

**MAYOR**  
Andrew Przybylo

**TRUSTEES**  
George D. Alpogianis  
John C. Jekot  
Joe LoVerde  
Danette O'Donovan Matyas  
Denise M. McCreery  
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**VILLAGE MANAGER**  
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**AGENDA**  
**NILES VILLAGE BOARD SPECIAL MEETING**  
**COUNCIL CHAMBERS**  
**March 14, 2019**  
**5:30 PM**

**SPECIAL MEETING**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC COMMENTS**

The floor is open for public comments on agenda items only. Please step up to the microphone, state your name and city, and make your comment. You will be allotted three minutes. Please make sure you sign in at the reception desk.

**NEW BUSINESS**

- |               |  |                |
|---------------|--|----------------|
| <b>Item 1</b> | Board Approval - Reject All Bids Submitted to the Village for the Howard Street Water Main Replacement Project Pursuant to the Reservation of Rights to Reject All Bids Contained in the Invitation to Bid Due to All Bids Exceeding Both the Engineer's Estimate of Cost and the Project Budget | Trustee Matyas |
| <b>Item 2</b> | Board Approval – Direct Staff to Prepare a Revised Invitation to Bid and Project Specifications, Based on Village Staff's Recommendation, and Re-Bid the Howard Street Water Main Replacement Project  | Trustee Matyas |
| <b>Item 3</b> | Board Approval - Reconsider Authorizing a Contractual Agreement with Electrical Conduit Construction for the 2019 Tracer Wire Installation Project in the Amount of \$49,429.19  | Trustee Matyas |
| <b>Item 4</b> | Board Approval - Withdraw from Consideration the Approval of a Contractual Agreement with Electrical Conduit Construction for the 2019 Tracer Wire Installation Project in the Amount of \$49,429.19   | Trustee Matyas |
| <b>Item 5</b> | Board Approval - Reject All Bids Submitted to the Village for the 2019 Tracer Wire Installation Project Pursuant to the Reservation of Rights to Reject All Bids Contained in the Invitation to Bid Due to All Bids Exceeding Both the Engineer's Estimate of Cost and the Project Budget        | Trustee Matyas |
| <b>Item 6</b> | Board Approval – Direct Staff to Prepare a Revised Invitation to Bid and   | Trustee Matyas |

Project Specifications, Based on Village Staff's Recommendation, and Re-Bid  
the 2019 Tracer Wire Installation Project

**PUBLIC COMMENTS**

**EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT**