE OF BENSENVILLE

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**Village of Bensenville, Illinois**  
**VILLAGE BOARD**  
**INFRASTRUCTURE AND ENVIRONMENT**  
**COMMITTEE MEETING**  
**AGENDA**

**7:00 P.M. – Tuesday, February 21, 2012**

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

Call to Order

Roll Call

Approval of Minutes: January 17, 2012

## **ACTION ITEMS**

1. Consideration of a Resolution Authorizing the Execution of an Engineering Services Agreement with Engineering Enterprises, Inc. for the Volk Brothers Phase II CDBG Project in the Amount of \$85,047.
2. Consideration of a Resolution Authorizing the Execution of an Engineering Services Agreement with Baxter & Woodman, Inc. for the Green Street and York Road Water Main Replacement and Green Street LAPP Projects in the Amount of \$78,000.
3. Consideration of a Resolution Authorizing the Execution of a Contract Amendment #1 with Baxter & Woodman, Inc. for the Illinois 19 (Irving Park Road) and York Road Water Main Replacement and Lighting Improvements Project in the Amount of \$20,600.
4. Consideration of a Resolution Authorizing the Execution of a Construction Engineering Services Agreement with ESI Consultants, Ltd. for Federal Participation with the Illinois Department of Transportation for Grant Funding Associated with the Jefferson Street Sidewalk CMAQ Project
5. Consideration of a Resolution for Change Order Number Three with the Joint Venture of A-Lamp Concrete Contractors / John Neri Construction Company for \$130,964 for the Northern Business District Reconstruction Project
6. Consideration of a Resolution to Obtain Permits to Perform Work on State Highways
7. As Submitted

## **Adjournment**