

MEETING: TRANSPORTATION COMMITTEE MINUTES

DATE/ TIME: Monday, March 15, 2010 - 8:00 A.M.

PRESENT: Chairman Sinn, John Ackerman, Rosemary Palmer, Terry Von Boeckman, Jim Carius, Jan Donahue, and Mel Stanford

ABSENT: Joe Berardi

MINUTES:

Approve **MOTION BY CARIUS, SECOND BY VON BOECKMAN** to approve the minutes of February 8, 2010. **MOTION CARRIED** on voice vote.

MOTION BY ACKERMAN, SECOND BY PALMER to close bids for the following items:

LETTING:

Sec. 09-00070-00-DR
Route 122 and
Mackinaw Road

Sec. 09-00070-00-DR, Route 122 and Mackinaw Road Box Culvert
County Motor Fuel Fund

D.E. Thompson	\$ 164,235.00
N.E. Finch.....	167,761.00
Illinois Civil Contractors.....	194,770.20
Otto Baum Company.....	195,284.69
Stark Excavating.....	158,492.90

RESOLUTION:

MOTION BY ACKERMAN, SECOND BY STANFORD to accept the low bid of Stark Excavating, in the amount of \$158,492.90, subject to the approval of the County Board and the Illinois Department of Transportation. **MOTION CARRIED** on a voice vote.

Rock Salt
Sec. 10-00000-04-GM

Sec. 10-00000-04-GM
County Motor Fuel Fund – 7200 tons Sodium Chloride Rock Salt

Central Salt.....	\$64.56/Ton
Cargill Salt.....	62.89/Ton
Morton Salt.....	68.75/Ton

Mr. Anderson informed the committee that 7 townships, Cincinnati, Delavan, Dillon, Elm Grove, Groveland, Morton and Washington, were included in our bid this year. Our salt bid was 5,000 ton and the townships were 2200 ton. We can receive 30% over or under the 5,000 ton that will be delivered later this year.

RESOLUTION:

MOTION BY DONAHUE, SECOND BY STANFORD to accept the low bid of Cargill, Inc., subject to the approval of the County Board and the Illinois Department of Transportation. **MOTION CARRIED** on a voice vote.

Sec. 10-00000-01-GM
County Maintenance

Sec. 10-00000-01-GM, County Maintenance
County Motor Fuel Fund

**TRANSPORTATION
COMMITTEE**

R.A. Cullinan and Son..... \$2,210,270.92

RESOLUTION:

MOTION BY ACKERMAN, SECOND BY STANFORD to accept the low bid of R.A. Cullinan and Son, subject to the approval of the County Board and the Illinois Department of Transportation. **MOTION CARRIED** on a voice vote.

**Sec. 10-00000-06-GM
Winkel and Hickory
Grove Roads**

Sec. 10-00000-06-GM, Winkel and Hickory Grove Roads, Heat Scarifying
County Motor Fuel Fund

Gallagher Asphalt..... \$205,333.90
American Asphalt..... 182,784.02

RESOLUTION:

MOTION BY PALMER, SECOND BY CARIUS to accept the low bid of American Asphalt, subject to the approval of the County Board and the Illinois Department of Transportation. **MOTION CARRIED** on a voice vote.

**Sec. 10-02000-00-GM
Cincinnati Township**

Sec. 10-02000-00-GM, Cincinnati Township
Township Motor Fuel Fund

R.A. Cullinan and Son..... \$43,035.46

RESOLUTION:

MOTION BY DONAHUE, SECOND BY CARIUS to accept the low bid of R.A. Cullinan and Son, subject to the approval of the County Board and the Illinois Department of Transportation. **MOTION CARRIED** on a voice vote.

**Sec. 10-03133-99-GM
Deer Creek Township**

Sec. 10-03133-99-GM, Cooper Road, Deer Creek Township
IDOT Emergency Repair Funds and/or local funds

R.A. Cullinan and Son..... \$147,364.06
Dunn Company..... 175,604.16

RESOLUTION:

MOTION BY ACKERMAN, SECOND BY CARIUS to accept the low bid of R.A. Cullinan and Son, subject to the approval of the County Board and the Illinois Department of Transportation. **MOTION CARRIED** on a voice vote.

**Sec. 10-03134-99-GM
Deer Creek Township**

Sec. 10-03134-99-GM, Cooper Road, Deer Creek Township
IDOT Emergency Repair Funds and/or local funds

R.A. Cullinan and Son..... \$143,313.41

RESOLUTION:

MOTION BY ACKERMAN, SECOND BY PALMER to accept the low bid of R.A. Cullinan and Son, subject to the approval of the County Board and the Illinois Department of Transportation. **MOTION CARRIED** on a voice vote.

**Sec. 10-07000-00-GM
Fondulac Township**

Sec. 10-07000-00-GM, Fondulac Township
Township Motor Fuel Funds

**TRANSPORTATION
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R.A. Cullinan and Son..... \$99,509.20
Tazewell County Asphalt..... 97,959.32

RESOLUTION:

MOTION BY ACKERMAN, SECOND BY STANFORD to accept the low bid of Tazewell County Asphalt, subject to the approval of the County Board and the Illinois Department of Transportation. **MOTION CARRIED** on a voice vote.

**Sec. 10-14000-00-GM
Morton Township**

Sec. 10-14000-00-GM, Morton Township
Township Motor Fuel Funds

R.A. Cullinan and Son..... \$99,880.39
Tazewell County Asphalt..... 107,850.80

RESOLUTION:

MOTION BY CARIUS, SECOND BY DONAHUE to accept the low bid of R.A. Cullinan and Son, subject to the approval of the County Board and the Illinois Department of Transportation. **MOTION CARRIED** on a voice vote.

**Sec. 10-14000-01-GM
Morton Township
NON-MFT**

Sec. 10-14000-01-GM, Morton Township
NON-MFT

R.A. Cullinan and Son..... \$177,421.46
Tazewell County Asphalt..... 180,756.15

NOTE: THIS PROJECT WAS BID AS A CONVENIENCE TO MORTON TOWNSHIP AND WAS NOT NECESSARY TO BRING TO THE COMMITTEE FOR A VOTE.

**Sec. 10-14117-00-RS
Morton Township
NON-MFT**

Sec. 10-14117-00-RS, Morton Township
NON-MFT

R.A. Cullinan and Son..... \$214,830.24

NOTE: THIS PROJECT WAS BID AS A CONVENIENCE TO MORTON TOWNSHIP AND WAS NOT NECESSARY TO BRING TO THE COMMITTEE FOR A VOTE.

**Sec. 10-17000-00-GM
Spring Lake Township**

Sec. 10-17000-00-GM, Spring Lake Township
Township Motor Fuel Funds

R.A. Cullinan and Son..... \$83,046.64

RESOLUTION:

MOTION BY PALMER, SECOND BY DONAHUE to accept the low bid of R.A. Cullinan and Son, subject to the approval of the County Board and the Illinois Department of Transportation. **MOTION CARRIED** on a voice vote.

**TRANSPORTATION
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**Sec. 10-18000-00-GM
Tremont Township**

Sec. 10-18000-00-GM, Tremont Township
Township Motor Fuel Funds

R.A. Cullinan and Son..... \$104,784.32

RESOLUTION:

MOTION BY STANFORD, SECOND BY ACKERMAN to accept the low bid of R.A. Cullinan and Son, subject to the approval of the County Board and the Illinois Department of Transportation. **MOTION CARRIED** on a voice vote.

**Sec. 10-19000-00-GM
Washington Township**

Sec. 10-19000-00-GM, Washington Township
Township Motor Fuel Funds

R.A. Cullinan and Son..... \$112,369.92

RESOLUTION:

MOTION BY VON BOECKMAN, SECOND BY STANFORD to accept the low bid of R.A. Cullinan and Son, subject to the approval of the County Board and the Illinois Department of Transportation. **MOTION CARRIED** on a voice vote.

**Sec. 10-19000-01-GM
Washington Township
NON-MFT**

Sec. 10-19000-01-GM, Washington Township
NON-MFT

R.A. Cullinan and Son..... \$370,704.91

NOTE: THIS PROJECT WAS BID AS A CONVENIENCE TO WASHINGTON TOWNSHIP AND WAS NOT NECESSARY TO BRING TO THE COMMITTEE FOR A VOTE.

Mr. Anderson informed the committee that the township maintenance projects were let early this year because of the volatility of the oil prices.

Mr. Anderson informed the committee that since Winkel and Hickory Grove Roads were low volume traffic roads, this would be a rejuvenation of existing overlay. This followed by a 1 ½” overlay with the regular GM contract.

Mr. Cramer, Fondulac Township Road Commissioner, informed the committee that the Fondulac Township project would include the Highland Hills Subdivision.

**OLD BUSINESS:
Mud Creek Bridge
Update**

Mr. Anderson informed the committee that Mr. Dan Parr, Mr. Larry Bolliger, Tremont Township Road Commissioner, and Mr. Greg Menold, Morton Township Road Commissioner, would be holding a public hearing later today, regarding the Mud Creek Bridge project. Hopefully, this project will bid in April. The landowner offer was the original \$2,000.00. Money was not the issue. There were a multitude of other issues.

**TRANSPORTATION
COMMITTEE**

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**Terminal Avenue
Update**

Mr. Anderson informed the committee that he is waiting to hear from Senator Koehler's office before holding a Special Assessment meeting. Senator Koehler is working with Cilco in regard to moving the towers in question.

**Farmdale Road
Update**

Mr. Anderson informed the committee that he is optimistic that Mr. Mike Stead from ICC, will be able to help out with some monies. He is planning on meeting with Mr. Stead to discuss this possibility. We do not have enough money to build the project at this time and the question is to purchase ROW with the short fall.

**ZBA Meeting –
Asphalt Plant
Update**

Mr. Anderson informed the committee that the future asphalt plant had pulled their request for a Special Use and Variance permits. They are looking into several other sites for the plant.

**Rural Sign Upgrade
Program Update**

Mr. Anderson informed the committee that a lot of progress has been made. We hope to let in May or June. Mr. Dan Parr built the data base for the project. Mr. Dave Scheuermann and Mr. Rusty Albers have been recording the data for the Rural Sign Upgrade Program. Mr. Albers met with several municipalities last week to answer any questions they had concerning the program. Chairman Sinn stated that the county would front the money for the program and then be reimbursed with federal funds. The townships will use their labor to erect the new regulatory signs. When the townships update or change any of their signs, they will notify us so we can update their data base. The inventories are required so that a management system is in place.

**NEW BUSINESS:
Cooper/Deemack
Roads Intersection
Safety Project**

Mr. Anderson informed the committee that he is in the process of submitting the Cooper/Deemack Roads Intersection Safety Project. This is safety funding thru IDOT. We will contribute 10% in funding for this project. There have been many accidents at this intersection.

**OTHER MATTERS:
Salt Supply**

Chairman Sinn inquired about the rock salt in storage. Mr. Randy Evelsizer stated that the salt dome could hold 200 more ton. The quality has been excellent this year.

Overtime line item

Chairman Sinn inquired to the line item balance for overtime. Mr. Anderson stated that \$23,000.00 is the present balance, but will use the balance toward summertime construction. He has budgeted approximately \$100,000.00 the last couple of years, but had to go 5% less on this year's budget. Mr. Ackerman asked Mr. Anderson if he had looked at our budget for potential cuts based on the news coming from the state. He said he has not had an opportunity to evaluate.

APPROVAL OF BILLS: MOTION BY DONAHUE, SECOND BY VON BOECKMAN to approve the bills as presented and recommend payment to the County Board.

ADJOURNMENT:

Chairman Sinn adjourned the meeting at 8:55 A.M. The next regularly scheduled meeting of the Transportation Committee will be held on Monday, April 19, 2010, at 8:00 A.M.