



**AGENDA FOR STAND-UP MEETINGS OF
THE COMMITTEES OF THE McLEAN COUNTY BOARD
TUESDAY, FEBRUARY 21, 2017
ROOM 404, GOVERNMENT CENTER,
115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

A. FINANCE COMMITTEE

(8:35 a.m. in Room 404 Government Center)

1. Items to be Presented for Information
 - a. EXECUTIVE SESSION (*if necessary*) pursuant to 5 ILCS 120/2(c)(2) of the Open Meetings Act: Collective negotiating matters between public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees.
2. Items to be Presented for Action
 - a. Request approval of Collective Bargaining Agreement between McLean County Board and Laborers' International Union of North America Local #362 – METCOM (To Be Distributed).

B. LAND USE AND DEVELOPMENT COMMITTEE

(8:45 a.m. in Room 404 Government Center)

1. Items to be Presented for Action
 - a. *Recommend payment of bills and transfers, if any, to County Board*
2. Items to be Presented for Information
 - a. *General information*
 - b. *Other*

C. TRANSPORTATION COMMITTEE

(8:50 a.m. in Room 404 Government Center)

1. Items to be Presented for Action
 - a. *Request approval of Resolution and Bid Tab for the February 14, 2017 Letting for County Bridge (Non-MFT) Construction Project* 2-4
2. Items to be Presented for Information
 - a. *General information*
 - b. *Other*



HIGHWAY DEPARTMENT
102 S Towanda Barnes Road
Bloomington, IL 61705
(309) 663-9445 Phone
(309) 662-8038 FAX

DATE: February 14, 2017

TO: Chairman Caisley and Honorable Members of the McLean County Board
Transportation Committee

FROM: Jerry Stokes, County Engineer

February 14, 2017 Letting

**Section 13-00074-02-BR
Gillum Road (C.H. 29)**

Recommended Action:

The Highway Department recommends approval of the bid from the letting on February 14, 2017 for the Trent Bridge on the Gillum Road.

Background:

Halverson Construction Company, Inc. of Springfield, IL was the low bidder on the Trent Bridge project. The project will replace the bridge with a cast-in-place continuous reinforced concrete slab bridge. Construction will begin this spring.

RESOLUTION BY THE COUNTY BOARD OF MCLEAN COUNTY

WHEREAS, the bids were reviewed by the Transportation Committee of the McLean County Board at their Stand-Up Meeting on February 21, 2017, for a letting held on February 14, 2017, for one (1) County 2017 Non-MFT (Motor Fuel Tax) Construction Section, and

WHEREAS, the Transportation Committee duly approved the bids on February 21, 2017,

NOW THEREFORE BE IT RESOLVED by the County Board of McLean County that they award the following materials and contracts:

2017 Non-MFT CONSTRUCTION SECTION:

McLean CountySec 13-00074-02-BR – Trent BR – Gillum Rd (CH 29)

The successful bidder on the above section was:

Halverson Construction Co, Inc
620 N 19th St, Springfield, IL 62702\$1,306,226.18

John D McIntyre, Chairman McLean County Board

STATE OF ILLINOIS]
] SS
COUNTY OF MCLEAN]

I, Kathy Michael, County Clerk in and for said County is the State aforesaid and keeper of the records and files thereof, as provided by statutes, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of McLean County at its monthly meeting held at Bloomington, Illinois on February 21, 2017.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington, Illinois, in said County this 21st day of February A.D., 2017.

[SEAL]

Kathy Michael, McLean County Clerk

