

Village of Hoffman Estates

**SPECIAL PUBLIC HEALTH & SAFETY COMMITTEE
MEETING MINUTES**

September 9, 2024

1. ROLL CALL

Members in Attendance:

**Karen Mills, Chairman
Gary Pilafas, Vice Chairman
Anna Newell, Trustee
Gary Stanton, Trustee
Karen Arnet, Trustee
Pat Kinnane, Trustee
William McLeod, Mayor**

**Management Team Members
in Attendance:**

**Eric Palm, Village Manager
Dan O'Malley, Deputy Village Manager
Arthur Janura, Corporation Counsel
Jon Pape, Assistant Village Manager
Alan Wax, Fire Chief
Kathryn Cawley, Police Chief
Patrick Seger, Director of HRM
Bryan Ackerland, Director of Code Enf.
Andy LoBosco, Sr. Program Mgr. – Eng.
Jennifer Horn, Dir. Planning and Trans.
Phil Green, Trans. & Long Range Planner
Kevin Kramer, Econ. Dev. Director
Sonia Zala, St. Transportation Eng.
Ric Signorella, Multimedia Production Mgr.**

The Special Public Health and Safety Meeting was called to order at 8:17 p.m.

2. PUBLIC COMMENT

3. NEW BUSINESS

- A. Review and acceptance of the Construction Manager's Recommendation of the Qualified Low Bidders and Guaranteed Maximum Price Proposal for the construction of Fire Station #21.**

An item summary sheet from Dan O'Malley and Alan Wax was presented to Committee.

Dan O'Malley addressed the Committee and reported that design of the fire station is complete and the bid opening for all construction trades was conducted in August. Camosy provided the Village with a recommendation of the qualified low bidders. There are 15 trade bids recommended ranging in work from earthwork/site utilities to landscaping to complete the new station. Based on the bid results, the estimated construction total \$9.1 million. This amount includes cost for drainage and parking lot reconstruction to the CAC, but does not include design or furniture/furnishings.

Motion by Trustee Pilafas, seconded by Trustee Arnet for acceptance of the Construction Manager's Recommendation of the qualified low bidders and guaranteed maximum price proposal for the construction of Fire Station #21. Voice vote taken. All ayes. Motion carried.

4. ITEMS IN REVIEW

5. OTHER

6. ADJOURNMENT

Motion by Trustee Arnet, seconded by Trustee Kinnane, to adjourn the meeting at 8:25 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date