

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

**Tuesday, May 22, 2018
5:00 p.m.
404 Elm Street**

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

B. Rollcall –

Present: Dave Kelley, Dave Tassoni and Jim Webster

Also: Carlos Molina, Operations Manager
Frank Hodina, Civil Engineer, Sr.
John Giliberti, Assistant State’s Attorney
Ann Johns, Director of Purchasing

C. Approval of Minutes – MR. KELLEY MADE A MOTION TO APPROVE THE MARCH 19, 2018 PWC MEETING MINUTES. SECONDED BY MR. WEBSTER. 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 –

(18-008) MR. KELLEY MADE A MOTION TO APPROVE A Resolution Authorizing the Award of a Bid for Cunningham Road (CH-49/CC&P Railroad Bridge Joint Replacement (Section 17-00651-00-BR) Mr. Molina informed the PWC that this bid was for a joint repair on a railroad bridge that was built in 1991. SECONDED BY MR. TASSONI. MOTION APPROVED BY ALL PRESENT
Cost: \$38,450.00 C.B. District: 18

(18-009) MR. KELLEY MADE A MOTION TO APPROVE A Resolution Authorizing the Obligation Retirement of Bond Payments from MFT Funds. Mr. Molina informed the PWC that this is an annual “housekeeping” resolution required by the State for bonds that are paid off with MFT funds. SECONDED BY MR. TASSONI. MOTION APPROVED BY ALL PRESENT
Cost: \$1,450,000 C.B. District: County Wide

(18-010) MR. KELLEY MADE A MOTION TO APPROVE A Resolution Authorizing the Appropriation of MFT Funds for General Drainage Repairs and Improvements on the County Highway System (Section 18-00000-04-GM) Mr. Molina informed the PWC that this appropriation of funds is so we can use MFT dollars for drainage related work on the County's ROW. SECONDED BY MR. WEBSTER. MOTION APPROVED BY ALL PRESENT

Cost: \$50,000.00

C.B. District: County Wide

(18-011) MR. KELLEY MADE A MOTION TO APPROVE A Resolution Authorizing the modification of an Agreement between the County of Winnebago and Spring Creek Development Group for the Conveyance of Right Of Way Pursuant to the Redevelopment of the Whitehead Realty Building at the corner of Perryville Road and Crimson Ridge Drive. Mr. Molina informed the PWC that there are two changes to this modification, first additional land was needed for parking and secondly the County will receive additional revenue for the purchase of the ROW. SECONDED BY MR. TASSONI. MOTION APPROVED BY ALL PRESENT

Reimburse WC: \$31,775.00

C.B. District: 8 & 11

(18-012) MR. KELLEY MADE A MOTION TO APPROVE A Resolution Awarding Bid for Bulk Rock Salt. Mr. Molina informed the PWC that this is the annual bid for bulk rock salt. Cargill, Inc. is the low bidder at \$74.52 per ton. Further discussion followed by the PWC. SECONDED BY MR. WEBSTER. MOTION APPROVED BY ALL PRESENT

WC Cost: \$931,500 (\$74.52/ton)

C.B. District: County Wide

(18-013) MR. KELLEY MADE A MOTION TO APPROVE A Resolution Awarding Bid for Roadside Mowing Along Various County Highways. Mr. Molina informed the PWC this is a contract for mowing along a variety of County roads throughout the County, approximately seven hundred acres and three separate mows. The low bidder is AT&J Seminerio and Associates, Inc. in the amount of \$19,988.36. Further discussion followed by the PWC. SECONDED BY MR. TASSONI. MOTION APPROVED BY ALL PRESENT

Cost: \$tbd

C.B. District: County Wide

(18-014) MR. KELLEY MADE A MOTION TO APPROVE A Resolution Declaring as Surplus Highway Department Vehicles and Equipment and Authorizing Sale. Mr. Molina informed the PWC that this Resolution is required of the Highway Department in order to sell any vehicles and or equipment. Further discussion followed by the PWC. SECONDED BY MR. TASSONI. MOTION APPROVED BY ALL PRESENT

Cost: \$ n/a

C.B. District: County Wide

- F. Other Matters –
 - a. Budget Amendment –
- Change Order(s) for Information Only –

G. Reports

a. County Engineer Vanderwerff –

b. Operations Manager Molina –

- i. Enterprise Fleet Management – Mr. Molina Informed the PWC that the Highway Department and the Purchasing Department are working with Enterprise Fleet to see if there may be a program for leasing light weight vehicles.
- ii. LED Lighting – Mr. Molina informed the PWC that we are working with Wilson Electric to see if switching to all LED lighting, including street lights, would save the County in electrical charges.
- iii. Highway Department Budget – Mr. Molina informed the PWC that the Highway Department has submitted the budget to CFO, Carla Paschal.
- iv. Request For Budget Amendment – Mr. Molina informed the PWC that the Highway Department would be submitting a Budget Amendment at the Finance Committee Meeting on June 7, 2018. There is no increase to the overall County Highway budget, but we need to move funds from MFT to County Highway.

c. PWC Chairman's Report –

H. Adjourn/Recess – MR. KELLEY MOVED TO ADJOURN. SECONDED BY MR. WEBSTER. MOTION APPROVED BY ALL PRESENT. Meeting adjourned at 6:30 p.m.

Respectfully submitted, Tracy Robinson, Administrative Assistant