1. **Call to Order**

2. **Approval of Minutes**
   - October 3, 2022

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

4. **Resolutions**
   - Courthouse Boiler Natural Gas Savings for Public Sector
   - Dickison Lane Bridge Replacement
   - Joint Funding Agreement for State Let Construction Work on Old Galena Road

5. **Miscellaneous**

6. **Adjournment**
Call to Order
Chairman Salzer called the meeting to order at 2:05 p.m.

Approval of Minutes
A motion to approve the minutes of August 22, 2022 was made by Ms. Duncan and seconded by Mr. Reneau. The motion carried unanimously (4-0).

Budget
A motion to approve budgets under the purview of the Infrastructure Committee as recommended by the County Administrator was made by Mr. Reneau and seconded by Ms. Duncan.

Mr. Sorrel advised that the recommended budget for all funds for FY2023 has sources totaling $148 million and expenditures totaling $151 million.

Mr. Sorrel advised that based upon data from the Supervisor of Assessments Office, a conversative 4% increase in Equalized Assessed Value (EAV) has been projected for taxes payable in 2023. He noted that 2023 is also a quadrennial reassessment year, and the Supervisor of Assessments Office has estimated small increases in property values in 2024, 2025, and, potentially, 2026. He stated that the recommended property tax levy for taxes payable in 2023 is recommended at $29.4 million, a rate of 83.21¢ per $100.00 of Equalized Assessed Value, which is 0.80¢ greater than the historic rate. He advised that the 4% growth, combined with the 83.21¢ rate will generate $1.54 million in additional property tax revenue.

Mr. Sorrel advised that the Infrastructure Committee has budget oversight of a recommended $23 million in revenues (15%) and $28.87 million in expenditures (19%) across all funds.

Mr. Sorrel stated that the FY2023 General Fund budget has a recommended balanced budget of $50,877,620.00 in revenues and expenditures.

Mr. Sorrel advised that the Infrastructure Committee has purview of 0.5% of revenues and 5% of expenditures in the General Fund.
Mr. Sorrel noted Peoria County FY2023 proposed Capital Projects have been outlined in a handout distributed to committee members. He stated that the document itemizes each individual project by fund source.

The motion to approve the budget as recommended carried unanimously (4-0).

**Informational**

- **Greater Peoria Sanitary District Minutes**
  Mr. Johnson advised that National Power Rodding is currently performing the second phase of sewer cleaning.

  Mr. Johnson advised that similar to water companies, the sanitary district can have water disconnected due to non-payment. He remarked that a change in policy resulted in the district making personal phone calls to individuals on the shut-off list, which has substantially reduced the number of shut-offs.

- **Facilities Master Plan**
  Mr. Little provided an update on FY2022 budgeted projects, including:
  - AV upgrades to Conference Room 402 and the County Boardroom has been pushed back to 2nd or 3rd quarter of 2023 due to further delays in materials delivery.
  - Awaiting parts for domestic hot water boiler repair at the Jail as well as the CLIP project.
  - The space optimization project for the Public Defender’s Office and IT Department is being finalized and the project will go to bid after Dewberry’s final sign-off.
  - Repair work to crumbling concrete near the bonding door at the Jail will be performed within the next several weeks.

- **Resolutions**
  - **Professional Engineering Services for Multiple Facility Projects**
    A motion to approve was made by Mr. Reneau and seconded by Ms. Duncan. Mr. Little advised that many of the proposed projects have awaited funding for many years, and the projects have been prioritized based upon available funding in both the Capital Replacement Fund and ARPA Fund. He stated that based upon that prioritization, Midwest Engineering has submitted a proposal including all design work, plans, bidding, and administration of projects located at the Courthouse, the Jail, and the Juvenile Detention Center.

  Mr. Dillon mentioned the jail ring road project, asking what type of vehicles utilize the ring road, as well as traffic volume, and suggested an evaluation of less costly alternatives. Mr. Sorrel advised that data could be collected on traffic volume and type of traffic to incorporate into design solutions. He further suggested that a report back from Midwest Engineering would enable a committee policy discussion on solutions prior to the project being bid. The motion to approve carried unanimously (4-0).

  - **Cameron Lane Resurfacing Funding Application**
    A motion to approve was made by Mr. Dillon and seconded by Mr. Reneau. Mr. Gilles advised that PPUATS sets aside a portion of Federal Surface Transportation Block Grant funds for resurfacing projects. He stated that the Highway Department requests approval to apply for Cameron Lane resurfacing from Plank Road to Smithville Road. He remarked that as part of the application process, the County is required to provide a Resolution of support from the County Board to provide a local match if the County is chosen for the project. He stated that the local match is estimated to be $260,085.00. The motion to approve carried unanimously (4-0).
• **Koerner Road Resurfacing Funding Application**
A motion to approve was made by Mr. Dillon and seconded by Mr. Reneau. Mr. Gilles advised that PPUATS sets aside a portion of Federal Surface Transportation Block Grant funds for resurfacing projects. He stated that the Highway Department requests approval to apply for Koerner Road resurfacing from Charter Oak Road to IL Route 8. He remarked that as part of the application process, the County is required to provide a Resolution of support from the County Board to provide a local match if the County is chosen for the project. He stated that the local match is estimated to be $133,941.00. The motion to approve carried unanimously (4-0).

• **Supplemental Preliminary Engineering Services Agreement for Phase II Preliminary Engineering of Old Galena Road**
A motion to approve was made by Mr. Reneau and seconded by Ms. Duncan. Mr. Gilles advised that the engineering phase on the Old Galena Road project is concluding, with a bid letting scheduled for January 2023. He stated that to ensure IDOT deadlines are met, Midwest Engineering has made the decision to use sub-consultants for right-of-way and environmental work. He advised that as Motor Fuel Tax funds are being utilized for the agreement, it is necessary to enter into a Supplemental Agreement with Midwest Engineering to add the two sub-consultants to the agreement. He stated that there is no change in the cost of the agreement. The motion to approve carried unanimously (4-0).

• **Joint Funding Agreement with State of Illinois for Graham Chapel Road Culvert Replacement**
A motion to approve was made by Ms. Duncan and seconded by Mr. Reneau. Mr. Gilles advised that the project is ready to let for bid, and in order to utilize Federal funding for the project it is necessary to provide a Resolution for a Joint Funding Agreement with the State of Illinois. He stated that the County’s local match for this project is estimated at $180,000.00. The motion to approve carried unanimously (4-0).

• **Annual IDOT Motor Fuel Tax Maintenance Appropriation**
A motion to approve was made by Mr. Reneau and seconded by Ms. Duncan. Ms. McLaren advised that the annual appropriation of Motor Fuel Tax Funds is utilized for 2022 maintenance operations, including materials for sealcoating and patching, signage, and pipe culverts. The motion to approve carried unanimously (4-0).

• **Preliminary Engineering Agreement for Phase I & II Preliminary Engineering for rehabilitation of Duncan Road bridge**
A motion to approve was made by Ms. Duncan and seconded by Mr. Reneau. Mr. Gilles advised that upon inspection the bridge on Duncan Road was found to have several cracked and spalled beams which necessitated the bridge being load posted. He stated that the County Highway Department is requesting approval of an agreement not to exceed $198,900.00 with Hanson Professional Services to design the bridge rehabilitation. The motion to approve carried unanimously (4-0).

• **Participation in IDOT’s 2023 County Engineer Salary Program**
A motion to approve was made by Ms. Duncan and seconded by Mr. Dillon. Mr. Sorrel advised that Peoria County is one of 99 counties in Illinois participating in a program to obtain reimbursement utilizing Motor Fuel Tax Funds for a portion of the County Engineer’s salary. He added that, in turn, the state determines the salary, and the County must compensate the salary by up to 50%. He advised that the recommended salary of $138,400.00 is built into the proposed FY2023 budget. The motion to approve carried unanimously (4-0).

**Adjournment**
The meeting was adjourned by Chairman Salzer at 3:02 p.m.

*Recorded and Transcribed by: Jan Kleffman*
The regular meeting of the Board of Trustees of the Greater Peoria Sanitary and Sewage Disposal District was held on Tuesday, September 20, 2022, 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 9:33 A.M.

Chairperson Gates declared that an in-person meeting with all members present is not practical or prudent due to the state-declared public health emergency relating to COVID-19. In compliance with the Governor of Illinois’ Executive Order in Response to COVID-19 (COVID-19 Executive Order No. 5), dated and executed March 16, 2020, and further Executive Orders, roll call showed the following individuals were present via teleconference: Trustee Thomas Broadway Jr., Trustee Stephen M. Morris, Trustee Robert C. Gates, Attorney James Kane, Attorney Joseph Sale, Executive Director Brian F. Johnson, Director of Finance Joseph C. Merkle, Director of Administration Michelle R. Mortland, Director of Operations James E. Sloan, and Director of Planning and Construction Timothy F. Leach. Trustee Heather L. McCord arrived at 9:37 A.M. Trustee Matthew R. Bender was absent. All members could hear each another in discussion and testimony.

Chairperson Gates stated that there was a quorum, and that the meeting was duly and legally convened for the transaction of business.

Chairperson Gates next opened the meeting for public participation. There being no response, the public participation period closed.

Operating reports for the Finance, Administration, Operations, and Planning and Construction Departments were thereafter discussed with various questions answered thereto.

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, August 16, 2022; payment of the list of bills totaling $1,777,167.33; approval of the Investment Committee’s recommendations for the following investment: PMA Financial Network - US Treasury Note, in the amount of $2,500,000.00 for a term of 12 months with a 4.000% yield; authorization of delinquent accounts listed as Batch #214 Illinois American Water Company, Batch #113 Village of Peoria Heights, and Batch #112 Pleasant Valley Water Company be forwarded for disconnection from service in accordance with the applicable water shutoff arrangements; authorization for Receipt of Bids for the Annual Repair Contract for Calendar Year 2023; and authorization for Receipt of Bids for Solar Turbine Starter Motor Replacements. Upon chairman’s motion, following discussion, and upon roll call vote being taken, Trustees McCord, Broadway, Morris, and Gates voted “Aye” and there were no “Nays”. Chairperson Gates declared the items on the Consent Agenda approved.

The Executive Director next recommended awarding the Riverfront interceptor Cleaning and Inspection Project Phase II to National Power Rodding Corp. in the amount of $2,277,650.00. Upon chairman’s motion, following discussion, and on roll call, Trustees Broadway, McCord,
Morris, and Gates voted “Aye” and there were no “Nays”. Chairperson Gates declared the motion approved.

The Executive Director next recommended approving an Intergovernmental Agreement with the City of Peoria for Combined Sewer Outfalls Cleaning and Inspection, Project 1. Upon chairman’s motion, following discussion, and on roll call, Trustees Broadway, McCord, Morris, and Gates voted “Aye” and there were no “Nays”. Chairperson Gates declared the motion approved.

The Executive Director next recommended a new appointment to the Public Building Commission of Peoria to replace the current appointee. Trustee Gates motioned that Executive Director Brian F. Johnson be the new appointee, seconded by Trustee Morris. Following discussion and on roll call, Trustees Broadway, McCord, Morris, and Gates voted “Aye” and there were no “Nays”. Chairperson Gates declared the motion approved.

Next, the trustees were updated on various topics. The Director of Administration discussed Utility Billing Software Update. The Director of Planning and Construction discussed the Data and Automation Study Update and the Levee Grant Update.

There being no further business to come before the Board, the Chairperson declared the meeting adjourned at 10:06 A.M.

__________________________________
Clerk
<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>Courthouse</td>
<td>Board Room &amp; 402</td>
<td>AV Systems Upgrade</td>
<td>The Peoria County Board &amp; Committee meeting rooms AV Systems are outdated and will not support current technology for online streaming of meetings</td>
<td>Issue RFP for Solutions</td>
<td>Configuration has been finalized and PO issued. Expect delivery mid 2023.</td>
</tr>
<tr>
<td>JAIL</td>
<td>Domestic Hot Water Boiler Repair</td>
<td></td>
<td>Another of the domestic hotwater boilers at the jail is leaking and needs to be repaired.</td>
<td>Repair</td>
<td>Purchase Order issued, parts have arrived. Getting on schedule for install.</td>
</tr>
<tr>
<td>JAIL</td>
<td>2022 CLIP Project</td>
<td>HVAC energy savings opportunities at Peoria County Jail</td>
<td>Apply for 2022 CLIP Project, that upgrades HVAC controls on AHU 136.4 and upgrades chilled water system.</td>
<td></td>
<td>Approved at May County Board Meeting. PO has been issued. Parts have arrived and install is currently underway.</td>
</tr>
<tr>
<td>JDC</td>
<td>Water Softener Replacement</td>
<td>Water softener stopped working. After review it was determined to replace and not repair.</td>
<td>Replace JDC water softener</td>
<td></td>
<td>Project Complete</td>
</tr>
<tr>
<td>JAIL</td>
<td>Domestic Hot Water Boiler Repair</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>JOC</td>
<td>Cooling Tower Replacement</td>
<td>The existing Air Coil cooling tower has excessive corrosion, calcium deposits, and leaks in multiple locations.</td>
<td>Replace Cooling Tower</td>
<td></td>
<td>Project Complete</td>
</tr>
<tr>
<td>JAIL</td>
<td>AHU 13 &amp; 14 Controllers</td>
<td>As part of the 2019-2020 controllers upgrade project at the Jail all AHU controllers were not-upgraded due to budget.</td>
<td></td>
<td></td>
<td>Project Completed</td>
</tr>
<tr>
<td>One Tech Plaza</td>
<td>Carpet &amp; Paint</td>
<td></td>
<td>Cost of carpet &amp; paint to be paid by State of Illinois as part of the 5yr lease.</td>
<td></td>
<td>Project Complete</td>
</tr>
<tr>
<td>Courthouse</td>
<td>County Clerk and Recorder of Deeds</td>
<td></td>
<td>Remodel the current County Clerk area to accommodate this merger of functions.</td>
<td></td>
<td>Project completed 12-12-17.</td>
</tr>
<tr>
<td>Courthouse</td>
<td>Circuit Clerk and 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></td>
<td>Project substantially complete 08-16-19.</td>
</tr>
<tr>
<td>Courthouse</td>
<td>Elevator Upgrade</td>
<td>Elevators C and D (public elevators on the Hamilton Square side of the Courthouse) are no longer code compliant. Similar conditions exist for Prisoners Elevator and Judges Elevator.</td>
<td>Upgrades to restore code compliance</td>
<td></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></td>
<td>Needs Funding</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></td>
<td>Completed 04-08-19.</td>
</tr>
<tr>
<td>Courthouse</td>
<td>Courts Remodel</td>
<td>Multiple deficiencies per current courts standards</td>
<td>Study, reprogram, plan and design upgrades</td>
<td></td>
<td>Courtrooms 123, 222, 322, 221, and 211 completed and operational</td>
</tr>
<tr>
<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></td>
<td>Work substantially complete on October 5, 2018. Third statue due by Spring of 2021.</td>
</tr>
<tr>
<td>Courthouse</td>
<td>Domestic Hot Water</td>
<td>The 3” domestic hot water line that runs from the “Old Side” to the “New Side” of the Courthouse is leaking and needs to be replaced.</td>
<td>Replace the 3” galvanized pipe and fittings with 3” PEX pipe and fittings.</td>
<td></td>
<td>Infrastructure Committee and Board approved the project in May with Illini Plumbing. Work completed 06-19-20.</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></td>
<td>Project was Substantially Complete on Monday, 09-17-18. User Group has moved into the space 06-13-18.</td>
</tr>
<tr>
<td>Jail</td>
<td>Jail Fire Alarm Upgrade Phase II</td>
<td>The Fire Alarm System (FAS) in the 1985 portion of the jail is obsolete. The FAS in the addition does not integrate with the original Jail FAS. A new code compliant and UL Listed FAS will resolve these issues.</td>
<td>Replace both FAS with a single code compliant and UL Listed system</td>
<td></td>
<td>Project Complete</td>
</tr>
<tr>
<td>Jail</td>
<td>Jail Central Control</td>
<td>Central Control equipment at the Jail is the original from 1985 and 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; and additional video cameras</td>
<td></td>
<td>Project complete.</td>
</tr>
<tr>
<td>Jail</td>
<td>Jail Generator / Transfer Switch</td>
<td>Generator and transfer switch for 1985 Jail have far exceeded useful life and parts are not available. 24/365 power is necessary at the Jail.</td>
<td>Replace generator and transfer switch for 1985 Jail</td>
<td></td>
<td>Project Completed.</td>
</tr>
</tbody>
</table>
**Jail Improvements**

- **Hazardous Materials**
  - Isolation of sick animals
  - Gift Ave Roof and Ring Road Repair

- **Life Safety**
  - Installation of smoke detectors in Jail
  - Fire alarm panel, many detectors and related equipment is at or beyond its useful life

- **DC Parking Lot**
  - Wet weather has accelerated the life cycle replacement of the parking lot
  - Surfaced and re-surfaced multiple sections of concrete roadway

- **Project deferred due to funding.**

  - Conduct analysis/study

- **PCAPS Roof**
  - Project Funds diverted to Ring Road Phase 2. Jail Administration and Facilities are reviewing "work around" for East Gate operation.

  - Undoing the damage.

  - See reference above to County-Wide

  - PCAPS Interior Remodel

  - Design, procure, and install technology needed to achieve result.

  - Project complete.

  - Bid Package for this work delayed Covid-19 has this project on hold.

- **Jail Kitchen / Laundry Expansion**
  - Need expanded capacity
  - Study physical, operational and cost feasibility of expanding Jail

  - Delayed.

- **Ring Road Repair Phase 2**
  - Wet weather this spring and summer has accelerated the life cycle replacement of the Ring Road

  - Saw cut, remove, and replace multiple sections of concrete roadway.

  - Ph 2 completed 12-01-17.

- **Jail Fire Alarm Upgrade Phase 1**
  - Fire alarm panel, many detectors and related equipment is at or beyond its useful life

  - Phase 1 is to engage a consultant to design and develop specifications for a replacement system.

  - Phase 1 completed. Phase II Work Awarded.

- **Rolling/Locking Gates at Receiving Area**
  - The original rolling/gates of the original Jail have exhausted their useful life
  - New gates are required.


  - Project Funds diverted to Ring Road Phase 2. Jail Administration and Facilities are reviewing "work around" for East Gate operation.

- **PCAPS Interior Remodel**
  - Interior front office needs to be upgraded.

  - Mill, resurface, and stripe the parking lot.

  - SAW cut, remove, and replace multiple sections of concrete roadway.

  - Revert ownership to State of Illinois

- **Masonry Tuck Pointing**
  - 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.

  - Survey the exterior masonry walls, identify the areas that need attention, prepare and bid the repair work.

- **Central Control Equipment Upgrade**
  - Central Control equipment at JDC is the original equipment and controls doors, alarms, cameras. It provides the electronic systems that support of this use

  - Public engagement response not supportive of this use

  - Project in progress. impact to Jail and HCWC.

  - Bi-directional capability.

  - Staff to provide a Scope Of Work so we can bid exterior masonry repairs. Covid-19 has this project on hold.

- **Project complete.**

  - Bid Package for this work delayed Covid-19 has this project on hold.

- **Masonry Tuck Pointing**
  - 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.

  - Survey the exterior masonry walls, identify the areas that need attention, prepare and bid the repair work.

  - Delayed.

- **Ring Road Repair Phase 3**
  - Wet weather has accelerated the life cycle replacement needs of the Jail's Ring Road and loading dock areas.

  - Saw cut, remove, and replace multiple sections of concrete roadway and loading dock area.

  - C&G Concrete completed several 2019 areas. The 2020 loading dock cost is estimated to be double the 2020 Capital Funds available. Bid Package on hold

- **Coroner / CAC**
  - Gift Ave Roof and Fascia

  - Stopped roof and vertical fascia are beyond warranty and useful life and leak.

  - Replace sloped roof and vertical fascia to HCWC.

  - Project deferred due to funding.

- **JDC**
  - JDC Parking Lot

  - Several areas of the JDC parking lot and driveway need to be milled, re surfaced, and graded

  - Mill, resurface, and stripe the parking lot and roadway.

  - Bid Package for this work delayed Covid-19 has this project on hold.

  - Revert ownership to State of Illinois

- **JDC Building Automation System**
  - 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.

  - Design, procure, and install technology needed to achieve result.

  - Project complete.

- **JDC Site Grading**
  - Sally Port Road washes out / floods preventing transport

  - Regrade drainage areas

  - Completed October 2015.

- **Central Control Replacement**
  - The carpet and hard surface flooring in the facility needs to be replaced. Most of the flooring is original to the facility.

  - Bids Packages were issued twice. The second Bid Package was approved. Project proceeded.

  - Project completed in May 2020.

- **PCAPS Quarantine**
  - Isolation of sick animals

  - Create isolated area

  - Project complete.

- **PCAPS Entry**
  - Separation of aggressive animals

  - Create new separate entry point

  - Project complete.

- **PCAPS Roof**
  - Roof is beyond useful life and is leaking.

  - Install new roof, gutters, and downspouts.

  - Project complete.

- **PCAPS Parking Lot**
  - Parking lot has multiple holes and needs to be milled and re surfaced.

  - Mill, resurface, and stripe the parking lot.

  - Project complete.

- **PCAPS Interior Remodel**
  - Interior front office needs to be upgraded.

  - Install ceiling, new HVAC and lighting into existing, and new carpet.

  - Project completed.

- **ALL**
  - Paper Records Storage

  - Record storage and management

  - Conduct more in depth analysis and study

  - Future Project

- **HCWC**
  - Paper Records Storage

  - Base storage compartmentalization and security

  - See reference above to County-Wide study

  - Records moved from Gift Avenue to H.O.

- **Bel-Wood**
  - Hazardous Materials

  - Abate and demolish this facility.

  - Completed October 2015.

- **ALL**
  - Space Utilization

  - Space utilization and operational efficiency

  - Conduct analysis/study

  - Completed

- **ALL**
  - Life Safety Deficiencies

  - Life Safety deficiencies

  - Conduct Health Life Safety survey and implement corrective measures.

  - Future Project

- **EMA**
  - EMA Options

  - Physical environment no longer conducive to operational mission

  - Develop a short and long term facility replacement plan.

  - Future Project

- **HIGH**
  - Roof Leaks

  - Roof Leaks received

  - Future Project

  - Replacement Bids received

  - Future Project

  - Future Project. Discussion in progress with Federal Representatives.

  - Demolish physical structures, clear land under County control and revert to natural prairie habitat.

  - Flout 3-Houses abated and demolished November 2014.

  - Revert ownership to State of Illinois

  - Future Project

  - Adaptive re-use as shooting range for Sheriff's Office

  - Public engagement response not supportive of this use

  - Future Project

  - Sub-standard restrooms and mechanical systems

  - Remediate restrooms and Upgrade mechanical systems

  - Future Project

  - Future Use of HCWC Options

  - Adaptive re-use for the public good w/o cost

  - Develop Business Plan to determine

  - Future Project. Discussion in progress with Federal Representatives.

  - Property financial and legal liability for Peoria County

  - Sell property to entity approved by State of Illinois

  - Future Project. Discussion in progress with Federal Representatives.

  - Minimize as financial and legal liability

  - Demolish physical structures, clear land under County control and revert to natural prairie habitat.

