



VILLAGE OF BENSENVILLE

Village Board
President
Frank Soto

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

Village Manager
Michael Cassady

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