

WILL COUNTY BOARD
PUBLIC WORKS & TRANSPORTATION
COMMITTEE MEETING AGENDA

August 3, 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:** July 6, 2010
July 6, 2010 Executive Session

IV. OLD BUSINESS

1. Resolution Confirming Award of Purchase to Power Equipment Leasing Co., Inc. (\$40,430.00) for One (1) Aerial Bucket Truck, Current Model Year – ***Tabled at July 6, 2010 meeting***
2. Resolution Confirming Award of Purchase to Power Equipment Leasing Co., Inc. (\$90,562.00) for One (1) Digger Derrick Truck, Current Model Year – ***Tabled at July 6, 2010 meeting***

V. NEW BUSINESS

1. Request to Discuss Need to Supplement CDBG Funds Used in the Ridgewood Project – Ron Pullman - Attached

RESOLUTIONS TO BE RECOMMENDED TO COUNTY BOARD

1. Resolution to use County's Allotment of County Bridge Tax funds (\$80,000.00) for improvements on Dralle Road over Unnamed Tributary of Forked Creek in Green Garden Township, awarded in July to P.T. Ferro, Section 08-07102-02-BR, County Board District #1
2. Resolution to Correct Scrivener's Error on Resolution #10-241 for Improvement by County under the Illinois Highway Code
3. Resolution Confirming Award of Contract to "D" Construction, Inc. (\$52,900.00) – Let on July 14, 2010 – Demolition of a Residential Home on CH 35 (135th Street), Section 10-00068-10-BD, County Board Districts #3 & 7
4. Resolution Authorizing Approval of Professional Services Agreement for Design Engineering (Phase II) with Baxter and Woodman, Inc. Consulting Engineers for traffic signal and appurtenant work on CH 74 (Laraway Road) at 80th Avenue, Section 10-00138-33-TL, County Board District #1, Using County's allotment of RTA Tax funds (\$42,725.00)
5. Resolution on Authorizing Approval of Professional Services Extension of Existing Agreement for Phase II Consultant Program Coordinator Smith Engineering Consultants Group, Inc., Using County's allotment of RTA Tax funds (\$1,282,819.89)

6. Resolution for an Intergovernmental Agreement for Traffic Signals at the Intersection of CH 74 (Laraway Road) and 80th Avenue, Section 10-00138-33-TL and CH 74 (Laraway Road) and Wolf Road, Section 07-00138-26-TL, County Board District #1
7. Resolution Authorizing Approval of the Expenditure of County Motor Fuel Tax funds for design engineering (phase I) on CH 17 (Arsenal-Manhattan Road) with TranSystem Corporation, County Board District #6 (\$70,890.45)

VI. COUNTY ENGINEER DISCUSSION

VII. STATE'S ATTORNEY DISCUSSION

VIII. MONTHLY WORK REPORTS - Attached

IX. AUDIENCE COMMENTS

X. REPORTS BY COMMITTEE MEMBERS

XI. ANNOUNCEMENTS BY CHAIRMAN – IDOT Bulletin

XII. EXECUTIVE SESSION – Right of Way Acquisition

XIII. ADJOURNMENT - Next Meeting – September 7, 2010

Posted: July 29, 2010