  - Future Project

  - Future Use of HCWC Options

  - Eliminate as financial and legal liability

  - Revert ownership to State of Illinois

  - Future Project

  - Future Use of HCWC Options

  - Adaptive re-use as shooting range for Sheriff's Office

  - Public engagement response not supportive of this use

  - Future Project

  - Future Use of HCWC Options

  - Adaptive re-use for the public good w/o cost

  - Develop Business Plan to determine
<table>
<thead>
<tr>
<th>Category</th>
<th>Project Name</th>
<th>Scope of Work</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roofs at end of life cycle</td>
<td>Replace roofs</td>
<td>Capital Funding issues affecting this work.</td>
<td></td>
</tr>
<tr>
<td>Roof Replacement</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PCAPS</td>
<td>PCAPS Quarantine</td>
<td>Isolation of sick animals</td>
<td>Project complete.</td>
</tr>
<tr>
<td>PCAPS</td>
<td>PCAPS Noise Reduction</td>
<td>Excessive noise level</td>
<td>Complete mid-2015.</td>
</tr>
<tr>
<td>PCAPS</td>
<td>PCAPS Entry</td>
<td>Separation of aggressive animals</td>
<td>Project complete.</td>
</tr>
<tr>
<td>West Campus</td>
<td>Bel-Wood Kitchen Use</td>
<td>Need expanded capacity and &quot;newer&quot; equipment</td>
<td></td>
</tr>
<tr>
<td>Bel-Wood</td>
<td>Bel-Wood Site Disposition</td>
<td>Future use and value</td>
<td>Demolish building and clear site of all improvements for outright sale or future alternative County use. Completed October 2015.</td>
</tr>
<tr>
<td>Courthouse</td>
<td>County Boardroom Accessibility</td>
<td>Public accessibility to County Boardroom</td>
<td>Plan, design and remodel. Future Project</td>
</tr>
<tr>
<td>Courthouse</td>
<td>County Admin Remodel</td>
<td>Functional access and privacy/security</td>
<td>Future Project</td>
</tr>
<tr>
<td>Courthouse</td>
<td>Courts Remodel</td>
<td>Multiple deficiencies per current courts standards</td>
<td>Study, reprogram, plan and design upgrades. Courthouses 222, 322, 123, and 121 completed.</td>
</tr>
<tr>
<td>Courthouse</td>
<td>Probation Remodel</td>
<td>Privacy and safe separation</td>
<td>Reconfigure space to provide better public access. Future Project</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. Future Project</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 and presentable space. Future Project</td>
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<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. Future Project</td>
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<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 and storage system. Future Project. Annual (2016) record rotation completed.</td>
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<tr>
<td>Coroner / CAC</td>
<td>Coroner's Inquest Remodel</td>
<td>Sub-standard interior environment and public space for hearings</td>
<td>Renovate Inquest Room and integrate SOA technologies for inquests and training space. Future Project</td>
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<tr>
<td>Coroner / CAC</td>
<td>Coroner Lobby Remodel</td>
<td>Sub-standard interior environment</td>
<td>Renovate lobby area. Future Project</td>
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<tr>
<td>PCCHD</td>
<td>New Health Dept Facility</td>
<td>Building condition and configuration not conducive to effective and efficient delivery of services</td>
<td>Replace building at current location or relocate to Gift Avenue site. Future Project</td>
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<tr>
<td>PCCHD</td>
<td>New Health Dept Facility</td>
<td>Explore opportunities to locate other County departments or agencies in new complex, e.g., Coroner's Office</td>
<td>Conduct in-depth analysis of programming needs, building, site and cost implications. Future Project</td>
</tr>
<tr>
<td>Highway</td>
<td>Replace Maxwell Station</td>
<td>Sub-standard facilities</td>
<td>Developing short and long term facility expansion plan. Future Project</td>
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<tr>
<td>Highway</td>
<td>Replace Fleet Garage</td>
<td>Sub-standard facility</td>
<td>Replace garage. Future Project</td>
</tr>
<tr>
<td>Highway</td>
<td>Replace Maxwell Station Salt Dome</td>
<td>Sub-standard facility</td>
<td>Replace facility. Future Project</td>
</tr>
<tr>
<td>Highway</td>
<td>Replace Maxwell Station Vehicle Storage</td>
<td>Sub-standard facility</td>
<td>Replace facilities. Future Project</td>
</tr>
<tr>
<td>Highway</td>
<td>Replace Feeding Station</td>
<td>Sub-standard fuel tanks and fueling station</td>
<td>Replace and relocate. Future Project</td>
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<tr>
<td>Highway</td>
<td>Demolish Maxwell Station Yellow Bldg.</td>
<td>Sub-standard facility</td>
<td>Abate hazardous materials, demolish and remove. Completed August 2015.</td>
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<tr>
<td>Highway</td>
<td>Addition to North Station Storage</td>
<td>Lack of vehicle storage space</td>
<td>Construct additional storage building and renovate old section of vehicle storage bay. Future Project. Moved old Bel-Wood out building to North Station in early 2015.</td>
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<tr>
<td>Highway</td>
<td>Salt Dome Upgrades</td>
<td>Need additional capacity and safer loading system</td>
<td>Construct additional domes and loading system. Future Project</td>
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<tr>
<td>Jail</td>
<td>Jail Kitchen / Laundry Expansion</td>
<td>Capacity and operational deficiencies</td>
<td>Expand core support functional areas - food service, laundry, personal and evidence storages, recreational space. Deferred to cover higher bids for jail Central Control and Jail Ring Road.</td>
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<tr>
<td>Jail</td>
<td>Jail Night Court Addition</td>
<td>Bed capacity and operational efficiencies</td>
<td>Study feasibility and cost effectiveness of locating night court at Jail. Future Project</td>
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<tr>
<td>Jail</td>
<td>Shooting Range</td>
<td>County controlled range</td>
<td>Study feasibility of developing range at Hanna City or Bel-Wood site. Future Project</td>
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<tr>
<td>Courthouse</td>
<td>Department Relocation</td>
<td>Lack of natural light</td>
<td>Relocate offices to provide natural light. Future Project</td>
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<tr>
<td>Courthouse</td>
<td>Department Relocation</td>
<td>Department location</td>
<td>Office location in courthouse not essential for effective operation. Explore optimum location for County needs. Future Project</td>
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<tr>
<td>RRC / VAC</td>
<td>Office Remodel</td>
<td>Minimal public visibility</td>
<td>Add site/building signage. Owner added some signage.</td>
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<td>RRC / VAC</td>
<td>Office Remodel</td>
<td>More efficient office layout could accommodate additional small department.</td>
<td>Space utilization analysis, and planning. BRC moved to PCCHD. VAC moved into their new space in existing building. Future Project</td>
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<tr>
<td>West Campus</td>
<td>Property Disposal</td>
<td>Disposition of property</td>
<td>Sell property. Future Project</td>
</tr>
<tr>
<td>One Tech Plaza</td>
<td>Property Disposal</td>
<td>Disposition of property</td>
<td>Sell property. Future Project</td>
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<tr>
<td>West Campus</td>
<td>Develop Property</td>
<td>Optimize value and return for Peoria County</td>
<td>Sell property using proceeds for capital improvement projects. Future Project</td>
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</table>
AGENDA BRIEFING

COMMITTEE: Infrastructure  LINE ITEM: n/a
MEETING DATE: October 24, 2022  AMOUNT: $0

ISSUE: Courthouse Boiler-Natural Gas Savings for Public Sector

BACKGROUND/ DISCUSSION:

Peoria County Sustainability & Resource Conservation and Facilities staff worked with Ameren approved vendor Ruyle to apply for the competitive Public Sector Natural Gas incentive for the Courthouse. The request for a burner replacement was granted at full project amount.

The existing Kewanee steam boiler has an antiquated Gordon Piatt power burner rated at 10,500 MBH that is 14 years old. The manufacturer has been out of business for several years and parts are obsolete. The proposed project is for replacing the Gordon Piatt power burner with a Webster natural gas retrofit burner. This Webster burner is more efficient with linkage-less controls and more accurate temperature control.

Project Pricing

<table>
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<tr>
<th>Scope</th>
<th>Base price</th>
<th>NG Public Sector incentive</th>
<th>Out of Pocket (PO Amount)</th>
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<tr>
<td>Burner Replacement</td>
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Annual Energy Savings

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<th>Therms Savings</th>
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<th>$8,000.76</th>
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<tr>
<td>9,757 Therms</td>
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COUNTY BOARD GOALS:

FINANCIAL STABILITY

STAFF RECOMMENDATION:

Authorize the County Administrator to sign Proposal / Quote 22-780 from Ruyle Mechanical Services for the replacement of the Gordon Piatt power burner on the Kewanee steam boiler at the Peoria County Courthouse. The project is funded 100% by Ameren Public Sector Natural Gas Incentive.

PREPARED BY: Becca Cottrell  DEPARTMENT: Sustainability & Resource Conservation
DATE: October 12, 2022
PROPOSAL

DATE: 10/4/22  QUOTE NO.: 22-780

PREPARED FOR: Peoria County Courthouse
Attn: Calvin Kerley
324 S. Main St.
Peoria, IL 61602

JOB: Boiler 1 burner replacement

LOCATION: Courthouse Boiler Room

SCOPE: Please See Attached

TOTAL PRICE:

Project Price: $94,548.00
Ameren Incentive: -$94,548.00
Customer Out of Pocket: 0.00

Items quoted are price-protected for 30 days.

PREPARED BY: Sam Neavear; Project Manager
EMAIL: sneavear@ruylecorp.com

Thank You!
We appreciate the opportunity to serve your needs.

ACCEPTANCE OF PROPOSAL – The prices, specifications and conditions within this quote are satisfactory and are hereby accepted. Ruyle is authorized to do the work as specified. Payment will be made as outlined.

Date of Acceptance: ____________________

Signature: ______________________________

Print Name: ______________________________
Install one (1) Webster model JBS3G-75A-NXF4000—M.30-UL, CSD-1 Natural Gas Retrofit Burner. The burner will be fired into a Kewanee L2S-250 15 PSIG steam boiler by others. The burner will have a natural gas firing rate of 10,500 Mbtu when supplied with 2# of gas pressure and 460v/60hz/3ph electrical supply. The following trim and features are included:

- Miscellaneous
  - High swirl; 10-1 Turndown modulating type burner
  - Full modulation with proven low fire start
  - 4-20 Ma pressure sensor for modulation shipped loose for field installation
    - Refractory front plate based on maximum 33” ID burner opening (exact dimensions by the installing contractor is required)

Control Panel

- Remote mount
- Burner switch
- Manual -Auto switch
- Standby switch
- Indicating lights for “Power On”; “Call for Heat”, “Ignition On” “Alarm”, “Low Water”
- Fireye Nexus NXF4000 parallel positioning/ flame safeguard control system with servo motors, NXTSD512HD 12” touchscreen display and pressure transducer
- Motor starter with overload protection
- CAD relay
- Relays, fuses, etc.
- Color coded wiring and numbered terminal strips
- Gas Train Components (loose)
- UL, CSD-1 code compliant
- Main shutoff valve
- Motorized safety gas valve with POC
- Secondary safety gas valve
- High and low gas pressure switches
- Butterfly gas valve with SERVO motor mounted and wired
- (2) leak test “ball type” valves
- Gas pressure gauge

Pilot Gas Train

- Shutoff valve
- High pressure regulator
- Pilot solenoid valves
Installation Scope

- Remove existing burner and refractory ring
- Install new burner with a Hayes Cleveland draft control system
- Install new gas Train
- Reconnect electrical and building automation
- Start-up and commission burner
TO THE HONORABLE COUNTY BOARD

COUNTY OF PEORIA, ILLINOIS

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

RE: Courthouse Boiler Natural Gas Savings for Public Sector

RESOLUTION

WHEREAS, Peoria County Sustainability & Resource Conservation and Facilities staff worked with Ameren approved vendor Ruyle to apply for the competitive Public Sector Natural Gas incentive for the Courthouse. The request for a burner replacement was granted at full project amount; and

WHEREAS, the existing Kewanee steam boiler has an antiquated Gordon Piatt power burner rated at 10,500 MBH that is 14 years old. The manufacturer has been out of business for several years and parts are obsolete. The proposed project is for replacing the Gordon Piatt power burner with a Webster natural gas retrofit burner. This Webster burner is more efficient with linkage-less controls and more accurate temperature control; and

WHEREAS, the annual Therms savings will be 9,757 Therms; and

WHEREAS, the annual cost savings to Peoria County is estimated at $8,000.76:

NOW THEREFORE BE IT RESOLVED, by the County Board of Peoria County, authorize the County Administrator to sign Proposal / Quote 22-780 from Ruyle Mechanical Services for the replacement of the Gordon Piatt power burner on the Kewanee steam boiler at the Peoria County Courthouse. The project is funded 100% by Ameren Public Sector Natural Gas Incentive.

RESPECTFULLY SUBMITTED,
INFRASTRUCTURE COMMITTEE
AGENDA BRIEFING

COMMITTEE: Infrastructure  LINE ITEM: 034-2-034-5-514-53321
MEETING DATE: October 24, 2022  AMOUNT: $739,762.93

ISSUE: Dickison Lane Bridge Replacement Bid Letting

BACKGROUND/DISCUSSION: Structure Number 072-4804 is located on Dickison Lane (T.R. 89), approximately ¼ mile west of Old Galena Road. The bridge is a 34’ long, one lane bridge constructed with a timber deck, steel beams, and timber support piles. The bridge was originally constructed in 1939 and reconstructed in 1970. The bridge has a posted weight limit of 15 tons and has a Sufficiency Rating of 35.7. The structure is structurally deficient and is in need of replacement. The bridge currently serves 25 vehicles per day and is the only access to 5 parcels of property west of the bridge due to Dickison Lane being a Dead-End road. Two (2) homes and a large cattle operation are located west of the bridge and can only be accessed by the bridge.

The County solicited for bidders to replace S.N. 072-4804 and received three (3) bids on October 11, 2022.

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<tr>
<th>Company</th>
<th>Location</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Stark Excavating, Inc.</td>
<td>Bloomington, IL</td>
<td>$739,762.93</td>
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<tr>
<td>N.E. Finch Co.</td>
<td>Peoria, IL</td>
<td>$761,620.00</td>
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<tr>
<td>Otto Baum Co., Inc.</td>
<td>Morton, IL</td>
<td>$994,127.00</td>
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</table>

Currently, there is $365,659.28 in IDOT Township Bridge Program funds available for construction of the project. Additionally, Medina Road District will utilize $174,194.52 in REBUILD Illinois Bond Funds for construction of the project. This amount equals the entire amount of REBUILD funds allocated to the Road District. The remaining costs will be split between the County and Medina Township. Each entity is expected to pay $99,954.57 in construction costs after the TBP and REBUILD funds are exhausted.

The project will require a contract to be originated between the County and Stark Excavating. for this construction project. The Highway Department will obtain a form of contract for the project and submit same for review and approval by the State’s Attorney Office. Upon approval of the contract, the County Administrator should then be authorized to sign the contract and the County Treasurer should then be authorized to issue checks for payments as required by the contract.

The Highway Department is requesting that $750,000 be appropriated to cover any project cost overruns discovered during construction.

This project is located in District # 13 (Fennell).

COUNTY BOARD GOALS:

INFRASTRUCTURE STEWARDSHIP

STAFF RECOMMENDATION: Approve the low bid of $739,762.93 from Stark Excavating.

COMMITTEE ACTION:

PREPARED BY: Jeffrey D. Gilles
072-4804 Dickinson Road 9/21/22

East Abutment

West Abutment

Superstructure

Damaged Deck Boards NW Corner
Damaged Deck Boards Over Stream

2nd Beam From North Center Of Span

2nd Beam From North Over East Abutment

2nd Beam From South Over East Abutment
2nd Beam From South At Center Span

Expanded Hole Over Stream, 2nd Beam From The North

Expanded Hole Over Stream, 2nd Beam From The North

Expanded Hole Over Stream, 2nd Beam From The North
Center Pile West Abutment
**TR 89 (DICKSON LANE)**

### Local Public Agency:
Peoria County Highway E

### County:
Peoria

### Address of Bidder:
1805 W Washington St.

### Name of Bidder:
Stark Excavating, Inc.

### N. E. Finch Co.:
1925 Durl Street

### Otto Baum Company, Inc.:
806 N Main Street

### Morton, IL 61550

### 20-11007-78-TR

### Appropriation:
TR 89 (DICKSON LANE)

### Estimate:
0.00

### Proposal Guarantee:
Terms

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**Printed 10/13/2022 BLR 12315 (Rev. 07/16/13)**
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**Total Bid:**

As Read: 739,762.93

As Calculated: 739,762.93

**$27,658.06**
TO THE HONORABLE COUNTY BOARD

COUNTY OF PEORIA, IL

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

**RE: DICKISON LANE BRIDGE BID LETTING**

**RESOLUTION**

WHEREAS, Peoria County solicited bids for the replacement of Structure Number 072-4804 on Dickison Lane, designated as Section Number 20-11001-77-BR; and

WHEREAS, on October 11, 2022, the following bids were received:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stark Excavating, Inc.</td>
<td>Bloomington, IL</td>
<td>$739,762.93</td>
</tr>
<tr>
<td>N.E. Finch Co.</td>
<td>Peoria, IL</td>
<td>$761,620.00</td>
</tr>
<tr>
<td>Otto Baum Co., Inc.</td>
<td>Morton, IL</td>
<td>$994,127.00</td>
</tr>
</tbody>
</table>

WHEREAS, your Infrastructure Committee would recommend acceptance of the lowest responsible bid submitted by Stark Excavating, Inc. in the amount of $739,762.93 for the replacement of Structure Number 072-4804 on Dickison Lane, designated as Section Number 20-11001-77-BR.

NOW THEREFORE BE IT RESOLVED that the low bid of Stark Excavating, Inc. in the amount of $739,762.93 for replacement of Structure Number 072-4804 on Dickison Lane, designated as Section Number 20-11001-77-BR, is hereby accepted as the lowest responsible bid meeting the needs and bid specifications of the County; and

BE IT FURTHER RESOLVED, that $750,000 be appropriated from the County Bridge Fund for construction of Section Number 20-11001-77-BR; and

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized to sign the contract for Section Number 20-11001-77-BR after review and approval by the State’s Attorney Office, and that the County Treasurer is hereby authorized to issue checks from the County Bridge Fund in payment of estimates, as said estimates become due.

Respectfully Submitted,

Infrastructure Committee
BACKGROUND/DISCUSSION: Old Galena Road (C.H. R60) between IL Route 29 and Boy Scout Road consists of a 4-lane urban cross section with concrete pavement. This section of road serves Mossville Elementary School, Caterpillar, FC Peoria-Midwest Sports Complex, and Midwest Fiber. There are also several business north and south of this section of road. The existing concrete pavement is in poor condition and in need of replacement. In 2015, the intersection of Old Galena Road and State Street was reconstructed with a roundabout intersection. In 2018, Old Galena Road was reconstructed from Cedar Hills Drive to Boy Scout Road. This section of roadway will complete the reconstruction of Old Galena Road from Cedar Hills Drive to IL Route 29.

The project is scheduled for the January 20, 2023 IDOT bid letting. The current cost estimate of the project is $7,500,000. Federal STP-Rural funds will account for $4,500,000 of the construction funding. The remaining $3,000,000 of the project funding will come from County MFT, of which $2,700,091.42 of the MFT funds will come from the REBUILD Illinois program.

This Resolution allows the County to enter into an agreement with IDOT to use Federal Funding for the reconstruction of Old Galena Road and appropriates $3,000,000 of MFT funds for the project.

Then project is located in County Board District #13 (Fennell).

COUNTY BOARD GOALS:

INFRASTRUCTURE STEWARDSHIP

STAFF RECOMMENDATION: Approve the Resolution

COMMITTEE ACTION:

PREPARED BY: Jeffrey D. Gilles

DEPARTMENT: Highway DATE: October 13, 2022
OLD GALENA ROAD LOCATION MAP
Old Galena Road

Looking East Towards IL Route 29

In front of Mossville Elementary School

Looking North at Mossville Elementary School

Looking North near Boy Scout Road
Joint Funding Agreement for 
State-Let Construction Work

LOCAL PUBLIC AGENCY

<table>
<thead>
<tr>
<th>Local Public Agency</th>
<th>County</th>
<th>Section Number</th>
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</thead>
<tbody>
<tr>
<td>Peoria County</td>
<td>Peoria</td>
<td>16-00058-10-PV</td>
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Construction

State Job Number | Project Number
---|---
C-94-022-22 | E750(768)

☐ Construction on State Letting ☐ Construction Engineering ☐ Utilities ☐ Railroad Work

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA" and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA jointly propose to improve the designated location as described below. The improvement shall be consulted in accordance with plans prepared by, or on behalf of the LPA and approved by the STATE using the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

LOCATION

<table>
<thead>
<tr>
<th>Local Street/Road Name</th>
<th>Key Route</th>
<th>Length</th>
<th>From</th>
<th>To</th>
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<tr>
<td>Old Galena Road (CH 60R)</td>
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<td>00.42</td>
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Local Street/Road Name | Key Route | Length | From | To |
---|---|---|---|---|
Old Galena Road (CH 60R) | FAS 1387A | 0.51 mi. | 06.00 | 06.51 |

LOCATION

<table>
<thead>
<tr>
<th>Local Street/Road Name</th>
<th>Key Route</th>
<th>Length</th>
<th>From</th>
<th>To</th>
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<tbody>
<tr>
<td>Old Galena Road (CH 60R)</td>
<td>FAS 1387A</td>
<td>0.51 mi.</td>
<td>06.00</td>
<td>06.51</td>
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PROJECT DESCRIPTION

Reconstruction of Old Galena Road from Neal Lane (Boy Scout Road) to Dickinson Lane, and from State Street to IL 29, including center turn lane, curb and gutter, and storm sewer.

LOCAL PUBLIC AGENCY APPROPRIATION - REQUIRED FOR STATE LET CONTRACTS

By execution of this Agreement the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum.

METHOD OF FINANCING - (State-Let Contract Work Only)

Check One

☐ METHOD A - Lump Sum (80% of LPA Obligation _______________________)  

Lump Sum Payment - Upon award of the contract for this improvement, the LPA will pay the STATE within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the LPA's estimated obligation incurred under this agreement. The LPA will pay to the STATE the remainder of the LPA's obligation (including any nonparticipating costs) in a lump sum within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.
Monthly Payments of due by the of each successive month. Monthly Payments - Upon award of the contract for this improvement, the LPA will pay to the STATE a specified amount each month for an estimated period of months, or until 80% of the LPA's estimated obligation under the provisions of the agreement has been paid. The LPA will pay to the STATE the remainder of the LPA's obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.

METHOD C - LPA's Share $3,000,000 divided by estimated total cost multiplied by actual progress payment.

Progress Payments - Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the LPA will pay to the STATE within thirty (30) calendar days of receipt, an amount equal to the LPA's share of the construction cost divided by the estimated total cost multiplied by the actual payment (appropriately adjust for nonparticipating costs) made to the contractor until the entire obligation incurred under this agreement has been paid.

Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C shall allow the STATE to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the STATE to the LPA on this or any other contract. The STATE at its sole option, upon notice to the LPA, may place the debit into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.

THE LPA AGREES:

1. To acquire in its name, or in the name of the STATE if on the STATE highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the LPA shall certify to the STATE that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the LPA, the STATE, and the FHWA if required.

2. To provide for all utility adjustments and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Public Agency Highway and Street Systems.

3. To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.

4. To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, a jurisdictional addendum is required.

5. To maintain or cause to be maintained the completed improvement (or that portion within its jurisdiction as established by addendum referred to in item 4 above) in a manner satisfactory to the STATE and the FHWA.

6. To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.

7. To maintain for a minimum of 3 years after final project close out by the STATE, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract. The contract and all books, records, and supporting documents related to the contract shall be available for review and audit by the Auditor General and the STATE. The LPA agrees to cooperate fully with any audit conducted by the Auditor General, the STATE, and to provide full access to all relevant materials. Failure to maintain the books, records, and supporting documents required by this section shall establish presumption in favor of the STATE for recovery of any funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.

8. To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.

9. To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the FHWA.

10. To provide or cause to be provided all of the initial funding, equipment, labor, material, and services necessary to complete locally administered portions of the project.

11. (Railroad Related Work) The LPA is responsible for the payment of the railroad related expenses in accordance with the LPA/railroad agreement prior to requesting reimbursement from the STATE. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets Office. Engineer's Payment Estimates shall be in accordance with the Division of Cost.

12. Certifies to the best of its knowledge and belief that it's officials:
   a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
   b. have not within a three-year period preceding this agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State anti-trust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
   c. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, Local) with commission of any of the offenses enumerated in item (b) of this certification; and
   d. have not within a three-year period preceding the agreement had one or more public transactions (Federal, State, Local)
13. To include the certifications, listed in item 12 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.

14. That execution of this agreement constitutes the LPA's concurrence in the award of the construction contract to the responsible low bidder as determined by the STATE.

15. That for agreements exceeding $100,000 in federal funds, execution of this agreement constitutes the LPA's certification that:
   a. No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress, or any employee of a member of congress in connection with the awarding of any federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement.
   b. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress or an employee of a member of congress in connection with this federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit standard form - LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.
   c. The LPA shall require that the language of this certification be included in the award documents for all subawards (including subcontracts, subgrants and contracts under grants, loans, and cooperative agreements), and that all subrecipients shall certify and disclose accordingly.

16. To regulate parking and traffic in accordance with the approved project report.

17. To regulate encroachments on public rights-of-way in accordance with current Illinois Compiled Statutes.

18. To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with the current Illinois Compiled Statutes.

THE STATE AGREES:

1. To provide such guidance, assistance, and supervision to monitor and perform audits to the extent necessary to assure validity of the LPA's certification of compliance with Title II and III Requirements.

2. To receive bids for construction of the proposed improvement when the plans have been approved by the STATE (and FHWA, if required) and to award a contract for construction of the proposed improvement after receipt of a satisfactory bid.

3. To provide all initial funding and payments to the contractor for construction work let by the STATE. The LPA will be invoiced for their share of contract costs per the method of payment selected under Method of Financing based on the Division of Costs shown on Addendum 2.

4. For agreements with federal and/or state funds in construction engineering, utility work and/or railroad work:
   a. To reimburse the LPA for federal and/or state share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payments by the LPA;
   b. To provide independent assurance sampling and furnish off-site material inspection and testing at sources normally visited by STATE inspectors for steel, cement, aggregate, structural steel, and other materials customarily tested by the STATE.

IT IS MUTUALLY AGREED:

1. Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.

2. That this Agreement and the covenants contained herein shall become null and void in the event that the FHWA does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this agreement.

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

4. For contracts awarded by the LPA, the LPA shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT - assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The LPA shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT - assisted contracts. The LPA's DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this agreement. Upon notification to the recipient of its failure to carry out its approved program, the STATE may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S. C 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C 3801 et seq.). In the absence of a USDOT - approved LPA DBE Program or on state awarded contracts, this agreement shall be administered under the provisions of the STATE's USDOT approved Disadvantaged Business Enterprise Program.

5. In cases where the STATE is reimbursing the LPA, obligation of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable federal funding source fails to appropriate or otherwise make available funds for the work contemplated herein.

6. All projects for the construction of fixed works which are financed in whole or in part with funds provided by this agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of the act exempt its
FISCAL RESPONSIBILITIES:

1. **Reimbursement Requests**: For reimbursement requests the LPA will submit supporting documentation with each invoice. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fee invoice, progress report, personnel and direct cost summaries, and other documentation supporting the requested reimbursement amount (Form BLR 05621 should be used for consultant invoicing purposes). LPA invoice requests to the STATE will be submitted with sequential invoice numbers by project.

2. **Financial Integrity Review and Evaluation (FIRE) program**: LPA’s and the STATE must justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project which no expenditures have been charged against Federal funds for the past twelve (12) months. To keep projects active, invoicing must occur a minimum of one time within any given twelve (12) month period. However, to ensure adequate processing time, the first invoice shall be submitted to the STATE within six (6) months of the federal authorization date. Subsequent invoices will be submitted in intervals not to exceed six (6) months.

3. **Final Invoice**: The LPA will submit to the STATE a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of work or from the date of the previous invoice, whichever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed. Form BLR 05613 (Engineering Payment Record) is required to be submitted with the final invoice for engineering projects.

4. **Project Closeout**: The LPA shall provide the final report to the appropriate STATE district office within twelve (12) months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve (12) months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.

5. **Project End Date**: The period of performance (end date) for state and federal obligation purposes is five (5) years for projects under $1,000,000 or seven (7) years for projects over $1,000,000 from the execution date of the agreement. Requests for time extensions and joint agreement amendments must be received and approved prior to expiration of the project end date. Failure to extend the end date may result in the immediate close-out of the project and loss of further funding.

6. **Single Audit Requirements**: If the LPA expends $750,000 or more a year in federal financial assistance, they shall have an audit made in accordance with 2 CFR 200. LPA’s expending less than $750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the STATE (IDOT’s Office of Internal Audit, Room 201, 2300 South Dirksen Parkway, Springfield, Illinois, 62764) within 30 days after the completion of the audit, but no later than one year after the end of the LPA's fiscal year. The CFDA number for all highway planning and construction activities is 20.205. Federal funds utilized for construction activities on projects let and awarded by the STATE are not included in a LPA's calculation of federal funds expended by the LPA for Single Audit purposes.

7. **Federal Registration**: LPA’s are required to register with the System for Award Management or SAM, which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: https://www.sam.gov/SAM/

8. **Required Uniform Reporting**: For work not included on a state letting, the Grant Accountability and Transparency Act (30 ILCS 708) requires a uniform reporting of expenditures. Uniform reports of expenditures shall be reported no less than quarterly using IDOT’s BoBS 2832 form available on IDOT’s web page under the "Resources" tab. Additional reporting frequency may be required based upon specific conditions or legislation as listed in the accepted Notice of State Award (NOSA). Specific conditions are based upon the award recipient/grantee's responses to the Fiscal and Administrative Risk Assessment (ICQ) and the Programmatic Risk Assessment (PRA).

**Note**: Under the terms of the Grant Funds Recovery Act (30 ILCS 705/4.1), "Grant agencies may withhold or suspend the distribution of grant funds for failure to file requirement reports if the report is more than 30 calendar days delinquent, without any approved written explanation by the grantee, the entity will be placed on the Illinois Stop Payment List. (Refer to the Grantee Compliance Enforcement System for detail about the Illinois Stop Payment List: https://www.illinois.gov/sites/GATA/Pages/ResourceLibrary.aspx)

ADDENDA

Additional information and/or stipulations are hereby attached and identified below as being a part of this agreement.

| □ | 1. Location Map |
| □ | 2. Division of Cost |
| □ | 3. Resolution* |
| □ | 4. Resolution for Signature Authority |

*Appropriation and signature authority resolution must be in effect on, or prior to, the execution date of the agreement.
The LPA further agrees as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this agreement and all Addenda indicated above.

**APPROVED**

Local Public Agency

Name of Official (Print or Type Name)

Scott Sorrel

Title of Official

County Administrator

Signature

Date

The above signature certifies the agency's TIN number is

376001763 conducting business as a Governmental Entity.

DUNS Number 071436208

UEI EZL3KSS6S5L5

**APPROVED**

State of Illinois

Department of Transportation

Omer Osman, P.E., Secretary of Transportation

Date

By:

George A. Tapas, P.E., S.E., Engineer of Local Roads & Streets

Date

Stephen M. Travia, P.E., Director of Highways PI/Chief Engineer

Date

Yangsu Kim, Chief Counsel

Date

Vicki Wilson, Chief Fiscal Officer

Date

**NOTE:** A resolution authorizing the local official (or their delegate) to execute this agreement and appropriation of local funds is required to be attached as an addendum. The resolution must be approved prior to, or concurrently with, the execution of this agreement. If BLR 09110 or BLR 09120 are used to appropriate local matching funds, attach these forms to the signature authorization resolution.

Please check this box to open a fillable Resolution Form within this Addenda.
## ADDENDA NUMBER 2

<table>
<thead>
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<th>Local Public Agency</th>
<th>County</th>
<th>Section Number</th>
<th>State Job Number</th>
<th>Project Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peoria County</td>
<td>Peoria</td>
<td>16-00058-10-PV</td>
<td>C-94-022-22</td>
<td>E750(768)</td>
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### DIVISION OF COST

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**NOTE:** The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.
ADDENDA NUMBER 3

Resolution No. _________

A Resolution for:

Section Number 16-00058-10-PV
State Job Number C-94-022-22
Project Number E750(768)

WHEREAS, the County of ______________________________ is proposing to

WHEREAS, the above stated improvement will necessitate the use of funding provided through the Illinois Department of Transportation (IDOT); and
WHEREAS, the use of these funds requires a joint funding agreement (AGREEMENT) with IDOT; and
WHEREAS, the improvement requires matching funds; and

NOW, THEREFORE, be it resolved by the ______________________________

Section 1: The ______________________________ hereby appropriates ______________________________
or as much as may be needed to match the required funding to complete the proposed improvement from ______________________________ and furthermore agree to pass a supplemental resolution if necessary to appropriate additional funds for completion of the project.

Section 2: The ______________________________ is hereby authorized to execute an AGREEMENT with IDOT for the above-mentioned project.

Section 3: This resolution will become Attachment 3 of the AGREEMENT.

Section 4: The ________________ Clerk of ________________ is directed to transmit 3 (three) copies of the AGREEMENT and Resolution to IDOT District ________ Bureau of Local Roads and Streets.

I, ______________________________ Clerk in and for ______________________________, Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the forgoing to be a true, perfect and complete copy of the resolution approved by the ______________________________, Illinois, and keeper of the records at its meeting on the ______ day of ________________, 20 ___.

INTESTIMONY WEREOF; I have unto set my hand and seal, at my office, this _____ day of ________________, 20 ___.

(seal)
NOTE: Form instructions should not be included when the form is submitted.

This form shall be used when a local public agency (LPA) project involves Federal-Aid, with or without state funds and this standard form is sufficient to describe all details of the agreement. For more information refer to the Bureau of Local Roads and Streets (BLRS) Manual, Chapter 5. 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.

**Local Public Agency**

Name of LPA  
Insert the name of the LPA.

County  
Insert the name of the county in which the LPA is located.

Section Number  
Insert the section number applied to this project.

Fund Type  
Insert the funding type(s) being used for this project (e.g. STU, STR, ITEP, etc.).

ITEP, SRTS, HSIP, Number  
Insert the ITEP, SRTS, HSIP number assigned to this project.

MPO Name  
From the drop-down choose the MPO in which the project is located. If the project is not located within an MPO, select N/A. Types to choose from are:

- Bi-State  
  Bi-State Regional Commission
- CMAP  
  Chicago Metropolitan Planning Organization
- CUUATS  
  Champaign/Urbana Urban Area Transportation Study
- DATS  
  Danville Area Transportation Study
- DMATS  
  Dubuque
- DSATS  
  DeKalb/Sycamore Area Transportation Study
- DUATS  
  Decatur Urbanized Area Transportation Study
- EWGCG  
  East-West Gateway Council of Governments
- KATS  
  Kankakee Area Transportation Study
- MCRPC  
  McLean County Regional Planning Commission
- PPUATS  
  Peoria/Pekin Urban Area Transportation Study
- RPC  
  Region 1 Planning Council
- SATS  
  Springfield Area Transportation Study
- SEMPO  
  South East Metropolitan Planning Organization
- SIMPO  
  Southern Illinois Metropolitan Planning Organization
- SLATS  
  State Line Area Transportation Study

MPO Tip Number  
Insert MPO Tip Number assigned to this project, this is required for all projects located within the MPO planning boundaries if applicable. If not, insert "N/A"

**Construction**

Job Number  
Insert the job number assigned for the construction portion, the number will begin with a "C"

Project Number  
Insert the project number assigned to the construction portion of this project.

Construction on State Letting  
Check this box if the construction portion of this project will be on a state held letting.

Construction Engineering  
Check this box if the construction portion of this project will involve construction engineering.

Utilities  
Check this box if the construction portion of this project will involve utility work.

Railroad Work  
Check this box if the construction portion of this project will involve railroad work.

Location  
Use the add location button to add additional locations if needed for up to a total of five locations. If there are more than five locations, use various.

Local Street/Road Name  
Insert the local street/road name.

Key Route  
Insert the key route of the street/road listed above.

Length  
Insert the length in miles as it pertains to the location listed above. For a structure insert 0.01.

Station  
From  
To  
Insert the beginning station of the project as it pertains to the key route for this location for this project
Insert the ending station of the project as it pertains to the key route for this location for this project.

Location Termini  
Insert the beginning and ending termini as it pertains to this location for this project.

Existing Structure Number(s)  
Insert the existing structure number(s) for this project.

Add Location  
Use this button to add additional locations. A total of four additional locations can be added. If there are more than 5 locations, do not add each location. Instead insert "Various" in the first location field.

Project Description  
Insert a description of the work to be accomplished by this project.

Method of Financing  
This area is for state-let contract only. Check one.

Method A  
If this box is checked, insert the dollar amount equal to 80% of the LPA's total obligation.

Method B  
If this box is checked, insert the number of monthly payments needed to repay 80% of the LPA's estimated obligation.
Instructions for BLR 05310C Page 2 of 3

Method C  If this box is checked, insert the dollar amount of the LPA's share of the construction costs for this project.

For State-Let Construction Projects

Addenda
Within the addenda table, check the box as applicable. Insert the item number of the addenda and a description of the item.
1. Location Map — Attach a location map to this agreement showing all locations being improved by this project.
2. Division of Cost — Insert the division of cost age (see separate instructions for completing this document).
3. LPA Resolution — The LPA must pass an appropriation resolution covering the local share of the project and must grant signature authority to the signee. Attach the resolution as Addendum 3. If BLR 09110 or BLR 09120 are used to appropriate local fund, attach these forms to the signature authorization resolution.
4. IDOT Fiscal Approval Signature Page.

Approved
Local Public Agency  The appropriate LPA official shall insert their name, sign, and date. Insert the LPA's TIN number, DUNS Number, and the UEI (note the UEI will be replacing the DUNS Number https://sam.gov/content/duns-uei).
Illinois Dept. of Transportation  The appropriate IDOT official shall sign and date here.

Division of Cost Table
When the LPA desires to use one or more lump-sum amounts before the federal percentage is calculated, specify the order in which it should be used and the "not to exceed" amount. The following provides an example of the wording that may be used:
Lump-sum $60,000 TARP funds not to exceed 50% of final cost of project credited to the project to be utilized first.
Lump-sum to be utilized second not to exceed $20,000 EDP funds.
Lump-sum to be utilized third not to exceed $40,000 SMA funds.

These specified amounts will be used in sequence, with the federal and local percentages calculated after they are deducted.

When the LPA desires to use a percent "not to exceed" commitment, the federal and state funds will be used concurrently at the specified percentages up the "not to exceed" amount.

Example:  Maximum STR participation 80% not to exceed $100,000.
Lump-sum SMA not to exceed $20,000 to be used as a match to the federal funds.

Be advised that the "not to exceed" amount specified under a percentage commitment will be tied up and unavailable for programming until the project is closed out and a documentation review has been completed by IDOT or FHWA, if required.

Division of Cost Table
Use a separate line for each type of work as it relates to the fund type for federal, state and/or LPA funds.

Type of Work  Choose the type of work from the drop-down list. Types to choose from are: Participating Construction, Non-Participating Construction, Construction Engineering, Railroads, Utilities, and Materials.

Federal Funds  If federal funds are being used on this project complete the following for federal funds.
   Fund Type  Choose the type of federal fund type from the drop-down.
   Amount  Insert the amount of federal funds for the type of listed under fund type.
   %  Insert the percentage of federal funds for this type.

State Funds  If state funds are being used on this project complete with following for state funds.
   Fund Type  Choose the type of state fund type from the drop-down.
   Amount  Insert the amount of state funds for the type of listed under fund type.
   %  Insert the percentage of state funds for this type.

Local Public Agency Funds  Choose the type of LPA funds from the drop-down.
   Amount  Insert the amount of LPA funds for the type of listed under fund type.
   %  Insert the percentage of LPA funds for this type.
   Explanation  Insert any necessary additional information as to how the funding is being applied for this project.

A minimum of three (3) originals executed by the LPA must be submitted to the District through its Regional Engineer's Office. Distribution will be as follows:

District file
Bureau of local Roads Central Office (2)

Printing Instructions  For the document to print properly, please make sure "Orientation" is set to "Auto" (see image below) within the print dialog window. If this setting is not chosen, then some pages may be cut off during the printing process.
RESOLUTION No: ______________

A Resolution for:
Section No: ______________
Job No.: ______________
Project No.: ______________

WHEREAS, the [city, village, town, county] of ______________ is proposing to
________________________________________________________________________.

WHEREAS, the above stated improvement will necessitate the use of funding provided through the
Illinois Department of Transportation (IDOT); and signee

WHEREAS, the use of these funds requires a joint funding agreement (AGREEMENT) with IDOT; and

WHEREAS, the improvement requires matching funds; and

NOW, THEREFORE, be it resolved by the __[Board]__:

Section 1: The __[Board]__ hereby appropriates $________, ______________ or as much as
may be needed to match the required funding to complete the proposed improvement from
__[Local fund source]__ and furthermore agree to pass a supplemental resolution if
necessary to appropriate additional funds for completion of the project.

Section 2: The __[Local Official or delegate]__ is hereby authorized to execute an
AGREEMENT with IDOT for the above-mentioned project.

Section 3: This resolution will become Attachment 3 of the AGREEMENT.

Section 4: The ______ Clerk of _________ is directed to transmit 3 (three) copies of the
AGREEMENT and Resolution to IDOT District ___ Bureau of Local Roads and Streets.


I, ______, ________ Clerk and for ________, Illinois, and keeper of the records and files thereof, as
provided by statute, do hereby certify the forgoing to be a true, perfect and complete copy of the
resolution approved by the ________________ at its meeting on the ______ day of __________, 20__.

IN TESTIMONY WEREOF; I have unto set my hand and seal, at my office, this ______ day of __________,
20__.

__________________________________
__________________________________
(seal)
Resolution for Improvement
Under the Illinois Highway Code

Resolution Type: Original
Resolution Number: 16-00058-10-PV
Section Number: 16-00058-10-PV

Is this project a bondable capital improvement?
☒ Yes ☐ No

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>Old Galena Road (C.H. R60)</td>
<td>0.32</td>
<td>FAS 0384</td>
<td>0.10</td>
<td>0.42</td>
</tr>
<tr>
<td>Old Galena Road (C.H. R60)</td>
<td>0.51</td>
<td>FAS 1387A</td>
<td>6.00</td>
<td>6.51</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>
</table>

BE IT FURTHER RESOLVED,
1. That the proposed improvement shall consist of Reconstruction of Old Galena Road from Neal Lane (Boy Scout Road) to Dickinson Lane, and from State Street to IL 29, including center turn lane, curb and gutter, and storm sewer.

2. That there is hereby appropriated the sum of three million and 00/100 dollars ($3,000,000.00) 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, Rachael Parker, Clerk in and for said County of Peoria in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by Board of Peoria at a meeting held on November 10, 2022.

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

Clerk Signature & Date

Approved

Regional Engineer Signature & Date

Department of Transportation

Printed 10/17/22
Instructions for BLR 09110 - Page 1 of 2

NOTE: Form instructions should not be included when the form is submitted.

This form shall be used when a Local Public Agency (LPA) wants to construct 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.

Is this project a bondable capital improvement? Check Yes if the project was a bondable capital improvement, check no if it is not. An example of a bondable capital project may include, but is not limited to: project development, design, land acquisition, demolition when done in preparation for additional bondable construction, construction engineering, reconstruction of a roadway, designed overlay extension or new construction of roads, bridges, ramps, overpasses and underpasses, bridge replacement and/or major bridge rehabilitation. Permanent ADA sidewalk/ramp improvements and seeding/sodding are eligible expenditures if part of a larger capital bondable project. A bondable capital improvement project does not mean the LPA was required to sell bonds to fund the project, however the project did meet the criteria to be bondable.

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. For additional locations use the Add button.

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. For additional locations use the Add button.

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 ().
Instructions for BLR 09110 - Page 2 of 2

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 Funding Agreement for State-Let Construction Work with the State of Illinois for reconstruction of Old Galena Road**

**RESOLUTION**

WHEREAS, Old Galena Road from Neal Lane (also known as Boy Scout Road) to IL Route 29 is in need of reconstruction; and

WHEREAS, PEORIA COUNTY is eligible to receive a total of $4,500,000 in Federal funding towards the project.

NOW, THEREFORE BE IT RESOLVED, that the attached Joint Funding Agreement for State-Let Construction Work with the Illinois Department of Transportation is hereby approved; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to sign the Joint Funding Agreement for State-Let Construction Work; and

BE IT FURTHER RESOLVED, that the sum of $3,000,000 is hereby appropriated from the County Motor Fuel Tax Fund for reconstruction of Old Galena Road, designated as Section Number 16-00058-10-PV; and

BE IT FURTHER RESOLVED, Peoria County will cover expenses above the Federal portion as stated in the attached Joint Funding Agreement for State-Let Construction Work for the reconstruction of Old Galena Road; and

BE IT FURTHER RESOLVED, that the County Treasurer is authorized to issue checks from the County Motor Fuel Tax Fund in payment of estimates for the construction.

Respectfully submitted,

Infrastructure Committee