



AGENDA

Transportation, Building & Technology Committee

MONTHLY MEETING

Tuesday, September 10, 2024

6:00 p.m.

Law Library

507 Vermont Street

Quincy, IL. 62301

2nd Floor

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- 1) Bills
 - 2) Approval of Prior Minutes: August 13, 2024
 - 3) Public Comment
 - 4) Reports
 - a. County Engineer
 - b. Information Technology Department
 - i. Card Access System
 - c. Courthouse Maintenance
 - i. EIFS Update for NORTH Side of Courthouse
 - ii. Courthouse HVAC Engineering Work Update
 - iii. Leased Space on 3rd Floor Update for Pretrial Services
 - d. Other
 - 5) Resolutions
 - a. 2024-09-501-022 – Resolution reporting bids, awarding the contract, and appropriating \$465,000.00 from the County Bridge Fund to pay for the removal and replacement of the existing culvert, the installation of a manhole and other work on County Bridge Fund Project #817 located on North 30th Street approximately 700 feet north of Locust Street in Ellington Township.
 - b. 2024-09-501-023 – Resolution reporting bids, awarding the contract, and appropriating \$75,000.00 from the County Bridge Fund to pay for the repair of SN 001-3173 on County Bridge Fund Project #821 located on East 2100th Street, approximately 2.5 miles northwest of Camp Point in Camp Point Road District.
 - 6) New Business
 - a. Invoice Approval
 - i. Extreme Pros – Invoice Number 834
 - 7) Executive Session, if needed.
 - a. Probable or Imminent Litigation and to discuss terms for the transfer of property pursuant to 5 ILCS 120/2(c)(6), (11)
 - b. Action Items, if needed.

Next meeting on October 15, 2024