Agenda

Transportation Committee
August 14, 2019
7:30 A. M. County Highway Building

1. Call Meeting to Order

2. Approval of minutes from July 10, 2019 meeting, minutes attached

3. Resolutions

    1. Agreement/Funding Resolution, Engelke Bridge, Silver Creek Road over Tributary, Section 16-18113-00-BR, County of Madison
    2. Agreement/Funding Resolution, North Buchanan Street Resurfacing, Section 18-00112-00-RS, City of Edwardsville
    3. Resolution to Purchase Used Caterpillar Mini Excavator

4. Miscellaneous

    1. Approval of Purchase Order Recommendation Printout
    2. Purchase Request Glass Beads, for Pavement Line Marking, Potters Industries, LLC

5. Discussion Topics

6. Adjourn