

AGENDA
Public Works Streets Water Committee
September 21, 2009
6:30 P.M. - Conference Room

- 1. Call to Order & Roll Call**
- 2. Establishment of Quorum**
- 3. New Business**
 - a. Resolution – Rejecting the only sealed bid for the purchase of one new 2010 International Model 7400 SFA 4x2, 9 ton with dump body and tarp system from Chicago International Truck**
 - b. Resolution – Authorizing the purchase of one new 2010 International Model 7400 SFA 4x2, 9-ton with dump body and tarp system from Prairie/Archway International Trucks Inc. in the amount of \$144,894.00**
 - c. Resolution – Authorizing the Mayor to enter into an engineering agreement with Christopher B. Burke Engineering, Ltd. for pavement corings for the proposed 2010 Street Maintenance Program in an amount not to exceed \$12,750.00**
 - d. Resolution – Authorizing the Mayor to accept a proposal for the purchase and planting of parkway trees for the 2009 Tree Planting program from St. Aubin Nursery in an amount not to exceed \$26,302.00**
 - e. Minutes: August 17, 2009**
- 4. Director’s Report**
- 5. Announcement – Next regularly scheduled meeting – October 19, 2009.**
- 6. Adjournment**