



RFP STEERING COMMITTEE **AGENDA**

Date & Time: December 1, 2016 at 6:30p.m.
Location: Wood Dale City Hall
Executive Session Conference Room
404 N. Wood Dale Road
Wood Dale, IL 60191
Members: Mayor Pulice, Alderman Tony Catalano & Alderman Art Woods
Staff Liaison: Jeff Mermuys, Stacey Heckler, Matt York & Ed Cage

I. CALL TO ORDER BY MAYOR

II. ROLL CALL

III. BUSINESS ITEM

Approval of Meeting Minutes from October 13, 2016

IV. REPORT AND RECOMMENDATION:

A. Discuss the Request for Proposal (RFP) sent out by City of Wood Dale

The City of Wood Dale is seeking Professional Engineering services for parking lot resurfacing and the enlargement of Front Street.

B. Review the Proposals

Review the two (2) proposals that were received in response to the RFP that was sent out on October 28, 2016

C. Recommendation

Determine as a Committee, which engineering firm should be recommended for approval by the City Council.

V. ADJOURNMENT