

AGENDA
PUBLIC HEALTH AND SAFETY COMMITTEE
Village of Hoffman Estates
August 18, 2008

7:00 p.m.

Members: **Anna Newell, Chairperson**
 Cary Collins, Vice Chairperson
 Jacquelyn Green

- I. Roll Call**
- II. Approval of Minutes -- July 7, 2008 & July 21, 2008**

NEW BUSINESS

1. Request by Waterpark Hotels Prairie Stone LLC for an amendment to Section 8-4-2-E-3 of the Village Code pertaining to licenses for amusement devices.
2. Request authorization to waive bidding and award the contract for structural firefighting clothing to Air One Equipment, Inc., South Elgin, IL (sole source) in an amount not to exceed \$53,630.00.
3. Request authorization to award bids for architectural and mechanical, electrical, plumbing, and fire protection (MEPFP) (Bid Package #2) for Fire Station 24, in an amount not to exceed \$3,059,641.00.
4. Request authorization to award a new one-year contract from October 1, 2008 to September 30, 2009 for the Radio & Modem Communications Equipment Maintenance Contract to Chicago Communications LLC., Elmhurst, IL., (sole bidder), in an amount not to exceed \$1,495.50 per month.
5. Request authorization to enter into an agreement with TracView, Lansing, MI., (sole source) and begin using their services for the distribution of crash reports as soon as possible.
6. Request acceptance of Police Department Monthly Report.
7. Request acceptance of Fire Department Monthly Report.
8. Request acceptance of Health & Human Services Monthly Report.
9. Request acceptance of Emergency Management Coordinator Monthly Report.

- 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.