

ROADS AND CAPITAL IMPROVEMENTS COMMITTEE
AGENDA

September 7, 2010 6:00 P.M.
County Board Room, 1212 Logan Avenue

CALL TO ORDER

ROLL CALL

Members

Danny Anderson, Chairman
Marshall Newhouse, Vice-Chairman
Anthony Dini
Kenny Freeman
Paul Larson
Bob Walberg, Ex Officio

Others

Ken Terrinoni, County Administrator
Rich Lundin, County Engineer

APPROVAL OF MINUTES

August 3, 2010

APPROVAL OF AGENDA

PUBLIC COMMENT

ROAD CLOSURE FOR SPECIAL EVENTS

COURTHOUSE / LOGAN BUILDING PROJECT

1. Status of Items for Substantial Completion / Logan Heat/Air-Conditioning Issues
2. Approval of Pay Request No. 18 : Rockford Structures Construction Company
3. Approval of Pay Request : Richard L. Johnson Associates
4. Gazebo Project : Prospective Eagle Scout Stephen Mead
5. Flag Etiquette
6. Proposal Gas Supplier

COUNTY ROAD AND BRIDGE ITEMS

1. Section 10-00000-03-GM, Bid to Replace the Thermoplastic Pavement Markings on Genoa Road between U S Route 20 and the I-90 Tollway Bridge
2. RMAP Update (no meeting)
3. Project Update
4. Landfill Methane Report
5. Correspondence
6. Old Business
7. New Business
8. Claims

INFORMATIONAL ITEMS AND OTHER BUSINESS

ADJOURNMENT