



AGENDA

Transportation, Building & Technology Committee

MONTHLY MEETING

Tuesday, March 12, 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: February 13, 2024
 - 3) Public Comment
 - a. None
 - 4) Reports
 - a. County Engineer
 - b. Information Technology Department
 - i. Update on Firewall Transition
 - c. Courthouse Maintenance
 - i. Discussion and Possible Action on Sidewalks at the 52nd Street County Owned Properties
 - ii. Review and Discussion on RTM Engineering HVAC Study for the Adams County Courthouse
 - d. Other
 - 5) Resolutions
 - a. **2024-03-501-005** - Resolution reporting bids from the March 05, 2024 County Motor Fuel Tax Maintenance Materials Letting for metal culverts.
 - b. **2024-03-501-006** – Resolution reporting bids from the March 05, 2024 Road District Motor Fuel Tax Maintenance Materials Letting for oil, culverts and lignin.
 - c. **2024-03-501-007** - Resolution reporting bids and awarding the contract from the March 5, 2024 Maintenance Letting for pavement marking on various County Highways.
 - d. **2024-03-501-008** – Resolution reporting bids and awarding the contract from the March 5, 2024 Maintenance Letting for Crack Sealing various County Highways.
 - e. **2024-03-501-009** - Resolution reporting bids and awarding the contract from the March 5, 2024 Maintenance Letting for Rejuvenator on various County Highways.
 - f. **2024-03-501-010** – Resolution for the replacement of the bridge carrying County Highway 11 over South Fork of Bear Creek, appropriating \$71,000.00 for the design engineering and authorizing the County Board Chairman to sign a professional services agreement with Hutchinson Engineering, LLC.
 - 6) New Business
 - a. None

- 7) Executive Session, if needed.
 - a. Action Items, if needed.

Next meeting on April 10, 2024