

## Minutes of the Transportation Committee

The Transportation Committee of the McLean County Board met on Tuesday, December 3, 2013 at 8:00 a.m. in Room 404, Government Center, 115 East Washington Street, Bloomington, Illinois.

Members Present: Chairman Hoselton, Members Buchanan, Cavallini, Harris, Pyne and Robustelli

Members Absent: None

Other Members Present: None

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

Department Heads Present: Mr. Eric Schmitt, County Engineer;

Others Present: Mr. Jerry Stokes, Assistant County Engineer

Chairman Hoselton called the meeting to order at 8:00 a.m. He stated that the first item for action is approval of the minutes from the November 5, 2013 Transportation Committee Meeting.

Motion by Robustelli/Buchanan to recommend approval of the minutes from the November 5, 2013 meeting of the Transportation Committee.  
Motion carried.

Chairman Hoselton asked the Committee to review the bills for November 30, 2013. The prepaid total is \$871,612.20.

Motion by Robustelli/Buchanan to recommend  
 Payment of the November 30, 2013 bills  
 as Submitted by the County Auditor.  
 Motion carried.

Chairman Hoselton presented Items for Action, Resolution and Bid Tab for the November 26, 2013 Letting for County and Township 2014 Motor Fuel Tax Materials and County 2014 Non-MFT Materials and Construction.

Mr. Schmitt, County Engineer, reported that the Bid Tab is the County's annual general maintenance bid. He went over the different Grades, explaining what each was used for. Prices for chips vary based on the location of the supplier because the price includes hauling. Mr. Schmitt recommended to award the following:

2014 MFT Maintenance Sections:

<b>McLean County</b>	Section 14-00000-00-GM	GR 3	
The successful bidders on the above Section were:			
Rowe Construction	\$9.50 per Ton		\$7,600.00
A Division of United Contractors Midwest Inc.			
P O Box 609, Bloomington, IL 61702-0609		Heyworth	
Stark Materials	\$9.50 per Ton		\$7,600.00
1805 W. Washington St, Bloomington, IL 61701			
		Becker	
Prairie Materials	\$10.95 per Ton		\$8,760.00
15494 E 1200 North Road, Pontiac, IL			
		Pontiac	
Valley View Industries	\$12.05 per Ton		\$9,640.00
8785 E 2500 North Rd, Cornell, IL 61319			
		McDowell	

<b>McLean County</b>	Sec 14-00000-00-GM	GR 4	
The successful bidders on the above section were:			
Valley View Industries	\$9.75 per Ton		\$39,000.00
8785 E 2500 North Rd, Cornell, IL 61319			
		Fairbury	
Prairie Materials	\$9.75 per Ton		\$39,000.00
15494 E 1200 North Road, Pontiac, IL			
		Pontiac	
Rowe Construction	\$10.50 per Ton		\$42,000.00
A Division of United Contractors Midwest Inc.			
P O Box 609, Bloomington, IL 61702-0609			
		Carmichael	
Stark Materials	\$11.75 per Ton		\$47,000.00
1805 W. Washington St, Bloomington, IL 61701			
		Sholty	

<b>McLean County</b>	Sec 14-00000-00-GM	GR 4A	
The successful bidders on the above section were:			
Prairie Materials	\$9.75 per Ton		\$19,500.00
15494 E 1200 North Road, Pontiac, IL			
		Yard 88, Pontiac	

Minutes of the Transportation Committee  
 December 3, 2013  
 Page Three

Rowe Construction	\$10.00 per Ton	\$20,000.00
A Division of United Contractors Midwest Inc.		
P O Box 609, Bloomington, IL 61702-0609 Rowe Yard or Downs		
Stark Materials	\$10.75 per Ton	\$21,500.00
1805 W. Washington St, Bloomington, IL 61701 Commercial		

<b>McLean County</b>	Sec 14-00000-00-GM	GR 7
The successful bidder on the above section was:		
River City Supply	\$95.00 per Ton	\$3,880.00
1523 N Cottage Ave, Bloomington, IL 61702 Rowe Yard		

<b>McLean County</b>	Sec 14-00000-00-GM	GR 8
The successful bidder on the above section was:		
McLean County Asphalt Co, Inc.	\$98.00 per Ton	\$5,880.00
1100 W Market St, Bloomington, IL 61701 Yuton		

<b>McLean County</b>	Sec 14-00000-00-GM	GR 9
The successful bidders on the above section were:		
McLean County Asphalt Co, Inc.	\$71.00 per Ton	\$7,100.00
1100 W Market St, Bloomington, IL 61701		
River City Supply	\$80.00 per Ton	\$8,000.00
1523 N Cottage Ave, Bloomington, IL 61701		

<b>McLean County</b>	Sec 14-00000-00- GM	GR14
The successful bidder on the above section was:		
Limestone Transit, Inc.	\$16.05 per Ton	\$9,630.00
1206 W Oak St, PO Box 80, Fairbury, IL 61739-0080		

Cheney's Grove RD	Sec 14-08000-00-GM	GR 14
The successful bidder on the above section was:		
Limestone Transit, Inc.	\$15.55 per Ton	\$17,105.00
1206 W Oak St, PO Box 80, Fairbury, IL 61739-0080		

2013 Non MFT Maintenance Section:

<b>McLean County</b>	Sec 2014 Non-MFT	GR 5
The successful bidder on the above section was:		
Prairie Materials	\$10.50 per Ton	\$5,375.00
15494 E 1200 North Road, Pontiac, IL 61764		
Valley View Industries, Inc.	\$10.95 per Ton	\$5,475.00
8785 E 2500 North Rd, Cornell, IL 61319		

