



# **PUBLIC WORKS COMMITTEE MEETING**

**Thursday, March 19, 2009**

**City Council Chambers**

**5:15 pm**

Alderman Frank Lesko	Chairman
Alderman Tim Griffin	Vice-Chairman
Alderman Sam Cahnman	Member
Alderman Frank Kunz	Member
Alderman Kris Theilen	Member

## **AGENDA**

- 1. Approval of Thursday, February 26, 2009 Public Works Committee Minutes**
- 2. Ordinances Tabled or Remaining in Committee.**
- 3. Ordinances for Committee Consideration**

**2009-104** An Ordinance Authorizing Execution Of An Agreement With Crawford, Murphy & Tilly, Inc., For Construction Engineering Services During The Reconstruction Of The Washington Street Bridge Over Spring Creek (Structure No. 084-6001 And MFT Section No. 05-00443-00-BR) In An Amount Not To Exceed \$60,890.00 And Authorizing A Waiver Of The Requirements Of Section 38.48 Of The City's Purchasing Code For The Office Of Public Works (**Requested By Ald. Lesko**) (**Public Works**)

This ordinance is for the construction engineering for Washington Street Bridge. The project is scheduled to be bid in June 2009. IDOT will reimburse the City for 80% of the cost.

**2009-105** An Ordinance Authorizing Execution Of An Agreement With The State Of Illinois Department Of Transportation For Reconstruction Of The Washington Street Bridge Over Spring Creek (Structure No. 084-6001 And MFT Section No. 05-00443-00-BR) In An Estimated Amount Of \$234,000.00 For The Office Of Public Works (**Requested By Ald. Lesko**) (**Public Works**)

This ordinance is for the reconstruction engineering for Washington Street Bridge. IDOT is scheduled to bid this project in June 2009. IDOT will bill the City periodically throughout the project for its share.

**2009-106** An Ordinance Authorizing The Purchase Of A Used 1995 John Deere Trac Hoe From Brian J. Shirley D/B/A Jayco Construction Co. In An Amount Not To Exceed \$30,000.00 For The Office Of Public Works (**Requested By Ald. Lesko**) (**Public Works**)

This ordinance will authorize the purchase of a used 1995 John Deere Trac Hoe from Jayco Construction. This unit has approximately 9000 hours and has been thoroughly inspected by our mechanic and deemed mechanically sound.

**2009-107** An Ordinance Authorizing Execution Of A Local Agency Agreement With The State Of Illinois Department Of Transportation Transferring To The City The Jurisdiction Of Illinois Route 29/97, From The East Edge Of The Pavement Of 9<sup>th</sup> Street To The West End Of The Structure Approach Pavement For The Structures Over Interstate 55 (084-0050 And 084-0051) **(Requested By Ald. Lesko) (Public Works)**

This ordinance will authorize execution of an agreement for the jurisdictional transfer of Illinois Route 29/97, from the east edge of the pavement of 9<sup>th</sup> Street to the west end of the structure approach pavement for the structures over Interstate 55 (084-0050 and 084-0051). This also amends the traffic signal maintenance percentages in our Master Agreement with the State of Illinois Department of Transportation to reflect the jurisdictional transfer. In exchange for accepting jurisdiction and maintenance the City will receive \$1,000,000.00 to be deposited into its Motor Fuel Tax account.

4. **Unfinished Business**
5. **New Business**
6. **Requests to Address Public Works Committee**
7. **Adjournment**

*Cecilia K. Tumulty*

Cecilia K. Tumulty, C.M.C.  
City Clerk