

CHAMPAIGN COUNTY BOARD HIGHWAY & TRANSPORTATION COMMITTEE County of Champaign, Urbana, Illinois Friday – May 9, 2014 – 9:00 a.m.

Highway Building Conference Room 1605 East Main Street, Urbana

<u>Committee Members:</u> Lorraine Cowart – Chair Lloyd Carter – Vice-Chair Christopher Alix John Jay

Jim McGuire Diane Michaels Max Mitchell Michael Richards

AGENDA

Page

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addendum
- IV. Public Participation

V.	Approval of Minutes – April 11, 2014	1-4
VI.	County & Township Motor Fuel Tax Claims – April 2014	5
VII	. Resolution awarding of Contract for Pavement Striping of various County Highways for 2014 (Bid opening 5/6/14)	
VII	 Resolution awarding of Contract for the replacement of a bridge – Compromise Road District – Section #13-06002-00-BR (Bid opening 5/6/14) 	
IX.	Resolution appropriating \$195,000.00 from County Bridge Funds for the replacement of Structure #010-4306 located on Highway #11 – Section #10-00962-00-BR	7
Х.	Resolution appropriating \$329,000.00 from County Bridge Funds for the replacement of Structure #010-0117 located on Highway #16 – Section #07-00944-00-BR	9
XI.	Designation of Items to be placed on consent agenda	

- XII. Other Business
- XIII. Adjournment



Champaign County Board Highway & Transportation Committee County of Champaign, Urbana, Illinois

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8	MINUTES – SUBJECT TO REVIEW AND APPROVAL

- 9 DATE: Friday, April 11, 2014
- 10 TIME: 9:00 a.m.

Committee Members

- 11 PLACE: Highway Building Conference Room
 - 1605 East Main, Urbana, IL
- 12 13 14
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			Present	Absent		
			Lorraine Cowart (Chair)			
				Lloyd Carter (Vice Chair)		
			Christopher Alix			
			John Jay			
			Jim McGuire			
			Diane Michaels			
			Max Mitchell			
1.0			Michael Richards			
16 17 18 19	County		Maintenance Supervisor), Linda Lar	Busey (County Administrator), Tracy Wingler (Highway ne (Recording Secretary)	Ý	
20	Others	Present:	Al Kurtz (County Board)		-	
21	MINU	TES				
22	١.	Call to Orde	er			
23		Committee	Chair Cowart called the meeting to	o order at 9:02 a.m.		
24			C			
25	П.	Roll Call				
26		A verbal rol	I call was taken and a quorum was	declared present.		
27						
28		Approval of	f Agenda/Addendum			
29		••	vay & Transportation Committee Meeting – March 7, 2014			
30						
31		MOTION by	Ms. Michaels to approve the ag	enda; seconded by Mr. McGuire. Upon vote, the	e MOTION	
32		CARRIED un				
33						
34	IV.	Public Parti	cipation			
35		None				
36		None				
37	v.	Approval of	f Minutes			
38	۷.	Approvaro	i windtes			
39		MOTION by	When Mitchell to approve the M	arch 7, 2014 Highway & Transportation meeting	a minutes.	
40			y Mr. Jay. Upon vote, the MOTIO		5 minutes,	
40		Seconded D		CAMILE unanimously.		
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42 VI. County and Township Motor Fuel Tax Claims – March 2014

MOTION by Mr. Alix to receive and place on file the County and Township Motor Fuel Tax Claims for March 2014; seconded by Ms. Michaels. Upon vote, the **MOTION CARRIED** unanimously.

VII. Resolution Awarding of Contract for various Bituminous Material for County and Township Road Maintenance for 2014

48 Mr. Blue announced that Illiana Construction Co. of Urbana was the low bidder. He summarized the 49 engineer estimates for each item and what the bid came in at, stating that it came in below the 50 engineer's estimate. **MOTION** by Mr. Jay to approve awarding of contract to Illiana Construction Co; 51 seconded by Ms. Michaels. Ms. Cowart asked why the prices vary so much. Mr. Blue explained that it's oil 52 and varies with the market. He noted that the cost is about 1% more than last year. Upon vote, the 53 **MOTION CARRIED** unanimously.

55 VIII. Salt Conveyor Bids

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56 Mr. Blue reported that Kimco USA was the low bidder for the purchase of a salt conveyor. He noted that 57 they didn't have an engineer's estimate but were hoping to stay less than \$50,000. Kimco's bid is 58 \$44,916.80. MOTION by Mr. McGuire to award bid to Kimco USA; seconded by Mr. Mitchell. Mr. Jay 59 inquired if it is a belt conveyor. Mr. Wagner responded that it was. Mr. Alix asked if it was stationary or 60 portable. Mr. Blue said it's portable. Mr. Alix asked about storage. Mr. Blue said it is stainless steel and 61 will be stored outside. Mr. Jay wanted to know if it will allow increased storage capacity in the dome. Mr. 62 Blue said current capacity is about 3500 tons and the conveyor will allow them to get 5000 tons in. Upon 63 vote, the MOTION CARRIED unanimously.

IX. Final Bridge Report

Mr. Blue stated that the majority of bridges completed lower than or very close to the estimates and awards. **MOTION** by Mr. Jay to approve the final bridge report; seconded by Mr. McGuire. Mr. Alix asked who approved any changes over award amount. Mr. Blue replied that he did but a change order needed to be submitted in order for approval. Ms. Michaels asked when the bridge on Maplewood is going to be closed. Mr. Blue said next summer. Upon vote, the **MOTION CARRIED** unanimously.

X. Resolution Awarding of Contract for Section #13-00434-00-RS

Mr. Blue noted that Open Road Paving was the low bidder for the County Highways 11 and 20 projects. This will be a cold in place recycling with an asphalt overlay. He said the engineer's estimate was \$2M and the bid came in just above that. Mr. Mitchell noted that Open Road Paving is working on Airport Road and is concerned they are spreading themselves too thin. Mr. Blue stated that they have plenty of people and equipment to complete the job. **MOTION** by Mr. Jay to award contract to Open Road Paving; seconded by Ms. Michaels. Upon vote, the **MOTION CARRIED** unanimously.

XI. Pavement Management Study

Mr. Blue stated that he had been asked by this committee to work with Applied Research Associates to make a presentation at a County Board meeting. He confirmed that Applied Research Associates is willing to present what they have done over the past five years. He noted that they have submitted their last report of the contract, which is now up for renewal. Mr. Blue stated that he should have a new contract in May. He asked Ms. Busey for 15 minutes at the next County Board meeting to make the presentation. Mr. Alix if it had to go out for competitive bid. Mr. Blue replied it did not because it is engineering services.

89 XII. Bridge Petition – Compromise Road District

90Mr. Blue moved to the bridge petition for the Compromise Road District and briefly explained the project.91He noted that the County will purchase the culvert but the township will contract the installation. He did

- 92 say that Highway would be present during installation. **MOTION** by Mr. McGuire to approve; seconded by
 - 93 Mr. Jay. Upon vote, the MOTION CARRIED unanimously.94

95 XIII. Bridge Petition – Kerr Road District

- 96 Mr. Blue next summarized the Kerr Road District Bridge petition. He said this is an aluminum culvert that
 97 has been damaged and has an estimated cost of \$11,000 to repair. MOTION by Mr. Mitchell to approve;
 98 seconded by Ms. Michaels. Upon vote, the MOTION CARRIED unanimously.
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100XIV.Resolution Authorizing the County Board Chair to Sign an Intergovernmental Agreement with101Mahomet Road District Concerning Snow Removal and De-Icing of County Highways 50 & 54

102Mr. Blue asked for approval of a resolution authorizing the Mahomet Road District to continue with snow103removal and de-icing of County Highways 50 & 54. He stated that they have already been doing it for104years. Mr. Blue commented that there had been some talk about having the Mahomet Road District take105over summer maintenance as well, but stated that the County wants to keep that and Mahomet Road106District will keep winter maintenance only. MOTION by Ms. Michaels to approve the intergovernmental107agreement; seconded by McGuire. Upon vote, the MOTION CARRIED unanimously.

109 XV. Semi-Annual Review of Closed Session Minutes

MOTION by Mr. Jay to keep closed session minutes closed; seconded by Mr. Richards. Upon vote, the **MOTION CARRIED** unanimously.

113 XVI. Designation of Items to be Placed on the Consent Agenda

Items VII, VIII, IX, X, XII, XIII, and XIV are to be placed on the consent agenda.

116 XVII. Other Business

- 117 Mr. Kurtz gave an update on the 57/74 interchange. He also reported that after several talks he hopes to 118 see a better distribution of funding for IDOT District 5. He said that CUUATS had sent a letter asking that 119 the 57/74 interchange project move forward and they are now waiting for the new funding results. Mr. 120 Kurtz said they will start the engineering phase and move right into the planning stage. He reported that 121 the preference would be to remove the clover leafs completely.
- 123 Ms. Cowart asked if the money was only for the 57/74 interchange. Mr. Kurtz responded that there are 124 several projects in the entire plan. Mr. Richards commented that the State rolled out its new 125 transportation bill and the Champaign County comes out pretty well. Mr. Richards stated that saying they 126 were awarded \$2.5M is confusing. Mr. Kurtz replied that the \$2.5 million is in addition to what they 127 would have received.
- 129Mr. Jay thanked Mr. Kurtz for his efforts regarding funding as well as Mr. Richards for keeping everyone130informed.
- 132Mr. Richards asked what the time frame was for getting the bill passed. Mr. Kurtz stated that Rodney133Davis would not commit to a time frame. Mr. McGuire asked about the state capitol bill and federal134funding. Mr. Blue stated that it's usually 80% federal and 20% state. He noted that the federal money is135handled through IDOT.
- 137Mr. Jay is concerned that the state wants to take 2% of the MFT funds and said that would be devastating138to the County. He asked where that stands. Mr. Richards said that he will look it up and have an update at139the next meeting. Mr. Kurtz said the bill is in the first reading and doesn't think it will go anywhere.
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- 141 Mr. Blue reported that the Olympian Drive project is on the April letting for IDOT. He said a contractor 142 likely won't have the contract until the beginning of August. Mr. Richards asked if that fell within their 143 original timeline. Mr. Blue replied that it did.
- 145 Mr. Alix is concerned about the damage to Lincoln Avenue once Olympian Drive opens. He asked if there 146 were going to be any restrictions on Olympian or possibly wait to open it until Lincoln is completed. Mr. 147 Blue said that Olympian will probably open before Lincoln is done but restrictions will be in place. Mr. Alix 148 asked who issues the restrictions. Mr. Blue said this would fall to the City of Urbana. Mr. Alix thought it 149 might be a good idea to pressure the City of Champaign for similar restrictions on their part of Olympian 150 Drive.
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152 XVIII. Adjournment

153 There being no further business, Ms. Cowart adjourned the meeting at 9:50a.m.

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE COUNTY ENGINEER

1605 E. MAIN STREET

(217) 384-3800 FAX (217) 328-5148 URBANA, ILLINOIS 61802

May 9, 2014

COUNTY MOTOR FUEL TAX CLAIMS FOR APRIL

Req. No.	Payee	Description	Amount
26	Applied Research Associates	2013 Pavement Management Services	21,600.00
		Section #04-00401-01-ES	
27	Lehigh Hanson	71.79 T. Various Aggregates	776.87
28	Newman Traffic Signs	Stop Signs	1,047.35
29	Applied Research Associates	2013 Pavement Management Services	8,000.00
		Section #04-00401-01-ES	
31	Fehr Graham Engineering	Engineering Fees – CH. 1 (Dewey-Fisher Rd)	28,237.75
		Section #12-00432-00-RS	
32	MDSolutions, Inc.	Delineator Posts	792.00
33	Jeff Blue	Expenses – NACE Conference -	875.28
		Baton Rouge, LA – 4/13-4/17/14	

\$61,329.25

TOWNSHIP MOTOR FUEL TAX CLAIMS FOR APRIL

<u>Req. No.</u>	Payee	Description	Amount
14	Tuscola Stone Company	Brown – 1,100.52 T. CA-15	19,875.43
15	Tuscola Stone Company	Harwood – 1,175.01 T. CA-16	20,856.62
16	Tuscola Stone Company	Somer – 1,186.38 T. CA-15	20,168.74
17	Tuscola Stone Company	Urbana – 943.16 T. CA-15	15,798.10
18	Koenig Body & Equipment	Compromise – Equipment Rental	3,500.00
19	Tuscola Stone Company	Champaign – 64.79 T. CA-16 & 1,068.33 T. CA-15	13,807.30

\$94,006.19

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE COUNTY ENGINEER

1605 E. MAIN STREET

(217) 384-3800 FAX (217) 328-5148 URBANA, ILLINOIS 61802

<u>Memo</u>

To: Highway and Transportation Committee From: Jeff Blue, Champaign County Engineer

Two county bridge projects were funded through the Illinois Department of Transportation Major Bridge Program. Through this federal program IDOT bids, awards and makes payment to the contractor for replacement of bridges on the county highway system. We do the engineering and they make the payments. Both projects were funds 80% federal and 20% local. Local agencies can pay their 20% share with any funds they have available. We passed resolutions in 2010 to fund the local share of both of these projects with Motor Fuel Tax. We received a request for our 20% payment from IDOT recently on these projects. The details are as follows:

County Road 11 – Replacement of Structure 010-4036 awarded to Otto Baum Construction and constructed in 2012. Original amount appropriated from MFT was \$300,000. Actual cost to county \$195,000.

County Road 16 – Replacement of Structure 010-0117 awarded to Stark Construction and constructed in 2013. Original amount appropriated from MFT was \$450,000. Actual cost to county \$329,000.

When the funds were appropriated in 2010 the balance in our MFT account was considerably larger. Even though we can still pay these from MFT, I recommend that we pass new resolutions to pay for these projects from our County Bridge Fund. Due to the fact that we have much more flexibility in how we spend our MFT funds and many more demands on our MFT funds I believe this is in the best interest of the county. With these additional appropriations from the County Bridge Fund we would have to do a budget amendment this year, but we project an estimated fund balance at the end of FY 2014 of approximately \$1,000,000 if these additional appropriations are approved. The unexpended funds in the MFT account will become unencumbered and be able to be used elsewhere.

RESOLUTION NO.

RESOLUTION APPROPRIATING \$195,000.00 FROM COUNTY BRIDGE FUNDS FOR THE REPLACEMENT OF STRUCTURE #010-4306 ON COUNTY HIGHWAY #11 SECTION #10-00962-00-BR

WHEREAS, Structure #010-4306 on County Highway 11 (Thomasboro Road) located between Sections 26 and 35 in Compromise Township has been replaced; and

WHEREAS, To insure the safety of the traveling public, it was necessary that said bridge be replaced; and

WHEREAS, The local share of replacing the aforesaid bridge is estimated to be \$195,000.00; and

WHEREAS, The Highway and Transportation Committee recommends that said funds be appropriated from the County Bridge Fund; 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 One Hundred Ninety-five Thousand Dollars (\$195,000.00) from County Bridge Funds for this replacement.

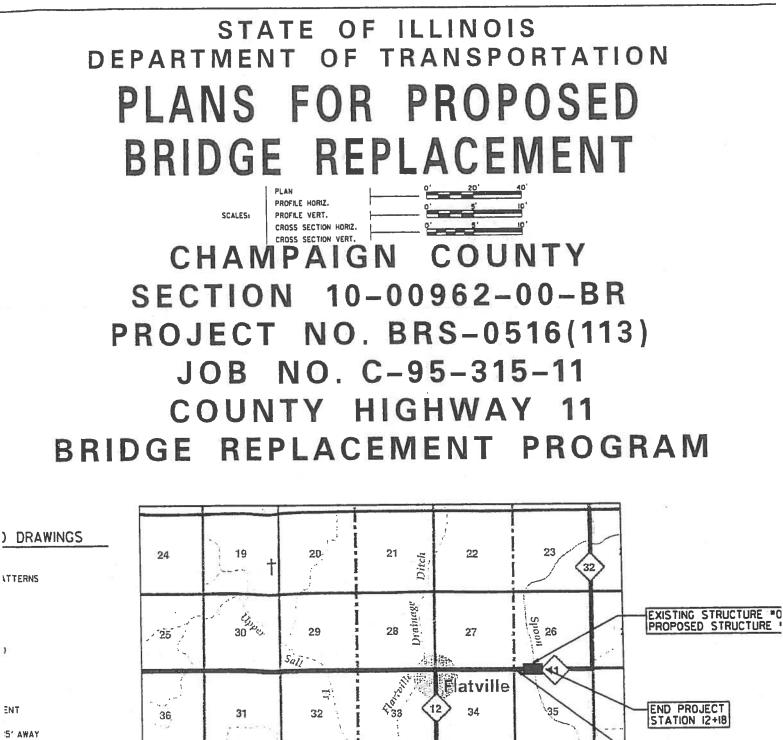
PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of May A.D., 2014.

Alan Kurtz, 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



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LOCATION MAP

NOT TO SCALE NET LENGTH OF SECTION = 381 FEET = 0.07 MILES

FUNCTIONAL CLASSIFICATION - RURAL TWO-WAY COLLECTOR

CURRENT 8ADT = 1050

FUTURE ADT = 1400

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5' AWAY OM PAVEMENT EDGE D > 45 MPH ONS DAY ONLY

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DEVICES AYS

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I. MANM RYAN G. MUMM ILLINDIS REGISTERED PROFESSIONAL EN LICENSE EXPIRES II-30-II

BEGIN PROJECT

STATION 8+37

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FOR JOINT UTILITY INFORMATION CALL J.U.L.I.E. I-800-892-0123

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RESOLUTION NO.

RESOLUTION APPROPRIATING \$329,000.00 FROM COUNTY BRIDGE FUNDS FOR THE REPLACEMENT OF STRUCTURE #010-0117 ON COUNTY HIGHWAY #16 SECTION #07-00944-00-BR

WHEREAS, Structure #010-0117 on County Highway 16 (St. Mary's Road) located between Sections 21 and 28 in Crittenden Township has been replaced; and

WHEREAS, To insure the safety of the traveling public, it was necessary that said bridge be replaced; and

WHEREAS, The local share of replacing the aforesaid bridge is estimated to be \$329,000.00; and

WHEREAS, The Highway and Transportation Committee recommends that said funds be appropriated from the County Bridge Funds; 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 Three Hundred Twenty-nine Thousand Dollars (\$329,000.00) from County Bridge Funds for this replacement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of May A.D., 2014.

Alan Kurtz, 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

