

AGENDA -- UPDATED
Transportation, Building & Technology Committee
MONTHLY MEETING
Tuesday, September 14, 2021
5:30 p.m.
LAW LIBRARY

- 1) Bills
- 2) Approval of Prior Minutes: August 10, 2021
- 3) Public Comment
 - a. None
- 4) Reports
- 5) Resolutions
 - a. 2021-09-501-012 - Resolution reporting bids and awarding the contract to the Diamond Construction Company, Quincy, Illinois, in the amount of \$1,196,160.79 for the resurfacing of a portion of County Highway 37 (N 48TH Street), from Maine Street, north to Columbus Road to be known as Section #21-00121-03-FP, from the September 2, 2021 County Motor Fuel Tax Letting.
- 6) New Business
 - a. Modernization Elevator #2 -- CO
 - b. Modernization Elevator #2 -- Fischer Builders Work Proposal
 - c. Otis Elevator PHASE #2 -- Invoices
 - d. HVAC Thermostat for Court House
 - e. Meyer IL Property
 - f. IT Work Discussion
- 7) Executive Session, if needed.
 - a. Action Items, if needed.