

Village of Hinsdale
Environment and Public Services Committee
Meeting Agenda
Monday, May 12, 2014
7:30 P.M.
Memorial Building – Memorial Hall
(Tentative & Subject to Change)

1. Approval of Minutes – April 14, 2014
2. Public Services Monthly Report
 - a) Memorial Building Patio Update
 - b) Village Lot Lighting Update
3. Engineering Monthly Report
 - a) Capital Project Status
 - b) Project Change Order Request
 - c) Oak Street Bridge Phase 2 (Design Engineering) Schedule
 - d) 2014 Infrastructure and Resurfacing Project Status
 - e) Retention of 2013 Reconstruction Project funds
4. Request for Board Action
 - a) To Award the Engineering Services for Design of the 2015 Reconstruction Project to Bowman Consulting Group in the Amount Not to Exceed \$104,520.00.
 - b) To Award the Engineering Services for Design of the 2015 Resurfacing Project to Christopher B. Burke Engineering, Ltd. in the Amount Not to Exceed \$110,538.00.
 - c) To Approve the Issuance of a Purchase Order to R.N.O.W. Inc., in the Amount of \$57,995 for the Replacement of the Debris Tank on a 1996 Vactor.
5. Other Business
 - a) Sump Pump discharge from 412 E. Eighth Street
6. 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