

COMMITTEE REPORT

COMMITTEE: Special Social and Environmental Committee
CHAIRPERSON: Brandon Behlke
DATE/TIME: August 11, 2015 @ 6:30 pm

PRESENT:

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| <input checked="" type="checkbox"/> Brandon Behlke | <input checked="" type="checkbox"/> Dan Hughes |
| <input checked="" type="checkbox"/> Bill Bingham | <input checked="" type="checkbox"/> Ron Smith |
| <input checked="" type="checkbox"/> Steve McIntyre | <input checked="" type="checkbox"/> Martin Werner |
| <input checked="" type="checkbox"/> Robert Heurman | |

A quorum was established.

BOARD MEMBERS PRESENT:

OTHERS PRESENT: Mary Althof, Jim Baranski, Angie Kaiser and Dan Reimer

1. **Citizens' Comments**

2. **New Business**

- a) Discussion and possible action to adopt a Resolution to Approve Change Order #2 and Change Order #3 for the Jo Daviess County Transit Building Addition Project – Dan Reimer discussed that at July 16, 2015 meeting the committee approved Change Order #2 for labor, material and equipment required to complete additional interior finish work for the old section of the JDC Transit Building at a cost not to exceed \$40,129.00 to be paid for from the Contingency Fund (016), contingency fund to be repaid by the JDC Transit Fund (071) in FY2016. Since that time a third Change Order was requested for labor, material and equipment required to install two additional floor drains in Room #106 and to saw-cut a concrete apron to correct the slope to a new floor drain in Room #107 in the Jo Daviess County Transit Building in an amount not to exceed \$3,787.50. Reimer recommended that Change Order #2 and #3 be combined into one resolution and to pay for both change orders from the JDC Transit Fund. There are adequate funds available in the Transit Fund; however the amount appropriated for FY2015 may not be enough. This is due to the additional grant of \$70,000 which was approved by IDOT after the FY2015 budget was approved. Reimer reported that he discussed the change orders and the budget with the auditors and it is recommended that all grant revenue and all project expenditures be accounted for in one fund rather than pay project costs from two funds. Angie Kaiser reviewed the FY2015 budget for the Public Transportation Account (PTA), year to date expenditures and estimated year end actual expenditures. Jim Baranski commented that the actual amount of change order #2 is \$36,285.00; this is a decrease from the initial estimate of \$40,129.00. Reimer discussed that the draft resolution should be revised to reflect this amount. Kaiser stated that the resolution is to approve the change orders and because the County received additional grant funds which were not included in the FY2015 budget there is a possibility that the amount appropriated in the FY2015 Transit Fund budget will be less than actual year end expenditures. Baranski discussed Change Order #3, there are two items being addressed the first is to add an additional drain in the work bench area and the second is to correct the slope to the new floor drain in Room #107. **Bill Bingham made a motion to approve a resolution to approve Change Order #2 in the amount of \$36,285.00 and Change Order #3 in the amount of \$3,787.50 for the Jo Daviess County Transit Building Addition Project. Seconded by Robert Heurman and motion passed.**

3. **Citizens' Comments**

4. Board Member Concerns

The next Social & Environmental Committee meeting will be on Wednesday, August 19, 2015 at 7:00 p.m.

Motion to adjourn was made at 6:54 pm by Bill Bingham, seconded by Martin Werner and motion passed.