

DATE/ TIME: Monday, May 19, 2014 - 8:00 A.M.

PRESENT: Chairman Sinn, John Ackerman, Rosemary Palmer, Nancy Proehl, Andrew Rinehart and Joe Wolfe

ABSENT: Russ Crawford

LETTING: **MOTION BY RINEHART, SECOND BY PROEHL** to close bids for the following items:

Tandem Axle Truck with Dump Body, Hydraulic System, and Hoist New Tandem Axle Truck w/Dump Body, Hydraulic System, and Hoist Installed
County Highway Tax Fund, New Equipment

JX Peterbilt..... \$127,236.00
Central Illinois Trucks, Inc..... \$117,799.00

RESOLUTION: **MOTION BY RINEHART, SECOND BY PROEHL** to accept the low bid of Central Illinois Trucks, Inc. in the amount of \$117,799.00 subject to the approval of the County Board and Illinois Department of Transportation. **MOTION CARRIED** on a voice vote.

Sec. 14-00000-01-GM Sec. 14-00000-01-GM
County General County Motor Fuel Tax Fund
Maintenance

R. A. Cullinan & Son, Inc..... \$2,334,479.05

RESOLUTION: **MOTION BY ACKERMAN, SECOND BY WOLFE** to accept the low bid of R. A. Cullinan & Son in the amount of \$2,334,479.05 subject to the approval of the County Board and Illinois Department of Transportation. **MOTION CARRIED** on a voice vote.

Sec. 14-00000-09-GM Sec. 14-00000-09-GM
Allentown Rd. County Motor Fuel Tax Funds

R. A. Cullinan & Son..... \$555,955.05

RESOLUTION: **MOTION BY PALMER, SECOND BY WOLFE** to accept the low bid of R. A. Cullinan & Son in the amount of \$555,955.05 subject to the approval of the County Board and Illinois Department of Transportation. **MOTION CARRIED** on a voice vote.

Sec. 14-01000-01-GM Sec. 14-01000-01-GM, Bituminous Class A-1
Boynton Road District Township Motor Fuel Tax Fund

Beniach Construction Co Inc..... \$87,195.20
R.A. Cullinan & Son, Inc..... \$98,502.67

**TRANSPORTATION
COMMITTEE**

RESOLUTION:

MOTION BY PROEHL, SECOND BY RINEHART to accept the low bid of Beniach Construction Co., Inc. in the amount of \$87,195.20 subject to the approval of the County Board and Illinois Department of Transportation.
MOTION CARRIED on a voice vote.

**Sec. 14-02000-01-GM
Cincinnati Road District**

Sec. 14-02000-01-GM, (Non-MFT) Bituminous Class A-2
Township Local Funds

Beniach Construction Co Inc..... \$21,508.00
R.A. Cullinan & Son, Inc..... \$14,669.86

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

**Sec. 14-04000-01-GM
Delavan Road District**

Sec. 14-04000-01-GM, Bituminous Class A-1 and/or A-2
Township Motor Fuel Tax Fund

Beniach Construction Co Inc..... \$47,170.90
R.A. Cullinan & Son, Inc..... \$47,384.49

RESOLUTION:

MOTION BY ACKERMAN, SECOND BY WOLFE to accept the low bid of Beniach Construction Co., Inc. in the amount of \$47,170.90 subject to the approval of the County Board and Illinois Department of Transportation.
MOTION CARRIED on a voice vote.

**Sec. 14-06000-01-GM
Elm Grove Road District**

Sec. 14-06000-01-GM, Bituminous Class A-1
Township Motor Fuel Tax Fund

Beniach Construction Co Inc..... \$103,659.40
R.A. Cullinan & Son, Inc..... \$111,707.51
Missouri Petroleum..... \$176,421.33

RESOLUTION:

MOTION BY RINEHART, SECOND BY PROEHL to accept the low bid of Beniach Construction Co., Inc. in the amount of \$103,659.40 subject to the approval of the County Board and Illinois Department of Transportation.
MOTION CARRIED on a voice vote.

**Sec. 14-07000-01-GM
Fondulac Road District**

Sec. 14-07000-01-GM, Bituminous Class A-2
Township Motor Fuel Tax Fund

Beniach Construction Co Inc..... \$36,035.75
R.A. Cullinan & Son, Inc..... \$38,679.14

**TRANSPORTATION
COMMITTEE**

RESOLUTION:

MOTION BY PALMER, SECOND BY WOLFE to accept the low bid of Beniach Construction Co., Inc. in the amount of \$36,035.75 subject to the approval of the County Board and Illinois Department of Transportation. **MOTION CARRIED** on a voice vote.

**Sec. 14-09000-01-GM
Hittle Road District**

Sec. 14-09000-01-GM, Bituminous Class A-1
Township Motor Fuel Tax Fund

Beniach Construction Co Inc.....	\$ 62,625.80
R.A. Cullinan & Son, Inc.....	\$ 62,228.19
Missouri Petroleum.....	\$110,538.68

RESOLUTION:

MOTION BY WOLFE, SECOND BY PROEHL to accept the low bid of R.A. Cullinan & Son, Inc. in the amount of \$62,228.19 subject to the approval of the County Board and Illinois Department of Transportation. **MOTION CARRIED** on a voice vote.

**Sec. 14-10000-01-GM
Hopedale Road District**

Sec. 14-10000-01-GM, Bituminous Class A-1
Township Motor Fuel Tax Fund

Beniach Construction Co Inc.....	\$ 55,032.00
R.A. Cullinan & Son, Inc.....	\$ 58,259.52
Missouri Petroleum.....	\$105,739.04

RESOLUTION:

MOTION BY PALMER, SECOND BY ACKERMAN to accept the low bid of Beniach Construction Co., Inc. in the amount of \$55,032.00 subject to the approval of the County Board and Illinois Department of Transportation. **MOTION CARRIED** on a voice vote.

**Sec. 14-14000-01-GM
Morton Road District**

Sec. 14-14000-01-GM, Hot Mix
Township Motor Fuel Tax Fund

Tazewell County Asphalt Co, Inc	\$69,460.00
R.A. Cullinan & Son, Inc.....	\$67,999.65

RESOLUTION:

MOTION BY WOLFE, SECOND BY PROEHL to accept the low bid of R.A. Cullinan & Son, Inc. in the amount of \$67,999.65 subject to the approval of the County Board and Illinois Department of Transportation. **MOTION CARRIED** on a voice vote.

**TRANSPORTATION
COMMITTEE**

**Sec. 14-14000-02-GM
Morton Road District**

Sec. 14-14000-02-GM, (Non-MFT) Hot Mix
Township Local Funds

Tazewell County Asphalt Co, Inc \$209,654.55
R.A. Cullinan & Son, Inc..... \$202,622.81

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

**Sec. 14-14000-03-GM
Morton Road District**

Sec. 14-14000-03-GM, (Non-MFT) Hot Mix
Township Local Funds

Tazewell County Asphalt Co, Inc \$103,334.80
R.A. Cullinan & Son, Inc..... \$ 97,494.68

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

**Sec. 14-00000-00-GM
Village of South Pekin**

Sec. 14-00000-00-GM, Bituminous Class A-1
Village Funds

Beniach Construction Co Inc..... \$36,568.00
R.A. Cullinan & Son, Inc..... \$54,962.17

NOTE: THIS PROJECT WAS BID AS A CONVENIENCE TO VILLAGE OF SOUTH PEKIN AND WAS NOT NECESSARY TO BRING TO THE COMMITTEE FOR A VOTE.

**Sec. 14-19000-01-GM
Washington Road District**

Sec. 14-19000-01-GM, Hot Mix
Township Motor Fuel Tax Fund

Tazewell County Asphalt Co, Inc \$331,190.40
R.A. Cullinan & Son, Inc..... \$319,327.01

RESOLUTION:

MOTION BY RINEHART, SECOND BY PALMER to accept the low bid of R.A. Cullinan & Son, Inc. in the amount of \$319,327.01 subject to the approval of the County Board and Illinois Department of Transportation. **MOTION CARRIED** on a voice vote.

**TRANSPORTATION
COMMITTEE**

Sec. 14-19000-02-GM Sec. 14-19000-02-GM, (Non-MFT) Bituminous Class A-1
Washington Road District Township Local Funds

Beniach Construction Co Inc.....	\$287,225.00
R.A. Cullinan & Son, Inc.....	\$314,014.15
Missouri Petroleum.....	\$375,136.42

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

OLD BUSINESS:

Manito Road Bridge over Mackinaw Update Mr. Fink informed the committee that the message boards are in place and advising motorists work will begin the Tuesday after Memorial Day (May 27th, 2014). He reminded the committee the road will not be closed completely, but will be limited to one lane.

Wagonseller Road Update Mr. Fink stated there has not been any change other than the fact that he is learning more about the project and the grant and all of the requirements and specifications.

Ridge Road Bridge Update Mr. Fink reminded the committee of the construction work on Ridge Road bridge. He stated Mr. Paul Augspurger is the Resident Engineer on project. Mr. Fink informed the committee that the contractor is in the process of forming and pouring the abutments and piers. He stated there was a small issue with one of the piers, and he said it will now be redesigned as a 3' wide pier stem instead of 2.5'.

Terminal Avenue Update Mr. Fink stated the plats for this area should be finished soon, and the design will begin shortly after.

Wagonseller Road Bridge Update Mr. Fink informed the committee that this bridge is now on a monthly special inspection over the concern that the scour could deepen at the pier. He stated he is in the process of determining whether consulting assistance will be necessary for this type of inspection.

Enbridge Pipeline Update Mr. Fink reminded the committee of the consensus at the last meeting; it would not be a benefit to the County or Townships to develop a price for damages right away in the case that certain issues may not be apparent at this time. He stated once a dollar amount has been established, Enbridge would then cut a check for damages and the County and/or Townships could decide to do the work in-house or through a contractor. Mrs. Proehl inquired if the road commissioners are going to hold off on any road work on pipeline routes until the damages can be accessed. Mr. Fink stated their intent is to wait. They are aware if any work is done before the assessment, certain road issues caused by Enbridge may be covered up, and ultimately, may not be reimbursed for damages.

**TRANSPORTATION
COMMITTEE**

**NEW BUSINESS:
13-00000-04-GM Salt**

Mr. Fink informed the committee a supplemental resolution is necessary to appropriate additional funds expended for salt. He stated approximately \$13,000 is for salt that belonged to Village of Morton and was accidentally billed to the County. After Cargill has corrected the issue, Tazewell County will be reimbursed. The remaining amount is to cover the slight overage Tazewell County incurred by finishing up the 4500T salt contract.

RESOLUTION:

MOTION BY RINEHART, SECOND BY PALMER to recommend to the County Board approval of a resolution appropriating an additional \$16,000.00 of Motor Fuel Tax Funds for salt. **MOTION CARRIED** on a voice vote.

**OTHER MATTERS:
Future Fuel Transfer**

Mr. Fink informed the committee of the fuel line item that has taken a toll due to a busy winter. He stated he is observing the fuel trends from both the past months and the past year. Mr. Fink stated he did not think making a decision on how much to transfer should be made this early and waiting a month or two may provide a better estimate of how much will be necessary.

**IDOT Meeting for
McCluggage Bridge**

Mr. Ackerman stated he and Mrs. Proehl attended the IDOT meeting for the McCluggage Bridge project. He stated there is concern that the new bridge's design may not remain as a historical iron structure, but rather become a new, more modern bridge. Mr. Ackerman suggested that everyone keep it on their radar to support another iconic iron structure. Mr. Fink informed the committee that IDOT advised it is a "context sensitive solutions" project wherein they reach out to stakeholders for input such as Mr. Ackerman and Mrs. Proehl had just participated.

APPROVAL OF BILLS:

MOTION BY RINEHART, SECOND BY PALMER to approve the bills as presented and recommend payment to the County Board.

ADJOURNMENT:

Chairman Sinn adjourned the meeting at 8:50 A.M. The next regularly scheduled meeting of the Transportation Committee will be held on Monday, June 16, 2014, at 8:00 A.M.