



**Rock
Island
County**

**Rock Island County
1504 Third Avenue
Rock Island, IL 61201
(309) 558-3619**

Public Works & Facilities

Tuesday, November 12th, 2019 8:30 AM

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 Comment
3. [Approval of the minutes from the October 7th, 2019 meeting](#)
4. [Reports to the Committee](#)
5. Consider 8 Highway Items:
 - a. [MFT Resolution for Bi-State Regional Commission](#)
 - b. [MFT Maintenance Resolution](#)
 - c. [Agreement for Bridge Inspection & Bituminous Plant Inspections](#)
 - d. [Review and award of bids received on Wednesday November 6th, 2019](#)
 - e. [Discuss reimbursement for damage to trees on private property](#)
 - f. [Discuss and approve small cell wireless agreement with Ameren](#)
 - g. Discuss and approve purchase of semi-tractor
 - h. [Discuss and approve maintenance contract for Highway Department boilers](#)
6. Committee member opportunity for brief comment (*no decisions will be made*)
7. Adjourn

Future meetings scheduled for December 9th, 2019