

Minutes of the Transportation Committee

The Transportation Committee of the McLean County Board met on Tuesday, June 6, 2017 at 8:00 a.m. in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois.

Members Present: Chairman Caisley, Members Metsker, Martin, Cavallini, Robustelli and Johnson

Members Absent: Member Buchanan

Other Members Present: None

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

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

Others Present:

Chairman Caisley presented the minutes from the May 2, 2017 Transportation Committee Meeting.

Mr. Robustelli stated that typically minutes are not verbatim especially on informational items. Last month Mr. Stokes made a presentation followed by Committee discussion. Much of the discussion was not included in the minutes. He stated that given the importance of this discussion to make other County Board Members knowledgeable of the recommendations made by Committee members, he would like to table the minutes for review of the discussion and allow for elements of that discussion to be included. This will aid in further discussion of the project

Ms. Metsker agreed.

Mr. Bill Wasson, County Administrator stated that we could accommodate the request.

Motion by Robustelli/Metsker to recommend tabling the minutes of the May 2, 2017 Transportation Committee Meeting to a Stand Up Committee meeting to allow for additional discussion to be included.

Motion carried.

Chairman Caisley presented the bills for May 31, 2017, which have been reviewed and recommended, for transmittal to the Transportation Committee by the County Auditor. The prepaid total is \$460,703.84.

Mr. Cavallini asked what the designs from Clark Dietz included. Mr. Stokes responded that it is payment for the continued work on the East Side Highway. Mr. Cavallini asked how close we are to the completion of the project. Mr. Stokes responded that the East Side Highway project should be completed by the fall of 2017.

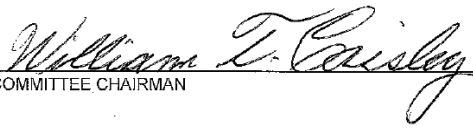
MCLEAN COUNTY BOARD COMMITTEE REPORT

AS OF 5/26/2017

EXPENDITURE SUMMARY BY FUND

Transportation Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0120	HIGHWAY		\$221,129.43	\$221,129.43
0121	BRIDGE MATCHING FUND		\$143,906.23	\$143,906.23
0123	MOTOR FUEL TAX		\$68,706.07	\$68,706.07
0501	TOWNSHIP MOTOR FUEL TAX		\$26,962.11	\$26,962.11
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			\$460,703.84	\$460,703.84


COMMITTEE CHAIRMAN

Motion by Metsker/Robustelli to recommend payment of the May 31, 2017 bills as submitted by the County Auditor.
Motion carried.

Chairman Caisley continued with the Resolution & Bid Tab for the May 30, 2017 Non-MFT Construction Letting.

Mr. Stokes stated that Rowe Construction was the low bidder on the Lexington Road mill and resurface project. He advised that the bid was over the estimate due to the fact that there are 24 side roads that will require additional time. Mr. Stokes advised that McLean County Asphalt, Inc. was the low bidder for the Group 10 Patching project. This contract allows for hot mix patching at various locations throughout the County.

2017 Non-MFT Construction Section:

McLean County Sec 17-00171-01-RS CH 8 through Lexington
The successful bidder on the above was
Rowe Construction a Div of United Contractors Midwest Inc.
1523 N Cottage Ave PO Box 609, Bloomington, IL 61702 \$743,094.38

2017 Non-MFT Maintenance Section:

McLean County Sec 2017 Non-MFT – GR 10

The successful bidder on the above section was:

McLean County Asphalt Co. Inc

1100 W Market St, PO Box 3547, Bloomington IL 61702-3547

\$70,524.00

Motion by Robustelli/Johnson to recommend approval of the Resolution & Bid Tab for the May 30, 2017 Non MFT Construction Letting

Motion carried.

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

Mr. Stokes advised that the Department plans to purchase a 2017 Ford F550 Service from Landmark Ford who has the State Joint Purchasing Contract for \$121,859. This includes the cab and chassis with a service body box along with a crane, air compressor and duel dispenser system. He stated that all these components would be enclosed in the bed of the truck and not exposed to the elements. All the components will be driven from the truck's motor. He presented a pictorial of the current vehicle. Mr. Stokes distributed a list of the Departments final purchases from the equipment budget. The final overall cost came in \$4,000 under budget.

Motion by Robustelli/Martin to recommend approval of the Resolution and Bid Tab for State Bid for Equipment Letting Fleet Manager.

Motion carried.

Chairman Caisley continued with the General Engineering Services Agreement with Lewis, Yockey & Brown Inc. - LYB

Mr. Stokes stated that this annual Agreement is for miscellaneous surveying services. The Department is required to perform section corner preservation on our resurfacing projects, which is covered through this agreement. The Department also develops right-of-way plats for small projects under this agreement and LYB performs control work setup for large road projects and bridge replacement projects. He advised that the upper limit of the compensation for this agreement is \$25,000.

Chairman Caisley asked if this could be done in house. Mr. Stokes responded that the preservation corners or the right-of-way plats are required to be done by a professional surveyor.

Motion by Metsker/Cavallini to recommend approval of the General Engineering Services Agreement with Lewis, Yockey & Brown Inc. - LYB.

Motion carried.

Chairman Caisley presented the Bridge Resolution for Culvers – CH 8 Sec 17-00112-00- DR.

Mr. Stokes advised that the project is located on CH 28 at 2800 North Road. There is a drainage problem during heavy rains with water covering the road. Currently there is an 8'x2' concrete box culvert on the east side of the intersection and a 30" arch pipe that spans through the middle of the intersection. A new 14'5" wide x 3'3" tall x 62' long will aluminum box culvert will be installed on the west side of the intersection. Twin 48" pipes will be installed on the east side of the intersection. He stated that the project coincides with some drainage improvements the adjacent landowners have made.

Mr. Stokes advised that the project would be 100% funded by the McLean County Bridge Fund. Some construction would be completed in 2017 with the culvert installation to be completed in 2018. Total cost of the material, right-of-way and construction is estimated at \$150,000.

Chairman Caisley asked if the Department has any experience with aluminum inlets. Mr. Stokes responded that the Department installs one or two a year. There are about six of them in the County and they are holding up well.

Ms. Metsker asked why there is no funding from the Township. Mr. Stokes stated the culverts are serving a County Road.

Mr. stokes presented a pictorial of the culverts pointing out that the culverts are too small and not handling the water.

Motion by Robustelli/Martin to recommend approval of the
Bridge Resolution for Culverts – CH 8 Sec 17-00112-00- DR.
Motion carried.

Chairman Caisley continued with the Route 66 Bike Trail – Section 17-0001-05-BT:

1. Intergovernmental Agreement with the Illinois Department of Transportation.
2. Resolution to Appropriate Funds – Route 66 Bike Trail from 1.1 Miles South of Shirley to Funk's Grove.

Mr. Stokes reported that this agreement with IDOT sets forth requirements and funding for the design engineering of the Route 66 Bike Trail from south of Shirley to Funk's Grove. The Appropriation Resolution is for the local match funded by the Intergovernmental Agreement approved in November 1999 with:

➤ Village of Towanda	\$160	0.4%
➤ Village of McLean	\$240	0.6%
➤ City of Chenoa	\$480	1.2%
➤ City of Lexington	\$520	1.3%

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➤ McLean County	\$9,960	24.9%
➤ Town of Normal	\$12,200	30.0%
➤ Village of Towanda	\$16,440	41.1%

The local match of this project is \$40,000 and McLean County's share will be \$9,960 – (24.9%) which has been budgeted in the County Parks and Recreation Department.

Mr. Martin asked how much more distance will the bike trail go north and south. Mr. Stokes responded that we are currently working on the Phase II design and construction. Phase I has been approved and extends from McLean to 2 ½ miles north of Towanda. After this project we will still have 4 ½ -5 miles from Funks Grove to McLean.

Mr. Caisley asked who owns the right-of-way. Mr. Stokes responded that IDOT owns the Right-of-way. By permit, IDOT allows the County to occupy the right-of-way for the Bike Trail, requiring no foreseen right-of-way acquisition.

Mr. Stokes explained the planned positioning of the Bike Trail from Normal to Towanda.

Motion by Martin/Johnson to recommend approval of the Route 66 Bike Trail – Section 17-0001-05-BT:

1. Intergovernmental Agreement with the Illinois Department of Transportation.

Motion carried.

Motion by Robustelli/Cavallini to recommend approval of the:

2. Resolution to Appropriate Funds – Route 66 Bike Trail from 1.1 Miles South of Shirley to Funk's Grove.

Motion carried.

Chairman Caisley presented the Joint Bridge Petition for Cheney's Grove Road District.

Mr. Stokes stated that a routine inspection of the Van Scoyoc Bridge in April 2016 found the piers were showing signs of scour. The total cost to add rip-rap to the structure is estimated at \$6,100, to be split between the Cheney's Grove Road District and McLean County. The work will be completed by the labor forces of the Highway Department. He advised that Cheney's Grove Road District is taxing above 0.125% in their Road and Bridge Fund and the project costs are more than 0.02% of the Road District's EAV. He presented a pictorial of the joint rip-rap project

Motion by Metsker/Cavallini to recommend approval of the Joint Bridge Petition for Cheney's Grove Road District.

Motion carried.

Chairman Caisley continued with the Ordinance for Imposing Fees for Disturbances to County Highways.

Mr. Stokes advised that this ordinance allows the Highway Department to charge fees for granting Utility Permits or Access Permits in the County right-of-way. The Permits would be classified as minor/major maintenance and new construction/modification to existing facility. The Access Permits would be based on the type of use on the corresponding land.

Mr. Robustelli stated that after last month's discussion, B-5-B was added providing the County Highway Department more flexibility when assessing costs to impose a fee sufficient to offset the actual costs for the project.

Motion by Robustelli/Johnson to recommend approval
of the Ordinance for Imposing Fees for Disturbances
to County Highways.
Motion carried.

Chairman Caisley presented the Joint Bridge Petition - Gridley Road District Joint Culvert #1.

Mr. Stokes stated that the existing 36" corrugated metal arch pipe culvert, located on 3150 North Road will be replaced with triple 30" pre coated corrugated metal arch pipe. Gridley Road District is taxing above .0125% in their Road and Bridge Fund and the costs are more than 0.02% of the Road District's EAV.

Motion by Cavallini/Johnson to recommend approval
of the Joint Bridge Petition - Gridley Road District
Joint Culvert #1.
Motion carried.

Chairman Caisley presented the Bicycle Ride/Run/Walk Permit for the Activity and Recreation Center – Normal Township.

Mr. Stokes advised that the BBQ and A Brew 5K & 1 Mile Walk/Run and ¼ Mile Youth Run Permit for CH 31 on October 1, 2017 is a new event and therefore comes to the Transportation Committee for approval. Traffic control will be required by the Sheriff's Department.

Mr. Cavallini asked if there were any additional costs to the County for providing the County Sheriff's Department for traffic control. Mr. Stokes responded that he is not aware of the Sheriff's Department's policy on providing traffic control for these types of events. Mr. Wasson added that generally the Sheriff's Department use their volunteer auxiliary officers for these types of events.

Motion by Martin/Cavallini to recommend approval of the BBQ and A Brew 5K & 1 Mile Walk/Run and ¼ Mile Youth Run Permit for CH 31 on October 1, 2017 from the Activity and Recreation Center – Normal Township.

Motion carried.

Chairman Caisley continued with the Lexington Road – Section 17-00171-01-RS – Highway Supplemental Resolution.

Mr. Stokes advised that this resolution appropriates the additional funding needed for the milling of the side roads.

Motion by Robustelli/Metsker to recommend approval of the Lexington Road – Section 17-00171-01-RS – Highway Supplemental Resolution.

Motion carried.

Chairman Caisley continued with the items for information – Trent Bridge

Mr. Stokes reported that the bridge located near Downs has been removed and the pile has been driven. The concrete easements are being poured.

Mr. Stokes stated that the contractor has completed the inlet adjustments on the Towanda Barnes Road resurfacing project. Milling the surface will begin on Monday.

Mr. Stokes reported that the Roselands II Bridge is being removed. The bridge will be out of service until the beginning of September. The project should be completed by harvest.

The Transportation Committee will meet next on July 5, 2017. The annual field trip will begin immediately following the Committee meeting.

Chairman Caisley asked if there was any other business to come before the Committee, hearing none he adjourned the Transportation Committee meeting at 8:47 a.m.

Respectfully submitted,



Diana Hospelhorn
Recording Secretary