

7. Resolution for Improvements by County under the Illinois Highway Code for CH 4 (Cedar Road) South from Spencer Road to U.S. Route 52, Section 10-00056-19-GM, County Board Districts #2 & 6, Using County's allotment of MFT funds (\$975,000.00)
8. Resolution Confirming Award of Contract to P. T. Ferro Construction Co. (\$516,655.18) for CH 4 (Elevator Road) from US Route 52 to US Route 52, Section 10-00056-18-GM, County Board District #6
9. Resolution for Improvements by County under the Illinois Highway Code for CH 4 (Elevator Road) from U.S. Route 52 to U.S. Route 52, Section 10-00056-18-GM, County Board District #6, Using County's allotment of MFT funds (\$525,000.00)
10. Resolution Confirming Award of Contract to "D" Construction, Inc. (\$581,226.00) for Channahon Road District, bridge repair on Des Plaines River Road, Section 07-01112-01-BR, County Board District #6
11. Resolution Confirming Award of Contract to Vulcan Materials Company (\$6.13 per ton) for Jackson Road District, Section 10-09000-00-GM, County Board Districts #6 & 8
12. Resolution Confirming Award of Contract to Vulcan Materials Company (\$4.81 per ton) for Wilton Road District, Section 10-24000-00-GM, County Board District #6
13. Resolution Authorizing Approval of Additional Professional Services Agreement for Design Engineering Services (Phase I) with AECOM for roadway and appurtenant work on CH 16 (Bell Road) between IL Route 7 (159th Street) and 131st Street, Section 99-00147-07-FP, County Board District #7, Using County's allotment of the RTA Tax funds (\$115,899.62)
14. Resolution Authorizing Approval of Professional Services Agreement for Engineering Services for the 2010 biennial inspections on various structures in Will County, Section 10-00000-00-EG, County Board Districts #1 through 9, Using County's allotment of County Highway Tax funds (\$42,774.00)
15. Resolution Authorizing Approval of Professional Services Supplemental Agreement for Design Engineering Services with Hutchison Engineering, Inc., for roadway improvement study and appurtenant work thereto on CH 8 (DeSelm Road), Section 06-00177-04-EG, County Board District #6, Using County's allotment of RTA funds (\$12,500.00)
16. Resolution Confirming Award of Contract to Lorig Construction Co., (\$532,178.00) for CH 14 (Plainfield-Naperville Road) from Saratoga Road to north of Winner's Cup Court, Section 07-00036-23-NW, County Board Districts #3 & 4, Using County's allotment of RTA Tax Funds
17. Resolution Confirming Award of Contract to P.T. Ferro Construction Co., (\$376,367.76) for Green Garden Road District, Section 08-07102-02-BR, County Board District #1

- VI. COUNTY ENGINEER DISCUSSION - Gougar Road at CN Railroad – Road Closure**
- 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 – August 3, 2010**

Posted: June 30, 2010