

**LIVINGSTON COUNTY BOARD
HIGHWAY COMMITTEE
MINUTES OF JANUARY 9, 2014 MEETING**

Committee Chair Weber called the meeting to order at 4:00 pm at the Livingston County Highway Department.

Present: Weber, Campbell, Allen, Peterson, Rients (arrived 4:20), and Weller
Absent: Holt
Other Board Members Present: Bob Young (left meeting @ 4:15)
Others Present: Winters, John Oltman

Motion to approve the agenda as presented by Peterson, second by Campbell. MOTION CARRIED WITH ALL AYES.

Motion by Allen, second by Weller to approve the minutes of the December 5, 2013 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

1. Resolution: County Maintenance Resolution appropriating \$944,500.00 from the county's MFT Fund for estimated 2014 materials, labor and equipment, Section 14-00000-00-GM.
2. Resolution: Resolution appropriating \$10,000.00 from County Motor Fuel Tax and \$300,000.00 from County Matching Tax for the county's share of resurfacing CH 16 from the McLean County Line to IL Rte. 116, Section 10-00149-02-RS.

Motion by Campbell, second by Peterson to recommend full board approval of the county board action items. MOTION CARRIED WITH ALL AYES.

MULTI-YEAR CONSTRUCTION PROGRAMS: The committee reviewed the department's multi-year construction programs for the following programs as attached to these minutes:

1. Township Bridge Program FY 14 – 16
2. Surface Transportation Program – Bridge FY 14 – 18
3. Surface Transportation Rural Program FY 14 – 18
4. State Matching Assistance FY 14 – 18

COUNTY HIGHWAY DEPARTMENT RESTROOM FACILITIES: Winters told the committee that Stan Weber, Clay Metcalf and he met with architect Russ Middleton of Middleton & Associates on December 30 to discuss various options on the retrofit of the department's restroom facilities. Mr. Middleton submitted a recommendation for his firm to split the design into two phases. The first phase would be for the initial planning and preliminary estimates for various options at a cost not to exceed \$1500.00. Once the initial sketches are reviewed and a clear direction is approved, his firm would be willing to design, prepare bid documents and construction plans at a cost of 8% of the construction contract cost. Winters said that the 8% of cost fee is extremely reasonable compared to bridge design engineering performed by structural engineering firms for the department. Winters also noted that committee member Earl Rients' son, a licensed plumber also prepared some sketches for realignment of the restroom fixtures at no charge to the department. Winters recommended that the committee allow him to proceed with a formal proposal from Middleton and Associates to be presented to the board at its February meeting. ACTION: Motion by Weller, second by Campbell to direct the County Engineer to develop a Letter of Understanding with Middleton and Associates for a Phase I study and Phase II design of the restroom facilities in the county highway maintenance and office buildings. MOTION CARRIED WITH ALL AYES.

OTHER ITEMS: None

PUBLIC COMMENT: Bob Young expressed his dissatisfaction with the county's snow removal from this week's storm especially in the Emington area. Winters explained that virtually no progress was made on Sunday or Monday due to high winds and that there were many areas around the county that drifted so badly that front end loaders were hired from private contractors to dig out areas where truck plows could not handle the drifts. As the work progressed on Tuesday the county roads around the Emington area were the last to be cleared; but, every county highway was open and passable by Tuesday evening. Winters said that his staff needed to assign multiple pieces of equipment to some snow routes which lengthened the time to complete all routes. As it was he was still fairly pleased that once snow removal operations began in earnest on Tuesday morning that the department was able to clear all the county highways in one day. Winters said that his department would review the operations of this past storm to see if some improvements on service can be made.

REVIEW AND APPROVAL OF CLAIMS: Motion by Peterson, second by Campbell to approve the bills. MOTION CARRIED WITH ALL AYES.

There being no further business to come before the committee, motion to adjourn the meeting by Campbell, second by Allen. MOTION CARRIED WITH ALL AYES.

