

R E S O L U T I O N
R2008-51

WHEREAS, the Highway Committee of the DeKalb County Board did receive a Petition from the residents of Elva, DeKalb County to change certain road names; and

WHEREAS, the Highway Committee of the DeKalb County Board, did on August 7, 2008 at 6:02pm, hold a proper Public Hearing on this matter; and

WHEREAS, no public comment was received on this matter and the Highway Committee has determined that it is befitting to make the requested name changes;

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that effective October 1, 2008, that 1st Street in Elva, DeKalb County be assigned the name of Walker Drive in its entirety; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the DeKalb County Board that effective October 1, 2008, that 2nd Street in Elva, DeKalb County be assigned the name of Concidine Drive in its entirety.

PASSED AT SYCAMORE, ILLINOIS THIS 20TH DAY OF AUGUST, 2008
A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk

R E S O L U T I O N
R2008-52

WHEREAS, bids have been invited by the County of DeKalb for provision of a tractor-loader-backhoe 4x4 as specified, and

WHEREAS, Patten Construction Products from Elmhurst, Illinois has submitted the low bid meeting specifications, for the provision of said item;

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does approve the award as set forth below:

PATTEN CONSTRUCTION PRODUCTS:

(a) Provision of a new tractor-loader-backhoe 4x4 as specified in the amount of seventy-one thousand nine hundred dollars and no cents (\$71,900.00).

PASSED AT SYCAMORE, ILLINOIS THIS 20TH DAY OF AUGUST, 2008 A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk

AUGUST 5, 2008 BID LETTING			
DeKalb County Tractor-Loader-Backhoe			
Vendor	Bid Submitted		
Miller Bradford, Risberg-Rockford	\$ 68,810.00	Did not meet specifications	
Patten Construction-Elmhurst	\$ 71,900.00		
West Side Tractor-Naperville	\$ 74,500.00		

RESOLUTION
R2008-53

WHEREAS, the Highway Committee of the DeKalb County Board deems it appropriate to enter into an Engineering Agreement with Fehr-Graham & Associates LLC of Springfield, Illinois for the provision of preliminary engineering services incident to the replacement of a bridge located in South Grove Road District, DeKalb County; and

WHEREAS, compensation for said services had been established as set forth herein below:

FEHR-GRAHAM & ASSOCIATES, LLC:

Not to exceed One Hundred Fifty Thousand dollars and no cents (\$150,000.00) for DeKalb County Section 06-00216-00-BR on Old State Road in South Grove Road District.

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does approve entering into the aforesaid Preliminary Engineering Agreement and does hereby authorize its Chairperson to execute the pertinent documents.

PASSED AT SYCAMORE, ILLINOIS THIS 20TH DAY OF AUGUST, 2008 A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk

RESOLUTION

R2008-54

WHEREAS, the Highway Committee of the DeKalb County Board deems it appropriate to enter into an Engineering Agreement with Fehr-Graham & Associates LLC of Springfield, Illinois for the provision of preliminary engineering services incident to the replacement of a bridge located in DeKalb Road District, DeKalb County; and

WHEREAS, compensation for said services had been established as set forth herein below:

FEHR-GRAHAM & ASSOCIATES, LLC:

Not to exceed Two Hundred Fifty Thousand dollars and no cents (\$250,000.00) for DeKalb County Section 08-00076-00-BR on Coltonville Road in DeKalb Road District.

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does approve entering into the aforesaid Preliminary Engineering Agreement and does hereby authorize its Chairperson to execute the pertinent documents.

PASSED AT SYCAMORE, ILLINOIS THIS 20TH DAY OF AUGUST, 2008 A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk