

COMMITTEE REPORT

COMMITTEE: Special Social and Environmental Committee
CHAIRPERSON: Brandon Behlke
DATE/TIME: June 9, 2015 @ 6:05 pm

PRESENT:

<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: Merri Berlage

OTHERS PRESENT: Dan Reimer

1. **Citizens' Comments**

2. **New Business**

- a) Discussion and possible action to award a contract in the amount of \$4,796.00 to Loescher Heating and Air Conditioning for the Office Furnace and Condensing Unit Replacement Project for the Jo Daviess County Transit Facility – Dan Reimer discussed that bids for the Office Furnace and Condensing Unit Replacement Project were due on Monday, June 8th @ 11:00 am and bid opening was June 8th @ 11:30 am. Two bids were received and the low bid was from Loescher Heating and Air Conditioning in the amount of \$4,796.00. The RFP specifies that work must commence by June 20, 2015 and be completed by June 30, 2015. Jim Baranski reviewed the proposals. The general nature of the work includes removal of an existing furnace and condensing unit and associated PVC venting and existing refrigerant lines and installation of a new furnace and condensing unit in the same location as the existing being removed. **Robert Heurman made a motion to award a contract in the amount of \$4,796.00 to Loescher Heating and Air Conditioning for the Office Furnace and Condensing Unit Replacement Project for the Jo Daviess County Transit Facility. Seconded by Martin Werner and motion passed.**

3. **Citizens' Comments**

4. **Board Member Concerns** – Dan Reimer discussed that Jim Baranski stopped by to report on the progress of the Jo Daviess County Transit Building Addition project. The steel has been delivered and construction is going well. Angie Kaiser reported that she received a call from Carlos Campos, a representative from IDOT, indicating that the State Comptroller's office will be closing on June 12th for a period of time and may not reopen until the State budget situation is settled. Kaiser discussed that the Federal funds designated for the Transit building project must be used by September 1st and to avoid any issues if the Comptroller office is closed beyond September 1st it was recommended to submit any outstanding requisitions as soon as possible Kaiser contacted Jim Baranski to start this process.

The next Social & Environmental Committee meeting will be on Thursday, June 18, 2015 at 7:00 p.m.

Motion to adjourn was made at 6:14 pm by Bill Bingham, seconded by Steve McIntyre and motion passed.