

## **Minutes of the Transportation Committee**

The Transportation Committee of the McLean County Board met on Tuesday, March 3, 2015 at 8:00 a.m. in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois.

Members Present: Chairman Soeldner, Member Harris, Metsker, Martin and Robustelli

Members Absent: Members Buchanan and Finch

Other Members Present: None

Staff Members Present: Ms. Hannah Eisner, Assistant County Administrator, Mr. Don Knapp, First Assistant State's Attorney Civil, Ms. Diana Hospelhorn, Recording Secretary

Department Heads Present: Mr. Eric Schmitt, County Engineer

Others Present: Mr. Jerry Stokes, Assistant County Engineer

Chairman Soeldner 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 January 20, 2015 Stand Up and February 3, 2015 Transportation Committee Meeting.

Motion by Metsker/Robustelli to recommend approval of the minutes from the January 20, 2015 Stand Up and February 3, 2015 Transportation Committee Meeting.  
Motion carried

Chairman Soeldner asked the Committee to review the bills and transfers for February 28, 2015. There is one transfer from line item 0621-005 to line item 0833-0002 for \$900.00. The prepaid total is \$228,872.15.

Mr. Schmitt noted that the transfer is to cover the purchase of new GIS upgraded computers over \$1,000.

Motion by Harris/Martin to recommend payment of the February 28, 2015 bills and transfers as submitted by the County Auditor.  
Motion carried.

Chairman Soeldner presented the Resolution and Bid Tab for the February 24, 2015 Letting for 2015 Equipment Purchase.

Mr. Schmitt, County Engineer, stated that Wissmiller & Evans Road Equipment was the lowest overall bid for the Wing Plow and Hydraulic Package with the FB-123 Sensor Option. He noted that the sensor option will allow the Department to monitor, track and control the distribution of salt used per mile of roadway by storm, event and roadway. Mr. Schmitt recommended the \$1,200 stainless steel tanks be removed from the bid. He advised that the tanks can be sand blasted and painted for \$200 -\$300 each.

Mr. Schmitt advised that Jim Hawk Truck Trailers Inc. was the lowest bidder on the Low Boy Equipment Trailer. He added that all 2015 large equipment items have been bid and the Department is under budget by \$56,084.

Mr. Schmitt stated that the Department recommends approval of the following:

- 3 – 2015 Central Hydraulics & Hydraulic Wing Packages with the FB-123 Sensor Option for \$92,100.00 from:  
Wissmiller & Evans Road Equipment  
102 S Jeffrey St PO Box 87  
Cooksville, IL 61730-0087
  
- 1 – 2015 XL110HDG Low Boy Equipment Trailer for \$54,969.00 from :  
Jim Hawk Truck Trailers, Inc.  
4001 N Main St  
E Peoria, IL 61611

Motion by Robustelli/Martin to recommend approval of the Resolution and Bid Tab for the February 24, 2015 Letting for 2015 Equipment Purchase.  
Motion carried.

Chairman Soeldner presented the Resolution and Bid Tab for the February 25, 2015 County Motor Fuel Tax (MFT) Maintenance Projects.

Mr. Schmitt stated that this letting for crack-filler material will be used for maintenance work on hot-mix asphalt roads during the summer of 2015. This maintenance process helps to extend the life of the road 3 – 5 years over conventional paving procedures.

Mr. Schmitt reported that the resurfacing project is on Towanda-Barnes Road north of Ireland Grove Road to south of Illinois Route 9.

Mr. Schmitt recommends approval of:

2015 MFT Maintenance Section:

McLean County      Section 15-00000-00-GM                      GR 24 – Crack Filler  
The successful bidder on the above section was:  
    Pure Asphalt Co.  
    3455 W 31<sup>st</sup> Place, Chicago, IL 60623    \$38,250.00

McLean County      Section 14-00168-03-RS                      Towanda Barnes Road – CH 29  
The successful bidder on the above section was:  
    Rowe Construction, a Div of United Contractors Midwest Inc.  
    1523 N Cottage Ave – PO Box 609, Bloomington, IL 61702      \$1,341,035.54

Motion by Harris/Metsker to recommend approval of is the Resolution and Bid Tab for the February 25, 2015 County Motor Fuel Tax (MFT) Maintenance Projects.  
Motion carried.

Chairman Soeldner continued with the Route 66 Bike Trail – Sec 14-00001-04-BT, 1) Local Agency Agreement for Federal Participation. 2) Resolution to Appropriate Funds – 1.14 miles south of Shirley to Shirley.

