

## Minutes of the Transportation Committee

The Transportation Committee of the McLean County Board met on Tuesday August 1, 2017 at 8:00 a.m. in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois.

Members Present: Vice Chairman Metsker, Members Martin, Cavallini, and Robustelli

Members Absent: Chairman Caisley Member Johnson and Buchanan

Other Members Present: Chairman McIntyre

Staff Members Present: Mr. Bill Wasson, 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

Others Present:

Vice Chairman Metsker, finding a quorum present, called the August 1, 2017 Transportation Committee Meeting to order at 8:00 a.m.

Vice Chairman Metsker presented the minutes from the June 20, 2017 Transportation Committee Meeting.

Motion by Cavallini/Robustelli to recommend approval of the June 20 2017 Transportation Committee Meeting Minutes.  
Motion carried.

Vice Chairman Metsker presented the minutes from the July 5, 2017 Transportation Committee Meeting.

Motion by Robustelli/Martin to recommend approval of the July 5 2017 Transportation Committee Meeting Minutes.  
Motion carried.

Vice Chairman Metsker presented the bills for July 31, 2017, which have been reviewed and recommended, for transmittal to the Transportation Committee by the County Auditor. The prepaid total is \$3,237,520.58.

MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 7/28/2017

EXPENDITURE SUMMARY BY FUND

Transportation Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0006	SHOW BUS		\$343,556.56	\$343,556.56
0120	HIGHWAY		\$202,075.67	\$202,075.67
0121	BRIDGE MATCHING FUND		\$278,233.14	\$278,233.14
0122	MCLEAN COUNTY MATCHING		\$555,441.09	\$555,441.09
0123	MOTOR FUEL TAX		\$681,542.03	\$681,542.03
0501	TOWNSHIP MOTOR FUEL TAX		\$1,176,672.09	\$1,176,672.09
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			\$3,237,520.58	\$3,237,520.58

  
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COMMITTEE CHAIRMAN

Motion by Cavallini/Martin to recommend payment of the July 31, 2017 bills as submitted by the County Auditor.  
Motion carried.

Vice Chairman Metsker continued with the request for approval of the Bid Tab and Resolution for the July 25, 2017 Construction Letting.

Mr. Stokes stated that Stark Excavating was the low bidder on the Cristy Bridge located on 1600 North Road in Martin Township. This is Township Bridge Program (TBP) project. Funding is:

- 80% TBP
- 10% McLean County Bridge Fund
- 10% Mount Hope Road District

This timber pile structure will be replaced with a triple barrel concrete box culvert.

Mr. Stokes reported that Hoerr Construction, Inc. was the low bidder on the joint culvert in Danvers Township. The project will install a cured in place culvert liner in the existing culvert. Funding for the project will use County Bridge Funds and will be split 50/50 with Danvers Township.

Motion by Martin/Cavallini to recommend approval of the Bid Tab and Resolution for the July 25, 2017 Construction Letting.  
Motion carried.

Vice Chairman Metsker continued with the items for information – Trent Bridge.

Mr. Stokes presented a pictorial showing the steel beams in place. He reported that the beams are 46-104 feet long. The project is running slightly behind schedule waiting for the steel beams to be delivered.

Mr. Stokes reported that the deck has been poured on the Roselands II Bridge. He explained the process of using the Bidwell machine to help finish the concrete. The deck is 60 inches thick with 90,000 pounds of rebar. The project is slightly ahead of schedule.

Ms. Metsker asked the life span of a bridge of this magnitude. Mr. Stokes responded that they anticipate at least 75 years if not longer.

Mr. Stokes continued with the Towanda Barnes Road resurfacing project. He stated that the surface is completed. They need to finish painting, reflectors and correct some pavement deficiencies. The project is coming in below the bid price. Towanda Township decided not to do the paving that was included in the bid.

Mr. Robustelli thanked the Department for their process of tracking and staying on top of time and budget. He suggested that the information they provide the Committee be put on the website to keep the public better informed with the tracking of jobs.

Ms. Metsker agreed.

Mr. Stokes reported that a summer laborer to help in the garage and with crack sealing just started. He worked for the Department last year.

The Transportation Committee will meet next on Tuesday September 5, 2017.

Vice Chairman Metsker asked if there was any other business to come before the Committee, hearing none, she adjourned the Transportation Committee Meeting at, 8:40 a.m.

The Transportation Committee reconvened at 8:17 a.m.

Vice Chairman Metsker adjourned the meeting at 1:50 p.m.

Respectfully submitted,



Diana Hospelhorn  
Recording Secretary