

AGENDA

REVISED

JO DAVIESS COUNTY SPECIAL BOARD MEETING

**Jo Daviess County Administrative Offices (Temporary Location)
Former Galena Primary School
219 Kelly Lane, Galena, IL 61036
Monday, March 25, 2024 at 4:30 p.m.**

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Citizens' Comments
5. New Business
 - a) Consideration of a recommendation to approve an annual Ordinance authorizing the County to operate Public Transit Service in Jo Daviess County (Recommended by the Social & Environmental Committee, meeting of February 15, 2024). **3**
 - b) Consideration of a recommendation to approve a Resolution authorizing application, execution and amendment of Public Transportation Financial Assistance Grant – Section 5311 (Recommended by the Social & Environmental Committee, meeting of February 15, 2024). **4**
 - c) Consideration of a recommendation to approve a Resolution authorizing application, execution and amendment of Public Transportation Financial Assistance Grant – DOAP (Recommended by the Social & Environmental Committee, meeting of February 15, 2024). **5**
 - d) Consideration of a recommendation to approve a Resolution authorizing acceptance of the Special Warranty (Recommended by the Social & Environmental Committee, meeting of February 15, 2024). **6**
 - e) Consideration of a recommendation to approve bid package 01 – General Construction with Epic Construction in the amount of \$8,765,837.00 (Recommended by the Jo Daviess County Ad-Hoc Courthouse Committee, meeting of March 14, 2024). **7**
 - f) Consideration of a recommendation to approve bid package 21 – Fire Suppression with Continental Fire Sprinkler in the amount of \$312,600.00 (Recommended by the Jo Daviess County Ad-Hoc Courthouse Committee, meeting of March 14, 2024). **7**
 - g) Consideration of a recommendation to approve bid package 22 – Plumbing with Commercial Mechanical in the amount of \$560,000.00 (Recommended by the Jo Daviess County Ad-Hoc Courthouse Committee, meeting of March 14, 2024). **7**
 - h) Consideration of a recommendation to approve bid package 23 – HVAC with Geisler Brothers Co. in the amount of \$1,488,800.00 (Recommended by the Jo Daviess

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County Ad-Hoc Courthouse Committee, meeting of March 14, 2024). 7

- i) Consideration of a recommendation to approve bid package 26 – Electrical, Safety & Security with Westphal & Company in the amount of \$1,859,540.00 (Recommended by the Jo Daviess County Ad-Hoc Courthouse Committee, meeting of March 14, 2024). 7
- j) Consideration of a recommendation to approve bid package 27 – Communications with Globalcom in the amount of \$93,900.00 (Recommended by the Jo Daviess County Ad-Hoc Courthouse Committee, meeting of March 14, 2024). 7
- k) Discussion and possible action on capping Items e) through j) at a total cost of \$13,080.677.00. 7

6. Citizens' Comments

7. Adjourn

Next regular County Board Meeting Monday, April 8, 2024 @ 7:00 pm

This meeting will be held virtually. The public may attend in person; however we encourage you to attend via Zoom audio as follows:

<https://us06web.zoom.us/j/82596554028?pwd=K6IFy5rj6PkC9IsLKZyi48Xlb6r7lC.1>

Call in number: 1 (312) 626-6799 US
1 (309) 205-3325 (US Cellular users)
1 (507) 473-4847 US

Meeting ID: 825 9655 4028
Password: 796475

Call-in information is also available on the JDC website at www.jodaviesscountyil.gov