



AGENDA
PUBLIC WORKS & UTILITIES COMMITTEE
Village of Hoffman Estates
September 30, 2009

Immediately Following Finance

Members: Jacquelyn Green, Chairperson
Roll Call Anna Newell, Vice Chairperson
Cary Collins, Trustee

- I. Roll Call**
- II. Approval of Minutes – August 24, 2009**
September 21, 2009 Special Meeting

OLD BUSINESS

- 1. Request approval for backflow prevention device recertification program for single-family home lawn sprinkler and fire sprinkler systems.

NEW BUSINESS

- 1 Request approval of the Village's Drainage Policy.
- 2 Discussion regarding funding request from the Schaumburg Park District for the Jones/Highland intersection flooding.
- 3 Request contract award for the Glen Lane Reconstruction Project to Schroeder Asphalt Services, Inc. (low bidder) at the revised amount of \$244,947.30.
- 4 Request approval to reject sole bid for winter season rental of front end loader tractors and seek competitive quotes.
- 5 Request authorization to declare seventeen (17) vehicles and other pieces of Village equipment and parts as surplus and offer for sale on GovDeals.com.
- 6 Request authorization to waive formal bidding and award contract for 2009 critical sanitary sewer repairs to Baxter & Woodman Consulting Engineers, Crystal Lake, IL, in an amount not to exceed \$320,000.
- 7 Request acceptance of the Department of Public Works Monthly Report.
- 8 Request acceptance of the Department of Development Services Monthly Report for the Transportation and Engineering Division.

- III. President's Report**
- IV. Other**
- V. Items in Review**
- VI. Adjournment**