### **AGENDA**

# PUBLIC WORKS & UTILITIES COMMITTEE

## Village of Hoffman Estates January 23, 2012

### 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 – December 12, 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 approval of a resolution setting forth Department of Labor Prevailing Hourly Wage Rate.
- 3. Request approval for the Environmental Commission to proceed with 2012 budgeted activities and events, in an amount not to exceed \$5,000.
- 4. Request approval of an IDOT resolution to appropriate Motor Fuel Tax funds for 2012 Concrete Street Light Pole Replacement Program, Sidewalk/Curb Replacement Program and Traffic Signal Maintenance and Opticom repairs, in an amount not to exceed \$125,000.
- 5. Request authorization to extend 2011 contract for 2012 Water and Sewer Concrete Site Restoration to Strada Construction Co., Addison, IL (low bid), at a unit price of \$7.79 per square foot for sidewalk, \$29.70 per lineal foot for curb and \$69.00 per square yard for driveway apron replacements, in an amount not to exceed \$35,000.
- 6. Request authorization to extend 2011 contract for 2012 Water and Sewer Parkway Landscape Restoration to TNT Landscaping, Elgin, IL, at a unit price of \$7.65 per square yard for sodding and \$4.25 per square yard for seeding, in an amount not to exceed \$40,000.
- 7. Request authorization to extend 2011 contract for 2012 Roadway Pavement Markings to Preform Traffic Control Systems, Ltd., Elk Grove Village, IL (low bid), in an amount not to exceed \$42,500.
- 8. Request authorization to extend 2011 contract for 2012 Street sweeping, inclusive of all associated costs including hauling of debris, to K. Hoving Clean Sweep, West Chicago, IL, in an amount not to exceed \$73,130.

- 9. Request authorization to extend 2011 contract for 2012 Contracted Parkway Tree Trimming Program to Steve Piper & Sons, Inc, Naperville, IL (low bid), in an amount not to exceed \$50,000.
- 10. Request authorization for purchase of Neptune meters 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 2012 unit prices, in an amount not to exceed \$108,500.
- 11. Request acceptance of the Department of Public Works Monthly Report.
- 12. 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.