

COMMITTEE REPORT

COMMITTEE: Social and Environmental Committee
CHAIRPERSON: Margie Montelius
DATE/TIME: November 10, 2014 @ 5:00 pm

PRESENT:

<input checked="" type="checkbox"/> Margie Montelius	<input checked="" type="checkbox"/> Dan Hughes
<input checked="" type="checkbox"/> Jody Covert	<input checked="" type="checkbox"/> Ron Smith
<input checked="" type="checkbox"/> Steve McIntyre	<input type="checkbox"/> Brandon Behlke
<input checked="" type="checkbox"/> Robert Heurman	

BOARD MEMBERS PRESENT:

OTHERS PRESENT: Dan Reimer, Angie Kaiser, Roger Kelzer, Todd Holland, Jim Baranski, John Hay, Mary Althof and Melisa Hammer.

1. Citizens' Comments
2. Unfinished Business
3. New Business
 - a) Discussion and possible action regarding the bids received for the Addition to the Jo Daviess County Transit Facility –Six bids were received for the Jo Daviess County Transit Facility Addition Project. The Committee discussed the requirements for determining a low responsive bidder and it appears the low bidder did not meet the requirements for disadvantaged business enterprises. Of the five remaining bidders only the second low bidder Sjostrom & Sons met the requirement to submit a list of subcontractors within 24 hours. The bid from Sjostrom & Sons is \$832,600. The Committee discussed that the approved grant amount is \$825,000 less \$5,000 for furniture and IDOT requires an additional 5% or \$40,000 for contingency. To meet IDOT requirements the County will have to fund approximately \$52,600 from its own money to cover costs and contingency expenses in excess of the grant award. Angie Kaiser discussed that there is a possibility that additional grant funds could be awarded for this project but it is not a guarantee and may take awhile to find out and the time to award a contract is 60 days. John Hay discussed that he called IDOT and a request for additional grant funds must be submitted to the federal government and there is no guarantee. The Committee discussed that IDOT does not want the County to rebid the project. The Committee discussed the possibility of using funds from the Jo Daviess County Transit Fund and a timeline for awarding a contract. The County first must submit a request to IDOT for pre-award concurrence for Sjostrom & Sons as lowest responsive bidder for the Jo Daviess County Transit Facility Addition Project.
 - i: Determine recommendation to IDOT for non-responsive bidders: **Steve McIntyre made a motion to recommend to the Illinois Department of Transportation that the following five non-responsive bidders for the Jo Daviess County Transit Facility Addition Project be rejected: M&N Sproule Construction, Tricon, Nicam, Montgomery/Timmerman and Ringland Johnson. Seconded by Jody Covert and motion passed.**
 - ii. Determine recommendation to IDOT for low responsive bidder: **Steve McIntyre made a motion to request for pre award concurrence from the Illinois Department of Transportation for Sjostrom & Sons as the lowest responsive bidder for the Jo**

Daviess County Transit Facility Addition Project at a cost of \$832,600.00. Seconded by Jody Covert and motion passed.

- b) Discussion and possible action regarding recommendations to the Illinois Department of Transportation to award a contract to the low responsive bidder and a possible request for additional grant funds – **Steve McIntyre made a motion to recommend to the Illinois Department of Transportation that Jo Daviess County will fund up to \$52,600.00 from the Jo Daviess County Transit Fund if a contract is awarded to Sjostrom & Sons in an amount of \$832,600.00, to be paid from the Jo Daviess County Transit Fund to complete the Jo Daviess County Transit Facility Addition Project. This \$52,600 will be used to cover costs and contingency expenses that are in excess of the Illinois Department of Transportation grant awarded for this project of \$825,000.00. Seconded by Jody Covert and motion passed.**

4. Citizens' Comments

5. Board Member Concerns

Motion to adjourn was made at 6:27 pm by Steve McIntyre, seconded by Robert Heuerman and motion passed.