

VILLAGE OF
FRANKFORT
EST • 1855

**DEPARTMENTAL OPERATIONS COMMITTEE
AGENDA**

**Wednesday, December 12, 2018
5:30 P.M.**

**Village Administration Building
Village Board Room
432 W. Nebraska St, Frankfort, Illinois**

1. Call to Order
2. Roll Call
3. Approval of Minutes (October 10, 2018)
4. Emerald Ash Borer Tree Removal – Bid Approval
5. WWTP Consolidation Program
 - A. Phase 2 Comprehensive Change Orders - Approval
 - B. Construction Engineering Agreements: Project 7 - Approval
 1. Robinson Engineering
 2. Baxter & Woodman
6. Utility Department
 - A. Harlem Avenue Pumping Station Force Main Replacement Project: Baxter & Woodman Engineering Agreement - Approval
 - B. Water Well No. 12 Inspection & Maintenance Agreement: Layne Christensen Company - Approval
 - C. Utility Shop Security Gate and Fencing: 524 Center Road - Approval
 - D. Lead Service Lines Policy – Approval
 - E. Hickory Creek Pump Station Perimeter Fencing – Discussion
7. Other Business
8. Public Comments
9. Adjournment