## AGENDA PUBLIC WORKS & UTILITIES COMMITTEE Village of Hoffman Estates June 3, 2013

## 7:00 pm

Members:

Anna Newell, Chairperson

Michael Gaeta, Vice Chairperson

Gary Pilafas, Trustee Karen V. Mills, Trustee Gary G. Stanton, Trustee Gayle Vandenbergh, Trustee

William McLeod, Mayor

I. Roll Call

II. Approval of Minutes – April 22, 2013

## **NEW BUSINESS**

1. Recommend approval of

A. The Village Drainage Policy;

- B. Three locations for inclusion in the 2013 Drainage Improvement project, not to exceed \$25,000.
- 2. Request authorization for the Village to participate in the Northwest Municipal Conference (NWMC) Suburban Purchasing Cooperative (SPC) for a one-year contract with Palatine Oil Co., Schaumburg, IL, for joint purchase of diesel fuel and gasoline.
- 3. Request authorization to extend 2011 contract for 2013-2014 Janitorial Maintenance Service for Village Hall, Police Department, Susan Kenley-Rupnow Public Works Center and Fleet Services Facilities, including periodic cleaning extras to Total Facility Maintenance Inc., Wood Dale, IL, for total contract monthly fee of \$5,505.87, total amount not to exceed \$75,540.
- 4. Request authorization to award contract for engineering and mechanical services for the replacement of the Public Works Center cooling system to Hayes Mechanical, Inc., Chicago, IL, in an amount not to exceed \$142,191.
- 5. Request authorization to award contract for 2013–2014 winter tractor rentals to Illinois Truck & Equipment, Morris IL (low bid), in an amount not to exceed \$23,700.
- 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

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance call the ADA Coordinator at 847/882-9100.