

**MEETING NOTICE AND AGENDA
FOR THE SPECIAL MEETING OF MORTON GROVE-NILES WATER COMMISSION (MGNWC)
TO BE HELD ON THURSDAY, MARCH 1, 2018 AT 3:00 PM
AT THE NILES VILLAGE HALL ADMINISTRATIVE BUILDING
1000 CIVIC CENTER DRIVE, NILES, ILLINOIS 60714**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Warrants
 - a. March 1, 2018: \$143,150.84
- V. New Business
 - a. **Resolution 18-28.** A Resolution Authorizing the Approval and Execution of Contract No. 1 entitled “East Segment MGNWC 30-Inch Water Supply Transmission Main” between the Morton Grove-Niles Water Commission and Berger Excavating Contractors, Inc. for the MGNWC Water Transmission Main and Facility Improvements Project
 - b. **Resolution 18-29.** A Resolution Authorizing the Approval and Execution of Contract No. 2 entitled “West Segment MGNWC 30-Inch Water Supply Transmission Main” between the Morton Grove-Niles Water Commission and DiMeo Brothers, Inc. for the MGNWC Water Transmission Main and Facility Improvements Project
 - c. **Resolution 18-30.** A Resolution Authorizing the Approval and Execution of Contract No. 3 entitled “MGNWC 20-Inch Water Supply Transmission Main” between the Morton Grove-Niles Water Commission and Bolder Contractors, Inc. for the MGNWC Water Transmission Main and Facility Improvements Project
 - d. **Resolution 18-31.** A Resolution Authorizing the Approval and Execution of Contract No. 4 entitled “Morton Grove Existing 20-Inch Transmission Main Maintenance” between the Morton Grove-Niles Water Commission and Michels Corporation for the MGNWC Water Transmission Main and Facility Improvements Project

- e. **Resolution 18-32.** A Resolution Authorizing the Approval and Execution of Contract No. 5B entitled “Procurement of MGNWC Water Supply Transmission Main Large Valves” between the Morton Grove-Niles Water Commission and DeZurik APCO Hilton for the MGNWC Water Transmission Main and Facility Improvements Project
- f. **Resolution 18-33.** A Resolution Authorizing the Approval and Execution of Contract No. 7 entitled “MGNWC Nagle Avenue Pump Station” between the Morton Grove-Niles Water Commission and Joseph J. Henderson & Son for the MGNWC Water Transmission Main and Facility Improvements Project
- g. **Resolution 18-34.** A Resolution Authorizing the Approval and Execution of Contract No. 8 entitled “MGNWC Standpipe” between the Morton Grove-Niles Water Commission and DN Tank, Inc. for the MGNWC Water Transmission Main and Facility Improvements Project
- h. **Resolution 18-35.** A Resolution Authorizing the Approval and Execution of Contract No. 9 entitled “Fiber Optic Cable” between the Morton Grove-Niles Water Commission and IHC Construction Companies for the MGNWC Water Transmission Main and Facility Improvements Project
- i. **Resolution 18-36.** A Resolution Authorizing the Approval of An Agreement between the Morton Grove-Niles Water Commission and True North Consultants Inc. of Naperville, Illinois for Phase I ESA, Asbestos Survey & Demolition Consulting Services for the MGNWC Easement Area Located at 2525 Church Street, Evanston, Illinois
- j. **Resolution 18-37.** A Resolution Authorizing the Approval of An Agreement between the Morton Grove-Niles Water Commission and True North Consultants Inc. of Naperville, Illinois for Illinois Environmental Protection Agency Site Remediation Program Consulting Services for the MGNWC Pumping Station Site 7900 Nagle Avenue, Morton Grove, Illinois
- k. **Resolution 18-38.** A Resolution Authorizing the Designation of a Financial Institution as a Depository of certain proceeds received from the sale of the \$25,000,000 General Obligation Water Bonds (Alternate Revenue Source), Series 2018A by the Morton Grove-Niles Water Commission, Cook County, Illinois and Authorizing Certain Officials as Appropriate Signatories (North Shore Community Bank and Trust Company)

- I. **Resolution 18-39.** A Resolution Authorizing the Designation of a Financial Institution as a Depository of certain proceeds received from the sale of the \$25,000,000 General Obligation Water Bonds (Alternate Revenue Source), Series 2018A by the Morton Grove-Niles Water Commission, Cook County, Illinois and Authorizing Certain Officials as Appropriate Signatories (Amalgamated Bank of Chicago)

- m. **Resolution 18-40.** A Resolution Authorizing the Designation of a Financial Institution as a Depository of certain proceeds received from the sale of the \$25,000,000 General Obligation Water Bonds (Alternate Revenue Source), Series 2018A by the Morton Grove-Niles Water Commission, Cook County, Illinois and Authorizing Certain Officials as Appropriate Signatories (MB Financial Bank)

VI. Public Comment

VII. Adjournment