

AMENDED
WILL COUNTY BOARD
PUBLIC WORKS & TRANSPORTATION
COMMITTEE MEETING AGENDA

May 4, 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:** April 6, 2010
 April 6, 2010 Executive Session
- IV. **OLD BUSINESS**
- V. **NEW BUSINESS**

RESOLUTIONS TO BE RECOMMENDED TO COUNTY BOARD

- 1. Resolution for Construction Engineering Services for CH 42 (Brandon Road) over the Des Plaines River structure with McDonough Associates, Inc., County Section 04-00090-07-BR, County Board District #8, Using County's allotment of RTA Tax funds (\$277,626.53)
- 2. Resolution Authorizing Approval of an Illinois Department of Transportation – County Joint Agreement for Construction and for Construction Engineering Services (Phase III) for CH 42 (Brandon Road) over the Des Plaines River structure, County Section 04-00090-07-BR, County Board District #8, Using County's allotment of RTA Tax funds (1,044,731.00)
- 3. Resolution Confirming Award of Contract to James D. Fiala Paving (\$2,638,310.97) – Let on April 14, 2010 – for CH 4 (Cedar Road) at Division Street traffic signal installation, Section 04-00051-06-TL, County Board District #7, Using County's allotment of RTA Tax funds (\$2,638,310.97)
- 4. Resolution for Providing Title Commitment Reports for use by County with Wheatland Title Guaranty Company to assist with the right of way acquisition for CH 37 (143rd Street) I-355 and State Street (Lemont Road), Section 09-00169-14-LA, County Board District #7, Using County's allotment of RTA Tax funds (\$8,000.00)
- 5. Resolution for an Intergovernmental Agreement for the Construction and Maintenance of a Pedestrian/Bicycle Trail Across Black Road
- 6. Resolution Confirming Award of Contract to Gallagher Asphalt Corp (\$1,758,710.95) – Let on April 28, 2010 – for CH 49 (Exchange Street) from IL Route 1 to Abandoned Railroad Crossing (about 1 mile to the east), Section 09-00086-16-FP, County Board District #1

7. Resolution for Improvements by County Under the IL Highway Code for CH 49 (Exchange Street) from IL Route 1 to Abandoned Railroad Crossing (about 1 mile to the east), Section 09-00086-16-FP, County Board District #1, Using County's allotment of MFT funds (\$1,800,000.00)
8. Resolution Confirming Award of Purchase to Finkbiner Equipment Co., Inc. (\$287,954.00) – Let on April 28, 2010 – One (1) Multipurpose Excavator, Current Model Year
9. Resolution Authorizing of Professional Services Agreement for Design Engineering with Hutchison Engineering, Inc. for the bridge replacement and appurtenant work thereto on CH 10 (Will-Center Road) over the South Branch of Rock Creek structure, Section 10-00059-06-EG, County Board District #1, Using County's allotment of RTA Tax funds (\$170,000.00)
- Added** 10. Resolution Designating Weight Limit on CH 10 (Will Center Road) over South Branch of Rock Creek (Structure No. 099-3318) County Board District #1

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

XII. EXECUTIVE SESSION – Right of Way Acquisition

XIII. ADJOURNMENT - Next Meeting – June 1, 2010