

AGENDA
PUBLIC WORKS & UTILITIES COMMITTEE
Village of Hoffman Estates
April 1, 2013

Immediately following PH&S

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 – February 25, 2013 & Special Meeting of March 18, 2013

NEW BUSINESS

1. Request authorization to award contract for 2013 Contracted Ash Tree Removal Program to Central Forestry, LLC, Hoffman Estates, IL (low bid), in an amount not to exceed \$200,000.
2. Request authorization to award contract for 2013 Contracted Parkway Tree Trimming Program to Homer Tree Care, Inc., Lockport, IL (low bid), in an amount not to exceed \$116,000.
3. Request authorization to waive formal bidding and purchase a replacement heavy-duty dump truck through State of Illinois Joint Purchase Contract pricing from Prairie International, Springfield, IL (low State Contract bid), in an amount not to exceed \$155,405.
4. Request acceptance of the Department of Public Works Monthly Report.
5. 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