

**Village of Hoffman Estates**

**SP. TRANSPORTATION & ROAD IMPROVEMENT  
COMMITTEE MEETING MINUTES**

**April 25, 2016**

**I. Roll Call**

**Members in Attendance:**

**Trustee Gary Stanton, Chairperson  
Trustee Karen Mills, Vice Chairperson  
Trustee Gayle Vandenberg  
Trustee Anna Newell  
Trustee Michael Gaeta  
Mayor William D. McLeod**

**Via Telephonic Attendance:**

**Trustee Gary Pilafas**

**Management Team Members  
in Attendance:**

**Jim Norris, Village Manager  
Dan O'Malley, Deputy Village Manager  
Arthur Janura, Corporation Counsel  
Mark Koplun, Asst. Vlg. Mgr. – Dev. Services  
Mike Hankey, Director of Transportation  
Jeffrey Jorian, Fire Chief  
Ted Bos, Police Chief  
Joe Nebel, Director of Public Works  
Rachel Musiala, Finance Director  
Fred Besenhoffer, Director of IS  
Ben Gibbs, GM of Sears Centre Arena  
Alan Wenderski, Dir. Of Engineering  
Ashley Monroe, Asst. to Village Manager  
Austin Pollack, Administration Intern  
Bruce Anderson, CATV Coordinator**

The Special Transportation & Road Improvement Committee meeting was called to order at 7:19 p.m.

**NEW BUSINESS**

- 1. Request authorization to award contract for the 2016 Street Revitalization Project to A Lamp Concrete Contractors, Inc. if Schaumburg, IL (low bid) in the amount of \$5,549,575.**

An item summary sheet was presented by Mr. Hankey and Mr. Wenderski to Committee.

Mr. Wenderski provided background on the bidding process.

Motion by Trustee Gaeta, seconded by Mayor McLeod, to award contract for the 2016 Street Revitalization Project to A Lamp Concrete Contractors, Inc. if Schaumburg, IL (low bid) in the amount of \$5,549,575. Roll call vote taken. All ayes. Motion carried.

2. **Request authorization to award contract for materials testing for the 2016 Street Revitalization Project to Applied GeoScience, Inc. of Schaumburg, IL (low proposal) in an amount not to exceed \$100,000.**

An item summary sheet was presented by Mr. Hankey and Mr. Wenderski to Committee.

Motion by Trustee Gaeta, seconded by Mayor McLeod, to award contract for materials testing for the 2016 Street Revitalization Project to Applied GeoScience, Inc. of Schaumburg, IL (low proposal) in an amount not to exceed \$100,000. Roll call vote taken. All ayes. Motion carried.

## **II. Adjournment**

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting at 7:22 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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Jennifer Djordjevic, Director of Operations &  
Outreach, Office of the Mayor and Board

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Date