

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

**Thursday, July 13, 2017
5:30 p.m.
Behind County Board Chambers**

- A. Call to Order – CHAIRMAN KELLEY CALLED THE MEETING TO ORDER
AT 5:20 P.M.
- B. Rollcall –
Present: Dave Kelley, Burt Gerl, Jim Webster
- Also: Joseph Vanderwerff Sr., County Engineer
John Giliberti, Assistant State’s Attorney
- C. Approval of Minutes -
Closed Meeting –
- 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 –
(17-040) MR. KELLEY MADE A MOTION TO APPROVE a resolution authorizing the Award of a Bid for the Riverside Blvd. (CH 55) and Newburg Rd. (CH 84) HMA Pavement removal and replacement and for the appropriation of MFT Funds (Section: 17-00000-02-GM) (To be distributed, Bid opening on Monday, July 10, 2017) Mr. Vanderwerff reminded the PWC that a budget amendment was approved previously to fund this project. **SECONDED BY MR. GERL. MOTION APPROVED BY ALL PRESENT.**
Cost: \$318,714.96 (Wm. Charles Const. Co.) C.B. District: 8 & 20
- (17-037)** MR. KELLEY MADE A MOTION TO APPROVE a resolution authorizing the Award of Bid for the Belvidere Rd. crack sealing of HMA Pavement (Section: 17-00000-04-GM) (To be distributed, Bid opening on Monday, July 10, 2017) Mr. Vanderwerff informed the PWC that the bid is a very reasonable price and we recommend it’s approval. **SECONDED BY MR. GERL. MOTION APPROVED BY ALL PRESENT.**
Cost: \$29,700 (Complete Asphalt Service) C.B. District: 7

(17-038) MR. KELLEY MADE A MOTION TO APPROVE a resolution authorizing the Award of Bid and execution of a construction engineering services agreement for the widening and resurfacing of Baxter Road at Linden wood Road and Linden wood Road South of Baxter Road (Section: 16-00612-00-WR) (To be distributed, Bid opening on Tuesday, July 11, 2017) Mr. Vanderwerff informed the PWC that we have Economic Development Project (EDP) funds to utilize for fifty percent of the cost, approximately \$25,000 in Truck Access Route Program funds (TARP), and also included is our bond issue modification from the Baxter Road and Harrisville project. Under the prior Chairman's term \$240,000 was also allocated from host fees for this project. SECONDED BY MR. GERL. MOTION APPROVED BY ALL PRESENT.
Cost: \$ 878,806.57 (Rock Road Co.) C.B. District: 9

(17-039) MR. KELLEY MADE A MOTION TO APPROVE a resolution Awarding Quotes for supplying electricity for traffic signals and highway lighting (To be distributed, Bid opening on Thursday, July 13, 2017) Mr. Vanderwerff and Ann Johns informed the PWC that currently we purchase energy from ComEd for general lighting and dusk to dawn lighting. The quotes reflect a savings of approximately \$11,000 to \$12,000 each year. SECONDED BY MR. WEBSTER. MOTION APPROVED BY ALL PRESENT.
Cost: \$ 0.04723/kWh (general) Mc_Squared Energy C.B. District: County Wide
Cost: \$0.03110/kWh (dusk to dawn) Dynege Energy

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. GERL AND MR. WEBSTER. MOTION APPROVED BY ALL PRESENT.
Meeting adjourned at 5:35 p.m.

Respectfully submitted, Tracy Robinson, Administrative Assistant