



RFP STEERING COMMITTEE **AGENDA**

Date & Time: April 4, 2019 at 6:30p.m.
Location: Wood Dale City Hall
Executive Session Conference Room
404 N. Wood Dale Road
Wood Dale, IL 60191
Members: Mayor Nunzio Pulice, Alderman Mike Susmarski, & Alderman
Art Woods
Staff Liaison: Kate Buggy, Alan Lange, & Ed Cage

I. CALL TO ORDER BY MAYOR

II. ROLL CALL

III. BUSINESS ITEM

A. Approval of Minutes

- i. December 6, 2019 RFP Steering Committee Minutes
- ii. August 3, 2017 RFP Steering Committee Minutes

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 Richert Station and Tank Maintenance.

B. Review the Proposals

Review the two (2) proposals that were received in response to the RFP that was sent out on March 1, 2019.

C. Recommendation

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

V. ADJOURNMENT