

WILL COUNTY BOARD
PUBLIC WORKS & TRANSPORTATION
COMMITTEE MEETING AGENDA

March 2, 2010

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:** February 2, 2010
February 2, 2010 Executive Session

IV. OLD BUSINESS

1. Request for Intergovernmental Agreement for Traffic Signal Installation at the Brandon Road/Laraway Road Intersection – Jeff Ronaldson – Attached
2. Other Old Business

V. NEW BUSINESS

RESOLUTIONS TO BE RECOMMENDED TO COUNTY BOARD

1. Resolution (Supplemental) for Improvements by County under the Illinois Highway Code for Patching of Various County Highways, Section 09-00000-03-GM, All County Board Districts, Using County's allotment of MFT funds (\$173,485.63)
2. Resolution Authorizing an Agreement between the County of Will and Exxon Mobil Oil Corporation, for reimbursement for extending encasement on pipeline facilities CH 35 (135th Street) between New Avenue and IL Route 171, Section 99-00068-06-FP, County Board Districts #3 & 7, Using County's allotment of RTA Tax funds (\$29,183.78)
3. Resolution Confirming Award of Contract to _____ (\$ _____) – Let on March 3, 2010 – for CH 88 (Weber Road) from north edge of the I-55 interchange bridge to Lily Cache Lane, Section 10-00170-35-RS, County Board Districts #3 & 4 – ***Bid to be Confirmed at Executive Committee on March 4, 2010***
4. Resolution for Improvements by County under the Illinois Highway Code for CH 88 (Weber Road) from north edge of the I-55 interchange bridge to Lily Cache Lane, Section 10-00170-35-RS, County Board Districts #3 & 4, Using County's allotment of MFT funds (\$ _____) – ***To be Confirmed at Executive Committee on March 4, 2010***

5. Resolution Authorizing Approval of an Illinois Department of Transportation – County Joint Agreement for improvements at the intersection of CH 74 (Laraway Road) and Wolf Road, Section 07-00138-26-TL, County Board District #1, Using County’s allotment of RTA Tax funds (\$101,000.00)
6. Resolution Confirming Award of Contract to Gallagher Asphalt Corporation (\$187,216.75) – Let on February 10, 2010 – for CH 42 (Brandon Road) from Laraway Road to U.S. Route 6, Section 10-00090-09-GM, County Board District #8
7. Resolution for Improvements by County under the Illinois Highway Code for CH 42 (Brandon Road) from Laraway Road to U.S. Route 6, Section 10-00090-09-GM, County Board District #8, Using County’s allotment of MFT funds (\$225,000.00)
8. Resolution Confirming Award of Contract to Roadsafe Traffic Systems, Inc. (\$475,152.02) – Let on February 10, 2010 – for Striping (Various County Highways), Section 10-00000-01-GM, All County Board Districts
9. Resolution for Improvements by County under the Illinois Highway Code for Striping (Various County Highways), Section 10-00000-01-GM, All County Board Districts, Using County’s allotment of MFT funds (\$500,000.00)
10. Resolution Confirming Award of Contract to Glenn McCann Co. (\$54,096.44) – Let on February 10, 2010 – for Florence Township Road District, Section 10-05000-01-GM, County Board District #6
11. Resolution Authorizing Approval of an Illinois Department of Transportation – County Joint Agreement for improvements (Phase I) of CH 56 (Black Road) over the DuPage River, Section 04-00069-18-BR, County Board Districts #5 & 6
12. Resolution Authorizing Approval of Additional Professional Services (Supplemental) Agreement for Design Engineering (Phase I) with Willett, Hofmann & Associates, Inc., for roadway and appurtenant work thereto on CH 56 (Black Road) over the DuPage River, Section 04-00069-18-BR, County Board Districts #5 & 6, Using County’s allotment of County Bridge funds (\$710.05)

VI. COUNTY ENGINEER DISCUSSION

Update – Delay of Various Agreements through IDOT

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 – Right of Way Acquisition

XIII. ADJOURNMENT - Next Meeting – April 6, 2010