

AGENDA
TRANSPORTATION AND ROAD IMPROVEMENT COMMITTEE
Village of Hoffman Estates
June 13, 2011

Immediately following General Administration and Personnel

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

I. Roll Call

II. Approval of Minutes – May 9, 2011
May 16, 2011 (Special Meeting)

NEW BUSINESS

1. Request approval to accept low bidders for CMAQ Diesel Fleet Emission Reduction Project as follows:
 - a. Patson, Inc. in an amount not to exceed of \$81,358.00 for all items in Group A (New Vehicles)
 - b. Inland Power Group, Inc. in an amount not to exceed \$135,414.01 for all items in Groups B (Engine Replacements) and C (Diesel Oxidation Catalysts)
2. Request approval of a license agreement with EJ&E Railroad for a path crossing on Shoe Factory Road.
3. Request approval of an intergovernmental agreement relating to the O'Hare Noise Compatibility Commission.
4. Request approval of an addendum in an amount not to exceed \$6,848.53, to contract with V3 Companies to include Phase III bid package services for the Prairie Stone Parkway and Higgins Road traffic signal.
5. Request approval of an Intergovernmental Agreement with the State of Illinois for the funding of Barrington Road Interchange Phase I engineering.
6. Request approval for CivilTech to proceed with Phase 2 engineering for the Roselle Road traffic signal.
7. Request acceptance of Transportation Division Monthly Report.

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.