

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

**Tuesday, September 5, 2017
5:00 p.m.
404 Elm Street**

A. Call to Order – MR. KELLEY CALLED THE MEETING TO ORDER AT 5:04 P.M.

B. Rollcall –

Present: Dave Kelley, Burt Gerl, Dave Boomer and Jim Webster

Also: Joseph Vanderwerff Sr., County Engineer
Wayne Vlk, Assistant County Engineer
John Giliberti, Assistant State’s Attorney
Ann Johns, Director of Purchasing

C. Approval of Minutes – MR. KELLEY MADE A MOTION TO APPROVE THE AUGUST 1, 2017 PWC MEETING MINUTES. SECONDED BY MR. BOOMER AND MR. GERL. MOTION APPROVED BY ALL PRESENT.

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 –

(17-044) MR. KELLEY MADE A MOTION TO APPROVE A resolution authorizing a change order for the Riverside and Forest Hills Joint Repair (Section 17-00000-01-GM) Change Order #1 Mr. Vlk informed the PWC that this change order is a deduction because there was a reduction in the estimated patching requirement, and that there will be a final change order at the completion of the project and final measurements. SECONDED BY MR. GERL. MOTION APPROVED BY ALL PRESENT.

Cost: \$11,282.23 deduction

C.B. District: 17 & 20

(17-045) MR. KELLEY MADE A MOTION TO APPROVE A resolution awarding bids for wheel end loader Mr. Vlk informed the PWC that John Giliberti suggested that if possible a change be made stating that the County adheres to the Prompt Payment Act and to remove that the County would be responsible to pay attorney fees if there was a disagreement of any kind with the lease agreement. Also, before the County Board meeting we will revise the Resolution to read in the last line of the all terms and

conditions “in the form substantially attached hereto of said purchase” which essentially allows minor modifications to be made such as the items noted above without going back to County Board for approval. One additional typographical modification will be to change “3rd page” to “4th page” referring to where the bid tab falls in the package. Mr. Vanderwerff gave a brief comparison of features and payments of our current loader and the new loader. SECONDED BY MR. GERL AND MR. BOOMER. MOTION APPROVED BY ALL PRESENT.

Cost: \$222,000

C.B. District: County Wide

(17-046) MR. KELLEY MADE A MOTION TO APPROVE A resolution for the award of bid for Roscoe Road Bridge over the Rock River slope wall repairs (Section 17-00647-00-BR) Mr. Vlk informed the PWC that we went out to bid for this in anticipation of the approval of the 2018 Winnebago County Budget so that the project which involves some concrete pouring can be done before the onset of bad weather. Once the budget is passed the contract will be executed. SECONDED BY MR. GERL. MOTION APPROVED BY ALL PRESENT.

Cost: \$39,595.25

C.B. District: 3

F. Other Matters –

a. Budget Amendment –

Change Order(s) for Information Only –

Mr. Vlk informed the PWC that the Change Orders below for information only are a net change of \$10,000 or less. All of the projects below came in under the budgeted amount.

Forest Hills Turn Lane (Section 17-00636-00-MS) Change Order #1 and final

Cost: \$395.26 deduction

C.B. District: 17

DeGarmo Trail Head (Section 13-00393-00-RS) Change Order #1 and final

Cost: \$1,793.97 addition

C.B. District: 1

Meridian Bridge Repair (Section 16-00626-00-BR) (due to deck repairs)

Cost: \$5,792.48 addition

C.B. District: 2

Water System Improvements – Water Production Well No. 2 (Section 11-00495-00-MG) Change Order #1 and final (due to electronic monitoring system)

Cost: \$4,641.00 addition

C.B. District: 9

G. Reports

- a. County Engineer Vanderwerff – Mr. Vanderwerff briefly informed the PWC that we are currently paving Riverside Blvd. and Newburg Road. Next week work will begin on Baxter Road and Lindenwood Road near the landfill.
- b. Assistant County Engineer Vlk –
- c. PWC Chairman’s Report –

H. Adjourn/Recess – MR. KELLEY MOVED TO ADJOURN. SECONDED BY MR. GERL AND MR. BOOMER. MOTION APPROVED BY ALL PRESENT. Meeting adjourned at 5:45 p.m.

Respectfully submitted, Tracy Robinson, Administrative Assistant