Meeting adjourned at 5:15 p.m.

A handwritten signature in black ink, appearing to read "David R. Winters". The signature is fluid and cursive, with a large initial "D" and "W".

David R. Winters, County Engineer

LIVINGSTON COUNTY
TOWNSHIP BRIDGE PROGRAM

RUN DATE January 8, 2014

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ENG. FIRM	EXISTING/PROPOSED BRIDGE NUMBER	TOWNSHIP	SECTION NUMBER	LOCATION	LETTING DATE	INVOICE NO.	INVOICE DATE	CONTRACT APPROVED	CONTRACT or ESTIMATE AMOUNT	TBP AMOUNT	BALANCE
	FY 12 ALLOCATION		339,086.37								339,086.37
HLR	NONE / 4193	NEVADA	06-16101-04-BR	1950E, 2800N	06/05/12	1	08/27/12	07/06/12	138,266.10	6,131.09	332,955.28
HLR	NONE / 4194	AVOCA	06-02102-04-BR	2080E, 1000N	09/04/12	1	10/17/12	09/24/12	141,980.00	103,384.00	229,571.28
COOMBE	3249 / 4190	NEBRASKA	06-15112-02-BR	395E, 1900N	01/08/13	1	03/11/13	01/31/13	364,847.70	229,571.28	0.00
	3094 / 4191	NEBRASKA	06-15106-04-BR	1895N, 400E							
	FY 13 ALLOCATION		339,316.13								339,316.13
COOMBE	3249 / 4190	NEBRASKA	06-15112-02-BR	395E, 1900N	01/08/13	1	03/11/13	01/31/13	364,847.70	62,306.88	277,009.25
HLR	3094 / 4191	NEBRASKA	06-15106-04-BR	1895N, 400E							
	3204 / 4195	UNION	06-29122-01-BR	2845E, 2300N	03/05/13	1	04/23/13	03/27/13	165,146.85	127,749.48	149,259.77
COOMBE	3249 / 4190	NEBRASKA	06-15112-02-BR	395E, 1900N	01/08/13	1	07/25/13	01/31/13	364,847.70	11,385.97	137,873.80
RME	3094 / 4191	NEBRASKA	06-15106-04-BR	1895N, 400E							
	4106 / 4106	ODELL	12-18117-01-BR	1990E, 2400N	08/02/13	1	10/15/13	09/10/13	101,273.15	81,018.52	56,855.28
HLR	3277 / 4196	ROOKS CREEK	06-24115-04-BR	635E, 1600N					200,000.00	56,855.28	0.00
	FY 14 ALLOCATION		339,463.35								339,463.35
HLR	3277 / 4196	ROOKS CREEK	06-24115-04-BR	635E, 1600N					200,000.00	103,144.72	236,318.63
HLR	None / 5530	FAYETTE	07-10111-00-BR	30N, 2900E					185,000.00	148,000.00	88,318.63
HLR	3284 / 4197	SAUNEMIN	06-26106-05-BR	2685E, 1600N					250,000.00	88,318.63	0.00
	FY 15 ALLOCATION		338,000.00								338,000.00
HLR	3284 / 4197	SAUNEMIN	06-26106-05-BR	2685E, 1600N					250,000.00	111,681.37	226,318.63
Hutchison	4007 / 4212	CHATSWORTH	13-06107-04-BR	3125E, 500N					250,000.00	200,000.00	26,318.63
	None / 5534	FORREST	14-11108-01-BR	2448E, 700N					175,000.00	26,318.63	0.00
	FY 16 ALLOCATION		338,000.00								338,000.00
	None / 5534	FORREST	14-11108-01-BR	2448E, 700N					175,000.00	113,681.37	224,318.63
	3100 / 4218	DWIGHT	14-07102-03-BR	2610E, 3100N					250,000.00	200,000.00	24,318.63

