

OFFICE OF THE CITY CLERK CALUMET CITY

Nyota T. Figgs
City Clerk

MAYOR & MEMBERS OF THE CITY COUNCIL

A Special Meeting is being called for Tuesday, August 29, 2017 at 5:30 p.m. to be held in the City Council Chambers. The purpose of the meeting is as follows:

- 1) Public Comment
- 2) Contract with Commercial Electronic Systems, Inc. for Boardroom Video System Upgrade (referred from 6/1/17 Committee of the Whole meeting)
- 3) Waive the solicitation of bids and authorize USecology to perform services to clean and remove lead from the police department's firing range and other facilities requiring these services, pursuant to OSHA guidelines at an estimated cost not to exceed \$275,000; to be charged to police department account #01060-52345.
- 4) Direct the City Treasurer to make payment of \$1.5 million dollars per the Guaranteed Energy Savings Contract with Johnson Controls for the citywide water meter replacement program from the 2015 Bond Fund #12307-53446.
- 5) Police presentation of new initiative of C.R.E.W. (Calumet City Resource Educational Workshop); approval of start up funds.

Part and/or all of the meeting may be held in Executive Session on matters qualifying for Executive Session, and action on said matters may or may not be taken prior to the conclusion of the meeting.

Nyota T. Figgs

cc:

Mayor Markiewicz Qualkinbush

City Treasurer Tarka

All Aldermen

Police Chief Fletcher

Commander Siems

J. Kasperek

City Attorney

file