



Ogle County Highway Department
Road & Bridge Committee
Meeting Agenda

March 12, 2019 Meeting
8:00 AM
Ogle County Courthouse, Room 100
105 S 5th Street, Oregon, IL

- I. Call to Order, 8:00 AM
- II. Approval of Last Month's Minutes
- III. Approval Bills and Payroll
- IV. Review & Award of March 8, 2019 Letting
 - A. 2019 Bridge Deck Sealing (Section 19-00000-07-GM)
 - B. Montague Rd Gutter Relocation (Section 18-00320-00-CG)
 - C. 2019 County Striping
 - D. 2019 County Patching Material (Section 19-00000-01-GM)
 - E. 2019 Township Patching Material (Section 19-XX000-00-GM)
 - F. Tandem Axle Dump Truck with Trade
- V. Petitions and Resolutions
 - A. 2019 Bridge Deck Sealing (19-00000-07-GM) Award & Appropriation Resolution
 - B. Montague Rd Gutter Relocation (18-00320-00-CG) Award & Appropriation Resolution
 - C. 2019 County Striping Award & Appropriation Resolution
 - D. Various Structure Repair Preliminary Engineering Services Agreement
 - E. Qualification Based Selection (QBS) Process Adoption
- VI. Business & Communications
 - A. Old Business
 1. Project Status Report
 - B. New Business
 1. I.A.C.E. Updates
- VII. Closed Session – if needed
 - A. Review and Approval of Closed Minutes per 5 ILCS 120/2 (c)21
- VIII. Open Session – if needed
 - A. Approval of Closed Minutes: November 13, 2018 (content only – subject to State's Attorney review of Closed Minutes)
- IX. Public Comment
- X. Meeting Adjournment