1. Call to Order

2. Approval of Minutes
   • July 23, 2019

3. Informational Items / Reports / Other Minutes / Updates
   • Greater Peoria Sanitary District minutes
   • Facilities Master Plan

4. Joint Resolution
   • Bid Award and project appropriation for Air Handling Unit Upgrade at Peoria County Jail (joint w/Budget Committee)

5. Resolutions
   • Joint Agreement with the State of Illinois for Bell School Road resurfacing
   • Glen Avenue Reconstruction Project Agreement

6. Miscellaneous

7. Adjournment
Call to Order
Chairman Salzer called the meeting to order at 3:00 p.m.

Approval of Minutes
A motion to approve the minutes of June 25, 2019 was made by Ms. Pastucha and seconded by Mr. Windish. The motion carried.

Informational
- Greater Peoria Sanitary District
  Mr. Johnson directed committee members to the submitted minutes dated May 21, 2019 and stood for any questions. There were no questions or comments from committee.

- Facilities Master Plan
  Mr. O'Connell updated the committee on the status of the following 2019 budgeted projects:
  - The Jefferson Street water infiltration project began July 8, 2019 and is anticipated to last approximately two months.
  - The elevator upgrade project continues on schedule; engineering work is completed and work on the final elevator is anticipated to begin by late August.
  - Pre-bid meeting for air handling units 1-9 for the Peoria County Jail was held last week, with an additional meeting scheduled this week. The bid is scheduled to be released on August 2, 2019.
  - Reset of the KVO Memorial statues is tentatively set for this week.

Resolution
  - FY 2020 PPUATS Annual Agreement
    A motion to approve was made by Ms. Pastucha and seconded by Ms. Blair. Ms. McLaren advised that Peoria County is a participant in the Peoria-Pekin Urbanized Area Transportation Study (PPUATS), the means for distributing federal allocations for urban road funds throughout the metropolitan area. She advised that a percentage of annual motor fuel tax allotment is contributed in order to remain a member of the organization, allowing competition with other local agencies for road funding. She advised Mr. Gilles advised that the IDOT FY 2020 share of the annual appropriation from the Motor Fuel Tax Fund totals $36,710.00. The motion to approve carried unanimously.

Adjournment
The meeting was adjourned by Chairman Salzer at 3:10 p.m.
The regular meeting of the Board of Trustees of the Greater Peoria Sanitary and Sewage Disposal District was held on Tuesday, July 16, 2019, at the office of the District, 2322 South Darst Street, in the City and County of Peoria, State of Illinois, and within the boundaries of said District at the hour of 9:32 A.M.

Roll call showed the following Trustees were present: Robert C. Gates, Matthew R. Bender, Gene Petty, Heather L. McCord, and Stephen M. Morris. Executive Director Brian F. Johnson, Attorney James F. Kane, Director of Administration Michelle R. Mortland, Director of Operations Thomas W. Meyer, Director of Planning and Construction Timothy F. Leach, and Director of Finance Joseph C. Merkle were also present.

Due to vacancy of the office of President, Vice President Gates acted as Chairperson and Clerk Petty as Secretary. Chairperson Gates stated that there was a quorum, and that the meeting was duly and legally convened for the transaction of business.

Chairperson Gates stated that the first order of business was the election of officers for the current fiscal year ending April 30, 2020. He asked for nominations for the various offices and Trustee Petty made the following nominations: President - Robert C. Gates, Vice President – Matthew R. Bender, Treasurer – Heather L. McCord, Clerk – Gene Petty, and Assistant Clerk – Stephen M. Morris, which motion was seconded by Trustee Morris. There being no further nominations and no objections, nominations were closed. On voice vote being taken, all Trustees voted “Aye” and there were no “Nays”. Chairperson Gates declared the motion passed and officers elected.

Trustee Petty moved that Stephen M. Morris be appointed to the Board of Local Improvements, which motion was seconded by Trustee McCord. On voice vote being taken, Trustees Gates, Bender, McCord, Petty, and Morris voted “Aye” and there were no “Nays”. Chairperson Gates declared the motion carried.

Chairperson Gates called for public participation and there was no response.

Chairperson Gates introduced Ron Hilton representing Meister, Hilton, Chitwood & Associates, Inc., who discussed the audit of the District’s general purpose financial statements for the years ending April 30, 2019 and 2018. Mr. Hilton reviewed the audit report with the Board, highlighting various items. He stated the District had again received an unqualified opinion in the audit report and noted that the District is in good financial condition, and that controls appeared strong. He remarked that as a result of the implementation of GASB Statement #75 Reporting for Postemployment Benefits other than Pensions, the District reported a restatement of beginning net assets for the change in accounting principle. He also stated that their opinion is not modified with respect to this matter. Trustee Bender moved to accept the report, which motion was seconded by Trustee Petty. Following discussion and voice vote being taken, Trustees Gates, Bender, McCord, Petty, and Morris voted “Aye” and there were no “Nays”. Chairperson Gates stated that the motion carried and thanked District staff for their efforts in a successful audit.

Operating reports for the Administration, Operations, Planning and Construction, and Finance Departments were thereafter discussed with various questions answered thereto.
Director of Operations Thomas W. Meyer excused himself after his presentation of the Operations report due to a prior commitment.

Chairperson Gates asked if any items should be removed from the Consent Agenda, which included approval of the minutes of the regular meeting held on Tuesday, June 18, 2019; payment of the list of bills, totaling $1,931,286.00; the recommendation of the Investment Committee’s recommendation for the following investment: Hickory Point Bank in the amount of $1,000,000.00 for a term of 12 months with a 2.28% yield; and that delinquent accounts listed as Batch #180 Illinois American Water Company, Batch #83 Village of Peoria Heights, and Batch #85 Pleasant Valley Water Co. be forwarded for disconnection from service in accordance with applicable water shutoff arrangements. There being no items to be removed, Trustee Bender moved to approve the items on the Consent Agenda and Trustee McCord seconded the motion. Following discussion and on voice vote being taken, Trustees Gates, Bender, McCord, Petty, and Morris voted “Aye” and there were no “Nays”. Chairperson Gates declared the items on the Consent Agenda approved.

The Executive Director recommended approval for an agreement with Midwest Engineering Associates, Inc. in the amount of $159,954.00 for Erosion Control Project 2. Trustee McCord moved to approve the recommendation, which motion was seconded by Trustee Petty. Following discussion and on roll call vote being taken, Trustees Gates, Bender, Petty, and McCord voted “Aye” and there were no “Nays”. Trustee Morris abstained from voting on this recommendation. Chairperson Gates stated that the motion carried.

The Executive Director next recommended authorization of receipt of bids for WWTP lighting improvements on September 5, 2019. Trustee McCord moved to approve the recommendation, which motion was seconded by Trustee Bender. Following discussion and on roll call vote being taken, Trustees Gates, Bender, McCord, Petty, and Morris voted “Aye” and there were no “Nays”. Chairperson Gates stated that the motion carried.

The Executive Director next recommended authorization of a loan payment to Illinois Environmental Protection Agency in the amount of $376,847.55. Trustee McCord moved to approve the recommendation, which motion was seconded by Trustee Petty. Following discussion and on roll call vote being taken, Trustees Gates, Bender, McCord, Petty, and Morris voted “Aye” and there were no “Nays”. Chairperson Gates stated that the motion carried.

The Executive Director next recommended approval of updated ADA, FMLA, and Smoking/Vaping Policies. After discussion, the ADA policy was removed to be edited and presented next month based on feedback from the trustees. Trustee Gates moved to approve the recommendation to approve the updated FMLA and Smoking/Vaping Policies, which motion was seconded by Trustee McCord. Following discussion and on roll call vote being taken, Trustees Gates, Bender, McCord, Petty, and Morris voted “Aye” and there were no “Nays”. Chairperson Gates stated that the motion carried.

The Executive Director next recommended approval of the Biochar Research Agreement with Bradley University. Trustee Petty moved to approve the recommendation, which motion was seconded by Trustee Bender. Following discussion and on roll call vote being taken, Trustees Gates, Bender, Petty, and Morris voted “Aye” and there were no “Nays”.
Trustee McCord abstained from voting on this recommendation. Chairperson Gates stated that the motion carried. Trustee McCord excused herself after this topic due to a prior commitment.

The Executive Director next updated the Trustees regarding various subjects, including Asset Management and public engagement.

Pursuant to Illinois law, the Trustees next reviewed a recommendation relating to previously held executive session minutes. Based upon such recommendation, Trustee Morris moved that all previously held minutes continue to be held as the need for confidentiality or privacy still exists, except for the minutes from the April 16, 2019 meeting, which could be released. Trustee Bender seconded the motion. Following discussion and on voice vote being taken, Trustees Gates, Bender, Petty, and Morris voted “Aye” and there were no “Nays”. Chairperson Gates stated that the motion carried.

There being no further business to come before the Board, on motion duly made, seconded and unanimously carried, the meeting was adjourned at 11:00 A.M.

