## **AGENDA**

## Transportation, Building & Technology Committee MONTHLY MEETING

Wednesday, February 12, 2020 6:00 p.m.
Law Library

- 1) Bills
- 2) Approval of prior Minutes
- 3) Reports
- 4) Resolutions
  - a. 2020-02-501-003 Resolution appropriating \$70,000.00 from the Township Bridge Program Fund as 80% and \$17,500.00 from the Burton Road District Motor Fuel Tax Fund as 20% of the Local Public Agency's 20% share towards the construction of a bridge over Tournear Creek, located on N 900TH Avenue in Burton Road District. This project shall be known as Section number 11-02116-00-BR.
  - b. <u>2020-02-501-004</u> Resolution reporting bids from the January 28, 2020 County Motor Fuel Tax Maintenance Materials Letting.
  - c. <u>2020-02-501-005</u> Resolution reporting bids from the January 28, 2020 Road District Motor Fuel Tax Maintenance Materials Letting.
- 5) Old Business
  - a. None
- 6) New Business
  - a. None
- 7) Executive Session