

AGENDA
TRANSPORTATION AND ROAD IMPROVEMENT COMMITTEE
Village of Hoffman Estates
April 21, 2014

Immediately Following General Administration and Personnel

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

I. Roll Call

II. Approval of Minutes – March 17, 2014

NEW BUSINESS

1. Request approval of a supplement to the Phase I engineering contract for the Barrington Road full interchange project with Crawford, Murphy, and Tilly, Inc. of Aurora, IL at a supplemental cost of \$77,952.68 for a total not to exceed cost of \$2,075,530.31.
2. Request approval of:
 - a. the first addendum to the Intergovernmental Agreement with the Illinois Tollway for additional Phase II design engineering services for the Barrington Road full interchange; and
 - b. a supplement to the Phase II design engineering contract with Crawford, Murphy, and Tilly, Inc. of Aurora, IL at a supplemental cost not to exceed \$66,000.
3. Request acceptance of Transportation Division Monthly Report.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment