

Minutes of the Special Transportation Committee Meeting

The Transportation Committee of the McLean County Board met on Tuesday, February 15, 2011, at 8:30 a.m. in Room 404, Government Center, 115 East Washington Street, Bloomington, Illinois.

Members Present: Chairman Hoselton, Members Black, Caisley, Cavallini, Soeldner and McKibbin

Members Absent: None

Other Members Present: None

Staff Members Present: Mr. Terry Lindberg, County Administrator, Mr. Bill Wasson, Assistant County Administrator, Ms. Diana Hospelhorn, Recording Secretary

Department Heads Present: Mr. Eric Schmitt, County Engineer

Others Present: Mr. Jerry Stokes, Assistant County Engineer, Mr. Lafe Epperson, Fleet Manager, Ms. Michelle Anderson, County Auditor, Ms. Chris Colaw, Deputy County Auditor,

Chairman Hoselton called the meeting to order at 8:30 a.m. He stated that the first Item for Action is approval of the minutes from the January 4, 2011 meeting.

Motion by Caisley/Soeldner to recommend approval of the minutes from the January 4, 2011 meeting of the Transportation Committee.
Motion carried.

Chairman Hoselton asked the Committee to review the bills for January 31, 2011. The prepaid and fund total for January 31, 2011 is \$855,815.60.

Motion by Soeldner/Cavallini to recommend payment of the January 31, 2010 bills as submitted by the County Auditor.
Motion carried.

Chairman Hoselton stated that the first Item for Action is the Resolution and Letting Results from the January 25, 2011 Equipment Purchase Bids. He noted that the Lexington Ford Dealership has closed. They are honoring their bid. Two vehicles are being traded in on the Fusion.

Mr. Soeldner asked if there was a trade in involved with the purchase. Mr. Schmitt, County Engineer, noted that there is a trade in, however it is the recommendation of the Highway Department that the Sterling Sign Truck be sold at a later date rather than be traded in.

Mr. Schmitt stated that Center State International does not meet specs. They are requiring payment on the time of Cab and Chassis receipt and balance when completed. They also did not include an 84 month extended engine and electronics warranty required by the County. Mr. Schmitt recommended the purchase from the following lowest bidders:

1 – 2012 International 7400SFA for \$164, 234.00 from:

Prairie-Archway International
2116 N Main Street
Normal, IL 61761

1 – 2011 Ford Fusion for \$7,796.61 and trade in of one (1) 2004 ford Expedition and one (1) 2003 Ford F-150 Pickup from:

Lexington ford, LLC
302 S. Spencer
Lexington, IL 61753

Mr. Schmitt advised that included in the FY2011 Highway Fund Budget is the State bid for:

1 – 2011 Ford Ranger XLT Supercab Pickup Truck for \$13,930.00 from:

Bob Ridings, Inc
931 Springfield Road
Taylorville, IL 62568

Motion by Soeldner/McKibbin to recommend approval of Resolution and Letting Results from the January 25, 2011 Equipment Purchase Bids.
Motion carried.

Chairman Hoselton stated that the next item to be presented for action is the Lexington/LeRoy (CH 21), Brucker Bridge, County Bridge Fund Resolution.

Mr. Schmitt reported that the project will replace the existing timber pile bridge with a three-span continuous reinforced concrete slab bridge. He advised that \$800,000 for the construction and engineering will be appropriated from the County Bridge Fund.

Mr. Soeldner asked if there was a time frame for completion. Mr. Schmitt responded that the County will be working with the State to mark a detour. The project will go to a March letting and the April Transportation Committee and County Board. The project will begin in May and construction will last an estimated three months.

Motion by Cavallini/McKibbin to recommend approval of the Lexington/LeRoy (CH 21) Brucker Bridge, Sec 10-00041-02-BR County Bridge Fund Resolution.
Motion carried

Chairman Hoselton continued with the Engineering Services Agreement with Hanson Professional Services, Inc for the Towanda Barnes Road, CH 29. He noted that the agreement is for \$5,500 based upon the criteria established by the Highway Department.

Mr. Schmitt presented the Hanson Professional Services, Inc Agreement for plans and construction documents for the replacement of the traffic signal detector loops and pavements marking at the intersection of Towanda-Barnes Road and IL 9.

Motion by Black/Cavallini to recommend approval of the Engineering Services Agreement with Hanson Professional Services, Inc. for the Towanda Barnes Road, CH 29.
Motion Carried

Mr. Schmitt continued with the Stormwater Education and Public Participation Program, 2010 Fourth Quarter Report and the 2010 Annual Report. The Ecology Action Center has completed the following tasks as part of the Public Participation and Storm Water Education and Outreach Programs for Bloomington, Normal and McLean County:

- Educational Programs
- Informational Events and Presentations
- Yard Smart Program
- Storm Drain Stenciling Program
- Multimedia Clean Water Message Promotion
- Miscellaneous other efforts

He referred to the 2010 Storm Drain Stenciling map as part of the Stormwater Education and Outreach Program, pointing out that 667 inlets were stenciled and 3603 informational door hangers were distributed explaining the problem of storm water runoff and ways to reduce it.

Chairman Hoselton stated that the next Transportation Committee Meeting will be Tuesday, March 1, 2011.

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Chairman Hoselton asked if there was any other business to come before the Committee. Hearing none, he adjourned the meeting at 8:40 a.m.

Respectfully submitted,

Diana Hospelhorn
Recording Secretary