



AGENDA

Transportation, Building & Technology Committee

MONTHLY MEETING

Tuesday, November 14, 2023

5:30 p.m.

Law Library

507 Vermont Street

Quincy, IL. 62301

2nd Floor

- 1) Bills
- 2) Approval of Prior Minutes: October 10, 2023
- 3) Public Comment
 - a. None
- 4) Reports
 - a. Jurgeil & Associates, INC – Acceptance of Mold Report
- 5) Resolutions
 - a. 2023-11-501-019 – Resolution appropriating \$16,926.00 from the County Bridge Fund to pay for a culvert on County Bridge Fund Project #819 in Ursa Road District.
 - b. 2023-11-501-020 – Resolution appropriating \$2,500,000.00 in County Motor Fuel Tax Funds for the maintenance of various County Highways in Adams County for the year 2024.
 - c. 2023-11-501-028 – Resolution approving an Ordinance for the Establishment of an Altered Speed Zone.
- 6) New Business
 - a. Approval of Invoices:
 - i. Peters Heating & Air – Invoice for Clerk HVAC System
 - ii. Fisher Builders – Invoice for the Sallie Port Concrete Work
 - iii. D&L Excavating – Pay Application (Vermont St Parking Lot)
 - iv. Final Peters Pay Application for the JDC HVAC
 - b. RTM Engineering – HVAC Study Approval
 - c. Courthouse Law Library Remodel
 - d. Basement Wall Cleanup
 - e. Update on the County Website
 - f. Request for I.T. Vehicle
 - g. IT Request for New Firewall Vendor Discussion and Approval of Quote
- 7) Executive Session, if needed.
 - a. Action Items, if needed.

Next meeting on December 12, 2023

POSTED 11/9/2023