

**AGENDA
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
DAN STELLATO, CHAIRMAN**

**MONDAY, JUNE 27, 2011, 7:00 P.M
CITY COUNCIL CHAMBERS
2 E. MAIN STREET, ST. CHARLES, IL 60174**

- 1. CALL TO ORDER**
- 2. ADMINISTRATIVE / OMNIBUS**
 - *a. For your information: [Electric Reliability Report](#)
- 3. ELECTRIC OFFICE**
 - a. [Update on Discussions with ComEd](#) Regarding Reliability and Maintenance Issues
 - b. Recommendation to Award Bid for [Cable Injection Services](#)
 - c. Recommendation to Award Bid for [Direction Boring Services](#)
 - d. Recommendation to Approve an [Ordinance Enacting a Change to Rate 3](#)
 - e. Recommendation to Waive the Bid Process and Accept the [Quote from OSI for SCADA software upgrade](#)
 - f. Recommendation to Waive the Bid Process, Revise the Budget and Approve the Purchase of [LED Bridge Light Fixtures](#)
- 4. FIELD OPERATIONS OFFICE**
 - a. Update Regarding the [EAB Control Efforts](#)
 - b. Presentation of [Ride in Kane Fare Structure](#)
 - c. Recommendation to Approve an [Open Purchase Order with Zimmerman Ford for Non-Stocked Automotive Parts](#)

*Omnibus

5. ENGINEERING OFFICE

a. [Update on IL Rt. 64 Projects](#)

- i. Recommendation to Award Bid for [IL64/West Main Street and Oak Street Intersection Construction](#)
- ii. Recommendation to Award Contract for Engineering Services for Sanitary Sewer/Watermain Project ([IL 64/East Main Street from 7th Avenue to Dunham Road](#))
- iii. Recommendation to Award Bid for Water/Sewer Construction Project ([IL 64/East Main Street from 7th Avenue to Dunham Road](#))

b. Recommendation to Approve a [Contract with Capital Infrastructure Group, LLC](#)

6. POLICE DEPARTMENT

a. Update on [Madison Avenue Traffic Calming](#)

7. ADDITIONAL BUSINESS

8. ADJOURNMENT