

WILL COUNTY BOARD
PUBLIC WORKS & TRANSPORTATION
COMMITTEE MEETING AGENDA

August 4, 2009

8:30 a.m.

County Board Room
302 N. Chicago St.
Joliet, IL 60432

A G E N D A

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES: July 7, 2009

July 7, 2009 Executive Session

IV. OLD BUSINESS

V. NEW BUSINESS

RESOLUTIONS TO BE RECOMMENDED TO COUNTY BOARD

1. Resolution Confirming Award of Contract to Iroquois Paving Corporation (\$728,696.00) – Let on July 15, 2009 – CH 23 (Pauling Road) from IL Route 50 to the Crete Township Line, Section 09-00054-07-GM & 09-00096-03-GM, County Board District #1
2. Resolution for Improvements by County under the IL Highway Code, CH 23 (Pauling Road) from IL Route 50 to the Crete Township Line, Section 09-00054-07-GM & 09-00096-03-GM, County Board District #1, Using County's allotment of MFT funds (\$750,000.00)
3. Resolution Confirming Award of Contract to "D" Construction, Inc. (321,319.50) – Let July 22, 2009 – Various County Highways Pipe Culverts, Section 09-00000-04-GM, All County Board Districts, Using County's allotment of County Highway Tax funds (321,319.50)
4. Resolution Supplemental #3 for Preliminary Design Engineering Services (Phase I) by County Under the IL Highway Code for CH 17 (Arsenal Road) relocation of a full-access interchange for Arsenal Road with I-55, Section 00-00117-11-GS, County Board District #6, Using County's CenterPoint escrow account (\$213,048.00)
5. Resolution Authorizing the Will County's State's Attorney's Office to Proceed with a Condemnation Case Regarding the County's County Highway 37 (143rd Street) (Bell Road to Will Cook Road) Project, Parcel 0007
6. Resolution Authorizing Approval of Professional Services Supplemental Agreement for (Phase I) Design Engineering Services with Willett, Hofmann & Associates, Inc., for structure rehabilitation and appurtenant work thereto on CH 56 (Black Road), Section 04-00069-18-BR, County Board Districts #5 and 6
7. Resolution Authorizing Approval of an IDOT – County Joint Agreement for the improvements to the intersection of CH 49 (Exchange Street) at IL Route 1 (Dixie Highway), Section 09-00086-15-TL, County Board District #1, Using County's allotment of County Highway Tax funds (\$13,800.00)

8. Resolution Authorizing Approval of an IDOT – County Joint Agreement for the improvements to the intersections of IL Route 7 at CH 4 (Cedar Road) and at CH 16 (Bell Road – West), Section 09-00056-17-TL, County Board District #7, Using County’s allotment of County Highway Tax funds (\$8,625.00)
9. Resolution Confirming Award of Purchase to Rahn Equipment Company (\$56,388.00) – Let on July 29, 2009 – Three (3) Diesel Fuel Fired Portable Asphalt Heating Units, Current Model Year

VI. COUNTY ENGINEER DISCUSSION

VII. STATE’S ATTORNEY DISCUSSION – Bonds v. Letter of Credit

VIII. MONTHLY WORK REPORTS - Attached

IX. AUDIENCE COMMENTS

X. REPORTS BY COMMITTEE MEMBERS

XI. ANNOUNCEMENTS BY CHAIRMAN

XII. EXECUTIVE SESSION – Right of Way Acquisition

XIII. ADJOURNMENT - next meeting – September 1, 2009

Posted: July 30, 2009