AGENDA PUBLIC WORKS & UTILITIES COMMITTEE Village of Hoffman Estates

March 26, 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 – February 27, 2012**

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 extend 2011 contract for 2012 Parkway Tree Planting Program to St. Aubin Nursery, Kirkland, IL, in an amount not to exceed \$77,000.
- 3. Request authorization to award contract for 2012 season landscape maintenance services for Village owned sites, state rights-of-way, detention areas and park type properties to Alaniz Group, Elgin, IL (low qualifying bid), in an amount not to exceed \$83,000.
- 4. Request authorization to waive formal bidding and purchase replacement Water/Sewer trucks, Units #19, #29 and #62, through Suburban Purchasing Cooperative Contract from Currie Motors, Frankfort, IL, in an amount not to exceed \$105,387.
- Request authorization to award contract for materials testing for the 2012 Street 5. Revitalization Project to Applied GeoScience, Inc. (low proposal), in an amount not to exceed \$80,000.
- 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