

**AGENDA**  
**PUBLIC WORKS & UTILITIES COMMITTEE**  
**Village of Hoffman Estates**  
**April 26, 2010**

7:30 p.m.

Members: Jacquelyn Green, Chairperson  
Roll Call: Anna Newell, Vice Chairperson  
Karen V. Mills, Trustee  
Cary Collins, Trustee  
Ray Kincaid, Trustee  
Gary Pilafas, Trustee  
William McLeod, Mayor

**I. Roll Call**

**II. Approval of Minutes – March 22, 2010**  
**April 12, 2010 Special**

**NEW BUSINESS**

1. Discussion regarding Tree City USA recognition.
2. Request authorization to award contract for 2010 Contracted Parkway Tree Trimming Program to Steve Piper & Sons, Inc, Naperville, IL (low bid), in an amount not to exceed \$55,000.
3. Request authorization for bulk-purchase of Neptune meters according to proposed 2010 extension of the three year pricing agreement and to waive formal bidding for the purchase of non-bulk and non-uniform sized Neptune meters from Water Resources, Inc., Elgin, IL (sole supplier) at 2010 unit prices, in an amount not to exceed \$66,400.
4. Request authorization to extend 2009 contract for 2010 Concrete Maintenance Program to Strada Construction Co., Addison, IL (low bid) at a unit price of \$7.99 per square foot for sidewalk and \$23.00 per lineal foot for curb replacements, in an amount not to exceed \$27,320.
5. Request authorization to award contract for Joint Construction Project with the Village of Schaumburg for abandonment of three lift stations and installation of new joint gravity sewer to George W. Kennedy Construction Co., Inc, Park City, IL, in an amount not to exceed \$1,135,432.
6. Request authorization for Change Order #1 for additional construction services for new T-7 water tower to Chicago Bridge and Iron Inc., Bolingbrook, IL, in an amount not to exceed \$132,504.
7. Request authorization to extend 2009 contract for 2010-2011 Janitorial Maintenance Service for Village Hall, Bruce C. Lind Complex, Sue Kenley-Rupnow Center and Fleet Services Facility, including periodic cleaning extras, and add new services to contract for periodic cleaning of public space and EOC at Station #24, to Alpha Building Maintenance Service, Homer Glen, IL, in an amount not to exceed \$93,800.

8. Request acceptance of the Department of Public Works Monthly Report.
9. 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**

*The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance call the ADA Coordinator at 847/882-9100.*