

## CITY OF PALOS HEIGHTS



### **ROADS & CONSTRUCTION COMMITTEE MEETING** **Tuesday, May 11, 2021** **6:30 PM**

#### **AGENDA**

1. Call to Order
2. Motion to Approve the Minutes of the March 9, 2021 Meeting
3. Director's Report
  - a. Request approval to award the 2021 Road Program – Resurfacing Section 21-00000-01-GM to M&J Asphalt Paving Co. for their low bid of \$440,961.32. - AGENDA
  - b. Request approval to draft IGA between the City of Palos Heights and the Village of Palos Park for reimbursement of road resurfacing outside the City limits on 123<sup>rd</sup> Place. - AGENDA
  - c. Request approval for commitment of \$2,000 to form and then manage the Chicago Area Waterway System (CAWS) watershed group required by Pollution Control Board. - AGENDA
  - d. 123<sup>rd</sup> Street Reconstruction Project Update
4. Morris Engineering
  - a. Updates by City Engineer
  - b. Request payment approval to Morris Engineering for invoices totaling \$22,451.06.
5. Old Business
6. New Business

7. Questions/Comments from Visitors

8. Motion to Adjourn