

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Agenda Report - Final

Wednesday, August 8, 2012

10:00 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

7.1 Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

3.1 12-0842

Minutes from June 27, 2012.

Attachments: [PWT 6.27.12](#)

4. Added to Agenda

5. Public Comment

6. Old Business

7. New Business

PUBLIC WORKS

7.1 [12-0875](#)

Presentation of the FY 2011 Public Works Enterprise Fund audit.

- An annual audit of the Public Works Department is required because it is an Enterprise Fund with funding generated from collected water and sewer rates.
- Baker Tilly Virchow Krause, LLP was hired by to conduct the audit and has completed this service.
- A representative from Baker Tilly Birchow Krause, LLP will provide an overview of the audit.

Attachments: [12-0875 FY2011 Enterprise Fund Audit Management Letter.pdf](#)

[12-0875 FY2011 Enterprise Fund Audit Presentation.pdf](#)

[12-0875 FY2011 Enterprise Fund Audit Financial Statements.pdf](#)

7.2 [12-0840](#)

Report on the FY 2010 and FY 2011 statements of income and expenses for Lake County's three regional wastewater systems.

Attachments: [12-0840 Regional Sewer System Report Presentation.pdf](#)

[12-0840 2010 NEC Wholesale Sewer Report](#)

[12-0840 2010 NW Wholesale Sewer Report](#)

[12-0840 2010 SE Wholesale Sewer Report](#)

[12-0840 2011 NEC Wholesale Sewer Report.pdf](#)

[12-0840 2011 NW Wholesale Sewer Report.pdf](#)

[12-0840 2011 SE Wholesale Sewer Report.pdf](#)

7.3 [12-0824](#)

Joint resolution authorizing Treasurer Robert Skidmore to withdraw monies from the Bond Series A of 2010 Construction Account to pay construction cost Items.

- The County issued bonds in October 2010 in the amount of \$20,000,000 to construct various Water and Sewer System Improvements.
- Pursuant to the County Bond Ordinance, the County Board must approve disbursements of bond proceeds within the construction account.
- This withdrawal represents Payout No. 21 and pays several invoices related to various projects in the total amount of \$565,538.75.
- The remaining balance available, after authorization of this payment, will be \$ 537,211.25.

Attachments: [08.14.12 Series A 2010 Constr Payout #21](#)

7.4 [12-0823](#)

Joint resolution authorizing a professional engineering services agreement with Christopher B. Burke Engineering, Ltd. in the amount of \$400,000 for engineering services for improvement to the Round Lake Sanitary District (RLSD) excess flow facility.

- The RLSD excess flow facility is a major wastewater facility that provides flow storage for the Northwest Interceptor and the Northwest Water Reclamation Facility during periods of excess wet weather.
- The County commissioned a study of the Northwest Interceptor that identified system improvements necessary to accommodate sanitary sewage flows over the next 20 years.
- This project includes design work to increase the capacity of the storage lagoons, as well as improve the operational controls and functionality of the facility.
- In accordance with the Local Government Professional Services Selection Act, the County determined that Christopher B. Burke Engineering, Ltd. was the most qualified firm to provide professional engineering services for this project
- This resolution authorizes the Purchasing Agent to execute the agreement.

Attachments: [12-0823 RLSD Excess Flow CBBEL Agreement.pdf](#)

[12-0823 RLSD Site Improvement Map.pdf](#)

7.5 [12-0871](#)

Joint resolution authorizing execution of a professional engineering services agreement with Pure Technologies US, Inc. in the amount of \$167,500 for the northwest forcemain 2012 assessment project.

- The northwest forcemain is a 30-inch diameter pre-stressed concrete cylinder pipe that conveys sanitary sewage from the East Main Pump Station on Long Lake to a discharge point on Wilson Road.
- This pressure pipe was originally installed in 1980 and requires inspection to assess corrosion and structural integrity.
- Pure Technologies US, Inc., has been identified as the most qualified firm to perform the necessary engineering services to determine condition and useful life.

- This resolution authorizes the Purchasing Agent to execute the agreement.

Attachments: [08.14.12 Pure Tech Forcemain Inspection Agreement.pdf](#)

7.6 [12-0869](#)

Joint resolution authorizing execution of a professional engineering services agreement with Quality Power Solutions, LLC in the amount of \$109,682.21 for the arc flash survey project.

- The Lake County Public Works department operates and maintains hundreds of electrical power panels for its water and wastewater systems and is subject to compliance with electrical safety regulations.
- A professional engineering firm is required to perform the necessary inspections of 60 electrical power panels to assess arc flash hazards and provide required notifications for the County's northwest, northeast central, and northeast systems.
- Quality Power Solutions, LLC, Madison, Wisconsin was identified as the most qualified firm to provide services for this project.
- This resolution authorizes the Purchasing Agent to execute the agreement.

Attachments: [12-0869 Arc Flash Agreement.pdf](#)

[12-0869 NFPA 70E Arc Flash Scope Audit.pdf](#)

7.7 [12-0839](#)

Joint resolution authorizing an agreement with the Oasis Business Center Property Association (Oasis) transferring ownership of the Oasis water supply system to Lake County.

- The Oasis manages the Oasis Business Park, which is located in Mettawa.
- In 2000, Oasis constructed a private water distribution system to provide water service to businesses in the Park.
- Oasis would like to obtain Lake Michigan water via the County's Knollwood water system and transfer ownership of its current water system to the County.
- The County and Mettawa entered into an agreement in June, 2001 whereby the County agreed to provide retail water services to certain properties within Mettawa, which included the Oasis Business Park.
- The Public Works Department has inspected the Oasis water system and has determined that the water system meets or exceeds the County's standards.
- The agreement has been approved by Oasis.

Attachments: [12-0839 Oasis Water Distr System Agreement.pdf](#)

7.8 [12-0856](#)

Ordinance amending certain water and sewer rates and establishing two fees for service.

- The rate ordinance establishes user rates and connection fees for the County's water and sewer systems.
- The ordinance is revised periodically to modify rates and fees, as necessary.
- The proposed revisions increase the sewer rate for the Northeast Central Service Areas from \$4.81 per 1,000 gallons to \$4.88 per 1,000 gallons as a result of a rate increase by the North Shore Sanitary District (NSSD), and the Arbor Vista sewer rate

- from \$5.92 to \$6.92 per 1,000 gallons based on a \$0.07 increase by NSSD and a \$0.93 increase by the Village of Grayslake.
- In addition, the ordinance increases the South Central sewer rate from \$35.68 per month to \$39.68 per month for un-metered sewer and from \$4.46 to \$4.96 per 1,000 gallons for metered users as a result of a rate increase by the Village of Libertyville.
 - The ordinance also establishes a septage decant fee for disposal services, as well as a laboratory test fee for customers requesting analysis of their water or wastewater.

Attachments: [12-0856 Rate Ordinance NSSD Grayslake.pdf](#)

[12-0856 Attachment A Laboratory Test Fees.pdf](#)

7.9 [12-0857](#)

Joint resolution providing notice to the municipalities within the Northeast Central and Southeast Central Facilities Planning Areas of an adjustment in the Lake County wholesale sewer rates for wastewater services provided by the North Shore Sanitary District (NSSD) and the Village of Libertyville.

- Under the terms of the agreement between the County and NSSD there is a provision for the NSSD to annually adjust the property component fee which is part of the user charges.
- A notice was received from NSSD of an increase in the District's property component fee.
- The NSSD adjustment includes an increase in the user fee of \$0.07 per 1000 gallons for a revised wholesale rate of \$3.70 per 1000 gallons.
- The effected municipalities are the Villages of Hainesville, Grayslake and Gurnee, and the City of Waukegan.
- Similarly, notice was also received from the Village of Libertyville of an adjustment to wastewater treatment plant charges.
- The new sewer rates charged to the County will be increased by \$4.00 per residential customer equivalent (RCE), from \$20.80 per RCE (\$2.60 per 1,000 gal) to \$24.80 per RCE (\$3.10 per 1,000 gal).
- The Libertyville sewer increase will affect the Village of Green Oaks, which will have a new sewer rate of \$30.72 per RCE (up from \$26.72 RCE).
- This resolution authorizes notification to all user municipalities in the noted service area of the wholesale sewer user fee increase effective November 1, 2012.

7.10 **12-0841**

Director's Report - Public Works

TRANSPORTATION

7.11 [12-0827](#)

Joint resolution authorizing a contract with Superior Road Striping, Inc., Melrose Park, Illinois, for removal, replacement or refurbishment of pavement markings on existing bituminous and concrete pavements on various County highways, where necessary, in the amount of \$402,359.15, and designated as Section 12-00000-12-GM.

- [2012 Pavement Markings for Bituminous and Concrete Pavements: Contract Award.](#)
- Each year, the Division of Transportation contracts for pavement markings on bituminous and concrete pavements throughout the County highway system.

- These markings last longer than paint, but eventually require replacement.
- This replacement project is in the 2012 program.
- A total of five bids were received ranging from \$402,359.15 to \$640,167.67 with the lowest responsible bidder being Superior Road Striping, Inc., of Melrose Park, Illinois, in the amount of \$402,359.15.

Attachments: [12-0827 2012 Pavement Marking Replacement Bid Tab](#)

7.12 [12-0828](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, for resurfacing portions of Quentin Road, including the replacement of a guardrail and the stabilization of an embankment, in the amount of \$1,325,052.23, and designated as Section 10-00090-14-RS.

- [Quentin Road Resurfacing, Illinois Route 22 to Old McHenry Road: Contract Award.](#)
- Quentin Road is in need of resurfacing.
- These resurfacing improvements have been identified within the County's pavement management system and are included in the 2012 program.
- In addition, a guardrail will be replaced and the stabilization of an embankment will be completed.
- A total of two bids were received ranging from \$1,325,052.23 to \$1,493,530.28 with the lowest responsible bidder being Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$1,325,052.23.

Attachments: [12-0828 Quentin Road Resurfacing Bid Tab](#)

7.13 [12-0831](#)

Joint resolution appropriating a supplemental amount of \$26,000 of County Bridge Tax funds to provide for FY 2012 acquisition of materials and services needed to maintain drainage and bridge facilities, pavements, shoulders, guardrails, fencing, and right-of-way, and designated as Section 12-00000-03-GM.

- [FY 2012 Miscellaneous Maintenance Materials and Services, County Bridge Tax: Supplemental Appropriation.](#)
- The County Board, at its meeting of December 13, 2011, approved the appropriation of \$30,000 of County Bridge Tax funds and \$30,000 of Matching Tax funds for FY 2012 miscellaneous maintenance materials and services.
- This resolution appropriates a supplemental amount of \$26,000 of County Bridge Tax funds for FY 2012 miscellaneous maintenance materials and services.

7.14 [12-0832](#)

Joint resolution authorizing a contract with PTV America, Inc., Portland, Oregon, for the maintenance and support of the Lake County Division of Transportation's (LCDOT) Capacity Analysis Records System (CARS), appropriating \$26,000 of Matching Tax funds for this agreement, and designated as Section 12-00000-14-EG.

- [Capacity Analysis Records System \(CARS\) Maintenance Support Agreement.](#)
- The LCDOT is a licensed user of CARS since 2004.
- CARS is used extensively for capacity analysis of intersections to assist in the planning and decision process for future transportation improvements.
- An appropriation of \$26,000 of Matching Tax funds is required for maintenance and

support over the next four years.

Attachments: [12-0832 CARS Software Maintenance Agreement](#)

7.15 [12-0867](#)

Joint resolution authorizing an intergovernmental agreement with Cook County Highway Department to allow for the sharing of PASSAGE traffic monitoring video data along Lake Cook Road, from Quentin Road to US Route 41.

- [Cook County Highway Department PASSAGE Video Sharing Agreement.](#)
- Lake County PASSAGE contains an Advanced Traffic Management System (ATMS), which collects traffic monitoring video images and traffic signal data.
- The County and the Cook County Highway Department desire to share video data in order to improve effectiveness and efficiency.
- This agreement will allow for the connection of 35 Cook County traffic signals, as well as 17 Illinois Department of Transportation (IDOT), Lake County and municipal traffic signals into the PASSAGE traffic signal software along Lake Cook Road, from Quentin Road to US Route 41.

Attachments: [12-0867 Lake County PASSAGE IGA with COOK County Highway Dep:](#)

7.16 [12-0874](#)

Joint resolution authorizing the execution of an agreement for professional engineering services with Infrastructure Management Services (IMS), Rolling Meadows, Illinois, for the annual pavement testing services, and associated components, for the County's Pavement Management System at a maximum cost of services described of \$75,000, appropriating \$85,000 of Matching Tax funds, and designated as Section 12-00219-00-ES.

- [2012 Pavement Management System, Field Testing: Consultant Agreement.](#)
- The County's pavement management system has been in use since 1986, and pavement data in the system needs to be updated on a yearly basis utilizing information collected using dynamic load testing and laser testing procedures.
- Approximately 25% of the County Highway System is retested each year.
- Information from the pavement management system is used to generate recommended resurfacing projects for the next five years.
- The same engineering firm is being used that did the initial testing.
- The contract is with Infrastructure Management Services (IMS), Rolling Meadows, Illinois, at a cost of services of \$75,000 and the resolution appropriates \$85,000 of Matching Tax funds.

Attachments: [12-0874 2012 Pavement Management Agreement Draft](#)

7.17 [12-0876](#)

Joint resolution authorizing the execution of an agreement with Lindenhurst Park District for the Phase II design engineering for the proposed Grass Lake Road Pedestrian/Bicycle Path Tunnel connecting McDonald Woods Forest Preserve to the Park District's Oak Ridge Park, appropriating \$80,000 of ¼% Sales Tax for Transportation and Public Safety funds for the County's portion of the improvement, and designated as Section 09-00075-15-BT.

- Grass Lake Road Pedestrian/Bicycle Path Tunnel, Lindenhurst Park District: Agreement and Appropriation.
- The Lindenhurst Park District plans to construct, own, and maintain a pedestrian/bicycle path tunnel connecting McDonald Woods Forest Preserve to the Park District's Oak Ridge Park, and connecting to future pedestrian/bicycle accommodations along Grass Lake Road as part of the planned Milburn Bypass Project.
- The Lindenhurst Park District has additional partnerships with the Village of Lindenhurst, Lake Villa Township, Milburn West School, and the Lake County Forest Preserve District regarding this improvement.
- The County's participation in the project is for a portion of the Phase II design engineering.
- This resolution authorizes the execution of an agreement with the Lindenhurst Park District for the completion of the Phase II design engineering
- This resolution also appropriates \$80,000 of ¼% Sales Tax for Transportation and Public Safety funds for the County's financial participation.

Attachments: [12-0876 Grass Lake Road Bicycle Path Tunnel Agreement Draft](#)

7.18 [12-0877](#)

Joint resolution appropriating a supplemental amount of \$4,144,000 of 2011A Tax Exempt GO Bonds Road Construction funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the Rollins Road Gateway Improvement at the intersections of Illinois Route 83/Rollins Road/ Hainesville Road, and designated as Section 08-00080-56-BR.

- Rollins Road Gateway Improvement, Right-of-Way Acquisition: Supplemental Appropriation with Condemnation Authority.
- The improvement of the intersections of Illinois Route 83/Rollins Road /Hainesville Road, which includes construction of a grade separation of the Canadian National Railroad (CN RR), is a chosen project for the transportation challenge bonds 2011 issuance.
- Before right-of-way acquisitions can continue, a supplemental appropriation and condemnation authority is necessary.
- The County Board, at its meeting on May 8, 2012, approved the appropriation of \$5,606,000 for the right-of-way acquisition, and associated costs, based on preliminary plans and specifications.
- Appraisals for this improvement have been prepared, and a supplemental appropriation of \$4,144,000 of 2011A Tax Exempt GO Bonds Road Construction funds is required.

7.19 [12-0878](#)

Joint resolution authorizing the execution of an Illinois Environmental Protection Agency (IEPA) standard formal Highway Authority Agreement, and a Lake County Supplemental Highway Authority Agreement, between BP Products North America, Inc. (BP) and Lake County, as required by the IEPA in order for it to consider the issuance of a "No Further Remediation" (NFR) letter to BP for its property at 3201 North Lewis Avenue, Waukegan, Illinois, which is necessary for the redevelopment of said property.

- 3201 North Lewis Avenue, Waukegan: Highway Authority Agreements with BP Products North America, Inc. (BP).

- BP owns property situated at 3201 North Lewis Avenue, Waukegan, Illinois, which has or had leaking underground storage tanks impacting the right-of-way of Lewis Avenue and York House Road.
- BP is requesting a NFR letter from the IEPA relative to this property.
- As a condition of granting said NFR letter, the IEPA requires property owners to enter into standard formal Highway Authority Agreements stating rights and obligations relative to contaminants that may have migrated into nearby highway rights-of-way.
- Lake County has determined that a Supplemental Highway Authority Agreement is also necessary.
- This resolution authorizes the execution of both agreements with BP.

Attachments: [12-0878 3201 North Lewis Avenue HAA Agreement Draft](#)

[12-0878 3201 North Lewis Avenue Supplemental HAA Agreement Draft](#)

[12-0878 3201 North Lewis Avenue HAA Exhibit A](#)

[12-0878 3201 North Lewis Avenue HAA Exhibit B](#)

[12-0878 3201 North Lewis Avenue HAA Exhibit C](#)

7.20 [12-0879](#)

Joint resolution authorizing the execution of an agreement with the State of Illinois/ Illinois Department of Transportation (IDOT) for replacement of the deck beams on the bridge carrying southbound Arlington Heights Road over Buffalo Creek, appropriating \$145,000 of County Bridge Tax funds, and designated as Section 10-00193-07-BR.

- [Arlington Heights Road Southbound over Buffalo Creek, Bridge Deck Beam Replacements; Phase III: IDOT Agreement and Appropriation.](#)
- The County has been allocated federal funds, administered by IDOT, for construction and Phase III construction engineering.
- This agreement provides for the County's 20% share, and the 80% federal share of this improvement.
- Phase III construction engineering to be completed by Lake County Division of Transportation staff.
- This resolution appropriates \$145,000 of Matching Tax funds for the County's share of the construction costs.

Attachments: [12-0879 Arlington Heights Road Southbound Bridge Agreement Draft](#)

7.21 [12-0880](#)

Joint resolution authorizing the execution of a contract with Bloom Companies, LLC, Chicago, Illinois, for professional services for the provision of Phase II design engineering services for the repairs to retaining walls situated along Fairfield Road and Lewis Avenue at a maximum cost of services described of \$167,400, appropriating \$205,000 of Matching Tax funds, and designated as Section 13-00000-07-GM.

- [Fairfield Road and Lewis Avenue Retaining Walls, Phase II Engineering Services: Consultant Agreement and Appropriation.](#)
- There are two retaining walls on Fairfield Road, one situated 2000 feet north of Illinois Route 60, another situated 1150 feet south of Townline Road, and a third retaining wall on Lewis Avenue, situated 400 feet south of Russell Road.

- Each of these retaining walls are in poor condition and are in need of repairs.
- Bloom Companies, LLC, Chicago, Illinois was selected pursuant to Local Government Professional Services Selection Act.
- This resolution authorizes the execution of the agreement with Bloom Companies, LLC, and appropriates \$205,000 of Matching Tax funds for these services.

Attachments: [12-0880 Fairfield Road and Lewis Avenue Retaining Wall Consultant Ac](#)

7.22 [12-0881](#)

Joint resolution authorizing the execution of a technical services agreement between the Regional Transportation Authority (RTA) and Lake County providing the terms and conditions for the receipt of federal Job Access Reverse Commute (JARC) grant, appropriating \$450,000 of the ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 09-00280-01-ES.

- RTA: Lake County Northwest Demonstration Project in Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda Townships.
- JARC grant funds administered by the RTA will be used for weekday paratransit service in Lake County.
- These funds will be used for the Lake County Northwest Demonstration Project, which provides services for the mobility challenged constituent population in Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda Townships.
- Over two years, RTA will provide \$250,000 of federal JARC grant funds for this demonstration project.
- Pace Suburban Bus Division of the RTA will coordinate operations of the expanded paratransit program, supply \$50,000 of the required local match in the first year and is expected to supply an additional \$50,000 in the second year of the grant.
- This resolution authorizes the execution of an agreement for these grant funds and appropriates the necessary funds.

Attachments: [12-0881 Lake County Northwest Demonstration Project RTA JARC Agr](#)

7.23 [12-0882](#)

Joint resolution authorizing the execution of Amendment No. 1 to the agreement between Lake County and Pace providing for expansion of the service area to include Fremont and Wauconda Townships, and designated as Section 09-00280-01-ES.

- Pace: Lake County Northwest Demonstration Project in Antioch, Avon, Grant and Lake Villa Townships.
- “New Freedom” grant funds administered by the Regional Transportation Authority are being used to expand paratransit service in Lake County to meet the needs of the mobility challenged constituent population in Antioch, Avon, Fremont, Grant, Lake Villa, and Wauconda Townships.
- In 2008, the County received \$400,000 federal grant funds with Pace Suburban Bus Division of the RTA to supply 50% of the required local match funds and coordinate operations.
- The current Pace service agreement was approved on December 13, 2011, and included service to Antioch, Avon, Grant and Lake Villa Townships.
- Amendment No.1 to the Pace service agreement includes the expansion of the service area to include Fremont and Wauconda Township.

Attachments: [12-0882 Draft- 2011 Lake Co-Pace IGA Amendment](#)

7.24 [12-0883](#)

Joint resolution approving Change Order No. 2, appropriating a supplemental amount of \$25,000 of Matching Tax funds for the Lake County Year 2040 Transportation Priority Plan, and designated as Section 09-00000-19-ES.

- [2040 Lake County Transportation Priority Plan, Change Order No. 2: Supplemental Appropriation.](#)
- The 2020 Transportation Plan for Lake County adopted by the County Board on June 11, 2002, is being updated by Transystems, Inc., Schaumburg, Illinois.
- Additional services are necessary to accommodate the agreed upon vision for the Illinois 53/Illinois 120 extension.
- The original appropriation of \$515,000 of Matching Tax funds needs to be supplemented by \$25,000 to cover cumulative change orders which exceed 10% of the original contract.

Attachments: [12-0883 2040 Lake County Transportation Priority Plan Change Order N](#)

7.25 [12-0804](#)

Ordinance providing for the establishment of an altered speed zone of 35 M.P.H. (currently posted 40 M.P.H.) on Old Rand Road, also known as Main Street, located in Wauconda Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- [Township Speed Zone Ordinance: Old Rand Road also known as Main Street in Wauconda Township.](#)
- Ordinance is required to establish speed zones.
- The necessary speed studies have been undertaken.
- This portion of Old Rand Road is south of the Village of Wauconda.

7.26 [12-0854](#)

Ordinance providing for the establishment of an altered speed zone of 45 M.P.H. (currently posted 55 M.P.H.) on Twenty First Street, from Illinois Route 131 to Kenosha Road, located in Benton Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- [County Speed Zone Ordinance: Twenty First Street \(Illinois Route 131 to Kenosha Road\) in Benton Township.](#)
- Ordinance is required to establish speed zones.
- The necessary speed studies have been undertaken.
- The speed study was requested by the Zion Police Department.

7.27 [12-0855](#)

Ordinance providing for the establishment of an altered speed zone of 40 M.P.H. (currently posted 45 M.P.H.) on Twenty First Street, from Kenosha Road to Lewis Avenue, located in Benton Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- [County Speed Zone Ordinance: Twenty First Street \(Kenosha Road to Lewis Avenue\) in Benton Township.](#)

- Ordinance is required to establish speed zones.
- The necessary speed studies have been undertaken.
- The speed study was requested by the Zion Township Supervisor.

7.28 [12-0888](#)

Joint resolution appropriating \$618,000 of Motor Fuel Tax funds for the maintenance of the County highway system from December 1, 2012, to November 30, 2013, and designated as Section 13-00000-00-GM.

- 2013 Motor Fuel Tax Fund, Patrol 1 Maintenance Materials: Appropriation.
- Patrol 1 are those maintenance materials and activities paid out of the Motor Fuel Tax fund, and include material supply contracts such as sign material and shoulder aggregate.
- An appropriation of \$618,000 of Motor Fuel Tax funds must be made prior to a letting being held.

7.29 [12-0835](#)

Director's Report - Transportation

8. **Executive Session**

9. **County Administrator's Report**

10. **Adjournment**