

AGENDA
PUBLIC HEALTH AND SAFETY COMMITTEE
Village of Hoffman Estates
February 28, 2011

Immediately following Finance Committee

Members: Anna Newell, Chairperson
Karen Mills, Vice Chairperson
Jacquelyn Green, Trustee
Ray Kincaid, Trustee
Gary Pilafas, Trustee
Gary Stanton, Trustee
William McLeod, Mayor

I. Roll Call

II. Approval of Minutes – January 24, 2011 Committee Meeting

NEW BUSINESS

1. Request authorization to award a two (2) year Police Emergency Vehicle Equipment and Installation/Changeover contract to Ultra Strobe Communications, Inc., Crystal Lake, IL, not to exceed \$15,000.00 per year.
2. Request authorization to waive bidding and award sole source bids utilizing the FEMA Assistance to Firefighters Grant proceeds to:
 - a. Physio-Control, Inc., sole source vendor, in an amount not to exceed \$371,925.00, for purchase of 13 heart monitors and related equipment;
 - b. CDS Office Technologies, sole source vendor, in an amount not to exceed \$13,945.00, for the purchase of 3 report writing tablets and related equipment;
 - c. ImageTrend, Inc., sole source vendor, in an amount not to exceed \$3,450.00, for Field Bridge licenses and annual license support required for report writing tablets.
3. Request approval to accept proposal from CDS Office Technologies, Inc., to provide a four-location audio/video conferencing system for the 2010 EOC Technology Grant in an amount not to exceed \$48,398.00.
4. Request acceptance of Police Department Monthly Report.
5. Request acceptance of Health & Human Services Monthly Report.
6. Request acceptance of Emergency Management Coordinator Monthly Report.
7. Request acceptance of Fire Department Monthly Report.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment