

WILL COUNTY BOARD
PUBLIC WORKS & TRANSPORTATION
COMMITTEE MEETING AGENDA

December 6, 2011

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: November 1, 2011

IV. OLD BUSINESS

V. NEW BUSINESS

1. Federal Dept of Transportation – Roundabout Presentation
2. Request by Vijay Patel, Developer of a Taco Bell Restaurant, for an access location to Manhattan-Monee Road (County Highway 6) and a variance on the spacing for full access
3. Request by KPRG and Associates, Inc. on behalf of Midwest Generation for a variance of right of way dedication on Brandon Road (County Highway 42)

RESOLUTIONS TO BE RECOMMENDED TO COUNTY BOARD

1. Resolution (Supplemental) for Improvements by County Under the IL Highway Code for the Raised Reflector Installations and Lens Replacements, County Section 11-00000-05-GM, Using the additional sum from the County's allotment of MFT funds (\$28,334.00)
2. Resolution Authorizing the Adoption of IL Dept of Transportation County Maintenance Resolution to effect the appropriation of \$1,055,855.00 from the MFT allotment for the maintenance on County Highways through the year ending December 31, 2012, County Section 12-00000-00-GM
3. Resolution Authorizing Approval of Professional Services Extension of Existing Agreement for Phase II Consultant Program Coordinator for engineering services with H.R. Green, Inc., Section 12-00200-11-EG, County Board Districts #1 through 9, Using County RTA Tax funds (\$1,000,004.44)
4. Resolution Authorizing Approval of Professional Services Agreement for Engineering Services with Willett, Hofmann & Associates, Inc. for biennial bridge inspections on various structures in Will County, Section 12-00000-00-EG, County Board Districts #1 through 9, Using County Highway Tax funds (\$65,300.00)

5. Resolution Authorizing Approval of Additional Professional Engineering Services Agreement for Design Engineering Services (Phase I) with Christopher B. Burke Engineering, Ltd., for roadway and appurtenant for the Caton Farm Road – Bruce Road Corridor Study, Section 99-00074-20-EG, County Board Districts #7, 8 and 9, Using County MFT funds (\$247,674.22)
6. Resolution Authorizing an Agreement between the County of Will and BP Pipelines (North America) Inc. for reimbursement for relocating facilities along CH 7 (Old Chicago Road), County Section 10-00116-09-BR, County Board District #6, Using County Series A, B, or C Road Bond funds (\$447,417.00)
7. Resolution for Construction Engineering Services by County Under the IL Highway Code with Robinson Engineering Ltd, for the reconstruction of CH 8 (DeSelm Road) from IL Route 102 to Old Chicago Road, Section 06-00177-04-FP, County Board District #6, Using County Series A, B, or C Road Bond funds (\$232,183.00)
8. Resolution for Construction Engineering Services by County Under the IL Highway Code with Knight E/A Inc., for the construction of new structures carrying CH 25 (Wilmington Peotone Road) and CH 7 (Old Chicago Road) over Jordan Creek, County Section 10-00116-09-BR, County Board District #6, Using County Series A, B, or C Road Bond funds (\$696,387.96)
9. Resolution Authorizing Approval of Professional Services Supplemental Agreement for Right of Way Acquisition Services with Polach Appraisal Group, Inc. for updated appraisals for several parcels of property along CH 49 (Exchange Street) between Crete Road and Cottage Grove Avenue, County Section 08-00086-14-LA, County Board District #1, Using County Series A, B, or C Road Bond funds (\$6,500.00)
10. Resolution Confirming Award of Contract to “D” Construction, Inc. (\$4,066,977.07) – Let on November 23, 2011, CH 25 (Wilmington Peotone Road) and CH 7 (Old Chicago Road) over Jordan Creek, Section 10-00116-09-BR, County Board District #6, Using County Series A, B, or C Road Bond funds
11. Resolution Confirming Award of Contract – Let on November 23, 2011-2012 MFT Maintenance – Bituminous Patching Mixture – All County Board Districts, Section 12-00000-00-GM
12. Resolution Confirming Award of Contract – Let on November 23, 2011
2012 MFT Maintenance – Bituminous Materials (Prime Coat) – All County Board Districts, Section 12-00000-00-GM
13. Resolution Confirming Award of Contract – Let on November 23, 2011
2012 MFT Maintenance – Various Aggregates – All County Board Districts, Section 12-00000-00-GM
14. Resolution Confirming Award of Contract to Hall Signs, Inc. (\$17,836.30) – Let on November 23, 2011 to - 2012 MFT Maintenance – Sign Material – All County Board Districts, Section 12-00000-00-GM
15. Resolution Confirming Award of Contract to TAPCO Inc. (\$3,451.80) – Let on November 23, 2011 to – 2012 MFT Maintenance – Sheet Aluminum Sign Panel “Type 1” – All County Board Districts, Section 12-00000-00-GM

16. Resolution Confirming Award of Contract to TAPCO Inc. (\$19,345.00) – Let on November 23, 2011 to – 2012 MFT Maintenance – Telescopic Metal Posts – All County Board Districts, Section 12-00000-00-GM
17. Resolution Authorizing Will County's State's Attorney's Office to Proceed with Condemnation Cases Regarding the County's CH 49 (Exchange Street) Project from Crete Road to Cottage Grove Avenue, Section 05-00086-14-FP, County Board District #1

III. COUNTY ENGINEER DISCUSSION- CH 42 (Brandon Road) Closure- Attached Letter

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 – January 3, 2012

Posted: December 1, 2011