

COMMITTEE REPORT

COMMITTEE: Public Works
CHAIRPERSON: John Grizzoffi
DATE/TIME January 14, 2025 6:30 P.M.

PRESENT:

☒ Creighton
☒ Heitkamp
☒ Trost

☒ Endress
☒ Heuerman

☒ Grizzoffi
☒ Ambrosia

Others: Steve Keeffer

1. Citizens' Comments

None

2. Highway Department

a. New Business

1. Bids for the Willow Road Box Culvert Project

The committee reviewed bids for a bridge replacement project on Willow Road. A bridge on Willow Road near the intersection of Krise Road will be replaced with a triple cell box culvert. The low bid for the project was from M&M Concrete of Stockton, IL at the cost of \$509,934.94 which is 29.8% below the engineer's estimate. After some additional discussion, John Creighton made a motion to approve the bid from M&M Construction of Stockton, IL at the cost of \$509,934.94, Steve Endress seconded and the motion carried.

2. Bids for the Canyon Park Resurfacing Project

The committee reviewed bids for a bridge repair project on Fiedler Road. The repairs are for damages from a vehicle accident where the bridge rail was struck. The cost of repairs will be paid by the driver's insurance company. The low bid for the project was from M&M Concrete of Stockton, IL at a cost of \$12,969.60. After a brief discussion, Steve Endress made a motion to approve the bid from M&M Construction of Stockton, IL at the cost of \$12,969.60, Jacob Ambrosia seconded and the motion carried.

3. 2025 MFT Maintenance Resolution

A resolution to appropriate MFT funds for the 2025 annual maintenance program was presented. The amount of the resolution is the same as the amount of the maintenance line item in the MFT budget and is \$800,000. This resolution will appropriate MFT funds for the purchase of road maintenance materials. The immediate commodity needed is salt. Joe Heitkamp made a motion to approve the annual MFT maintenance resolution appropriating \$800,000, Bob Heuerman seconded and the motion carried.

3. Citizens Comments

None

4. Board Member Concerns

None

The meeting concluded 6:42 P.M.