

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

**Monday, March 19, 2018
5:00 p.m.
404 Elm Street**

A. Call to Order – MR. KELLEY CALLED THE MEETING TO ORDER AT 5:02 P.M.

B. Rollcall –

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

Also: Joseph Vanderwerff Sr., County Engineer
Carlos Molina, Operations Manager
John Giliberti, Assistant State's Attorney

C. Approval of Minutes – MR. KELLEY MADE A MOTION TO APPROVE THE MARCH 6, 2018 PWC MEETING MINUTES. SECONDED BY MR. TASSONI. 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 –

(18-003) MR. KELLEY MADE A MOTION TO APPROVE A Resolution Authorizing a Professional Engineering Services Agreement with Willett Hofmann & Associates to Provide Plans and Specifications for the Rehabilitation of Well #1 Winnebago Water District Wellhouse (Section 18-00656-00-MG) Mr. Vanderwerff informed the PWC that there is prescribed maintenance intervals of approximately seven years to check the well structure and that Willett Hofmann is providing the plans and specifications for the Baxter Road Well #1. SECONDED BY MR. GERL. MOTION APPROVED BY ALL PRESENT.

Cost: \$6,958.04

C.B. District: 9

(18-004) MR. KELLEY MADE A MOTION TO APPROVE A Resolution Authorizing the Appropriation of MFT Funds for the Maintenance of County Highways. Mr. Vanderwerff informed the PWC that this Resolution is done annually for items used by the Highway Department. The Highway Department uses MFT Funds, Bridge Funds, County Highway Funds and Federal aid Match Funds for Highway Projects. **SECONDED BY MR. GERL. MOTION APPROVED BY ALL PRESENT.**

Cost: \$4,809,435.00

C.B. District: County Wide

(18-005) MR. KELLEY MADE A MOTION TO APPROVE AN Award of Bid for the 2018 County General Letting. Mr. Molina informed the PWC that this Resolution is done annually for items used by the Highway Department. These items are used for projects and day to day operations. The items are accounted for in the budget. One item on the bid was rejected due to the erroneous pricing. **SECONDED BY MR. GERL. MOTION APPROVED BY ALL PRESENT.**

(Resolution Provided at PWC Meeting - Bid Opening on March 19, 2018 at 10:00 a.m.)

Cost: \$tbd

C.B. District: County Wide

(18-006) MR. KELLEY MADE A MOTION TO APPROVE A Resolution Authorizing the Award of a Bid for the Meridian Road (CH-24) and Montague Road (CH-27) Crack Sealing Program (SECTION 18-00000-01-GM) Mr. Vanderwerff informed the PWC that the Highway Department is focusing our energies on highway maintenance as an alternative to construction for cost savings to the County. We believe that this is a very competitive bid and recommend its adoption. **SECONDED BY MR. GERL AND MR. WEBSTER. MOTION APPROVED BY ALL PRESENT.**

Cost: \$71,298.48

C.B. District: 1, 2 & 5

(18-007) MR. KELLEY MADE A MOTION TO APPROVE A Resolution Authorizing the Award of a Bid for Perryville Road (CH-11) Pavement Patching from Harrison to East State Street. Mr. Vanderwerff informed the PWC that this section of Perryville Road is in the worst condition. We recommend adopting the bid. (SECTION 18-00000-02-GM) **SECONDED BY MR. GERL. MOTION APPROVED BY ALL PRESENT.**

Cost: \$ 182,100.75

C.B. District: 8 & 11

F. Other Matters –

- a. 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 – MR. KELLEY MOVED TO ADJOURN. **SECONDED BY MR. WEBSTER AND MR BOOMER. MOTION APPROVED BY ALL PRESENT.**
Meeting adjourned at 5:30 p.m.

Respectfully submitted, Tracy Robinson, Administrative Assistant