_____________________________________
Trustee

APPROVED:

_____________________________________
Trustee

_____________________________________
Trustee

_____________________________________
Trustee

_____________________________________
Trustee
<table>
<thead>
<tr>
<th>PRIORITY</th>
<th>FACILITY</th>
<th>PROJECT</th>
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</thead>
<tbody>
<tr>
<td>Courthouse</td>
<td>County Clerk &amp; Recorder of Deeds</td>
<td>The County Clerk and Recorder of Deeds functions have been combined and the space on the first floor needs to be remodeled to accommodate these functions.</td>
<td>Remodel the current County Clerk area to accommodate this merger of functions.</td>
<td>Project completed 12-12-17.</td>
<td></td>
</tr>
<tr>
<td>Courthouse</td>
<td>Circuit Clerk &amp; Exterior Building Water Infiltration Issue</td>
<td>Water is infiltrating the building on the Jefferson Street side and running into the Circuit Clerk Office area.</td>
<td>Investigate where and how the water is infiltrating the building and eliminate the problem.</td>
<td>Project substantially complete 08-16-19.</td>
<td></td>
</tr>
<tr>
<td>Courthouse</td>
<td>Public Defender Area</td>
<td>Relocate the Public Defender Office into the Courthouse.</td>
<td>Identify, design, bid out, and build out space for the Public Defender Office in the Courthouse.</td>
<td>Options are being gathered and reviewed on how and where to proceed with this Project.</td>
<td></td>
</tr>
<tr>
<td>Brandywine Building</td>
<td>Election Commission Relocation</td>
<td>The Election Commission needs to vacate the City owned facility. New accommodations need to be found and fit-out for this move.</td>
<td>A lease has been entered into to allow for the Election Commission to relocate. The new facility needs to be properly fit-out.</td>
<td>Project was Substantially Complete on Monday, 09-17-18. User Group has moved into the Space 09-12-18.</td>
<td></td>
</tr>
<tr>
<td>Courthouse</td>
<td>New Front Doors</td>
<td>Access/Egress Security</td>
<td>Renovate all entry and exit points including Sally Port</td>
<td>Delayed.</td>
<td></td>
</tr>
<tr>
<td>Courthouse</td>
<td>Judges Break Area</td>
<td>Area has original appliances and casework.</td>
<td>Update the appliances and casework.</td>
<td>Project completed 04-08-19.</td>
<td></td>
</tr>
<tr>
<td>Jail</td>
<td>Jail Central Control</td>
<td>Central Control equipment at the Jail is the original from 1985 &amp; controls doors, alarms, cameras. It provides the electronic backbone of jail Security.</td>
<td>Final phase of project. Update cell block guard stations/control centers; intercom systems; &amp; additional video cameras</td>
<td>Project complete.</td>
<td></td>
</tr>
</tbody>
</table>
## Facilities Master Plan
### Project Status Update

<table>
<thead>
<tr>
<th>PRIORITY</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Jail</td>
<td>Jail Generator / Transfer Switch</td>
<td>Generator &amp; Transfer Switch for 1985 Jail have far exceeded useful life &amp; parts are not available. 24/365 power is necessary at the Jail.</td>
<td>Replace Generator &amp; Transfer Switch for 1985 Jail</td>
<td>Project Completed.</td>
</tr>
<tr>
<td></td>
<td>Jail</td>
<td>Jail Improvements</td>
<td>Mechanical systems in cell blocks of 1985 jail need replacement.</td>
<td>Electrical, Plumbing, HVAC, &amp; Locks will be replaced in 1 cell block per year for next 8 years.</td>
<td>AHU 1-9 upgrades the only current upgrades scheduled. Bid Package Bids received 08-02-19. ECSI is being recommended for this work.</td>
</tr>
<tr>
<td></td>
<td>Jail</td>
<td>Jail Improvements</td>
<td>Cell locks at the Jail are beyond their useful life and require replacement.</td>
<td>Replace locks in batches as funds are appropriated</td>
<td>Ph 1 lock installation completed.</td>
</tr>
<tr>
<td></td>
<td>Jail</td>
<td>Jail Improvements</td>
<td>Cell locks at the Jail are beyond their useful life and require replacement.</td>
<td>Replace locks in batches as funds are appropriated</td>
<td>Ph 2 in Capital Budget for 2017. Jail Administration deciding on next cell block(s). PO to follow.</td>
</tr>
<tr>
<td></td>
<td>Jail</td>
<td>Jail Improvements HVAC AHUs 1-9 Upgrade</td>
<td>AHUs 1-9 are original 1985 Jail equipment. They operate on DOS based operating system and have minimal operating controls.</td>
<td>Upgrade the operating system to Automated Logic System that is used in HO and JDC. Upgrade control valves and install VFDs.</td>
<td>MWEA AHU 1-9 proposal approved by Infrastructure Committee and full Board on 04-11-19. Bid Package Bids received 08-02-19. ECSI being recommended for this work.</td>
</tr>
<tr>
<td></td>
<td>Jail</td>
<td>Rolling/Locking Gates at Receiving Area</td>
<td>The original rolling/locking gates of the original Jail have exhausted their useful life. New gates are required.</td>
<td>Replace the East Side rolling/locking gate in 2107. Budget for the West Side rolling/locking gate in 2018 Capital Budget.</td>
<td>Project Funds diverted to Ring Road Phase 2. Jail Administration and Facilities are reviewing &quot;work-around&quot; for East Gate operation.</td>
</tr>
<tr>
<td></td>
<td>Jail</td>
<td>Fire Alarm Panel</td>
<td>Fire alarm panel, many detectors and related equipment is at or beyond its useful life.</td>
<td>Phase 1 is to engage a consultant to design and develop specifications for a replacement system.</td>
<td>MWE is continuing to develop Phase II plans and specifications with the intention of bidding this work in the summer.</td>
</tr>
<tr>
<td></td>
<td>Jail</td>
<td>Jail Kitchen / Laundry Expansion</td>
<td>Need expanded capacity</td>
<td>Study physical, operational &amp; cost feasibility of expanding Jail</td>
<td>Delayed.</td>
</tr>
<tr>
<td></td>
<td>Jail</td>
<td>Ring Road Repair Phase 1</td>
<td>Wet weather this spring and summer has accelerated the life cycle replacement of the Jail's Ring Road.</td>
<td>Saw cut, remove, and replace multiple sections of concrete roadway.</td>
<td>Ph 1 completed 10-30-15.</td>
</tr>
</tbody>
</table>

**Updated: 8/21/2019**
## Facilities Master Plan
### Project Status Update

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<tr>
<td></td>
<td>Jail</td>
<td>Ring Road Repair Phase 2</td>
<td>Wet weather this spring and summer has accelerated the life cycle replacement of the Jail's Ring Road.</td>
<td>Saw cut, remove, and replace multiple sections of concrete roadway.</td>
<td>Ph 2 completed on 12-01-17.</td>
</tr>
<tr>
<td></td>
<td>Jail</td>
<td>Masonry Tuck Pointing</td>
<td>Several areas of the Jail show masonry wall deterioration. There is a need to repair the masonry walls for structural integrity and water infiltration elimination.</td>
<td>Survey the exterior masonry walls, identify the areas that need attention, prepare and bid the repair work.</td>
<td>MWEA exterior report received and is being reviewed. Interior masonry review to be scheduled. MWEA to provide a Scope-Of-Work so we can bid exterior masonry repairs.</td>
</tr>
<tr>
<td></td>
<td>JDC</td>
<td>Building Automation System</td>
<td>To better control the HVAC systems at JDC, additional controllers are needed along with the infrastructure for the controllers to talk to the building automation system.</td>
<td>Design, procure, and install technology needed to achieve result.</td>
<td>Project complete.</td>
</tr>
<tr>
<td></td>
<td>Coroner / CAC</td>
<td>Gift Ave Roof &amp; Fascia</td>
<td>Sloped roof &amp; vertical fascia are beyond warranty &amp; useful life and leak.</td>
<td>Replace sloped roof &amp; vertical fascia</td>
<td>Project deferred due to funding.</td>
</tr>
<tr>
<td></td>
<td>JDC</td>
<td>JDC Site Grading</td>
<td>Sally Port Road washes out / floods preventing transport</td>
<td>Re-grade drainage areas</td>
<td>Completed October 2015.</td>
</tr>
<tr>
<td></td>
<td>JDC</td>
<td>Central Control Equipment Upgrade</td>
<td>Central Control equipment at JDC is the original equipment and controls doors, alarms, cameras. It provides the electronic backbone of Security.</td>
<td>Initial phase of project. Update control center.</td>
<td>Work substantially complete.</td>
</tr>
<tr>
<td></td>
<td>Courthouse</td>
<td>Courts Remodel</td>
<td>Multiple deficiencies per current courts standards</td>
<td>Study, Reprogram, Plan &amp; Design Upgrades</td>
<td>Courthouses 123, 222, 322, 221, and 121 completed and operational.</td>
</tr>
<tr>
<td></td>
<td>Courthouse</td>
<td>KVO Memorial</td>
<td>Create a war memorial honoring all veterans that have died while in service for all conflicts since WWII.</td>
<td>KVO Committee was created to define, fund raise, and construct a war memorial honoring all veterans that died in duty since WWII.</td>
<td>Work Substantially complete on October 5, 2018. Dedication was October 20, 2018. Third statue due by fall 2019. Remounting of statues completed.</td>
</tr>
<tr>
<td></td>
<td>PCAPS</td>
<td>PCAPS Quarantine</td>
<td>Isolation of sick animals</td>
<td>Create isolated area</td>
<td>Project complete.</td>
</tr>
<tr>
<td></td>
<td>PCAPS</td>
<td>PCAPS Entry</td>
<td>Separation of aggressive animals</td>
<td>Create new separate entry point</td>
<td>Project complete.</td>
</tr>
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<tr>
<td>ALL</td>
<td>Paper Records Storage</td>
<td>Record Storage &amp; Management</td>
<td>Conduct more in-depth analysis &amp; study</td>
<td>Future Project</td>
<td></td>
</tr>
<tr>
<td>Heddington Oaks</td>
<td>Paper Records Storage</td>
<td>Basement Storage Compartmentalization &amp; Security</td>
<td>See reference above to County-wide study</td>
<td>Records moved from Gift Avenue to H.O.</td>
<td></td>
</tr>
<tr>
<td>ALL</td>
<td>Space Utilization</td>
<td>Space Utilization &amp; Operational Efficiency</td>
<td>Conduct Analysis/Study</td>
<td>Dewberry engaged to do initial usage study.</td>
<td></td>
</tr>
<tr>
<td>ALL</td>
<td>Space Utilization</td>
<td>Departmental meeting space</td>
<td>Study size and number of shared meeting spaces</td>
<td>Dewberry engaged to do initial usage study.</td>
<td></td>
</tr>
<tr>
<td>EMA</td>
<td>EMA Options</td>
<td>Physical environment no longer conducive to operational mission</td>
<td>Develop a short &amp; long term facility replacement plan.</td>
<td>Future Project</td>
<td></td>
</tr>
<tr>
<td></td>
<td>EMA Options</td>
<td>Roof Leaks</td>
<td>Replacement Bids Received</td>
<td>Future Project</td>
<td></td>
</tr>
<tr>
<td>HIGH</td>
<td>Future Use of HCWC Options</td>
<td>Adaptive Re-use for the public good w/o cost to Peoria County</td>
<td>Develop Business Plan to determine operational &amp; physical viability as self sustaining entity</td>
<td>Future Project. Discussion in progress with Federal Representatives.</td>
<td></td>
</tr>
<tr>
<td>HCWC</td>
<td>Future Use of HCWC Options</td>
<td>Property Financial &amp; Legal Liability for Peoria County</td>
<td>Sell property to entity approved by State of Illinois</td>
<td>Future Project. Discussion in progress with Federal Representatives.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Future Use of HCWC Options</td>
<td>Minimize as Financial &amp; Legal Liability</td>
<td>Demolish physical structures, clear land under County control and revert to natural prairie habitat</td>
<td>Front 9-Houses abated and demolished November 2014.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Future Use of HCWC Options</td>
<td>Eliminate as Financial &amp; Legal Liability</td>
<td>Revert ownership to State of Illinois</td>
<td>Future Project</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Future Use of HCWC Options</td>
<td>Adaptive re-use as shooting range for Sheriff’s Department</td>
<td>Public engagement response not supportive of this use</td>
<td>Future Project</td>
<td></td>
</tr>
<tr>
<td>Highway</td>
<td>Restroom &amp; Mechanical Systems Replacement</td>
<td>Sub-standard Restrooms &amp; Mechanical systems</td>
<td>Renovate restrooms &amp; Upgrade mechanical systems</td>
<td>Future Project</td>
<td></td>
</tr>
<tr>
<td>JDC</td>
<td>Roof Replacement</td>
<td>Roofs at end of life cycle</td>
<td>Replace roofs</td>
<td>Capital Funding issues affecting this work.</td>
<td></td>
</tr>
</tbody>
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<td>PCAPS</td>
<td>PCAPS Quarantine</td>
<td>Isolation of sick animals</td>
<td>Create isolated area</td>
<td>Project complete.</td>
<td></td>
</tr>
<tr>
<td>PCAPS</td>
<td>PCAPS Noise Reduction</td>
<td>Excessive noise level</td>
<td>Install Acoustical treatments</td>
<td>Complete mid-2015.</td>
<td></td>
</tr>
<tr>
<td>PCAPS</td>
<td>PCAPS Entry</td>
<td>Separation of aggressive animals</td>
<td>Create new separate entry point</td>
<td>Project complete.</td>
<td></td>
</tr>
<tr>
<td>West Campus</td>
<td>Bel-Wood Kitchen Use</td>
<td>Need expanded capacity &amp; &quot;newer&quot; equipment</td>
<td>Study physical, operational &amp; cost feasibility of renovating portions of Bel-Wood</td>
<td>Completed.</td>
<td></td>
</tr>
<tr>
<td>Bel-Wood</td>
<td>Bel-Wood Site Disposition</td>
<td>Future use &amp; value</td>
<td>Demolish building &amp; clear site of all improvements for outright sale or future alternate County use</td>
<td>Completed October 2015.</td>
<td></td>
</tr>
<tr>
<td>Courthouse</td>
<td>County Boardroom Accessibility</td>
<td>Public Accessibility to County Boardroom</td>
<td>Plan, Design &amp; Remodel</td>
<td>Future Project</td>
<td></td>
</tr>
<tr>
<td>Courthouse</td>
<td>County Admin Remodel</td>
<td>Operational Inefficiencies &amp; HIPPA privacy</td>
<td>Revise office plan layout &amp; Remodel</td>
<td>Future Project</td>
<td></td>
</tr>
<tr>
<td>Courthouse</td>
<td>Courts Remodel</td>
<td>Multiple deficiencies per current courts standards</td>
<td>Study, Reprogram, Plan &amp; Design Upgrades</td>
<td>Courtrooms 222, 322, 221, 123, and 121 completed.</td>
<td></td>
</tr>
<tr>
<td>Courthouse</td>
<td>Probation Remodel</td>
<td>Privacy &amp; safe separation</td>
<td>Reconfigure space to provide better public access</td>
<td>Future Project</td>
<td></td>
</tr>
<tr>
<td>Courthouse</td>
<td>State's Attorney Remodel</td>
<td>Lack of contiguous functional space</td>
<td>Close off corridor to eliminate office separation</td>
<td>Future Project</td>
<td></td>
</tr>
<tr>
<td>Courthouse</td>
<td>Grand Jury Remodel</td>
<td>Grand jury room - upgrade quality of space</td>
<td>Renovate to create more professional &amp; presentable space</td>
<td>Future Project</td>
<td></td>
</tr>
<tr>
<td>ETSB</td>
<td>ETSB Remodel - ADA</td>
<td>Non-ADA compliant access</td>
<td>Replace existing access/egress ramp with ADA compliant access component</td>
<td>Future Project</td>
<td></td>
</tr>
<tr>
<td>Coroner / CAC</td>
<td>Countywide Record Storage</td>
<td>Inefficient, sub-standard storage environments</td>
<td>Renovate former juvenile cellblock, reconfigure old gymnasium area &amp; upgrade storage systems</td>
<td>Future Project. Annual (2016) record rotation completed.</td>
<td></td>
</tr>
<tr>
<td>Coroner / CAC</td>
<td>Coroner's Inquest Remodel</td>
<td>Sub-standard interior environment &amp; public space for hearings</td>
<td>Renovate Inquest Room and integrate SOA technologies for inquests &amp; training uses</td>
<td>Future Project</td>
<td></td>
</tr>
<tr>
<td>Coroner / CAC</td>
<td>Coroner Lobby Remodel</td>
<td>Sub-standard interior environment</td>
<td>Renovate Lobby area</td>
<td>Future Project</td>
<td></td>
</tr>
</tbody>
</table>

Updated: 8/21/2019
# Facilities Master Plan
## Project Status Update

<table>
<thead>
<tr>
<th>PRIORITY</th>
<th>FACILITY</th>
<th>PROJECT</th>
<th>ISSUE</th>
<th>SOLUTION</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>MEDIUM</td>
<td>PCCHD</td>
<td>New Health Dept Facility</td>
<td>Building condition &amp; configuration not conducive to effective &amp; efficient delivery of services</td>
<td>Replace building at current location or relocate to Gift Avenue site</td>
<td>Future Project</td>
</tr>
<tr>
<td></td>
<td>PCCHD</td>
<td>New Health Dept Facility</td>
<td>Explore opportunities to locate other County departments or agencies in new complex, i.e.: coroner’s office</td>
<td>Conduct in-depth analysis of programming needs, building, site and cost implications</td>
<td>Future Project</td>
</tr>
<tr>
<td>Highway</td>
<td>Replace Maxwell Station</td>
<td>Sub-standard Facilities</td>
<td></td>
<td>Developing Short &amp; Long Term Facility Replacement Plan</td>
<td>Future Project</td>
</tr>
<tr>
<td>Highway</td>
<td>Replace Fleet Garage</td>
<td>Sub-standard Facility</td>
<td></td>
<td>Replace Garage</td>
<td>Future Project</td>
</tr>
<tr>
<td>Highway</td>
<td>Replace Maxwell Station Salt Dome</td>
<td>Sub-standard Facility</td>
<td></td>
<td>Replace Facility</td>
<td>Future Project</td>
</tr>
<tr>
<td>Highway</td>
<td>Replace Maxwell Station Vehicle Storage</td>
<td>Sub-standard Facilities</td>
<td></td>
<td>Replace Facilities</td>
<td>Future Project</td>
</tr>
<tr>
<td>Highway</td>
<td>Replace Fueling Station</td>
<td>Sub-standard Fuel Tanks &amp; Fueling Station</td>
<td></td>
<td>Replace &amp; relocate</td>
<td>Future Project</td>
</tr>
<tr>
<td>Highway</td>
<td>Demolish Maxwell Station Yellow Bldg.</td>
<td>Sub-standard Facility</td>
<td></td>
<td>Abate hazardous materials, demolish &amp; remove</td>
<td>Completed August 2015.</td>
</tr>
<tr>
<td>Highway</td>
<td>Addition to North Station Vehicle Storage</td>
<td>Lack of vehicle storage space</td>
<td></td>
<td>Construct Additional storage building &amp; renovate old section of vehicle storage bay</td>
<td>Future Project. Moved old Bel-Wood out building to North station in early 2015.</td>
</tr>
<tr>
<td>Highway</td>
<td>Salt Dome Upgrades</td>
<td>Need additional capacity &amp; safer loading system</td>
<td></td>
<td>Construct additional domes &amp; loading system</td>
<td>Future Project</td>
</tr>
<tr>
<td>Jail</td>
<td>Jail Kitchen / Laundry Expansion</td>
<td>Capacity &amp; Operational deficiencies</td>
<td></td>
<td>Expand core support functional areas - food service, laundry, personal &amp; evidence storage, recreational space</td>
<td>Deferred to cover higher bids for Jail Central Control and Jail Ring Road.</td>
</tr>
<tr>
<td>Jail</td>
<td>Jail Night Court Addition</td>
<td>Bed capacity &amp; operational efficiencies</td>
<td></td>
<td>Study feasibility and cost effectiveness of locating night court at jail</td>
<td>Future Project</td>
</tr>
<tr>
<td>Jail</td>
<td>Shooting Range</td>
<td>County controlled range</td>
<td></td>
<td>Study feasibility of developing range at Hanna City or Bel-Wood site</td>
<td>Future Project</td>
</tr>
<tr>
<td>PRIORITY</td>
<td>FACILITY</td>
<td>PROJECT</td>
<td>ISSUE</td>
<td>SOLUTION</td>
<td>STATUS</td>
</tr>
<tr>
<td>----------</td>
<td>-------------</td>
<td>---------------------</td>
<td>----------------------------------------------------------------------</td>
<td>--------------------------------------------------------------------------</td>
<td>-------------------</td>
</tr>
<tr>
<td>LOW</td>
<td>Courthouse</td>
<td>Department Relocation</td>
<td>Lack of natural light</td>
<td>Relocate offices to provide natural light</td>
<td>Future Project</td>
</tr>
<tr>
<td></td>
<td>Courthouse</td>
<td>Department Relocation</td>
<td>Office location</td>
<td>Office location in courthouse not essential for effective operation. Explore optimum location for County needs.</td>
<td>Future Project</td>
</tr>
<tr>
<td>LOW</td>
<td>RRC / VAC</td>
<td>Office Remodel</td>
<td>Minimal Public Visibility</td>
<td>Add site/building signage</td>
<td>Owner added some signage.</td>
</tr>
<tr>
<td></td>
<td>RRC / VAC</td>
<td>Office Remodel</td>
<td>More efficient office layout could accommodate additional small department.</td>
<td>Space utilization analysis, planning</td>
<td>RRC moved to PCCHD. VAC moved into their new space.</td>
</tr>
<tr>
<td></td>
<td>West Campus</td>
<td>Property Disposal</td>
<td>Disposition of property</td>
<td>Sell property</td>
<td>Future Project</td>
</tr>
<tr>
<td></td>
<td>One Tech Plaza</td>
<td>Property Disposal</td>
<td>Disposition of property</td>
<td>Sell property</td>
<td>Future Project</td>
</tr>
<tr>
<td></td>
<td>West Campus</td>
<td>Develop Property</td>
<td>Optimize value &amp; return for Peoria County</td>
<td>Sell property using proceeds for capital improvement projects</td>
<td>Future Project</td>
</tr>
</tbody>
</table>
AGENDA BRIEFING

COMMITTEES: County Infrastructure Committee and County Budget Committee

MEETING DATE: August 27, 2019 / August 28, 2019

<table>
<thead>
<tr>
<th>TYPE</th>
<th>DESCRIPTION</th>
<th>LINE ITEM</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>EXPENSE:</td>
<td>Building Improvement</td>
<td>062-4-062-3-301-55107</td>
<td>$590,000.00</td>
</tr>
</tbody>
</table>

ISSUE:

The Air Handler Units (AHUs) 1-9 at the Jail are the original AHUs that are controlled by an obsolete Building Automation System (BAS). The digital and pneumatic controllers and valves are also beyond their useful life. A new state of the art BAS, controllers, electronic valves, variable frequency drives (VFDs), Possibly add new/additional Fire Alarm (FA) components required, and upgrades to variable-air-volume (VAVs) boxes will allow superior controlling and operation of these existing AHUs. The original project was identified as Jail-16-011, 062-4-062-3-301-54373. This request is to allow the County to engage Environmental Control Solutions, Inc. (ECSI) to implement the design developed by Midwest Engineering Associates, Inc. (MWEA). The County and MWEA will oversee the actual construction work that will be performed by ECSI.

BACKGROUND/DISCUSSION:

Jail-16-011 Jail – Air Handlers was established to: 1. Upgrade the Building Automation System (BAS) controls; 2. Revise and replace the pneumatic valves to digitally controlled valves; 3. Install variable frequency drives (VFDs) for motors; 4. Upgrade variable-air-volume (VAV) boxes to digital controls; 5. Add new/additional FA components necessary; and 6. Eventually replace the air handling units (AHUs) entirely. We have been appropriating funds for this work since 2016. Most of those funds have reverted to Fund Balance (FB) except for the FY 2018 Capital, of $200,000.00, that was partially rolled over to FY 2019 to allow Engineering work. We now have a design and bid results that will allow us to proceed with much of this work.

A Scope-Of-Work was developed, plans and specifications were prepared, Bid Package #05-04-19 was issued, and Bids were received. FY 2018 Capital Projects has $200,000.00 allocated for this Project. $25,000.00 of that funding was rolled over to FY 2019 Capitals for this Project. We are requesting that $590,000.00 be appropriated from previous Fund Balance (FB) for Items 1 through 4 above. Item 5 will continue to be defined and if appropriate, a Change Order will be issued for this work. We anticipate that we could save $1.50 to $2.00 in the future Fire alarm (FA) Bid Package for every $1.00 spent on this Project for FA components that won’t have to be redone in the future FA Bid Package. Item 6 will come forward at a future date.
Staff and MWEA reviewed the Bids. ECSI was the apparent low Bidder. Johnson Controls, Inc. (JCI) was the other Bidder. See Bid Results below.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Base Bid</th>
<th>Alternate #1</th>
<th>Alternate #2</th>
<th>Totals (Est.)</th>
</tr>
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<tbody>
<tr>
<td>ECSI</td>
<td>$375,700.00</td>
<td>$35,000.00 (Est.)</td>
<td>$60,680.00</td>
<td>$471,380.00</td>
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<tr>
<td>JCI</td>
<td>$858,250.00</td>
<td>No Bid</td>
<td>$29,612.00</td>
<td>$887,862.00 +</td>
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<tr>
<td>VAV Box Upgrade</td>
<td>$65,000.00 (Est.)</td>
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<td></td>
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<tr>
<td>Contingency</td>
<td>$53,620.00 (Est.)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Fund Balance Request</td>
<td>$590,000.00 (Est.)</td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

Staff is recommending that ECSI be awarded the Bid for the upgrade to the AHUs 1-9 at the Jail to include their Base Bid of $375,700.00, plus their Alternate #1 Bid of $175.00/LF (estimated at $35,000.00 +/-), plus their Alternate #2 Bid of $60,680.00. Staff recommends that VAV upgrade to AHUs associated with this Bid also be done. We estimate this work could be $65,000.00. Staff also requests Contingency Funding of $53,620.00 be established for this work at this time.

Staff is further requesting that the County Administrator, with the approval of SAO, shall oversee the issuances of the necessary Purchase Orders, Change Orders, and other Documents necessary to accomplish this Work with ECSI.

**COUNTY BOARD GOALS:**

- Infrastructure Stewardship

**STAFF RECOMMENDATION:**

Approve the commitment of sufficient Fund Balance to Project Jail-16-011. Approve ECSI’s Bid to include their Base Bid, plus Alternate #1, plus Alternate #2. Approve additional VAV upgrades. Approve a contingency for this Project. Authorize the County Administrator, with the approval of SAO, to issue necessary documents to complete this portion of the Project with ECSI.

**COMMITTEES ACTION:**

**PREPARED BY:** Daniel O’Connell, Director, Facilities and Grounds Operations

**DATE:** August 27, 2019
This office, on behalf of the Sheriff/Facilities, solicited bids for Air Handler Unit Controls System Upgrade. There were One-Hundred and Twenty (120) vendors that matched the solicitation, Fifteen (15) vendors downloaded the bid document and Two (2) vendor responses were received. The attached tabulation represents all bids received and may only reflect a portion of the fee section of the bid document. Additional bid document information may be required in selecting a bidder. This report does not evaluate specification compliance.

Please see attached bid tab
# Company: Environmental Control Solutions - Peoria IL

**Base Bid:**

<table>
<thead>
<tr>
<th>NO.</th>
<th>ITEM</th>
<th>UNIT</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>ITEM COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mechanical Complete</td>
<td>L. Sum</td>
<td>1</td>
<td>$258,000.00</td>
<td>$258,000.00</td>
</tr>
<tr>
<td>2</td>
<td>Electrical Complete</td>
<td>L. Sum</td>
<td>1</td>
<td>$117,700.00</td>
<td>$117,700.00</td>
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**Alternate Bid 1:**

<table>
<thead>
<tr>
<th>NO.</th>
<th>ITEM</th>
<th>UNIT</th>
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<th>UNIT PRICE</th>
<th>ITEM COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Incidental HVAC Piping Replacement (Supply)</td>
<td>Lin. Ft.</td>
<td>1</td>
<td>$175.00</td>
<td>$175.00</td>
</tr>
<tr>
<td>2</td>
<td>Incidental HVAC Piping Replacement (Return)</td>
<td>Lin. Ft.</td>
<td>1</td>
<td>$175.00</td>
<td>$175.00</td>
</tr>
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**Alternate Bid 2:**

<table>
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<th>NO.</th>
<th>ITEM</th>
<th>UNIT</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>ITEM COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mechanical Complete</td>
<td>L. Sum</td>
<td>1</td>
<td>$16,900.00</td>
<td>$16,900.00</td>
</tr>
<tr>
<td>2</td>
<td>Electrical Complete</td>
<td>L. Sum</td>
<td>1</td>
<td>$43,780.00</td>
<td>$43,780.00</td>
</tr>
</tbody>
</table>

**BASE BID TOTAL:**

375,700.00

**ALT BID 1 TOTAL:**

175.00 l ft.

**ALT BID 2 TOTAL:**

60,680.00

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# Company: Johnson Controls - East Peoria IL

**Base Bid:**

<table>
<thead>
<tr>
<th>NO.</th>
<th>ITEM</th>
<th>UNIT</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>ITEM COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mechanical Complete</td>
<td>L. Sum</td>
<td>1</td>
<td>$279,872.00</td>
<td>$279,872.00</td>
</tr>
<tr>
<td>2</td>
<td>Electrical Complete</td>
<td>L. Sum</td>
<td>1</td>
<td>$263,317.00</td>
<td>$263,317.00</td>
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</tbody>
</table>

**Alternate Bid 1:**

<table>
<thead>
<tr>
<th>NO.</th>
<th>ITEM</th>
<th>UNIT</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>ITEM COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Incidental HVAC Piping Replacement (Supply)</td>
<td>Lin. Ft.</td>
<td>1</td>
<td>No Bid</td>
<td>No Bid</td>
</tr>
<tr>
<td>2</td>
<td>Incidental HVAC Piping Replacement (Return)</td>
<td>Lin. Ft.</td>
<td>1</td>
<td>No Bid</td>
<td>No Bid</td>
</tr>
</tbody>
</table>

**Alternate Bid 2:**

<table>
<thead>
<tr>
<th>NO.</th>
<th>ITEM</th>
<th>UNIT</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>ITEM COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mechanical Complete</td>
<td>L. Sum</td>
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<td>$1,500.00</td>
<td>$1,500.00</td>
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<tr>
<td>2</td>
<td>Electrical Complete</td>
<td>L. Sum</td>
<td>1</td>
<td>$28,112.00</td>
<td>$28,112.00</td>
</tr>
</tbody>
</table>

**BASE BID TOTAL:**

The item costs came up to be $543,189.00/ cost sheet stated 858,250.00

**ALT BID 1 TOTAL:**

-  

**ALT BID 2 TOTAL:**

29,612.00
Certificate of the Publisher

Gatehouse Media certifies that it is the publisher of the Peoria Journal Star. Peoria Journal Star a secular newspaper, has been continuously published daily for more than fifty (50) weeks prior to the first publication of the attached notice, is published in the City Peoria, County of Peoria, Township of Peoria, State of Illinois, is of general circulation throughout that county and surrounding area, and is a newspaper as defined by 715 ILCS 5/5.

A notice, a true copy of which is attached, was published 3 times in Peoria Journal Star, namely one time per day for 3 successive weeks. The first publication of the notice was made in the newspaper, dated and published on \textbf{July 3 2019}, and the last publication of the notice was made in the newspaper dated and published on \textbf{July 3 2019}. The notice was also placed on a statewide public notice website as required by 715 ILCS 5/2.1.

In witness, the Peoria Journal Star has signed this certificate by Gatehouse Media, its publisher, at Peoria, Illinois, on \textbf{July 3 2019}.

\textbf{County of Peoria}
\textbf{ad #4679236}
By:
[Signature]

Doug Bigelow
Legal Notice Representative
Peoria Journal Star – Gatehouse Media

Publisher

(Note: Unless otherwise ordered, notarization of this document is \textbf{not} required.)
Ad attached
ATTENDANCE RECORD
County of Peoria Signature Sheet

EXECUTION OF THIS FORM CERTIFIES UNDERSTANDING AND COMPLIANCE WITH THE TOTAL BID PACKAGE.

THIS FORM SHALL BE COMPLETED FOR THIS BID TO BE EVALUATED.

Please print or type:

**THIS BID SUBMITTED BY:**

<table>
<thead>
<tr>
<th>Company Name:</th>
<th>Environmental Control Solutions, Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorized Agent Name &amp; Title:</td>
<td>Erik Fehl - Account Executive</td>
</tr>
<tr>
<td>Contact Person:</td>
<td>Erik Fehl</td>
</tr>
<tr>
<td>Company Address:</td>
<td>201 Spring Street</td>
</tr>
<tr>
<td>City, State Zip Code</td>
<td>Peoria, IL 61603</td>
</tr>
<tr>
<td>Daytime Telephone:</td>
<td>309.683.5252</td>
</tr>
<tr>
<td>Daytime Fax:</td>
<td>309.713.1800</td>
</tr>
<tr>
<td>Daytime E-Mail (if available):</td>
<td><a href="mailto:efehl@ecsi-alc.com">efehl@ecsi-alc.com</a></td>
</tr>
<tr>
<td>EEO Certificate of Compliance Num.:</td>
<td>03352-161231</td>
</tr>
</tbody>
</table>

Addenda Received: 1 2

Attach statement that firm has sexual harassment and drug-free workplace policies in place.

Attach statement of ability to meet the specified requirements of this invitation to bid.

Signature of Authorized Agent 8-2-19

Peoria County reserves the right to reject any and all bids, to waive technicalities and select the equipment/services best suited to the county.

DO NOT FAX OR EMAIL YOUR BIDS
## Peoria County Jail - AHU #1 - #9 Controls System Upgrade
### PRICE SHEET

#### Base Bid:

<table>
<thead>
<tr>
<th>NO.</th>
<th>ITEM</th>
<th>UNIT</th>
<th>QUANTITY</th>
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</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mechanical Complete</td>
<td>L. Sum</td>
<td>1</td>
<td>$258,000</td>
<td>$258,000</td>
</tr>
<tr>
<td>2</td>
<td>Electrical Complete</td>
<td>L. Sum</td>
<td>1</td>
<td>$117,700</td>
<td>$117,700</td>
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</table>

#### Alternate Bid 1:

<table>
<thead>
<tr>
<th>NO.</th>
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<th>UNIT</th>
<th>QUANTITY</th>
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</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Incidental HVAC Piping Replacement (Supply)</td>
<td>Lin. Ft.</td>
<td>1</td>
<td>$175.00</td>
<td>$175.00</td>
</tr>
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<td>2</td>
<td>Incidental HVAC Piping Replacement (Return)</td>
<td>Lin. Ft.</td>
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</tbody>
</table>

#### Alternate Bid 2:

<table>
<thead>
<tr>
<th>NO.</th>
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</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mechanical Complete</td>
<td>L. Sum</td>
<td>1</td>
<td>$16,900</td>
<td>$16,900</td>
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<tr>
<td>2</td>
<td>Electrical Complete</td>
<td>L. Sum</td>
<td>1</td>
<td>$43,780</td>
<td>$43,780</td>
</tr>
</tbody>
</table>

**BASE BID TOTAL:** $375,700.00

**ALT BID 1 TOTAL:** $175.00 LINEAR FOOT

**ALT BID 2 TOTAL:** $60,680.00

Company name: ENVIRONMENTAL CONTROL SOLUTIONS, INC.
County of Peoria Signature Sheet

EXECUTION OF THIS FORM CERTIFIES UNDERSTANDING AND COMPLIANCE WITH THE TOTAL BID PACKAGE.

THIS FORM SHALL BE COMPLETED FOR THIS BID TO BE EVALUATED.

Please print or type:

THIS BID SUBMITTED BY:

Company Name: JOHNSON CONTROLS, INC.
Authorized Agent Name & Title: JOHN EUGENEA / CONTROLS SYSTEMS TEAM LEAD
Contact Person: STEVE ANDERSON
Company Address: 3850 N. MAIN ST.
City, State Zip Code: EAST PEORIA, IL (6161)
Daytime Telephone: 309-333-8741
Daytime Fax: 309-427-2801
Daytime E-Mail (if available): STEVEN.A.ANDERSON@JCI.COM

EEO Certificate of Compliance Num.: APPLIED FOR RENEWAL (01618-160930)
Addenda Received: 1 7/19/19 2 7/24/19

Attach statement that firm has sexual harassment and drug-free workplace policies in place.

Attach statement of ability to meet the specified requirements of this invitation to bid.

Signature of Authorized Agent:

Date: 08/01/2019

Peoria County reserves the right to reject any and all bids, to waive technicalities and select the equipment/services best suited to the county.

DO NOT FAX OR EMAIL YOUR BIDS
# Peoria County Jail - AHU #1 - #9 Controls System Upgrade

## Price Sheet

### Base Bid:

<table>
<thead>
<tr>
<th>NO.</th>
<th>ITEM</th>
<th>UNIT</th>
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<th>UNIT PRICE</th>
<th>ITEM COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
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<td>2</td>
<td>Electrical Complete</td>
<td>L. Sum</td>
<td>1</td>
<td>$263,317</td>
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### Alternate Bid 1:

<table>
<thead>
<tr>
<th>NO.</th>
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</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Incidental HVAC Piping Replacement (Supply)</td>
<td>Lin. Ft.</td>
<td>1</td>
<td>SEE IPC QUOTE NOTE</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Incidental HVAC Piping Replacement (Return)</td>
<td>Lin. Ft.</td>
<td>1</td>
<td>SEE IPC QUOTE NOTE</td>
<td></td>
</tr>
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</table>

### Alternate Bid 2:

<table>
<thead>
<tr>
<th>NO.</th>
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<tr>
<td>2</td>
<td>Electrical Complete</td>
<td>L. Sum</td>
<td>1</td>
<td>$28,112</td>
<td></td>
</tr>
</tbody>
</table>

### Total

- **BASE BID TOTAL:** $858,250.00
- **ALT BID 1 TOTAL:** SEE IPC QUOTE NOTE
- **ALT BID 2 TOTAL:** $297,612.00

**Company Name:** Johnson Controls, Inc.
TO THE HONORABLE COUNTY BOARD  
COUNTY OF PEORIA, ILLINOIS  

Your County Infrastructure Committee and County Budget Committee do hereby recommend passage of the following Resolution:

RE: Approval of supplemental appropriation of Fund Balance funds for the Environmental Control Solutions, Inc. (ECSI) Bid Package #05-04-19 for the AHUs 1-9 Upgrade Project (Project) Base Bid, Alternate #1 Bid, and Alternate #2 Bid; upgrade VAV Boxes; establish a contingency; and to authorize the County Administrator, with the approval of SAO, to issue the necessary documents for this phase of the overall Project with ECSI.

RESOLUTION

WHEREAS, your County Infrastructure Committee and County Budget Committee recommends that the County Board approve the appropriation of necessary funds from Fund Balance to this Project at an overall estimated cost of $590,000.00 and

WHEREAS, your County Infrastructure Committee and County Budget Committee recommends that the County Board approve ECSI Base Bid for $375,700.00, plus ECSI’s Alternate #1 Bid of $175.00/LF (estimated to be valued at $35,000.00), plus ECSI’s Alternate #2 Bid of $60,680.00 to furnish and install all work indicated on the plans and specifications for this Project; and

WHEREAS, your County Infrastructure Committee and County Budget Committee recommends that the County Board authorize the upgrade of several VAV boxes at an estimated cost of $65,000.00; and

WHEREAS, your County Infrastructure Committee and County Budget Committee recommends that the County Board authorize a construction contingency of $53,620.00 for this Project; and

WHEREAS, your County Infrastructure Committee and County Budget Committee recommends that the County Board authorize the County Administrator, with the approval of SAO, to issue the necessary documents for this portion of the overall Project with ECSI;

NOW THEREFORE BE IT RESOLVED, by the Peoria County Board, that Fund Balance funds in the amount of Five Hundred Ninety Thousand Dollars ($590,000.00) be appropriated into Line Item 062-4-062-3-301-55107 for the Project and that the County Administrator, with the approval of SAO, is authorized to execute the necessary documents for this phase of the Project with ECSI.

RESPECTFULLY SUBMITTED,

County Infrastructure Committee and County Budget Committee

Date: August 27, 2019
ISSUE: Resolution for a Joint Agreement with the State of Illinois for resurfacing a portion of Bell School Road (C.H. R15).

BACKGROUND/DISCUSSION: The Illinois Department of Transportation will be replacing the bridge on Bell School Road over I-74 in Spring, 2020. If approved, this agreement will extend IDOT’s work 285 feet south onto Peoria County’s portion of Bell School Road, in order to mill and overlay existing asphalt pavement that is in poor condition. The County would pay 100% of the preliminary engineering costs and 20% of the construction and construction engineering costs for a total estimated cost of $12,285.00 for the resurfacing work.

This Resolution will allow the County to enter into agreement to participate in the construction, and to appropriate MFT funds for the resurfacing and engineering work.

COUNTY BOARD GOALS:

INFRASTRUCTURE STEWARDSHIP

STAFF RECOMMENDATION: Approve the Resolution

COMMITTEE ACTION:

PREPARED BY: Jeffrey D. Gilles

DEPARTMENT: Highway

DATE: 7/25/2019
Project Location

Resurfacing Limits

BELL SCHOOL ROAD OVERLAY LOCATION MAP
FAI Route 74 (I-74)
Section: (72-3HB)BR
County Section: 19-00034-88-RS
Peoria County
Location: Bell School Road (CH R18) over I-74
Contract No. 68C57
Catalog No.: 035265-00D
Agreement No.: JN-420-002

AGREEMENT

This Agreement, entered into this ______ day of ________________, A.D., 2019, by and between the STATE OF ILLINOIS, acting by and through its DEPARTMENT OF TRANSPORTATION hereinafter called the STATE, and the PEORIA COUNTY, of the State of Illinois, hereinafter called the COUNTY.

WITNESSETH

WHEREAS, the STATE, in order to facilitate the free flow of traffic and ensure safety to the motoring public, is desirous of replacing the superstructure and abutments carrying CR R18 (Bell School Road) over I-74 (FAI Route 74), State Section (72-3HB) BR, County Section 19-00034-88-RS, which includes bridge approach slabs, concrete median, slope wall, steel plate beam guardrail, and all other work necessary to complete the improvements in accordance with the approved plans and specifications; and

WHEREAS, the COUNTY is desirous of said improvements in that same will be of immediate benefit to the motoring and pedestrian public and permanent in nature;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. The STATE agrees to make the surveys, prepare plans and specifications, receive bids and award the contract, furnish engineering inspection during construction, and cause the improvement to be built in accordance with plans, specifications and contract.

2. The STATE agrees to pay all construction and engineering costs subject to reimbursement by the COUNTY as hereinafter stipulated.
3. It is mutually agreed by and between the parties hereto that the estimated cost proration for this improvement is as follows:

<table>
<thead>
<tr>
<th>TYPE OF WORK</th>
<th>FHWA COST (%)</th>
<th>STATE COST (%)</th>
<th>COUNTY COST (%)</th>
<th>TOTAL COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>RS Bell School Road (south of southern ramp termini)</td>
<td>36,400 (80)</td>
<td>0</td>
<td>9,100 (20)</td>
<td>45,500</td>
</tr>
<tr>
<td>Preliminary Engineering (5%)</td>
<td>0</td>
<td>0</td>
<td>2,275 (100)</td>
<td>2,275</td>
</tr>
<tr>
<td>Construction Engineering (10%)</td>
<td>3,640 (80)</td>
<td>0</td>
<td>910 (20)</td>
<td>4,550</td>
</tr>
<tr>
<td>Remaining Construction (Bridge; Roadway; Lighting)</td>
<td>2,759,400 (90)</td>
<td>306,600 (10)</td>
<td>0</td>
<td>3,066,000</td>
</tr>
<tr>
<td>Preliminary Engineering (5%)</td>
<td>0</td>
<td>153,300 (100)</td>
<td>0</td>
<td>153,300</td>
</tr>
<tr>
<td>Construction Engineering (10%)</td>
<td>275,940 (90)</td>
<td>306,600 (10)</td>
<td>0</td>
<td>306,600</td>
</tr>
</tbody>
</table>

**TOTALS**  $3,075,380  $490,560  $12,285  **$3,578,225**

Participation and reimbursement shall be predicated on the percentages shown above for the specified work. Cost shall be determined by multiplying the final quantities times contract unit prices plus 15% for construction and preliminary engineering.

4. The COUNTY has passed a resolution appropriating within its 2019 budget sufficient funds to pay its share of the cost of this improvement, a copy of which is attached hereto as “Exhibit A” and made a part of hereof. The COUNTY further agrees that upon award of the contract for this improvement, the COUNTY will pay to the DEPARTMENT OF TRANSPORTATION of the STATE OF ILLINOIS in a lump sum from any funds allotted to the COUNTY, an amount equal to 50% of its obligation incurred under this Agreement, and will pay to the said DEPARTMENT the remainder of the obligation (including any non-participating costs on FA Projects) in a lump sum, upon completion of the project based upon final costs. The COUNTY further agrees to pass a supplemental resolution to provide necessary funds for its share of the cost of this improvement if the amount appropriated in “Exhibit A” proves to be insufficient, to cover said cost.

5. The COUNTY agrees to provide prior to the STATE’s advertising for the work to be performed hereunder approval of the plans specifications, by resolution or letter.

6. The COUNTY shall exercise its franchise right to cause private utilities to be relocated, if required, at no expense to the STATE.

7. The COUNTY agrees to cause its utilities installed on right of way after said right of way was acquired by the STATE or installed within the limits of a roadway after the said roadway's jurisdiction was assumed by the STATE, to be relocated and/or adjusted, if required, at no expense to the STATE.

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8. Upon final field inspection of the improvement and so long as FAI Route 74 (I-74) is used as a State Highway, the STATE agrees to maintain or cause to be maintained the structure carrying Bell School (CH R18) over I-74 in its entirety, the ramps between I-74 and Bell School Road, and the traffic lanes, turn lanes, concrete median, and shoulders on Bell School Road north of Sta. 130+42.

9. Upon final field inspection of the improvement, the COUNTY agrees to maintain or cause to be maintained those portions of the improvement which are not maintained by the STATE, including Bell School Road south of Sta. 130+42 in its entirety.

10. The parties hereby mutually agree that the obligations of the parties will cease immediately without penalty being required if, in any fiscal year, the Illinois General Assembly or Federal funding source fails to appropriate or otherwise make available funds for this contract.

11. This Agreement and the covenants contained herein shall be null and void in the event the contract covering the construction work contemplated herein is not awarded within three years subsequent to execution of the Agreement.

12. The COUNTY certifies that its correct Federal Taxpayer Identification Number is 37-6001763 and the COUNTY is doing business as a municipality whose mailing address is 6915 West Plank Road, Peoria, Illinois 61604.
This Agreement shall be binding upon and to the benefit of the parties hereto, their successors and assigns.

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

By: ________________
    Kensil A. Garnett, Regional Engineer
    Region Three Engineer

Date: __________________________

COUNTY OF PEORIA

By: ________________
    Scott Sorrel, County Administrator

Date: __________________________

Attest: ________________
    Mike Deluhery, Chief Deputy
FAI Route 74 (I-74)
State Section (72-3HB)BR
County Section 19-00034-88-RS
Peoria County
Bell School Road (CH R18) over I-74
Agreement No. JN-420-002
Contract No. 68C57
Catalog No. 035265-00D

I approve the portions of the final plans for the above-captioned project that pertain to the maintenance obligations of Peoria County.

______________________________
Amy Beneke McLaren, County Engineer

______________________________
Date
WHEREAS, PEORIA COUNTY (COUNTY) has entered into an AGREEMENT with the State of Illinois for the superstructure and abutment carrying CH R18 (Bell School Road over I-74, including resurfacing on Bell School Road, and

WHEREAS, in compliance with the aforementioned AGREEMENT, it is necessary for the COUNTY to appropriate sufficient funds to pay its share of the cost of said improvement.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of twelve thousand two hundred eighty-five dollars ($12,285), or so much thereof as may be necessary, from any money now or hereafter allotted to the COUNTY to pay its share of the cost of this improvement as provided in the AGREEMENT; and

BE IT FURTHER RESOLVED, that upon award of the contract for this improvement, the COUNTY will pay to the DEPARTMENT OF TRANSPORTATION of the STATE OF ILLINOIS in a lump sum from any funds allotted to the COUNTY, an amount equal to 80% of its obligation incurred under this AGREEMENT, and will pay to the said DEPARTMENT the remainder of the obligation in a lump sum, upon completion of the projected based on final costs.

BE IT FURTHER RESOLVED that the COUNTY agrees to pass a supplemental resolution to provide necessary funds for its share of the cost of this improvement if the amount appropriated herein proves to be insufficient to cover said cost.

STATE OF ILLINOIS

COUNTY OF PEORIA

I, ____________________________, Chief Deputy in and for PEORIA COUNTY, State of Illinois, hereby certify the foregoing to be a true, perfect, and complete copy of the resolution adopted by the COUNTY at its meeting on ____________________________, 2019.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of ____________________, AD., 2019.

____________________
Mike Deluhery, Chief Deputy
ATTACHMENT 1

TIN CERTIFICATION

The COUNTY certifies that:

1. The number shown on this form is the COUNTY's correct taxpayer identification number, and

2. The COUNTY is not subject to backup withholding because: (a) the COUNTY is exempt from backup withholding, or (b) the COUNTY has not been notified by the Internal Revenue Service (IRS) that the COUNTY is subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that the COUNTY no longer subject to back-up withholding, and

3. The COUNTY's person with signatory authority for this AGREEMENT is a U. S. person (including a U.S. resident alien).

Taxpayer Identification Number: 37-6001763

Legal Status

___ Individual
___ Sole Proprietor
___ Partnership/Legal Corporation
___ Tax-exempt
___ Corporation providing or billing medical and/or health care services
___ Corporation NOT providing or billing medical and/or health care services
___ Other ____________

X Government
___ Nonresident Alien
___ Estate or Trust
___ Pharmacy (Non Corp.)
___ Pharmacy/Funeral home/Cemetery
___ Limited Liability Company (select applicable tax classification)

□ D= Disregarded entity
□ C= Corporation
□ P= Partnership
FAI 74 (I-74), FAP 22, FAS 1384 (IL 78)
SECTION (72-3HB) BRR; 130 RS-6
PROJECT NHPP-STP-4EWZ (607)
BRIDGE SUPERSTRUCTURE REPLACEMENT
PEORIA COUNTY
C-94-075-15

PROJECT BEGINS
STA. 113+92.00
BELL SCHOOL RD.

PROJECT ENDS
STA. 133+27.00
BELL SCHOOL RD.

LOCATION MAP
NOT TO SCALE
BLR 09110 (Rev. 02/08/19)

Resolution for Improvement
Under the Illinois Highway Code

Resolution Number: 19-00034-88-RS
Resolution Type: Original
Section Number: 19-00034-88-RS

BE IT RESOLVED, by the Board of the County of Peoria, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

For Roadway/Street improvements:

<table>
<thead>
<tr>
<th>Name of Street(s)/Road(s)</th>
<th>Length (miles)</th>
<th>Route</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bell School Road</td>
<td>0.1</td>
<td>C.H. R18</td>
<td>Sta. 130+42.00</td>
<td>Sta. 133+27.00</td>
</tr>
</tbody>
</table>

For Structures:

<table>
<thead>
<tr>
<th>Name of Street(s)/Road(s)</th>
<th>Existing Structure No.</th>
<th>Route</th>
<th>Location</th>
<th>Feature Crossed</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Resurfacing of Bell School Road in conjunction with the IDOT replacement of S.N. 072-0073.

2. That there is hereby appropriated the sum of twelve thousand two hundred eighty five and 00/100 dollars ($12,285.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, _______________________________ Name of Clerk of the County of Peoria, Illinois, and Clerk in and for said County of Peoria, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the Board of the County of Peoria at a meeting held on August 08, 2019

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this __________ day of __________, Month, Year.

(SEAL)

Clerk Signature

Approved

Regional Engineer
Department of Transportation

Date

Printed 08/21/19

36

BLR 09110 (Rev. 02/08/19)
Instructions for BLR 09110

This form shall be used when a Local Public Agency (LPA) wants to construction an improvement using Motor Fuel Tax (MFT) funds. Refer to Chapter 9 of the Bureau of Local Roads and Streets Manual (BLRS Manual) for more detailed information. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Resolution Number  Enter the resolution number as assigned by the LPA, if applicable.
Resolution Type  From the drop down box choose the type of resolution:
  - Original would be used when passing a resolution for the first time for this project.
  - Supplemental would be used when passing a resolution increasing appropriation above previously passed resolutions.
  - Amended would be used when a previously passed resolution is being amended.
Section Number  Insert the section number of the improvement the resolution covers.
Governing Body Type  From the drop down box choose the type of administrative body. Choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town.
LPA Type  From the drop down box choose the LPA body type. Types to choose from are: County, City, Town or Village.
Name of LPA  Insert the name of the LPA.
Contract or Day Labor  From the drop down choose either Contract or Day Labor.

Roadway/Street Improvements:
Name Street/Road  Insert the name of the Street/Road to be improved. Use a separate line for each street/road. If there are more names to be inserted than the table allows, type "See Attached" and place the additional information on a separate piece of paper.
Length  Insert the length of this segment of roadway being improved in miles.
Route  Insert the Route number of the road/street to be improved if applicable.
From  Insert the beginning point of the improvement as it relates to the Street/Road listed to the left.
To  Insert the ending point of the improvement as it relates to the Street/Road listed to the left.

Structures:
Name Street/Road  Insert the name of the Street/Road on which the structure is located. Use a separate line for structure. If there are more structures to be inserted than the table allows, type "See Attached" and place the additional information on a separate piece of paper.
Existing Structure No.  Insert the existing structure number this resolution covers, if no current structure insert n/a.
Route  Insert the Route number on which the structure is located.
Location  Insert the location of the structure.
Feature Crossed  Insert the feature the structure crosses.
1  Insert a description of the major items of work of the proposed improvement.
2  Insert the dollar value of the resolution for the proposed improvement to be paid for with MFT funds in words followed by in the same amount in numerical format in the ()
Name of Clerk  Insert the name of the LPA clerk.
LPA Type  Insert the type of clerk based on the LPA type. Types to choose from are: County, City, Town or Village.
Name of LPA  Insert the name of the LPA.
Governing Body Type  Insert the type of administrative body. Choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town.
Name of LPA  Insert the name of the LPA.
Date  Insert the date of the meeting.
Day
Insert the day Clerk is signing the document.

Month, Year
Insert the month and year of the clerk's signature.

Seal
The Clerk shall seal the document here.

Clerk Signature
Clerk shall sign here.

Approved
The Department of Transportation shall sign and date here once approved.

A minimum of three (3) certified signed originals must be submitted to the Regional Engineer's District office. Following IDOT's approval, distribution will be as follows:

Local Public Agency Clerk
Engineer (Municipal, Consultant or County)
District
TO THE HONORABLE COUNTY BOARD

COUNTY OF PEORIA, ILLINOIS

Your Infrastructure Committee does hereby recommend the passage of the following Resolution:

Joint Agreement with the State of Illinois for resurfacing a portion of Bell School Road

RESOLUTION

WHEREAS, the Illinois Department of Transportation is replacing the bridge on Bell School Road (C.H. R15) over I-74, hereby designated as Section Number 19-00034-88-RS; and

WHEREAS, Peoria County is desirous to resurface a portion of Bell School Road in conjunction with the Illinois Department of Transportation’s bridge replacement project.

