

Village of Hinsdale
Environment and Public Services Committee
Meeting Agenda
Monday, November 12, 2012
7:30 P.M.
Memorial Building – Memorial Hall
(Tentative & Subject to Change)

1. Approval of Minutes – October 15, 2012
2. Public Services Monthly Report
 - a) Permission To Seek Bids (Water Plant Ceiling & Beams, Replacement of 1983 Turf Tractor).
3. Engineering Monthly Report
 - a) Project Status
 - b) State and Federal Funding Opportunities
4. Request for Board Action
 - a) To Approve “An Ordinance Approving and Accepting a Plat of Dedication and Authorizing Acceptance of Other Improvements, Including Certain Water Main Improvements and an Indemnity and Release Agreement Related to Same – Hamptons of Hinsdale”.
 - b) To Approve a Resolution for the 2012 Resurfacing Project Contract Change Order Number 1 in the Amount of \$13,256.84 Reduction to Pirtano Construction Company, Inc.
 - c) To Approve a Resolution for the 2012 Reconstruction Project Contract Change Order Number 2 in the Amount of \$62,020.94 Reduction to John Neri Construction Company, Inc.
 - d) To Approve a Resolution for the Woodlands Phase 1 Project Contract Change Order Number 2 in the Amount of \$50,159.33 Reduction to Pirtano Construction Company, Inc.
 - e) To Approve a Resolution for the Woodlands Phase 1 Construction Observation Contract Change Order Number 1 in the Amount of \$32,583.75 to HR Green, Inc.
 - f) To Recommend to the Board of Trustees the award of bid #1530 for the services of inspection and repair of well #5 to Municipal Well and Pump in the comparison bid amount of \$39,688.00
5. Adjournment

Items listed on the agenda will be discussed and considered by the Committee. The Committee welcomes public comment on the agenda items during discussion. Items that were previously discussed by one of the Village’s Commissions and referred to the Committee for further consideration are noted on the agenda. Items recommended for approval at this meeting are then referred to the Village Board for further consideration at their next meeting. Items that are unanimously recommended for approval will be placed under the Consent Agenda section of the Board meeting. Items that do not receive a unanimous recommendation will be placed under the Committee Agenda section of the Board meeting.

The Village of Hinsdale is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact Darrell Langlois, ADA Coordinator, at 630-789-7014, **or by TDD at 630-789-7022**, promptly to allow the Village of Hinsdale to make reasonable accommodations for those persons.

Village Web Site: www.villageofhinsdale.org