

Minutes of the Transportation Committee

The Transportation Committee of the McLean County Board met on Tuesday, July 5, 2016 at 8:00 a.m. in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois.

Members Present: Chairman Selzer, Members Metsker, Harris, Martin, and Cavallini

Members Absent: Member Buchanan

Other Members Present: None

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

Department Heads Present: Mr. Jerry Stokes, Acting County Engineer, and Ms. Laura Dick, Director of Show Bus

Others Present:

Chairman Selzer called the meeting to order at 8:02 a.m. The first item for action is approval of the minutes from the July 5, 2016 Transportation Committee Meeting.

Motion by Metsker/Martin to recommend approval of the July 5, 2016 minutes of the Transportation Committee Meeting.
Motion carried.

Chairman Selzer asked the Committee to review the bills and budget appropriation transfers for July 31, 2016. The prepaid total is \$748,324.87.

MCLEAN COUNTY BOARD COMMITTEE REPORT

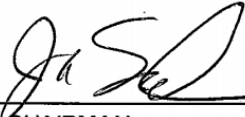
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AS OF 8/1/2016

EXPENDITURE SUMMARY BY FUND

Transportation Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0120	HIGHWAY		\$254,130.06	\$254,130.06
0121	BRIDGE MATCHING FUND		\$299,290.96	\$299,290.96
0122	MCLEAN COUNTY MATCHING		\$162,291.98	\$162,291.98
0123	MOTOR FUEL TAX		\$11,014.68	\$11,014.68
0501	TOWNSHIP MOTOR FUEL TAX		\$21,597.19	\$21,597.19
			\$748,324.87	\$748,324.87



COMMITTEE CHAIRMAN

Motion by Cavallini/Metsker to recommend approval of the bills for July 31, 2016. The prepaid total is \$748,324.87.
Motion carried.

Chairman Selzer presented the first item for action, Motor Vehicle Lease Agreement – Show Bus. He invited Ms. Laura Dick, Director of Show Bus to join the Committee.

Mr. Jerry Stokes, Acting County Engineer, stated that Show Bus provides rural public transportation in McLean, Livingston, Ford, Dewitt, Iroquois and Macon Counties Monday through Friday with partial service on Saturday. This lease agreement outlines the use of Show Bus vehicles titled to McLean County. The lease agreement expires on August 19, 2019. He advised that the lease also includes the addition of 14 new Ford Eldorado vehicles and the list of vehicles that will be disposed of once approved by IDOT.

Ms. Metsker pointed out that there we are leasing older vehicles and disposing newer vehicles. Ms. Dick responded that two of the newer vehicles on the inactive list had an injector failure. We are waiting for a decision from IDOT on whether to restore the vehicles or not.

Mr. Martin asked if this is just a renewal of an Agreement already in place. Ms. Dick responded that the only thing new is the splitting of the fleet between active and inactive. There are 44 good active vehicles. The number will vary as we continue to see social service agencies begin to feel the financial crunch. The first thing to go is their transportation.

Chairman Selzer asked if Show Bus can do a point to point within the city or does it have to include a rural destination. Ms. Dick responded that this is considered incidental. If it can be done in a way that does not add cost, it can be done. Show Bus is a back up to the YWCA for medicaid trips.

Ms. Harris asked if anything has become of taking ISU students to Comlara Park. Ms. Dick advised that McLean County Regional Planning is starting a survey of transportation needs. ISU is part of the survey.

Motion by Martin/Harris to recommend approval of the Motor Vehicle Lease Agreement – Show Bus.
Motion carried

Chairman Selzer continued with the Resolution and Bid Tab for the July 26, 2016 County MFT Construction Section and Township Joint Bridge Construction Section.

Mr. Stokes reported that Rowe construction was the low bidder on the Shirley Overpass project. The bid was 2.91% below the estimate. This project includes patching, milling and pouring a new hot-mix surface. The project will be funded with County MFT and County Matching Funds.

Mr. Stokes advised that Stark Excavating was the low bidder for the Donovan Culvert. The bid was 6.81% above the estimate. The project is constructing a 12'X9' concrete box culvert that is 41' in length. The project is split 50/50 between McLean county and Randolph Township.

Mr. Stokes recommended the following:

2016 MFT Construction Section:

McLean County Sec 05-00093-04-RP–Shirley Overpass, Shirley Road CH 34

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 61702-0609 \$520,630.26

Randolph Road District Sec15-27145-00-BR Donovan Culvert, 1700 East Road

The successful bidder on the above section was:

Stark Excavating, Inc.
1805 W Washington St
Bloomington, IL 61701 \$246,239.00

Motion by Cavallini/Martin to recommend approval of the Resolution and Bid Tab for the July 26, 2016 County MFT Construction Section and Township Joint Bridge Construction Section.

Motion carried.

Chairman Selzer continued with the Emergency Appropriation Ordinance for Fund 120.

Mr. Stokes advised that this budget amendment is to replace the road widener/shoulder machine. The current machine was purchased in 1972 and is currently not in operation and parts are no longer available. This budget amendment would move \$45,000.00 to the capitalized assets line item from the gas/oil/fuel line. He presented a picture pointing out the deterioration of the machine.

Ms. Metsker asked the total cost of the machine. Mr. Stokes responded that the \$45,000 will cover the complete cost of the machine along with some accessories. Features from the old machine will be used on the new machine.

Motion by Metsker/Cavallini to recommend approval of the Emergency Appropriation Ordinance for Fund 120.
Motion carried.

Chairman Selzer continued with the items of information, Project Summaries.

Mr. Stokes continued with the Towanda Barnes Road Widening project, reporting that paving operations on the north bound lanes have begun. Binder should be completed the week of August 1st. He advised that the road will be closed for one day in mid-August to repave both south bound lanes together and both north bound lanes together, eliminating the center line joint. This process helps to prevent pot holes and water damage to the road.

Mr. Stokes stated that the Arteman Bridge is located on the Rock Road near Bellflower. The guard rail and bridge deck grooving is completed. The road will be paved the week of August 1st.

Mr. Stokes advised that the Fifer Bridge repair has started. They have started to replace bearings at the expansion joint. The curb is being poured today.

Ms. Metsker stated that she had a constituent inform her how happy they are with the work done on the Schlipf III Bridge. The people in the area are very pleased with the quality of work done and the care that was taken to not removing the trees. She asked that Mr. Stokes let his staff know that the outcome has been well received.

Chairman Selzer advised that the Committee will stay in session for field trip.

The field trip began with Mr. Mark Leake taking the Committee on a tour of the buildings at the Highway Department. The Committee then traveled down the Towanda Barnes Road. Mr. Stokes pointed out the advantage of over laying the lanes with no center joint.

The trip continued on Old US 66. Mr. Schmitt pointed out the location where the bike trail will cross over Old US 66 at the park in Towanda and continue to Normal.

We continued to an Enbridge site and saw how the Enbridge damage to County Roads has been repaired. The County applied hot mix patch and billed Enbridge.

We traveled to the Fifer Bridge. Mr. Stokes advised that the current deck is only 7 inches thick. The new deck will be 14 inches thick.

We continued to the Shirley Overpass where patching, milling and hot mix work will be done on County Highway 34. Mr. Stokes pointed out how the Bike Trail will continue one mile south of Shirley.

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We traveled to the Trent Bridge noting the exposed rebar on the guard posts. The project will be done in 2017. Mr. Stokes demonstrated how the delamination tool spots weak concrete by emitting a hollow sound.

The Committee returned to the Highway Department.

Chairman Selzer stated that the next meeting of the Transportation Committee will be held on Tuesday, September 6, 2016 at the Government Center.

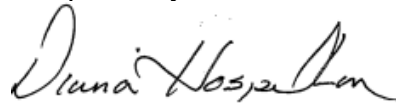
Chairman Selzer asked if there was any other business to come before the Committee.

Motion by Cavallini/Metsker to adjourn the August 2, 2016 Transportation Committee Meeting.

Motion carried.

Chairman Selzer adjourned the August 2, 2016 Transportation Committee Meeting at 11:42 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Diana Hospelhorn".

Diana Hospelhorn
Recording Secretary