

AGENDA
PUBLIC WORKS & UTILITIES COMMITTEE
Village of Hoffman Estates
January 27, 2014

Immediately Following Public Health & Safety

Members:	Anna Newell, Chairperson	Gary G. Stanton, Trustee
	Michael Gaeta, Vice Chairperson	Gayle Vandenberg, Trustee
	Gary Pilafas, Trustee	William McLeod, Mayor
	Karen V. Mills, Trustee	

- I. Roll Call**
- II. Approval of Minutes – December 9, 2013**

NEW BUSINESS

1. Request adoption of the annual Department of Labor Prevailing Hourly Wage Rate Resolution.
2. Request approval for the Historical Sites Commission to proceed with 2014 budgeted activities and events, in an amount not to exceed \$1,250.
3. Request authorization for the procurement of additional road salt should the Village be in a position to purchase additional supplies. Cost per ton and quantity to be authorized by the Village Manager in an amount not to exceed \$60,000.
4. Request authorization to extend 2013 contract for 2014 Contracted Parkway Tree Trimming Program to Homer Tree Care, Inc., Lockport, IL (low bid), in an amount not to exceed \$ \$80,000.
5. Request authorization to extend 2013 contract for 2014 Water/Sewer Parkway Landscape Restoration to TNT Landscaping, Elgin, IL, at a unit price of \$7.25 per square yard for sodding and \$4.00 per square yard for seeding, in an amount not to exceed \$30,000.
6. Request authorization to waive formal bidding and purchase Neptune meters from Water Resources, Inc., Elgin, IL (sole supplier), at 2014 unit prices, in an amount not to exceed \$128,500.
7. Request authorization to award contract for a Village-wide water distribution system leak survey to Water Services, Elgin, IL (low qualified proposal), in an amount not to exceed \$60,000.
8. Request acceptance of the Department of Public Works Monthly Report.
9. 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**