



WILL COUNTY CAPITAL IMPROVEMENTS COMMITTEE MEETING AGENDA

16911 W. LARAWAY ROAD
ROOM 2210
JOLIET, IL 60433

JANUARY 16, 2018

Will County Public Safety Complex

Regular Meeting

9:30 AM

- I. CALL TO ORDER / ROLL CALL
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. APPROVAL OF MINUTES
 1. WC Capital Improvements Committee - Regular Meeting - Jan 2, 2018 11:00 AM
- IV. OLD BUSINESS
 1. Update from Courthouse Delivery Teams (Wight, Gilbane & Farnsworth)
(Discussion)
 2. Update from Health Department Team (Kluber)
(Discussion)
- V. OTHER OLD BUSINESS
- VI. NEW BUSINESS
 1. Authorizing the Will County Executive to Execute Amendment No. 3 to the Current Professional Services Agreement with Wight and Company for Completion of the Master Plan Update
(Dave Tkac)
 2. Authorizing the Will County Executive to Execute Amendment No. 4 to the Wight and Company Contract for Design Services Necessary for a New Animal Control Facility
(Dave Tkac)
 3. Authorizing Payment to MidAmerica Towers, Inc., for the Will County Public Safety Complex
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 4. Authorizing Payment to HR Green for the Will County Public Safety Complex
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 5. Authorizing Payment to Leopardo Companies, Inc., for the Will County Public Safety Complex
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 6. Authorizing Payment to Farnsworth Group for the Will County Public Safety Complex
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 7. Authorizing Payment to City of Joliet for the Will County Public Safety Complex

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8. **Authorizing Payment to ComEd for the Will County Public Safety Complex**
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 9. **Authorizing Payment to Geocon Professional Services for the Will County Public Safety Complex**
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 10. **Authorizing Payment to Nelson System Incorporated for the Will County Public Safety Complex**
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 11. **Authorizing Payment to Midwest Office Interiors for the Will County Public Safety Complex**
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 12. **Authorizing Payment to Stromsland, DeYoung & Prybys Architecture Group for the Will County Public Safety Complex**
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 13. **Authorizing Payment to Seeco Environmental Services, Inc., for the Will County Public Safety Complex**
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 14. **Authorizing Payment to DLR Group for the Will County Public Safety Complex**
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 15. **Authorizing Payment to Gilbane Building Company for the Will County Courthouse**
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 16. **Authorizing Payment to Wight & Company for the Will County Courthouse**
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 17. **Authorizing Payment to Farnsworth Group for the Will County Courthouse**
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 18. **Authorizing Payment to Chicago Scenic Studios for the Will County Courthouse**
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 19. **Authorizing Payment to Homewood Disposal Service for the Will County Courthouse**
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 20. **Authorizing Payment to Glen Ellyn Storage Corp. For The Will County Courthouse**
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 21. **Authorizing Payment to Marchio Fence Co., Inc., for the Will County Courthouse**
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 22. **Authorizing Payment to Kluber Architects & Engineers for Will County Health Department**
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- VII. OTHER NEW BUSINESS**
 - VIII. PUBLIC COMMENT**
 - IX. CHAIRMAN'S REPORT / ANNOUNCEMENTS**
 - X. EXECUTIVE SESSION**
 - XI. ADJOURNMENT**
- NEXT MEETING - FEBRUARY 6, 2018**