

**MINUTES OF THE  
PUBLIC WORKS COMMITTEE  
OF THE WINNEBAGO COUNTY BOARD**

**Tuesday, May 30, 2017  
5:30 p.m.  
404 Elm Street**

A. Call to Order – CHAIRMAN KELLY CALLED THE MEETING TO ORDER AT 5:30 P.M.

B. Roll Call -

Present: Dave Kelley, Dave Tassoni, David Boomer, Jim Webster

Also: Wayne Vlk, Assistant County Engineer  
Carlos Molina, Operations Manager P.E.  
William Emmert, Assistant States Attorney  
Ann Johns, Purchasing Director

C. Approval of Minutes – MR. KELLEY MADE A MOTION TO APPROVE THE MAY 2, 2017 AND MAY 11, 2017 PWC MEETING MINUTES. SECONDED BY MR. WEBSTER AND MR. TASSONI. MOTION APPROVED BY ALL PRESENT.

Closed Meeting –

MR. KELLEY MOVED TO CLOSE THE MAY 30, 2017 PUBLIC WORKS COMMITTEE MEETING PURSUANT TO THE APPROPRIATE PROVISIONS OF THE ILLINOIS OPEN MEETINGS ACT TO DISCUSS CLOSED MEETING MINUTES. SECONDED BY MR. TASSONI. ROLL CALL.

Present: Dave Kelley, Dave Tassoni, David Boomer, Jim Webster

The meeting of the public works committee resumed. MR. KELLEY STATED THAT NO ACTION WAS TAKEN IN CLOSED SESSION. MR. KELLEY made a motion to make public the closed meeting minutes of February 5, 2013, December 2, 2013 and November 29, 2016. SECONDED BY MR. WEBSTER. MOTION APPROVED BY ALL PRESENT.

D. Public Comment “This is the time we invite the public to address the Public Works Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. An individual may speak a maximum of three times per calendar year on the same topic. After acknowledgement by the chair, please stand and state your name. Thank you.”

E. Legislation –

Old Legislation –

New Legislation –

**(17-024)** CHAIRMAN KELLEY MADE A MOTION TO APPROVE the Resolution Awarding Bid for Bulk Rock Salt SECONDED BY MR. TASSONI. Mr. Vlk informed the PWC that this is the annual bid for bulk rock salt. Cargill is the low bidder at \$60.94 per ton. This is approximately \$10.00 less per ton than we were paying last year. Ann Johns provided further bidding explanations. There were three other bidders in addition to Cargill that were significantly higher; it is recommended is to go with Cargill. Further discussion followed by the PWC. APPROVED BY ALL PRESENT.

Cost: \$60.94/Ton

C.B. District: County Wide

**(17-025)** CHAIRMAN KELLEY MADE A MOTION TO APPROVE the Resolution determining the general prevailing rate of hourly wages in the County of Winnebago, Illinois SECONDED BY MR. TASSONI. Mr. Vlk informed the PWC that it is required annually by state statutes to adopt a prevailing wage for Winnebago County in order to spend any public money on any public works projects.

APPROVED BY ALL PRESENT

Cost: \$00.00

C.B. District: County Wide

**(17-026)** CHAIRMAN KELLEY MADE A MOTION TO APPROVE the Award of Bid for Latham Road Ralston Road Bridge over the Rock River, Machesney Park structural steel repair (SECTION 15-00598-00-BR) SECONDED BY MR. WEBSTER. Mr. Vlk informed the PWC that this is for the award of bid for structural steel repairs on the Latham/Ralston Bridge over the Rock River. Martin & Company came in as the lowest bidder. APPROVED BY ALL PRESENT.

Cost: \$53,988.00

C.B. District: 1,3,5,6

**(17-027)** CHAIRMAN KELLEY MADE A MOTION TO APPROVE the Award of Bid for Forest Hills Road reconstruction of the right turn lane at K-mart remove and replace PCC 10” pavement and comb. CC&G (SECTION 17-00636-00-MS) SECONDED BY MR. TASSONI. Mr. Vlk informed the PWC that this is for pavement patching on Forest Hills Road at the K-mart entrance. It is recommended that the low bidder, N-TRAK be awarded the project. APPROVED BY ALL PRESENT.

Cost: \$33,446.90

C.B. District: 17

**(17-028)** CHAIRMAN KELLEY MADE A MOTION TO APPROVE the Resolution for the Award of Bid for Meridian Road Bridge repairs over the Pecatonica River (Section 16-00626-00-BR) SECONDED BY MR. WEBSTER. Mr. Vlk informed the PWC that this is for the award of bid for structural steel and other repairs on the Meridian Road Bridge over the Pecatonica River. Three bids were opened; one was rejected due to clerical errors. It is recommended that the next lowest bidder Martin & Company should be awarded the bid. APPROVED BY ALL PRESENT.

Cost: \$149,138.60

C.B. District: 2

**(17-029)** CHAIRMAN KELLEY MADE A MOTION TO APPROVE the Resolution for emergency repairs to Perryville Road (CH11) north of Guilford Road (CH86) SECONDED BY MR. BOOMER. Mr. Vlk informed the PWC that this is for an emergency designation to obtain quotes rather than the more time consuming bidding process to repair pavement on Perryville Road north of Guilford Road. Two quotes were received; William Charles Construction at \$20,292.50 and N-TRAK at \$26,189.45. The lowest quote from William Charles Construction is the one will be used.

APPROVED BY ALL PRESENT.

Cost: \$20,292.50

C.B. District: 8

**(17-030)** CHAIRMAN KELLEY MADE A MOTION TO APPROVE the Resolution authorizing the Amendment to the agreement between the county of Winnebago, The City of Loves Park, The City of Rockford, Rockford Memorial Hospital and Rockford Health System regarding The City of Loves Park Riverside special assessments SECONDED BY MR. TASSONI. Mr. Vlk informed the PWC that this amendment essentially replaces the existing agreement (most of which was completed) with continued requirements of the City of Rockford to perpetually maintain previously agreed to storm water detention on behalf of the County. This amendment was essentially needed due to the City of Rockford changing the alignment of the south leg of the Riverside/Paladin intersection which will become a City road.

APPROVED BY ALL PRESENT.

Cost: \$00.00

C.B. District: 8,7

F. Other Matters –

Budget Amendment –

Change Order(s) for Information Only

G. Reports –

A. County Engineer Vanderwerff –

B. Assistant County Engineer Vlk –

C. PWC Chairman's Report –

H. Adjourn / Recess – CHAIRMAN KELLEY MOVED TO ADJOURN. SECONDED BY MR. WEBSTER AND MR. BOOMER. MOTION APPROVED BY ALL PRESENT.

Meeting adjourned at 6:05 p.m.

Respectfully submitted, Lisa Halberstadt, Administrative Secretary