

AGENDA
PUBLIC WORKS & UTILITIES COMMITTEE
Village of Hoffman Estates
April 23, 2012

Immediately following Public Health & Safety

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

I. Roll Call

**II. Approval of Minutes – March 19, 2012 Special Meeting
March 26, 2012**

NEW BUSINESS

1. Presentation of the 30-day Progress Report from Commonwealth Edison regarding the status of resident issues concerning power service.
2. Discussion regarding Tree City USA recognition.
3. Recommend approval of
 - A. The Village Drainage Policy detailing when the Village is responsible for improvements.
 - B. Four locations for inclusion in the 2012 Drainage Improvement project, not to exceed \$25,000.
4. Request approval of Baxter & Woodman's recommendation to extend the 2011 Critical Sanitary Sewer Repairs contract to include 2012 critical repairs with Visu-Sewer of Illinois, LLC, Bridgeview, IL.
5. Request authorization to award contract for 2012 Contracted Ash Tree Removal Program to Homer Tree Care, Inc, Wauconda, IL (low bid), in an amount not to exceed \$30,000.
6. Request authorization to award contract for the purchase of LED fixtures for the Susan H. Kenley-Rupnow Public Works Center garage to Advance Electrical Supply Co., Inc., Chicago, IL, in an amount not to exceed \$47,180.
7. Request authorization to purchase a Skid-Steer Tractor with required options from Westside Tractor, Naperville, IL (low bid), in an amount not to exceed \$52,317.
8. Request authorization to award contract for 2012 Concrete Maintenance Program to Globe Construction, Inc., Addison, IL (low bid) at a unit price of \$7.00 per square foot for sidewalk and \$18.00 per lineal foot for curb replacements, in an amount not to exceed \$45,000.

9. Request authorization to approve Change Order #3 (final) for \$0 which will maintain the total T-7, “not to exceed” amount with Chicago Bridge and Iron Inc., Bolingbrook, IL, at the previously approved amount of \$4,064,779.
10. Request authorization to award contract for replacement of four (4) concrete street light poles to Meade Electric, McCook, IL (low bid), in an amount not to exceed \$10,000 (MFT funds).
11. Request authorization to award contract for installation of wireless communication infrastructure for SCADA to Automatic Control Services, Naperville, IL, in an amount not to exceed \$200,000.
12. Request acceptance of the Department of Public Works Monthly Report.
13. 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.