



Rock Island County  
1504 Third Avenue  
Rock Island, IL 61201  
(309) 558-3605

**Public Works and Facilities Committee Agenda  
Monday February 11, 2019 8:30 a.m.**

The Public Works and Facilities Committee of the Rock Island County Board will meet at the above date and time in the Conference Room of the Administration Office on the second floor of the County Building, 1504 Third Ave, Rock Island, IL. Agenda as follows:

- 1) Call to order and roll call
- 2) Public Comments
- 3) [Approval of the minutes from the January 7, 2019 meeting](#)
- 4) [Reports to the Committee](#)
- 5) Consider ZBA Case
  - A. [RZ-19-101 Ron Heath, SR. AG-1 to SE-1 BO](#)
- 6) Consider 9 Highway items
  - A. [Review and award of bids received on Friday, January 11, 2019. General County Letting- Stone.](#)
  - B. [Review and award of bids received on Friday, February 01, 2019 for County 11 Highway rehabilitation project.](#)
  - C. Review and award of bids received on Friday, February 08, 2019.
  - D. Discuss and approve the purchase of two vehicles for the Engineering Department.
  - E. Discuss the Highway Department utilizing "Public Surplus", surplus auction system, to sell equipment
  - F. Approval of two MFT Resolutions:
    - Approval of MFT Resolution for HSIP FY19 Project
    - Approval of MFT Resolution for HSIP FY20 Project
  - G. Discuss and consider Zuma/Canoe Creek SSA motor replacement
  - H. [County Aid request for bridge in Bowling Township](#)
  - I. [Resolution for the Anticipation of Township Bridge Funds](#)
- 7) Committee member opportunity for brief comment. (*no decisions will be made*)
- 8) Adjourn

Future scheduled meetings March 11<sup>th</sup>, April 8<sup>th</sup>



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And May 13<sup>th</sup>