



**AGENDA**  
**PUBLIC HEALTH AND SAFETY COMMITTEE**  
Village of Hoffman Estates  
April 27, 2009

**Immediately following Public Works & Utilities Committee**

**Members:** Anna Newell, Chairperson  
Cary Collins, Vice Chairperson  
Jacquelyn Green

**I. Roll Call**

- II. Approval of Minutes – March 23, 2009 Committee Meeting**  
**Approval of Minutes – April 6, 2009 Special Committee Meeting**  
**Approval of Minutes – April 13, 2009 Special Committee Meeting**  
**Approval of Minutes – April 20, 2009 Special Committee Meeting**

**NEW BUSINESS**

1. Request authorization to waive bidding and order two (2) 2009 Chevrolet Malibu Hybrid vehicles in an amount not to exceed \$50,711.00 from Currie Motors Frankfort, IL., (Suburban Purchasing Cooperative), and one (1) 2009 Ford Expedition in an amount not to exceed \$24,201.00 from Landmark Ford Springfield, IL (State Purchasing Program Contracts).
2. Request authorization to award a two-year Police Emergency Vehicle Equipment and Installation/ Changeover contract to Ultra Strobe Communications, Inc., Crystal Lake, IL, not to exceed \$5,100.00.
3. Request authorization to:
  - a) award a contract for the Trade Contractors Electrical Systems for the new police building to J. Hamilton Electric Company, Inc., Elk Grove IL, in an amount not to exceed \$3,076,950.00 (lowest responsible bid), and
  - b) award a contract for the Detention Equipment Subcontractor portion of the project for the new police building to WDSI, Inc., Cedarburg, WI, in an amount not to exceed \$804,200.00 (lowest responsible bid).
4. Request acceptance of Police Department Monthly Report.
5. Request acceptance of Fire Department Monthly Report.
6. Request acceptance of Health & Human Services Monthly Report.
7. Request acceptance of Emergency Management Coordinator Monthly Report.

**III. President's Report**

**IV. Other**

**V. Items in Review**

**VI. Adjournment**