

Administrative-Finance Committee
January 6, 2014
6:00 p.m. – Conference Room

- 1. Call to Order**
- 2. Public Comment**
- 3. New Business**
 - a. Resolution** – Approving an engineering agreement with Christopher B. Burke Engineering, Ltd for the Phase I Engineering of the Plainfield Road and Bailey Road roadway improvement in an amount not to exceed \$80,000.00
 - b. Resolution** – Approving an agreement with Christopher B. Burke Engineering, Ltd for Site Engineering Services for the Heritage Center redevelopment in an amount not to exceed \$37,660.00
 - c. Resolution** – Approving an agreement with Shive Hattery Architecture Engineering for Architectural Services for the Heritage Center redevelopment in an amount not to exceed \$67,960.00
 - d. Minutes** – November 4, 2013 – Administrative-Finance Committee
- 4. Other Business**
- 5. Next Meeting – Monday, February 3, 2014**
- 6. Adjournment**