



# AGENDA

## Transportation, Building & Technology Committee

### MONTHLY MEETING

Tuesday, December 12, 2023

5:30 p.m.

Law Library

507 Vermont Street

Quincy, IL. 62301

2<sup>nd</sup> Floor

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- 1) Bills
  - 2) Approval of Prior Minutes: November 14, 2023
  - 3) Public Comment
    - a. None
  - 4) Reports
    - a. County Engineer
    - b. Information Technology Department
    - c. Courthouse Maintenance
    - d. Other
  - 5) Resolutions
    - a. 2023-12-501-021 - Resolution reporting bids and awarding a contract to County Contractors, Inc., Quincy, Illinois in the amount of \$447,475.70 for the removal and replacement of the existing structure (SN 001-3167) with a 68.00 ft. bk-bk abutment precast pre-stressed concrete deck beam bridge (SN 001-3439) with the necessary bridge approach embankment, aggregate surface and ancillary work, located on TR 343 (N 1400TH Place) approximately 4.5 miles southeast of Columbus in Columbus Road District, known as Section #21-05117-00-BR, from the December 5, 2023 Township Bridge Program Fund Letting.
    - b. 2023-12-501-022 – Resolution to use Surface Transportation Funds to pay one half of the County Engineer’s salary from December 1, 2023 through November 30, 2024 and appropriating \$71,760.00 from the County Motor Fuel Tax Fund for one half of the County Engineer’s salary from January 1, 2024 through December 31, 2024
  - 6) New Business
    - a. Approval of Invoices:
      - i. None
  - 7) Executive Session, if needed.
    - a. Action Items, if needed.

**Next meeting on January 9, 2024**