



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE –Finance/Justice/Highway Agenda**
County of Champaign, Urbana, Illinois
Tuesday, March 13, 2012 – 6:00 p.m.

*Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington Street, Urbana, Illinois*

Highway & Transportation:

A. Monthly Reports

1. County & Township Motor Fuel Tax Claims – February 2012 45

B. County Engineer

1. Resolution Authorizing the County Board Chair to sign a Joint Agreement
With Illinois Department of Transportation for the Fisher to Foosland Project. 46-49
2. Resolution Establishing a Class II Truck Route on County Highways 8 & 30. 50-51
3. Resolution Appropriating \$35,000 from County Bridge Funds for a Culvert Repair
Located on County Highway #22 Section #12-00982-00-BR 52
4. Roundabout Presentation – Hanson Engineering

C. Other Business

D. Chair's Report

E. Designation of Items to be Placed on County Board Consent Agenda

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
COUNTY ENGINEER

1605 E. MAIN STREET

(217) 384-3800
FAX (217) 328-5148

URBANA, ILLINOIS 61802

March 13, 2012

COUNTY MOTOR FUEL TAX CLAIMS FOR FEBRUARY

Req No.	Payee	Description	Amount
13	Cargill, Inc.	415.51 T. De-icing Salt	28,566.32
14	LeHigh Hanson	98.29 T. CA-6/10	948.49
15	Open Road Paving Company	Pay Estimate #8 & Final - CH. 18 (Monticello Road) - #107-00419-01-RS	32,898.40
16	The Traffic Sign Store	Signs	322.65
17	LeHigh Hanson	140.44 T. CA-6/10	1,355.25
18	Cargill, Inc.	640.56 T. De-icing Salt	44,038.53
19	National Association of County Engineers	Registration - NACE Conference Lexington, KY 4/1-4/5/12	500.00
20	Open Road Asphalt Company	7.3 T. Cold Mix	730.00
21	Open Road Asphalt Company	25.35 T. Cold Mix	2,535.00
22	LeHigh Hanson	209.86 T. CA-6/10	2,025.16
23	Champaign County Treasurer	Equipment Rental - December & January	13,507.56
			<hr/> \$127,427.36 <hr/>

TOWSHIP MOTOR FUEL TAX CLAIMS FOR FEBRUARY

Req No.	Payee	Description	Amount
5	Tuscola Stone	Sadorus Twp 1651.38 tons CA-16 @ 13.64T & 613.73 tons CA-6/10 @ 11.94T	29,852.76
6	Tuscola Stone	Pesotum Twp 998.95 tons CA-15 @ 13.68T & 209.43 tons CA-16 @ 12.73T	16,331.68
7	Tuscola Stone	Condit Twp 582.62 tons CA-15 @ 17.20T	10,021.06
8	Tuscola Stone	Colfax Twp 1201.09 tons CA-15 @ 15.40T	18,496.79
9	Tuscola Stone	Brown Twp 1145.80 tons CA-15 @ 18.01 T	20,635.86
			<hr/> \$95,338.15 <hr/>

RESOLUTION NO.

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN A JOINT AGREEMENT WITH IDOT FOR
COUNTY HIGHWAYS 8 & 30
SECTION #11-00431-00-RS

WHEREAS, Champaign County and The Illinois Department of Transportation wish to enter into an Illinois Department of Transportation/Local Agency Agreement to improve County Highways 8 & 30 from the North city limits of Fisher to the East city limits of Foolsland as a Truck Route;

NOW, THEREFORE, BE IT RESOLVED, That the Chair of the County Board of Champaign County is hereby authorized to sign the aforementioned agreement on behalf of Champaign County, and bind the County to the terms contained therein.

PRESENTED, ADOPTED, APPROVED and RECORDED This 22nd day of March A.D., 2012.

C. Pius Weibel, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____
Gordy Hulten, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

Local Agency Champaign County	 Illinois Department of Transportation Truck Access Route Program (TARP) Agreement	Job Number - Construction C-95-339-12
Section 11-00431-00-RS		Job Number - Engineering

This Agreement is made and entered into between the above local agency hereinafter referred to as "LA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as shown below.

Location

Local Name CH 8 & 30 Route NA Lane Miles 13.4

Number of Eligible Intersections 1

Termini North city limits of Fisher to East city limits of Foosland

Current Jurisdiction Champaign County

Project Description

Resurface roadway to accommodate 80,000 pound vehicles.

Division of Cost

Type of Work	TARP (1)	LA (2)	Total
Participating Construction	625,000	1,550,000	2,175,000
Non-Participating Construction			0
Preliminary Engineering			0
Construction Engineering			0
			0
			0
TOTAL	\$625,000	\$1,550,000	\$2,175,000

Note

- 1/ It is mutually agreed that the STATE'S share of the PROJECT cost under the Truck Access Route Program shall be a lump sum amount of \$625,000 not to exceed 50% of the final construction cost, whichever is the lesser.
- 2/ Any remaining balance shall be the responsibility of the LA.

Upon award of the project and request of payment from the LA, the STATE will pay the LA its share of the project costs.

Agreement Provisions

1. It is mutually agreed that the PROJECT will be processed, let and constructed in accordance with Motor Fuel Tax standards, policies and procedures.
 2. Construction of the PROJECT will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction.
 3. The LA will certify to the STATE that all necessary right-of-way, temporary and permanent easements, and temporary use permits have been obtained or are not required, prior to the LA advertising for bids for the PROJECT.
 4. The PROJECT will be let and awarded by the LA upon approval of the plans and specifications by the STATE.
 5. The LA agrees to retain jurisdiction and to maintain or cause to be maintained in a manner satisfactory to the STATE, the completed PROJECT.
 6. Upon approval of the final plans and specifications by the STATE and the LA, the LA agrees to accept bids and award the contract for construction of the proposed improvements after receipt of a satisfactory bid and after concurrence in the award has been received from the STATE and provide, or cause to be provided, all of the initial funding necessary to complete the project subject to partial reimbursement by the STATE.
 7. The LA agrees to pass an ordinance/resolution clearly defining the limits of the proposed 80,000 pound truck route and identifying the truck route class. A copy of said ordinance/resolution is attached as Exhibit B. Such truck route shall be properly signed in accordance with the Illinois Manual on Uniform Traffic Control Devices. Cost of truck route signing is included in estimated cost of the PROJECT.
 8. The LA shall maintain, for a minimum of 3 years after the completion of the project, adequate books, records, and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with this Agreement. All books, records, and supporting documents related to the project shall be available for review and audit by the Auditor General and the Department. The LA agrees to cooperate fully with any audit conducted by the Auditor General and the Department and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of any funds paid by the STATE under the contract of which adequate books, records, and supporting documentation are not available to support their purported disbursement.
 9. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly fails to appropriate or otherwise make available funds for the work contemplated herein.
 10. All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.
 11. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.
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Local Agency Champaign County	Section 11-00431-00-RS
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EXHIBITS

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.
Exhibit A - Location Map
Exhibit B - 80,000lb Truck Route Resolution/Ordinance

The LA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all exhibits indicated above.

APPROVED

Local Agency

C. Pius Weibel

Name of Official (Print or Type Name)

County Board Chairperson

Title (County Board Chairperson/Mayor/Village President/etc.)

(Signature)

Date

The above signature certifies the agency's TIN number is
376006910 conducting business as a Governmental
Entity.

NOTE: If signature is by an APPOINTED official, a resolution
authorizing said appointed official to execute this agreement is
required.

APPROVED

State of Illinois
Department of Transportation

Ann L. Schneider, Secretary of Transportation

Date

By:

(Delegate's Signature)

(Delegate's Name - Printed)

William R. Frey, Interim Director of Highways/Chief Engineer

Date

Ellen J. Schanzle-Haskins, Chief Counsel

Date

Matthew R. Hughes, Director of Finance and Administration

Date

Local Agency Champaign County	Section 11-00431-00-RS
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RESOLUTION NO.

RESOLUTION ESTABLISHING A CLASS II
DESIGNATED TRUCK ROUTE
ON COUNTY HIGHWAYS 8 & 30

WHEREAS, The State of Illinois, by its General Assembly, has enacted the Illinois Vehicle Code; and

WHEREAS, 625 ILCS 5/1-126 provides that local authorities may designate Class II or Class III highways within their jurisdiction, and in accordance with 625 ILCS 5/15-111(f), weight limitations shall be designated by appropriate signs placed on such highways; and

WHEREAS, The County of Champaign is desirous of providing a truck route for the purpose of accommodating a load limit of 80,000 pounds;

NOW, THEREFORE, BE IT RESOLVED, That the portions of County Highways 8 and 30, beginning at the North City Limits of Fisher and extending to the East City Limits of Foolsland be designated as a Class II Truck Route; and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED This 22nd day of March A.D., 2012.

C. Pius Weibel, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____
Gordy Hulten, County Clerk and
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

Resolution No.

I, Gordy Hulten, Clerk, in and for the Local Agency and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Local Agency, Champaign County at their Adjourned Meeting held on March 22, 2012.

Witness my hand and seal for the Local Agency, Champaign County, this _____ day of _____, A.D. 2012.

Clerk

SEAL

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO.

RESOLUTION APPROPRIATING \$35,000.00 FROM
COUNTY BRIDGE FUNDS
FOR A CULVERT REPAIR LOCATED
ON COUNTY HIGHWAY #22
SECTION #12-00982-00-BR

WHEREAS, There is a culvert on County Highway 22 (Penfield Road) located in Sections 32 in Compromise Township is in poor condition, which is endangering the safety of the traveling public; and

WHEREAS, To insure the safety of the traveling public, it is necessary that said culvert be repaired; and

WHEREAS, The cost of repairing of the aforesaid culvert, which shall include construction and design engineering, is estimated to be \$35,000.00; and

WHEREAS, The Highway and Transportation Committee recommends that said repair be made; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the Committee;

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Thirty-five Thousand Dollars (\$35,000.00) from County Bridge Funds for this repair.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of March A.D., 2012.

C. Pius Weibel, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____
Gordy Hulten, County Clerk and
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer