AGENDA PUBLIC WORKS & UTILITIES COMMITTEE

Village of Hoffman Estates December 5, 2011

6:50 p.m. Budget Public Hearing - Board Room

7:00 p.m. – Board Room

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 – October 24, 2011

NEW BUSINESS

- 1. Presentation of the 30 day Progress Report from Commonwealth Edison regarding the status of resident issues concerning power service.
- 2. Request authorization to establish Carquest as the Village's primary automotive parts vendor through joint purchasing contract with U.S. Communities Purchasing Consortium.
- 3. Request approval of Baxter & Woodman's recommendation to award contract for 201/2012 Critical Sanitary Sewer Repairs to Visu-Sewer of Illinois, LLC, Bridgeview, IL, to include the base bid and alternate bid item 1, as the lowest responsible bidder.
- 4. Request authorization to award contract for the Jones/Highland Storm Sewer Improvements to De Vinci Construction (low bidder), Oakbrook, IL, in an amount not to exceed \$189,414.
- 5. Request acceptance of the Department of Public Works Monthly Report.
- 6. 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