



WILL COUNTY PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING AGENDA

302 N. CHICAGO ST.
JOLIET, IL 60432

APRIL 7, 2015

County Board Room

Regular Meeting

9:00 AM

- I. CALL TO ORDER / ROLL CALL
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. APPROVAL OF MINUTES
 1. WC Public Works & Transportation Committee - Regular Meeting - Mar 3, 2015 9:00 AM
- IV. OLD BUSINESS
- V. NEW BUSINESS
- VI. RESOLUTIONS TO BE RECOMMENDED TO COUNTY BOARD
 1. Confirming Award of Contract to P.T. Ferro Construction Co (\$1,059,761.90) Let on March 25, 2015 Drecksler Road (CH 70) & N Peotone Road (CH 20), County Board District # 1
(Bruce Gould)
 2. State of Illinois Resolution for Improvements by County Under the Illinois Highway Code Resolution for Improvement by County under the IL Highway Code for the Drecksler Road (CH 70) and N Peotone Road (CH 20) County Board District # 1, Using MFT Funds (\$1,200,000.00)
(Bruce Gould)
 3. Confirming Award of Contract to Northern Contracting, Inc (\$141,143.00) Let on March 25, 2015, County Wide Guardrail, All County Board Districts
(Bruce Gould)
 4. State of Illinois Resolution for Improvements by County Under the Illinois Highway Code Resolution for Improvement by County under the IL Highway Code for the County Wide Guardrail All County Board Districts, Using MFT Funds (\$175,000.00)
(Bruce Gould)
 5. Confirming Award of Contract to "D" Construction, Inc. (\$374,474.55) Let on March 25, 2015, Crete Road District Klemme Road over Klemme Creek, County Board District # 1
(Bruce Gould)
 6. Confirming Award of Contract to Prairie Materials (\$6.20/Ton) Let on March 25, 2015, Wilton Road District, County Board District #6
(Bruce Gould)

7. **Resolution Supplemental for Improvements by County Under the Illinois Highway Code County Board District #1**
(Bruce Gould)
8. **Authorizing the Will County's State's Attorney's Office to Proceed with Condemnation Cases Regarding the County's Briggs Street (CH 54) from Mills Road to U.S. Route 52, County Board District #8**
(Bruce Gould)
9. **Authorizing Approval of Professional Services Agreement for Additional Design Engineering Services (Phase II) for South Briggs Street (CH 54) from Mills Road to U.S. Route 52 with Hutchison Engineering, Inc., County Board District #8**
(Bruce Gould)
10. **Resolution for Additional Design Engineering Services by County Under the Illinois Highway Code for South Briggs Street (CH 54) from Mills Road to U.S. Route 52 with Hutchison Engineering, Inc., County Board District #8, Using County's MFT funds**
(Bruce Gould)
11. **Intergovernmental Agreement for the Engineering Services and Construction of Railroad Quiet Zones on the Union Pacific Railroad Intersections with Exchange Street (CH 49) and Crete-Monee Road (CH 21) in the County of Will, County Board District #1**
(Eric Wesel)
12. **Granting Ingress and Egress and a Variance for a Vacant Lot on Center Road (CH19), County Board District #2**
(Eric Wesel)
13. **Ordinance Authorizing Approval of the Establishment of Altered Speed Zone - Zone 521, County Board District #2**
(Bruce Gould)

VII. DIRECTOR OF TRANSPORTATION DISCUSSION

VIII. STATE'S ATTORNEY DISCUSSION

IX. MONTHLY WORK REPORTS & BUILD WILL REPORTS

1. **Construction Status Report**
(Bruce Gould)
2. **Maintenance Status Report**
(Bruce Gould)
3. **Phase II Construction Status Build Will**
(Bruce Gould)
4. **Phase II Summary Report Build Will**
(Bruce Gould)

X. REPORTS BY COMMITTEE MEMBERS

- XI. PUBLIC COMMENT**
 - XII. CHAIRMAN'S REPORT / ANNOUNCEMENTS**
 - XIII. EXECUTIVE SESSION**
 - XIV. ADJOURNMENT**
- NEXT MEETING - MAY 5, 2015**