

AGENDA
TRANSPORTATION AND ROAD IMPROVEMENT COMMITTEE
Village of Hoffman Estates
December 10, 2012

Immediately following General Administration and Personnel

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

I. Roll Call

II. Approval of Minutes – November 12, 2012
December 3, 2012 (*Special Meeting*)

NEW BUSINESS

1. Request authorization to:
 - a. Award contract for material testing and quality assurance services on the Hassell Road reconstruction project to Applied GeoScience, Inc., Schaumburg, IL in an amount not to exceed \$75,000.
 - b. Approve the Local Agency agreement with IDOT.
 - c. Approve the Professional Engineering Services Agreement with IDOT for this work.

2. Request acceptance of Transportation Division Monthly Report.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment