



**Transportation Committee Meeting
Wednesday, December 7, 2005, 9:00 A.M.
McHenry County Division of Transportation
Main Conference Room**

- 1.0 CALL TO ORDER**
 - 2.0 PUBLIC PARTICIPATION**
 - 3.0 APPROVAL OF MEETING MINUTES**
 - 3.1 Meeting minutes of November 2, 2005
 - 4.0 SPECIAL RECOGNITION**
 - 5.0 RESOLUTION APPROVING AN AMENDED ENGINEERING SERVICES AGREEMENT WITH TRANSYSTEMS INC FOR ALDEN ROAD BRIDGE DESIGN**
 - 6.0 RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT WITH STRAND ASSOCIATES INC. FOR STREIT ROAD BRIDGE DESIGN**
 - 7.0 RESOLUTION APPROPRIATING ADDITIONAL FUNDS FOR PARKING LOT CONSTRUCTION**
 - 8.0 SPEED STUDIES**
 - 9.0 RESOLUTION APPROVING AN AMENDED ENGINEERING SERVICES AGREEMENT WITH CIVILTECH ENGINEERING INC. FOR RIGHT-OF-WAY NEGOTIATION SERVICES**
 - 10.0 RESOLUTION APPROPRIATING MOTOR FUEL TAX FUNDS FOR 2006 TRAFFIC SIGNAL MAINTENANCE CONTRACT**
 - 11.0 RESOLUTION APPROPRIATING FUNDS FOR ICE CONTROL MATERIALS**
 - 12.0 RESOLUTION APPROPRIATING FUNDS FOR ALTERNATIVE ICE CONTROL MATERIALS**
 - 13.0 RESOLUTION ADOPTING MCHENRY COUNTY SNOW & ICE CONTROL POLICY**
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14.0 CONSULTANT INTERVIEWS

9:30 AM – HDR Engineering Inc.

10:10 AM – TranSystems Corporation

10:50 AM – Civiltech Engineering Inc

15.0 PROJECT STATUS REPORT

16.0 OLD / NEW BUSINESS

16.1 Old Business

16.2 New Business

16.2.1 Request for Qualifications - Advertisement

16.2.1.1 Algonquin Road Phase III Engineering Services

17.0 EXECUTIVE SESSION – Property Acquisition and minutes

18.0 NEXT MEETING DATE & LOCATION

18.1 9 A.M. on December 21, 2005 – Division of Transportation

19.0 ADJOURNMENT