Mr. Schmitt stated that this is the Local Agency Agreement for Phase II of the Historic Route 66 Bike Trail, from Shirley to 1.14 miles south of Shirley. He reported that the 20% local match of \$15,000 will be shared by the parties in accordance with the Intergovernmental Agreement for the Route 66 Bikeway Development and Maintenance from November 1999. He advised that this Local Agency Agreement allocates the funding for the Engineering Services Agreement with Hanson Professional Services, Inc. approved by the County Board in February, 2015.

Motion by Robustelli/Harris to recommend approval of the Route 66 Bike Trail – Sec 14-00001-04-BT, 1) Local Agency Agreement for Federal Participation. 2) Resolution to Appropriate Funds – 1.14 miles south of Shirley to Shirley.  
Motion carried.

Chairman Soeldner continued with the Engineering Services Agreement – Hutchison Engineering, Inc. for Lexington Road District – Sec 14-21132-00-AS, 2100 North Road and 2975 East Road.

Mr. Schmitt reported that a Request for Proposal (RFP) was issued to provide Phase I and Phase II Engineering Services to update the Lexington Township gravel road. Hutchison Engineering was selected from four bids received. The cost of engineering

services is \$105,268. Lexington Township Motor Fuel Taxes will fund the engineering services. McLean County will review and oversee the preparation of the plans.

Motion by Robustelli/Harris to recommend approval of the Engineering Services Agreement – Hutchison Engineering, Inc. for Lexington Road District – Sec 14-21132-00-AS, 2100 North Road and 2975 East Road.  
Motion carried.

Chairman Soeldner presented the Sec 14-00168-03-RS – Towanda Barnes Road – CH 29 1) County Highway Fund Resolution. 2) County Matching Resolution.

Mr. Schmitt stated that these resolutions will appropriate the funding for the resurfacing of Towanda Barnes Road from approximately 600” north of Ireland Grove Road to approximately 750” south of Illinois Route 9. He advised that the existing pavement is showing significant distress and wide spread cracking. The Department will use paving operations similar to those used on the section of Towanda Barnes Road between US Route 150 and Ireland Grove Road in 2014. These paving operations help minimize the impact to traffic on the road and help extend the life of the resurfacing by eliminating cold joints in the pavement. Mr. Schmitt reported the bid cost of the project is \$1,341,035.54. \$1,300,000 was appropriated from MFT in January, 2015. These resolutions will account for the additional bid cost of the project.

Motion by Harris/Martin to recommend approval of the Sec 14-00168-03-RS – Towanda Barnes Road – CH 29 1) County Highway Fund Resolution. 2) County Matching Resolution.  
Motion carried.

Chairman Soeldner continued with the Emergency Appropriation Ordinance - Fund 0120 – Categorical Transfers.

Mr. Schmitt recommended approval for the transfer of funds to cover categorical limits that were exceeded in the 500 line items, the 800 line items and the 900 line items.

	<u>CURRENT BUDGET</u>	<u>REDUCE</u>	<u>AMENDED BUDGET</u>
County Highway Dept Group Purchasing 0120-0055-0621-0004	\$102,250	(\$42,450)	\$60,050

	<u>CURRENT BUDGET</u>	<u>ADD</u>	<u>AMENDED BUDGET</u>
County Highway Dept Overtime Pay 0120-0055-0056-0526-0001	\$196,250	\$3,000	\$199,250
Construction Rd/Bridge/Culverts 0120-0055-0056-0810-0001	\$342,978	\$36,250	\$379,228
Transfer to Other Funds	\$5,418	\$3,200	\$8,618

Motion by Harris/Metsker to recommend approval of the  
Emergency Appropriation Ordinance - Fund 0120 –  
Categorical Transfers.  
Motion carried.

Chairman Soeldner presented the Energy Efficiency Lighting Upgrade Grant Application.

Mr. Schmitt stated that this grant will allow for the replacement of more energy efficient lighting fixtures in the Highway Department office, the north garage and the middle garage. The total cost of the project is approximately \$22,000. The County's cost if the grant is received, will be \$16,114. The funding saved on the purchase of equipment this year provides us the opportunity to fund the facility upgrade within the existing budget.

Mr. Robustelli noted that he believes with the payback of \$4,000 a year, full payback in 5 years and a savings after that of \$4,000 a year in utility use, the project should be done even if the grant is not received.

Ms. Harris recommended the Department check into control sensors for an additional, significant savings.

Motion by Robustelli/Harris to recommend approval of the  
Energy Efficiency Lighting Upgrade Grant Application.  
Motion carried.

Chairman Soeldner stated that the Transportation Committee will meet next on Tuesday, April 07, 2015.

Chairman Soeldner asked if there was anything further to come before the Committee. Hearing none, he adjourned the Transportation Committee meeting at 8:38 a.m.

Respectfully submitted,

Diana Hospelhorn  
Recording Secretary