

Village of Hinsdale
Environment and Public Services Committee
Meeting Agenda
Monday, March 14, 2011
4:00 P.M.
Memorial Hall Board Room
(Tentative and Subject to Change)

1. Approval of Minutes – February 14, 2011
2. Public Services Monthly Report
 - a) Emerald Ash Borer Confirmation Letter
3. Engineering Monthly Report
 - a) Veeck Park Wet Weather Facility Update
 - b) 2011 Projects Update
 - c) State and Federal Funding Opportunities
4. Request for Board Action
 - a) To Approve the Intergovernmental Agreement between Village of Hinsdale, Graue Mill Homeowners Association, and the County of DuPage for the Graue Mill County Condominiums Flood Investigation Study, Subject to Village Attorney Review.
 - b) To Approve the Engineering Services for Bidding and Construction Observation of the Chestnut Street Improvement Project to Clark Dietz, Inc. in the Amount Not to Exceed \$318,734.00.
 - c) Recommendation to Award Federal Signal Corporation (University Park, IL) for a Proposed Cost of \$99,995 (not to exceed \$100,000) to Install a Wireless Mesh Video Surveillance System at the Grade Crossings.
 - d) To Approve Waiving the Competitive Bidding Process and Award a Contract for Tree Inventory Services and Development of an Emerald Ash Borer Management Plan to Natural Path Forestry in the Amount of \$26,700 to be Funded by \$20,000 from Illinois Technical Assistance Grant and \$6,700 through the Tribute Tree Fund and Tree Removal Fund.
 - e) To Approve Waiving the Competitive Bid Process and Extend the Fertilizer and Pest Control Contract with Tru-Green Limited Partnership for 2011 in the Amount of \$18,720 and for 2012 for \$19,215.
 - f) To Approve Extending Bid #1450, Custodial Services in Village Facilities, to Dan Mar in the Amount of \$101,136 for a Two-Year Contract
 - g) To Approve Awarding the HCA Chimney Reconstruction and Tuck Pointing Project to Fortune Restoration in the Amount of \$18,000.
 - h) To Approve Awarding Bid #1485, Sewer Cleaning, Televising and Root Cutting, to American Underground, Inc for the Contract Price of \$37,200.
 - i) To Approve Awarding Bid #1486, Water Leak Detection Survey, to Water Services in the Amount of \$8,200.
 - j) To Approve Extending Bid #1466, Fuel Delivery, with Al Warren Oil Company, Inc., with Pricing for Fuel Delivery to Remain at \$0.01 over OPIS Average for Gasoline and \$0.02 over OPIS Average for Diesel.
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