**McLean County**                      Sec 2014 Non-MFT                      GR 6- Grad 4  
The successful bidder on the above section was:  
Prairie Materials                      \$25.50 per Ton                      \$12,750.00  
15494 E 1200 North Road, Pontiac, IL                      Pontiac

**McLean County**                      Sec 2014 Non-MFT                      GR 6A- Grad 5  
The successful bidder on the above section was:  
Prairie Materials                      \$27.00 per Ton                      \$13,500.00  
15494 E 1200 North Road, Pontiac, IL 61764                      Pontiac

**McLean County**                      Sec 2014 Non-MFT                      GR 6B- Grad 3  
The successful bidder on the above section was:  
Prairie Group                      \$25.00 per Ton                      \$12,500.00  
15494 E 1200 North Road, Pontiac, IL 61764                      Pontiac

**McLean County**                      Sec 2014 Non-MFT                      GR 19  
The successful bidders on the above section were:  
Rowe Construction                      \$5.00 per Ton                      \$10,000.00  
A Division of United Contractors Midwest Inc.  
P O Box, Bloomington, IL 61702-0609                      Carmichael  
Stark Materials                      \$7.00 per Ton                      \$14,000.00  
1805 W. Washington St, Bloomington, IL 61701                      Becker  
Prairie Materials                      \$9.40 per Ton                      \$18,800.00  
15494 E 1200 North Road, Pontiac, IL 61764                      Pontiac

Ms. Harris asked if the bids are all from out of County bidders. Mr. Schmitt noted that most are within the County. Certain Grades of material are not available in the County.

Motion by Cavallini/Pyne to recommend approval of the Resolution and Bid Tab for the November 26, 2013 Letting for County and Township 2014 Motor Fuel Tax Materials and County 2014 Non-MFT Materials and Construction.  
Motion carried.

Chairman Hoselton continued with the Engineering Services Agreement, Farnsworth Group, Inc. – Towanda Barnes Road (CH29) Pavement Marking Plans.

Mr. Schmitt stated that the Service Agreement is for pavement markings plans on Towanda Barnes Road from Ireland Grove Road to U.S. Route 150. The Department will provide traffic counts and Farnsworth Group, Inc. will analyze the numbers to determine if the turn lanes on Cheney's Grove Road need to be extended. The Contract is not to exceed \$2,250.00.

Ms. Pyne asked if the County will be doing the markings. Mr. Schmitt responded that on this project, the pavement markings will be included with the resurfacing project contract. Typically in the rural area, after the road is paved Mr. Jerry Stokes, Assistant County Engineer, checks site distance to establish no passing zones.

Ms. Harris asked if there is an increased cost speculation for road maintenance due to increased traffic. Mr. Schmitt responded that the five lane section of Towanda Barnes is planned to be resurfaced in 15-17 years. Most County roads are on a 23-25 year resurfacing cycle. The section being paved in 2014 was built in 2000. The county is only seeing 70% of the expected life on Towanda Barnes Road.

Ms. Harris stated that the public needs to be made aware of the increased costs to the County. Ms. Pyne added that due to the high traffic 30% of the road usage is lost.

Motion by Robustelli/Harris to recommend approval of the Engineering Services Agreement, Farnsworth Group, Inc. – Towanda Barnes Road (CH29) Pavement Marking Plans.  
Motion carried.

Chairman Hoselton continued with the Items of Information. He presented the Project Summaries.

Mr. Schmitt stated that the Washington Street reconstruction project in Downs is complete. Final paperwork needs to be completed. The project was \$30,000 below the estimate.

Mr. Schmitt continued with the Lexington LeRoy Road. The project construction is complete. Final paperwork needs to be completed.

Chairman Hoselton noted the importance of jobsite cooperation.

Ms. Harris asked if there is a difference in job cooperation between different companies. Mr. Schmitt stated that jobsite cooperation varies with the personnel. IDOT requires the Department to do evaluations on all contracts. Ratings vary dependent on the funding source and are given for:

- Quality of work on different work groups
- Compliance with Equal Employment Opportunity
- Cooperation
- Traffic Control

The ratings are sent to IDOT and forwarded to the Contractor.

Mr. Schmitt presented the Ecology Action Center Stormwater Education and Public Participation Program Report for the 3<sup>rd</sup> Quarter July 1, 2013 – September 30, 2013. He reported that the Ecology Action Center has completed the following tasks as part of the Stormwater Education and Public Participation program:

- Education Programs
- Informational Events and Presentations
- Yard Smart Program
- Other Efforts – Storm drain stenciling, Watershed website, Bloomington/Normal Clean Up Week, Stormwater Runoff Awareness, Fund raising for Household Hazardous Waste Collection.

He noted that the Ecology Action Center completes the education components of the County's MS4 Permit.

The Committee went into Closed Session for Personnel Matters at 8:22 a.m.

The Committee came out of Closed Session at 9:20 a.m.

Motion by Cavallini/Pyne to recommend approval of the 2014 County Engineer Motor Fuel Tax Appropriating Resolution.  
Motion carried.

Chairman Hoselton stated the next meeting of the Transportation Committee will be Tuesday, January 7, 2014.

Chairman Hoselton asked if there was any further information to come before the Committee. Hearing none, he adjourned the meeting at 9:22 a.m.

Respectfully submitted,

Diana Hospelhorn  
Recording Secretary