

Minutes of the Transportation Committee

The Transportation Committee of the McLean County Board met on Tuesday, April 4, 2017 at 8:02 a.m. in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois.

Members Present: Chairman Caisley, Members Metsker, Martin, Buchanan, and Robustelli

Members Absent: Cavallini and Johnson

Other Members Present: Chairman McIntyre and Vice Chairman Soeldner

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

Department Heads Present: Mr. Jerry Stokes, County Engineer, Mr. Luke Hohulin, Assistant County Engineer

Others Present: Ms. Laura Dick, SHOW BUS

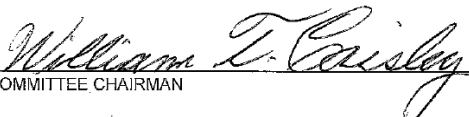
Chairman Caisley presented the minutes from the March 7, 2017 Transportation Committee Meeting.

Motion by Robustelli/Buchanan to recommend approval of the minutes of the March 7, 2017 Transportation Committee Meeting.

Motion carried.

Chairman Caisley presented the bills for March 30, 2017, which have been reviewed and recommended, for transmittal to the Transportation Committee by the County Auditor. The prepaid total is \$464,374.98.

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0006	SHOW BUS		\$184,388.98	\$184,388.98
0120	HIGHWAY		\$149,627.31	\$149,627.31
0121	BRIDGE MATCHING FUND		\$40,444.45	\$40,444.45
0123	MOTOR FUEL TAX		\$89,914.24	\$89,914.24
			\$464,374.98	\$464,374.98


COMMITTEE CHAIRMAN

Motion by Metsker/Robustelli to recommend payment of the March 30, 2017 bills as submitted by the County Auditor.

Motion carried.

Chairman Caisley continued with the Illinois Department of Transportation – IDOT FY 2018 Section 5311 Formula Application for Rural Areas Operating Assistance.

Mr. Luke Hohulin, Assistant County Engineer, reported that the first two items replace the combined Section 5311 Rural/Downstate Operating Assistance Application that have been submitted in previous years. He advised that due to new regulations under the Illinois Government Accountability and Transparency Act (GATA), the two grants required separate applications. The Purchase of Service Agreement and the revised Vehicle Lease are similar to those submitted in previous years. McLean County applies annually to IDOT on behalf of DeWitt, Ford, Iroquois, Livingston, Macon and McLean Counties.

Ms. Metsker noted that she is not seeing a report from the individual Counties on the number of riders using SHOW BUS. Ms. Laura Dick responded that there is not an enormous amount of information on the application. She referred to page 14 showing the total ridership.

Ms. Metsker would like to see a more detailed report showing the analysis of the total number of people in the individual Counties using SHOW BUS. Ms. Dick responded that this application only reflects the information required by the Illinois Department of Transportation (IDOT). She will generate the information Ms. Metsker is requesting and see that Mr. Hohulin receives the report.

Motion by Buchanan/Martin to recommend approval of the Illinois Department of Transportation – IDOT FY 2018 Section 5311 Formula application for Rural Areas Operating Assistance.

Motion carried.

Chairman Caisley presented the Illinois State FY 2018 Downstate Operation Assistance Program – DOAP Application for Rural & Urbanized Areas.

Ms. Metsker stated that Kankakee is suing the State of Illinois to receive the funds that are owed to them. She asked if money is available for SHOW BUS. Ms. Dick responded that River Valley Metro has pursued a lawsuit to get the downstate operating assistance funds transferred into the account. The Illinois Public Transportation Association is involved and SHOW BUS is a member. She advised that they have maintained their cash flow. In 2018 with the new constitutional amendment, SHOW BUS should benefit with continuing appropriation for downstate transportation funds through the dedicated funding stream.

Mr. Buchanan asked if the State was current with funding owed to SHOW BUS. Ms. Dick responded that being one of the largest rural transits, SHOW BUS has been top priority in being paid. The Downstate Funding is current.

Ms. Metsker asked if SHOW BUS has a contingency plan if funding is not available. Ms. Dick responded that they are very fortunate to have a bank that continues to extend our line of credit when needed.

Ms. Metsker asked if there are volunteer providers such as Faith in Action. Ms. Dick responded that Faith in Action is an important program in the urban area. They are not public and they have restrictions with their ridership. This puts them in a different category than Federally and State funded entities.

Motion by Robustelli/Metsker to recommend approval of the Illinois State FY 2018 Downstate Operation Assistance Program – DOAP Application for Rural & Urbanized Areas.
Motion carried.

Chairman Caisley continued with the Purchase of Service Agreement between McLean County and SHOW BUS for the continuation of Rural Public Transportation Service in FY 2018.

Mr. Wasson, County Administrator advised that McLean County acts as the agent under the agreement with the State of Illinois for all six counties.

Motion by Metsker Buchanan to recommend approval of the Purchase of Service Agreement between McLean County and SHOW BUS for the continuation of Rural Public Transportation Service in FY 2018.
Motion carried.

Chairman Caisley presented the Motor Vehicle Lease Agreement between McLean County and SHOW BUS.

Mr. Hohulin stated that this is the updated lease agreement showing the revised vehicles for 2017.

Ms. Dick advised that SHOW BUS's fleet is complete with all vehicles owed by the State current.

Motion by Metsker/Robustelli to recommend approval of the Motor Vehicle Lease Agreement between McLean County and SHOW BUS.
Motion carried.

Chairman Caisley continued with the Amended – Opinion of Counsel – IDOT FY 2017 Section 5311.

Motion by Robustelli/Metsker to recommend approval of the Amended – Opinion of Counsel – IDOT FY 2017 Section 5311.
Motion carried.

Chairman Caisley presented the Amended – Opinion of Counsel – Illinois State FY 2017 DOAP.

Motion by Metsker/Buchanan to recommend approval of the Amended – Opinion of Counsel – Illinois State FY 2017 DOAP.
Motion carried.

Chairman Caisley continued with the 2017 Rolling Stock Capital Assistance Application.

Ms. Dick stated that it is not their intention to retire any bus; however, when a vehicle reaches the required mileage of 180,000 miles, SHOW BUS applies for replacement.

Motion by Metsker/Robustelli to recommend approval of the 2017 Rolling Stock Capital Assistance Application.
Motion carried.

Chairman Caisley presented the Resolution and Bid Tab for the March 28, 2017 Letting for the 2017 County and Township MFT Maintenance Materials.

Mr. Stokes advised that this is the annual oil and chip letting for the County and Township Road Districts. The bidding was split into two sections, one north of Route 9 and one south of Route 9. He stated that the oil and chip work on the County Highways would be used for maintenance and pavement preservation. The oil and chip work for the Road Districts is maintenance on Township Roads. All three bids were under the estimate. Mr. Stokes noted that Beniach Construction of Tuscola, IL was the low bidder for all groups.

Mr. Stokes recommended approval of the following:

2017MFT Maintenance Sections:

McLean County Sec 17-00000-00-GM GR 2
The successful bidder on the above section was:

Transportation Committee Minutes

April 4, 2017

Page 5 of 10

Beniach Construction Company Inc.
307 S Main St, PO Box 20, Tuscola, IL 61953-0020 \$565,734.10

Various RD - 2017 Seal Ct Comb - GR 1 South of IL Rte 9 - Sec 17-XX000-00-GM
GR 1

The successful bidder on the above section was:

Beniach Construction Company, Inc.
307 S Main St, PO Box 20, Tuscola, IL 61953-0020 \$1,007,405.00

Various RD – 2017 Seal Ct Comb GR 1 South of IL Rte 9 - Sec 17-XX000-00-
GM GR 1

The successful bidder on the above section was:

Beniach Construction Company, Inc.
307 S Main St, PO Box 20, Tuscola, IL 61953-0020 \$1,007,405.00

Chairman Caisley asked if it would be more cost effective to bid individually rather than in groups. Mr. Stokes responded that we have bid these in groups the last three years and have found it saves money for the Townships to bid in groups. Overall, lower bids are received if vendors can bid in a group.

Motion by Buchanan/Martin to recommend approval
of the Resolution and Bid Tab for the March 28, 2017
Letting for the 2017 County and Township MFT
Maintenance Materials.
Motion carried.

Chairman Caisley presented the Resolution and Bid Tab for the March 29, 2017 Letting for 2017 County Maintenance and Material Sections and 2017 Township MFT Material Sections.

Mr. Stokes advised that the materials would be used throughout 2017 for various maintenance items. Most of the materials are obtained directly from the supplier. The MFT Maintenance materials are primarily used on the roadways and are paid out of the Motor Fuel Tax Fund.

2017 MFT Maintenance Sections:

McLean County Sec 16-00113--07-RS Towanda Barnes Rd 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 \$1,900,601.99

2017 MFT Material Sections:

McLean County Sec 17-00000-00-GM GR 24

Transportation Committee Minutes

April 4, 2017

Page 6 of 10

The successful bidder on the above section was:

Sherwin Industries, Inc. \$0.40 per lbs. \$22,000.00
2129 W Morgan Ave, Milwaukee, WI 53221

Bellflower RD Sec 17-04000-00-GM GR 3

The successful bidders on the above section were:

Valley View Industries, Inc. \$11.10 per Ton \$16,200.00
8785 E 2500 North Rd, Cornell, IL 61319

VCNA Prairie Material, LLC \$16.25 per Ton \$19,500.00
15494 E 1200 North Rd, Pontiac, IL 61764

Bellflower RD Sec 17-04000-00-GM GR 4

The successful bidders on the above section were:

Valley View Industries, Inc. \$13.50 per Ton \$5,550.00
8785 E 2500 North Rd, Cornell, IL 61319

VCNA Prairie Material, LLC \$12.60 per Ton \$6,300.00
15494 E 1200 North Rd, Pontiac, IL 61764

Chenoa RD Sec 17-09000-00-GM GR 3

The successful bidders on the above section were:

Valley View Industries, Inc. \$13.50 per Ton \$3,375.00
8785 E 2500 North Rd, Cornell, IL 61319

VCNA Prairie Material, LLC \$16.25 per Ton \$4,062.50
15494 E 1200 North Rd, Pontiac, IL 61764

Chenoa RD Sec 17-09000-00-GM GR 4

The successful bidders on the above section were:

Valley View Industries, Inc. \$11.10 per Ton \$1,998.00
8785 E 2500 North Rd, Cornell, IL 61319

VCNA Prairie Material, LLC \$12.60 per Ton \$2,268.00
15494 E 1200 North Rd, Pontiac, IL 61764

Funk's Grove RD Sec 17-17000-00-GM GR 3A

The successful bidders on the above section were:

Valley View Industries, Inc. \$14.50 per Ton \$870.00
8785 E 2500 North Rd, Cornell, IL 61319

VCNA Prairie Material, LLC \$16.25 per Ton \$975.00
15494 E 1200 North Rd, Pontiac, IL 61764

Funk's Grove RD Sec 17-17000-00-GM GR 4

The successful bidders on the above section were:

Valley View Industries, Inc. \$11.10 per Ton \$2,886.00
8785 E 2500 North Rd, Cornell, IL 61319

VCNA Prairie Material, LLC \$12.60 per Ton \$3,276.00
15494 E 1200 North Rd, Pontiac, IL 61764

Funk's Grove RD Sec 17-17000-00-GM GR 17

The successful bidder on the above section was:

Emulsicoat, Inc. \$1.80 per Gal \$2,970.00
705 E University Ave, Urbana, IL 61802

Lawndale RD Sec 17-20000-00-GM GR 3

The successful bidders on the above section were:

Transportation Committee Minutes

April 4, 2017

Page 7 of 10

Valley View Industries, Inc.	\$13.50 per Ton	\$10,800.00
8785 E 2500 North Rd, Cornell, IL 61319		
VCNA Prairie Material, LLC	\$16.25 per Ton	\$13,000.00
15494 E 1200 North Rd, Pontiac, IL 61764		
Lawndale RD	Sec 17-20000-00-GM	GR 4
The successful bidders on the above section were:		
Valley View Industries, Inc.	\$11.10 per Ton	\$5,500.00
8785 E 2500 North Rd, Cornell, IL 61319		
VCNA Prairie Material, LLC	\$12.60 per Ton	\$6,300.00
15494 E 1200 North Rd, Pontiac, IL 61764		
Mt. Hope RD	Sec 17-24000-00-GM	GR 4
The successful bidders on the above sections were:		
Rowe Construction	\$10.75 per Ton	\$4,867.50
A Div of United Contractors Midwest, Inc. 1523 N Cottage Ave, PO Box 609, Bloomington, IL 61702		
Valley View Industries, Inc.	\$10.75 per Ton	\$4,995.00
8785 E 2500 North Rd, Cornell, IL 61319		
VCNA Prairie Material, LLC	\$12.60 per Ton	\$5,670.00
15494 E 1200 North Rd, Pontiac, IL 61764		
Carri Scharf Materials	\$12.50 per Ton	\$5,625.00
7 Carri Dr. Bloomington, IL 61705		
Mt. Hope	Sec 17-24000-00-GM	GR 6A
The successful bidder on the above section was:		
VCNA Prairie Material, LLC	\$12.60 per Ton	\$6,982.50
15494 E 1200 North Rd, Pontiac, IL 61764		
Randolph RD	Sec 17-27000-00-GM	GR 3A
The successful bidders on the above section were:		
Valley View Industries, Inc.	\$14.50 per Ton	\$5,075.00
8785 E 2500 North Rd, Cornell, IL 61319		
VCNA Prairie Material, LLC	\$16.25 per Ton	\$5,687.50
15494 E 1200 North Rd, Pontiac, IL 61764		
Randolph RD	Sec 17-27000-00-GM	GR 17
The successful bidder on the above section was:		
Emulsicoat, Inc.	\$1.80 per Gal	\$5,040.00
Towanda RD	Sec 17-28000-00-GM	GR 3
705 E University Ave, Urbana, IL 61802		
Valley View Industries, Inc.	\$13.50 per Ton	\$8,100.00
8785 E 2500 North Rd, Cornell, IL 61319		
VCNA Prairie Material, LLC	\$16.25 per Ton	\$9,750.00
15494 E 1200 North Rd, Pontiac, IL 61764		

Motion by Metsker/Robustelli to recommend approval of the Resolution and Bid Tab for the March 29, 2017 Letting for 2017 County Maintenance and Material Sections and 2017 Township MFT Material Sections.
Motion carried.

Chairman Caisley presented the Resolution and Bid Tab for the State Bid for Equipment Letting.

Mr. Stokes advised that the Department plans to purchase a 2017 John Deere M Tractor from Deere & Company through the Illinois/Iowa Construction, Agricultural and Ground Maintenance Equipment Contract administer by Martin Sullivan, Inc. of Bloomington. The overall cost is \$117,000. Through this maintenance contract, the cost is \$89,000 minus \$36,000 for the trade in of two tractors for a total cost of \$52,989.90. He noted that this purchase is included in the current budget.

Motion by Metsker/Buchanan to recommend approval of the Resolution and Bid Tab for the State Bid for Equipment Letting.
Motion carried.

Chairman Caisley continued with the Lexington Road – Sec 17-00171-01-RS

- a) Highway Resolution
- b) Motor Fuel Tax Resolution

Mr. Stokes advised that these resolutions would appropriate funding for the resurfacing of the Lexington Road from Route 66 to the Lexington LeRoy Road CH 21. He advised that the road through the Village of Lexington was last resurfaced in 1999. Some sections of the road have an Average Daily Traffic count of 4,050 with a high amount of truck traffic. The estimated cost of the project tis \$630,000. The IDOT form will be amended to read 1.61 miles.

Mr. Robustelli asked how this project fits within the prioritization study. Mr. Stokes responded that this project was not part of the study. The program has not yet been developed to prioritize by age, condition and road usage etc.

Motion by Robustelli/Metsker to recommend approval of the Lexington Road – Sec 17-00171-01-RS:
a) Highway Resolution
b) Motor Fuel Tax Resolution
with the IDOT form amended to read 1.61 miles.
Motion carried.

Chairman Caisley presented the McLean County - Towanda Barnes Rd @ Ireland Grove Rd – Sec 13-00168-02-FP:

- a) Matching Resolution
- b) MFT Resolution

Mr. Stokes reported that the resolutions appropriate funding for the modifications and upgrades at the intersection of Towanda Barnes Road and Ireland Grove Road. The estimated cost of the project is \$1,600,000; split 50/50 with the City of Bloomington.

These appropriations are for the construction, purchase of right-of-way and construction engineering for the project.

Mr. Robustelli asked if this project is trying to address the peak drive times. Mr. Stokes responded that this is the same intersection.

Motion by Metsker/Buchanan to recommend approval of the McLean County - Towanda Barnes Rd @ Ireland Grove Rd – Sec 13-00168-02-FP:

- a) Matching Resolution
- b) MFT Resolution

Motion carried with Member Robustelli voting no.

Ms. Metsker asked what would happen if the Committee all voted no. Chairman Caisley responded that the Resolutions would not go forward. Mr. Stokes advised that the County has entered into an Intergovernmental Agreement with the City of Bloomington to split the cost of the project 50/50. Other options could be looked at however; the recommendation is that this is the best option for peak traffic times.

Mr. Robustelli stated that he has reviewed the information, and on several occasions observed the intersection at these peak times, He does not believe it is in the County's best interest to go ahead with the project. Wait times were only 5-8 minutes two times a day.

Mr. Buchanan is compelled to keep the Intergovernmental Agreement with the City of Bloomington.

Mr. Robustelli stated that his role on the County Board is to take the information he has available and make a determination based on that information. Based on the information and the limited resources available to the County, he has voted against the resolutions.

Ms. Metsker advised that moving forward, do we have discussions with the City of Bloomington. Because there is an agreement is not a reason to do projects.

Mr. Wasson, County Administrator noted that the initial studies on this intersection were not done due to the impact of the schools or subdivision to the east. The study was done due the traffic challenges coming and going to the west.

Mr. Stokes noted that some improvements have been made but the free flow right lane has not been addressed.

Chairman Caisley continued with the Yates RD – 2017 Joint Culvert #1 Bridge Petition. He stated that the location is on the County line. Are funds available from Livingston County. Mr. Stokes responded that for Livingston County to be responsible for any funding, the drainage structure opening must be over 25 square feet.

Mr. Stokes stated that the existing 36" corrugated metal arch pipe will be replaced by triple 36" percolated arch corrugated metal pipes. The cost of the project is \$10,900. The cost to the County is \$5,450. He advised that Yates Road District is taxing above 0.125% in their Road and Bridge Fund and the project is more that 0.02% of the EAV of the Road District.

Motion by Metsker/Buchanan to recommend approval of the Yates RD – 2017 Joint Culvert #1 Bridge Petition.

Motion carried.

Mr. Stokes presented an article from the Chicago Tribune regarding structurally deficient bridges in Illinois. McLean County overall is great shape. We have 3.4% structurally deficient bridges. The Washington Post reported that the County has:

- one bridge on the structurally deficient list. This is the Arteman Bridge, which was replace last year.
- Two Townships bridges, which will be replaced this year
- One bridge in Dale Township, which will be replaced in 2019-2020

The County has only one obsolete bridge in Shirley. The bridge is in good shape it is just narrow. The County's last timber pile bridge will be replaced next year.

The Transportation Committee will meet next on April 4, 2017 in room 400.

Chairman Caisley asked if there was any other business to come before the Committee, hearing none he adjourned the Transportation Committee meeting at 9:13 a.m.

Respectfully submitted,



Diana Hospelhorn
Recording Secretary