

AGENDA
PUBLIC WORKS & UTILITIES COMMITTEE
Village of Hoffman Estates
June 27, 2011

Immediately Following Public Health & Safety

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

- I. Roll Call**
- II. Approval of Minutes – May 16, 2011**

NEW BUSINESS

1. Discussion regarding Emerald Ash Borer and request for Village Board endorsement of infestation response within the Village of Hoffman Estates.
2. Discussion Regarding Repainting & Maintenance of T-6 Water Tower Located at 2550 Beverly Rd. (Beverly Rd. & Prairie Stone Pkwy.):
 - A. Paint Color Selection
 - B. Selection of Logo/Laurels & Orientation
 - B. Authorization to award contract for exterior and interior painting and maintenance work on T-6 water tower located at 2550 Beverly Rd. to Maxcor Inc, New Lenox, IL, in an amount not to exceed \$413,175.
3. Request authorization to award contract for upgrade of water and sewer telemetry systems to Automatic Control Services, Naperville, IL, in an amount not to exceed \$46,070.
4. Request authorization to award contract for Vehicle Maintenance Facility Building HVAC Automation System to Automated Logic Chicago, Lisle, IL, in an amount not to exceed \$80,057.
5. Request authorization to waive formal bidding and award contract for 2011 Critical Sanitary Sewer Repairs and 2012/2013 Sanitary Sewer Rehabilitation to Baxter & Woodman Consulting Engineers, Crystal Lake, IL, in an amount not to exceed \$124,400.
6. Request acceptance of the Department of Public Works Monthly Report.
7. 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**