NOW, THEREFORE BE IT RESOLVED, that the County of Peoria enter into a Joint Agreement with the Illinois Department of Transportation for the purpose of resurfacing a portion of Bell School Road (C.H. R15); and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to sign the Joint Agreement; and

BE IT FURTHER RESOLVED, that the sum of $12,285.00 is appropriated from the County Motor Fuel Tax Fund for construction costs for Section Number 19-00034-88-RS; and

BE IT FURTHER RESOLVED, that the County Treasurer is authorized to issue checks from the County Motor Fuel Tax Fund in payment for invoices submitted by the Illinois Department of Transportation for Section Number 19-00034-88-RS.

Respectfully submitted,
Infrastructure Committee
AGENDA BRIEFING

COMMITTEE: Infrastructure  LINE ITEM: 036-2-036-5-514-54419
MEETING DATE: August 27, 2019  AMOUNT: $1,788,000

ISSUE: Resolution for Glen Avenue Reconstruction Project Agreement

BACKGROUND/DISCUSSION: Peoria County was awarded $1,274,000 of Federal STU funds through PPUATS in the fall of 2017 to reconstruct the intersection of Willow Knolls and Allen Road. However, the County and the City of Peoria were able to reconstruct the intersection in 2018 through a different funding mechanism. Peoria County then received permission from PPUATS to use the STU funding for the County’s portion of Glen Avenue from Knoxville Avenue to Sheridan Road.

This resolution will allow Peoria County to enter into a project agreement with the City of Peoria for the reconstruction of Glen Avenue. Peoria County will be the lead agency for IDOT purposes and will pay the required local match of construction funds. The City of Peoria will pay for design engineering, construction engineering, and any right of way acquisition costs. At the conclusion of the project, the agency that has paid the least amount towards the project will pay 50% of the difference between what each agency has paid. It is currently projected that each agency will pay $1,788,000 towards the project. The total estimated cost for all phases of the project is $4,850,000.

COUNTY BOARD GOALS:

INFRASTRUCTURE STEWARDSHIP

STAFF RECOMMENDATION: Approve the Resolution

COMMITTEE ACTION:

PREPARED BY: Jeffrey D. Gilles
DEPARTMENT: Highway  DATE: August 16, 2019
GLEN AVENUE LOCATION MAP
GLEN AVENUE RECONSTRUCTION PROJECT AGREEMENT
BETWEEN THE COUNTY OF PEORIA AND THE CITY OF PEORIA

This Agreement effective and commencing on ___________________________, by and between the COUNTY OF PEORIA, a body politic and corporate of the State of Illinois, hereinafter called the COUNTY, and the CITY OF PEORIA, hereinafter called the CITY.

WITNESSETH THAT:

Whereas, Glen Avenue (C.H. D40) between Sheridan Road and Knoxville Avenue (IL Route 40) is in poor condition and is in need of reconstruction; and

Whereas, the COUNTY received $1,274,000 in Federal Surface Transportation – Urban (STU) funds from PPUATS for the reconstruction of Glen Avenue; and

Whereas, the COUNTY and the CITY have reached an agreement pursuant to authority granted by Article VII, Section 10, of the Constitution of Illinois, 1970 and the Intergovernmental Cooperation Act, (5ILCS 220/1 et.seq.).

NOW THEREFORE, in cooperation of the mutual promises and covenants hereinafter set forth, it is agreed by and between the COUNTY and the CITY that:

I. DUTIES OF PEORIA COUNTY

A. The COUNTY will serve as the "Lead Agency" and will coordinate the road reconstruction project with the Illinois Department of Transportation.

B. The COUNTY will enter into an agreement with the Illinois Department of Transportation for federal participation of the reconstruction of the Glen Avenue.

C. The COUNTY will pay the local match amount of the reconstruction costs as required by the federal funding.

D. The COUNTY will pay the CITY fifty percent (50%) of the engineering, right of way, easement, and acquisition purchase costs, less the local share of the construction costs, if the final cost of the engineering, right of way, and easement acquisition costs exceeds the local share of the construction costs.

II. DUTIES OF THE CITY OF PEORIA

A. The CITY will enter into a contract with an Illinois Department of Transportation certified consultant engineering firm to perform Phase I and Phase II Design Engineering, and will pay the fee for the Design Engineering contract.

B. The CITY will enter into a contract with an Illinois Department of Transportation Certified consultant engineering firm to perform Construction Engineering of the project, and will pay the fee for the Construction Engineering contract.

C. The CITY will acquire or cause to be acquired all necessary right of way and easements and pay one hundred percent (100%) of right of way and easement acquisition purchase costs.

D. The CITY will pay the COUNTY fifty percent (50%) of the local share of the construction costs, less the cost of engineering, right of way, easement, and acquisition purchase costs, if the local share of the construction costs exceeds the final cost of the engineering contracts and right of way and easement acquisition costs.
E. The CITY will take jurisdiction of Glen Avenue between Sheridan Road and Knoxville Avenue (IL Route 40) upon completion of the project.

III. TERM

A. This agreement shall commence on the day that the last party executes it and shall continue until Final Acceptance of the Jurisdictional Transfer of Glen Avenue is given by the Illinois Department of Transportation.

IV. INDEMNIFICATION

The COUNTY shall indemnify and hold harmless the CITY and its directors, officers, employees, and agents from and against any and all losses, damages, claims, liability, costs, and expenses incidental thereto (including costs of litigation, settlement, and reasonable attorney’s fees) which any or all of them may hereinafter incur, be responsible for or pay out as a result of bodily injuries (including death) to any person or damage (including loss of use) to any property (public or private) which arise out of or are caused by any negligent acts, negligent omissions, or willful misconduct of the COUNTY, its directors, officers, employees, agents, and contractors in the performance of the terms of this agreement.

The CITY shall indemnify and hold harmless the COUNTY and its directors, officers, employees, and agents from and against any and all losses, damages, claims, liability, costs, and expenses incidental thereto (including costs of litigation, settlement, and reasonable attorney’s fees) which any or all of them may hereinafter incur, be responsible for or pay out as a result of bodily injuries (including death) to any person or damage (including loss of use) to any property (public or private) which arise out of or are caused by any negligent acts, negligent omissions, or willful misconduct of the CITY, its directors, officers, employees, agents, and contractors in the performance of the terms of this agreement.

V. GENERAL CONDITIONS

A. This agreement shall be binding upon the parties, their successors, and assigns.

B. If any portion of this agreement shall be, for any reason, invalid or unenforceable, the remaining portion or portions shall, nevertheless, be valid and enforceable and carried into effect, unless to do so would clearly violate the present legal and valid intention of the parties hereto.

C. ENTIRE AGREEMENT – AMENDMENTS
The preceding constitutes the entire agreement between the parties and no verbal statements shall supersede any of its provisions. This agreement may be amended in writing by a mutual agreement executed with the same formalities and in the same manner by which this agreement was executed.

COUNTY OF PEORIA

By: __________________________
SCOTT SORREL
Peoria County Administrator

Attest: __________________________
Peoria County Clerk

CITY OF PEORIA

By: __________________________
PATRICK URICH
Peoria City Manager

By: __________________________
BETH BALL
Peoria City Clerk
The following is the estimated cost to each agency for each phase of the Glen Avenue Intersection reconstruction project.

<table>
<thead>
<tr>
<th>Phase</th>
<th>Federal Funding</th>
<th>Est. County Costs</th>
<th>Est. City Costs</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phase I &amp; II Design Engineering</td>
<td>$0</td>
<td>$0</td>
<td>$400,000</td>
<td>$400,000</td>
</tr>
<tr>
<td>Right of Way</td>
<td>$0</td>
<td>$0</td>
<td>$50,000</td>
<td>$50,000</td>
</tr>
<tr>
<td>Construction</td>
<td>$1,274,000</td>
<td>$1,788,000</td>
<td>$938,000</td>
<td>$4,000,000</td>
</tr>
<tr>
<td>Construction Engineering</td>
<td>$0</td>
<td>$0</td>
<td>$400,000</td>
<td>$400,000</td>
</tr>
<tr>
<td>Totals =</td>
<td>$1,274,000</td>
<td>$1,788,000</td>
<td>$1,788,000</td>
<td>$4,850,000</td>
</tr>
</tbody>
</table>
TO THE HONORABLE COUNTY BOARD

COUNTY OF PEORIA, ILLINOIS

Your Infrastructure Committee does hereby recommend passage of the following Resolution:

**RE: PROJECT AGREEMENT BETWEEN THE COUNTY OF PEORIA AND CITY OF PEORIA**

**RESOLUTION**

WHEREAS, Glen Avenue (C.H. D40) between Sheridan Road and Knoxville Avenue (IL Route 40) is in need of reconstruction; and

WHEREAS, Glen Avenue between Sheridan Road and Knoxville Avenue is under the jurisdiction of the County of Peoria; and

WHEREAS, the County of Peoria has secured $1,274,000 in Federal Surface Transportation – Urban Funds (STU) for the project; and

WHEREAS, the County of Peoria and City of Peoria are desirous to reconstruct Glen Avenue between Sheridan Road and Knoxville Avenue; and

WHEREAS, the County of Peoria is desirous to transfer jurisdiction of Glen Avenue to the City of Peoria.

NOW, THEREFORE BE IT RESOLVED, that the County of Peoria enter into a Project Agreement with the City of Peoria for the purpose of reconstructing Glen Avenue between Sheridan Road and Knoxville Avenue.

BE IT FURTHER RESOLVED, that the County Administrator be authorized to sign the Project Agreement.

RESPECTFULLY SUBMITTED,

INFRASTRUCTURE COMMITTEE