

WILL COUNTY BOARD
PUBLIC WORKS & TRANSPORTATION
COMMITTEE MEETING AGENDA

May 5, 2009

8:30 a.m.

County Board Committee 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:** April 7, 2009
April 7, 2009 Executive Session

IV. OLD BUSINESS

1. Request by Cross Point Church for Temporary Access onto North Briggs Street (CH 62) North of Oak Avenue within the Fox Hollow Subdivision Development – Tabled at April 7, 2009 Mtg – Att.
2. Request for Agreement for the Maintenance of the Storm Sewer System along Laraway Road (CH 74) as Part of the Bronson Square Development by Ruane Construction - Attached

V. NEW BUSINESS

1. Request to Approve RTA RFP – Nick Palmer
2. Request by Panduit Corporation for Assistance in Right-of-Way Acquisition for the Improvements Required per WCDH Permit Regulations along 191st Street (CH 84) - Attached
3. Request by the Village of Romeoville for Interim Improvements to the Existing Weber Road (CH 88) and Lakeview Drive Intersection with Potential County Contribution - Attached
4. Update on Build Will Program

RESOLUTIONS TO BE RECOMMENDED TO COUNTY BOARD

1. Resolution Confirming Award of Contract to Gray's Material Service (\$73,128.00) – Let on April 8, 2009 – Green Garden Road District, Section 09-07000-01-GM, County Board District #1
2. Resolution Confirming Award of Contract to Gallagher Asphalt Corporation (\$469,855.30) – Let on April 8, 2009 – CH 84 (191st Street) from east of US Route 45 to west of 80th Avenue, Section 09-00122-18-GM, County Board District #2
3. Resolution for Improvements by County Under the Illinois Highway Code, CH 84 (191st Street) from east of US Route 45 to west of 80th Avenue, Section 09-00122-18-GM, County Board District #2, Using County's allotment of MFT & Matching Tax funds (\$250,000.00 & \$250,000.00)

4. Resolution Confirming Award of Contract to Gallagher Asphalt Corporation (\$496,810.55) – Let on April 8, 2009 – CH 52 (Gougar Road) from the south edge of pavement of US Route 6 to I-80, Section 09-00154-13-GM, County Board District #2
5. Resolution for Improvements by County Under the Illinois Highway Code, CH 52 (Gougar Road) from the south edge of pavement of US Route 6 to I-80, Section 09-00154-13-GM, County Board District #2, Using County's allotment of MFT funds (\$500,000.00)
6. Resolution Confirming Award of Contract to Steve Krause Construction (\$351,452.25) – Let on April 29, 2009 – Green Garden Road District, Section 07-07102-01-BR, County Board District #1, Using Road District's allotment of Joint Bridge Tax funds and County's allotment of County Bridge Tax
7. Resolution Confirming Award of Contract to "D" Construction, Inc. (\$923,596.00) – Let on April 29, 2009 – County Highway Patching, Section 09-00000-03-GM, All County Board Districts
8. Resolution for Improvements by County Under the Illinois Highway Code, County Highway Patching, Section 09-00000-03-GM, All County Board Districts, Using County's allotment of MFT funds (\$950,000.00)
9. Resolution Confirming Award of Contract to P.T. Ferro Construction Co (\$182,508.27) – Let on April 29, 2009 – New Lenox Road District, Section 09-14000-01-GM, County Board District #2
10. Resolution Confirming Award of Contract to P.T. Ferro Construction Co (\$162,696.75) – Let on April 29, 2009 – Troy Road District, Section 09-18000-01-GM, County Board District #6

VI. COUNTY ENGINEER DISCUSSION

Caton Farm Road @ CN Railroad Closure

95th Street Extension – Phase II Engineer Interviews

VII. STATE'S ATTORNEY DISCUSSION

VIII. MONTHLY WORK REPORTS - Attached

IX. AUDIENCE COMMENTS

X. REPORTS BY COMMITTEE MEMBERS

XI. ANNOUNCEMENTS BY CHAIRMAN

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT - next meeting – June 2, 2009

Posted: April 30, 2009