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## **RFP STEERING COMMITTEE** **AGENDA**

Date & Time: December 6, 2018 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 Mike Susmarski, & Alderman Art Woods  
Staff Liaison: Kate Buggy, Matt York, & Ed Cage

**I. CALL TO ORDER BY MAYOR**

**II. ROLL CALL**

**III. BUSINESS ITEM**

*A. Approval of Minutes – March 1, 2018*

**IV. REPORT AND RECOMMENDATION:**

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

The City of Wood Dale desires to enter into an agreement with a single engineering firm for Professional Engineering Services for the Royal Oaks Lift Station Replacement.

*B. Review the Proposals*

Review the six (6) proposals that were received in response to the RFP that was sent out on October 29, 2018.

*C. Recommendation*

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

**V. ADJOURNMENT**

**POSTED IN CITY HALL ON NOVEMBER 30, 2018 at 4:00PM**