LIVINGSTON COUNTY HBP MULTI-YEAR PROGRAM

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ENG. FIRM	EXIST. / PROPOSED NUMBER	PROJECT	SECTION NUMBER	LOCATION	ESTIMATED AMOUNT	HBP	LOCAL	OTHER	HBP BALANCE
	FY 14 - HBP	ALLOTMENT	399,871.00						(492,659.17)
FGI	3321 / 5532	PIKE	11-20115-03-BR	899E, 1100N	600,000.00	480,000.00	120,000.00		(972,659.17)
COOMBE	3168 / 4206			1105N, 900E					
	3060 / 4211	LONG POINT	11-14111-04-BR	345E, 2550N	275,000.00	220,000.00	55,000.00		(1,192,659.17)
HLR	3234 / 4208	NEBRASKA	11-15127-00-BR	180E, 2000N	250,000.00	200,000.00	50,000.00		(1,392,659.17)
HLR	3289 / 4209	PIKE	11-20117-00-BR	1180E, 1500N	400,000.00	320,000.00	80,000.00		(1,712,659.17)
		ROOKS CREEK	11-24133-00-BR						
	FY 15 - HBP	ALLOTMENT	338,878.00						(1,373,781.17)
	3119 / 4217	NEWTOWN	13-17111-03-BR	780E, 2950N	275,000.00	220,000.00	55,000.00		(1,593,781.17)
FGI	4021 / 5533	EPPARDS POINT	10-08125-01-BR	1595E, 1000N	350,000.00	280,000.00	70,000.00		(1,873,781.17)
	FY 16 - HBP	ESTIMATED ALLOTMENT	338,878.00						(1,534,903.17)
FGI	3331 / 4213	EPPARDS POINT	11-08108-00-BR	1305E, 950N	350,000.00	280,000.00	70,000.00		(1,814,903.17)
	FY 17 - HBP	ESTIMATED ALLOTMENT	338,878.00						(1,476,025.17)
	3271 / 4214	ESMEN	12-09101-04-BR	2190N, 1710E	350,000.00	280,000.00	70,000.00		(1,756,025.17)
	FY 18 - HBP	ESTIMATED ALLOTMENT	338,878.00						(1,417,147.17)
	3254 / 4216	OWEGO	13-19136-00-BR	2360E, 1900N	300,000.00	240,000.00	60,000.00		(1,657,147.17)

**LIVINGSTON COUNTY
STATE MATCHING ASSISTANCE**

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RUN DATE 01/08/14

FISCAL YEAR	PROJECT	SECTION NUMBER	LENGTH IN MILES	LOCATION FROM	LOCATION TO	TYPE OF WORK	PROJECT ALLOCATION	EST/ACTUAL ALLOTMENT	BALANCE
FY 13	FLANAGAN-LONG POINT RD FAS 355 (CH16)	10-00196-03-RS	9.47	ILL 116	Long Pt. Spur	Resurfacing	\$60,000	\$42,114.41	\$102,981.42 \$42,981.42
FY 14	FLANAGAN-GRIDLEY RD FAS 355 (CH16)	10-00149-02-RS	8.01	Gridley (McLean Co. Line)	ILL 116	Resurfacing	\$42,000	\$39,950.66	\$82,932.08 \$40,932.08
FY 15	OCOYA ROAD	11-00080-04-RS	3.34	Old Route 66	Weston Road	Resurfacing	\$40,000	\$39,950.66	\$80,882.74 \$40,882.74
FY 16	CAMPUS ROAD	08-00144-04-RS	6.05	Campus 2700N	South to 2200N	Resurfacing	\$40,000	\$39,950.66	\$80,833.40 \$40,833.40
FY 17	ANCONA ROAD	12-00062-02-RS	3.64	Long Point Spur	North to IL 17	Resurfacing	\$40,000	\$39,950.66	\$80,784.06 \$40,784.06
FY 18	CAMPUS ROAD	13-00144-05-RS	4.00	2200N	IL 116	Resurfacing	\$40,000	\$39,950.66	\$80,734.72 \$40,734.72