

**SPECIAL MEETING**  
**WILL COUNTY BOARD**  
**PUBLIC WORKS AND TRANSPORTATION**  
**COMMITTEE MEETING MINUTES**

**January 20, 2009**

Will County Office Building  
County Board Room  
302 North Chicago Street  
Joliet, IL 60432

**1:15 p.m.**

**CALL TO ORDER**

Mr. Bilotta called the meeting to order at 1:30 p.m.

**ROLL CALL**

**Present were Members:** Singer, Babich, Goodson, Wisniewski and Bilotta.

**Absent were Members:** Evans and Weigel.

**Also Present:** Moustis, Friefeld and B. Gould.

**Present from State's Attorney's Office:** Melanie Manning.

**APPROVAL OF MINUTES**

No minutes were presented for approval.

**OLD BUSINESS**

**NEW BUSINESS**

**Interview of Consultant Candidates**

**1:30 p.m.     V3 Companies**

Representatives with V3 Companies gave their presentation. A question and answer period followed.

**2:00 p.m.     SEC Group, Inc.**

Representatives with SEC Group, Inc. gave their presentation. A question and answer period followed.

**2:30 p.m.     AECOM-CTE Consultants**

Representative with AECOM-CTE Consultants gave their presentation. A question and answer period followed.

Mr. Babich left at this juncture.

**3:00 p.m. HNTB Corp.**

Representatives with HNTB Corp. gave their presentation. A question and answer period followed.

**3:30 p.m. Baxter & Woodman Consulting Engineers**

Representatives with Baxter & Woodman Consulting Engineers gave their presentation. A question and answer period followed.

Mr. Bilotta stated he would like the committee to rank the candidates and get down to the top 2 firms; then have Mr. Gould elaborate more on the scope and pricing and negotiate with those 2 firms. We would come back and determine the next step.

Ms. Goodson ranked the candidates as follows: V3 Companies; SEC Group, Inc. HNTB Corp.; Baxter & Woodman Consulting Engineers; AECOM-CTE Consultants.

Mr. Moustis ranked the candidates as follows: V3 Companies; SEC Group, Inc.; Baxter & Woodman Consulting Engineers; HNTB Corp.; AECOM-CTE Consultants.

Mr. Singer ranked the candidates as follows: V3 Companies; SEC Group, Inc.; HNTB Corp.; Baxter & Woodman Consulting Engineers; AECOM-CTE Consultants.

Mr. Bilotta ranked the candidates as follows: SEC Group, Inc.; V3 Companies; Baxter & Woodman Consulting Engineers; AECOM-CTE Consultants.

Mr. Gould ranked the candidates as follows: SEC Group, Inc.; V3 Companies; Baxter & Woodman Consulting Engineers; AECOM-CTE Consultants.

Mr. Moustis suggested Mr. Gould talk with the top 2 firms of V3 Companies and SEC Group, Inc. and get into more detail. He broke this down into a couple of categories; key person, the support staff that was committed; and other resources and cost. For example, V3 seemed to have more support people actually committed, but at what cost? Mr. Gould will have to make some type of determination exactly what your expectation would be regarding the number of people and how many hours per week in the office. Then we can get some type of cost. Another thing that is important is other resources that are available so they can quickly expedite issues. He suggested sending this to the firms prior so they are able to do their homework.

Mr. Bilotta agreed with Mr. Moustis. We need to look at what levels the staff would be committed and at what cost.

Mr. Singer indicated he is not convinced it would be more expensive.

**RESOLUTIONS TO BE RECOMMENDED TO COUNTY BOARD - None**

**COUNTY ENGINEER DISCUSSION**

**STATE'S ATTORNEY DISCUSSION**

**MONTHLY WORK REPORTS**

**AUDIENCE COMMENTS**

**REPORTS BY COMMITTEE MEMBERS**

**ANNOUNCEMENTS BY THE CHAIRMAN**

**EXECUTIVE SESSION**

**ADJOURNMENT**

A motion was made by Mr. Wisniewski, second by Mr. Singer to adjourn the meeting at 4:37 p.m. All in favor. MOTION CARRIES.