

COMMITTEE REPORT

COMMITTEE: Public Works
CHAIRPERSON: John Creighton
DATE/TIME February 13, 2024 6:30 P.M.

PRESENT:

☒ Creighton
☒ Heitkamp
☒ Trost

☒ Endress
☐ Heuerman

☒ Grizzoffi
☒ Holt

Others: Steve Keeffer, Scott Toot, Angie Kaiser, John Schultz, Tina Brandel, John Lang, Lynn Gallagher

1. Citizens' Comments

None

2. Highway Department

a. New Business

1. Spring Road Postings

Annual spring road postings were discussed. A resolution was reviewed that allows the County Engineer to post the county roads at his discretion for not more than 90 days between the dates of February 14 to May 14. John Grizzoffi made a motion to approve the resolution, Steve Endress seconded and the motion carried.

2. Guilford Township Guilford Road Bridge Engineering Agreement Amendment

The committee reviewed an amended engineering agreement for the design work for the Guilford Township Guilford Road Bridge. Additional design work was required for the project to develop special design elements to address bed rock that was not anticipated. The structure will require a special wing wall design at the south west corner of the bridge utilizing a unique drilled shaft foundation. The additional cost of the design work is \$62,584.00. After some discussion, Joe Heitkamp made a motion to approve amended engineering agreement with Willett, Hoffmann & Associates from

Dixon, IL at an additional cost of \$62,548.00, John Grizzoffi seconded, and the motion carried.

3. Citizens Comments

None

4. Board Member Concerns

None

The meeting concluded 6:38 P.M.