

**LIVINGSTON COUNTY BOARD
HIGHWAY COMMITTEE
MINUTES OF JANUARY 8, 2015 MEETING**

Committee Chair Holt called the meeting to order at 3:35 pm at the Livingston County Highway Department

Present: Holt, Runyon, Carley, Weber (arrived 3:55 pm), Young and Weller (arrived 4:00 pm).
Absent: Peterson
Other Board Members Present:
Others Present: Winters, Metcalf

Winters requested that County Board Action Agenda Item d. be moved to Other Items as the Enbridge Road Use Agreement is not yet ready to be presented to the County Board. Motion to approve the agenda as amended by Carley, second by Young. MOTION CARRIED WITH ALL AYES.

Motion by Runyon, second by Carley to approve the minutes of the December 13, 2014 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Letting Results: January 6, 2015 letting
- b. Resolution: Resolution identified as Addendum No. 2 to Item c. below appropriating \$50,000.00 from the County Aid to Bridge Fund for the replacement of Structure No. 053-4021 carrying 1000N Road over Hickory Creek in Eppards Point Road District, Livingston County coordinates 1595E, 1000N.
- c. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for replacement of Structure No. 053-4021 in Eppards Point Road District, Section 10-08125-01-BR. Estimated Cost = \$250,000. FHWA \$200,000 and Local Agency (Livingston County and Eppards Pont Road District) \$50,000.
- d. Bridge Petition: Sunbury Road District Section 14-2000-01-AB, Replace existing 30" x 48' CMP in kind @ 1432E, 3300N. Estimated Cost = \$4,000.
- e. Quarterly Report: 4th Quarter FY 14

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

SALE OF SURPLUS TRUCK: January 6, 2015 Auction: H. J. Eppel & Co. was the high bidder on the 2000 International Tandem Truck at \$10,000.00

MULTI-YEAR TBP, STP-BR, STR AND STATE MATCHING ASSISTANCE

PROGRAMS: Winters briefed the committee on the multi-year Township Bridge Program, Surface Transportation Bridge Program, Surface Transportation Rural Program and State Matching Assistance Program. Copies of each program are attached to these minutes.

HIGHWAY DEPARTMENT BUILDING ADDITION: The committee reviewed a preliminary plan and cost estimate for the highway department maintenance building addition prepared by Russ Middleton. Middleton's rough estimate for the project was \$310,000 including design for the building addition and ADA restrooms in the office. The committee instructed Winters and Metcalf to further evaluate the submittal and work with Russ Middleton to try to reduce the cost as much as possible. As to the Facilities Management Department's needs a 40' x 60' pole building was suggested at an estimated cost of \$52,500 for the basic building. Several add-ons were

estimated separately for a total estimate of \$82,000 including design. The committee decided that the Public Property Committee should re-evaluate their needs and consider other alternatives.

COUNTY ENGINEER TRANSITION PLAN: The committee began discussion on the procedure to hire a new county engineer due to the pending retirement of Winters. Opinions were split on whether to consider promoting the Assistant County Engineer or to advertise the position for consideration of other possible candidates. After further discussion there was a motion by Weller and second by Weber to meet with the Assistant County Engineer Metcalf to discuss his interest in the position prior to making a decision on advertising. **MOTION CARRIED WITH ALL AYES.** It was decided to recess this meeting until 4:00 pm on Monday January 12, 2015 to have the committee meet with Metcalf in closed session.

OTHER ITEMS:

- a. Road Use Agreement: Enbridge Pipelines, Line 78 Road Use Agreement will be deferred until the February meeting. Winters told the committee that there are a few details that need to be clarified before it is ready to be presented to the full board.

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

PUBLIC COMMENT: None

There being no further business to come before the committee, motion to recess the meeting until 4:00 pm January 12, 2015 by Weber, second by Weller. **MOTION CARRIED WITH ALL AYES.**

Meeting recessed at 5:30 pm.



David R. Winters, County Engineer

LIVINGSTON COUNTY
TOWNSHIP BRIDGE PROGRAM

RUN DATE January 8, 2015

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ENG. FIRM	EXISTING/PROPOSED BRIDGE NUMBER	TOWNSHIP	SECTION NUMBER	LOCATION	LETTING DATE	INVOICE NO.	INVOICE DATE	CONTRACT APPROVED	CONTRACT ESTIMATE AMOUNT	TBP AMOUNT	BALANCE
	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	03/05/13	1	04/23/13	03/27/13	165,146.85	127,749.48	149,259.77
COOMBE	3204 / 4195	UNION	06-29122-01-BR	2845E, 2300N	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	08/02/13	1	10/15/13	09/10/13	101,273.15	81,018.52	56,855.28
HLR	4106 / 4106	ODELL	12-18117-01-BR	1990E, 2400N	03/04/14	1	04/14/14	03/27/14	157,648.35	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	03/04/14	2	04/14/14	03/27/14	157,648.35	69,263.40	270,199.95
RME	4106 / 4106	ODELL	12-18117-01-BR	1990E, 2400N	08/02/13	2	11/20/14	09/10/13	79,777.12	63,821.70	206,378.25
HLR	None / 4203	FAYETTE	07-10111-00-BR	30N, 2900E					185,000.00	148,000.00	58,378.25
HLR	3284 / 4197	SAUNEMIN	06-26106-05-BR	2685E, 1600N					485,000.00	58,378.25	0.00
	FY 15 ALLOCATION		339,436.00								339,436.00
HLR	3284 / 4197	SAUNEMIN	06-26106-05-BR	2685E, 1600N					485,000.00	329,621.75	9,814.25
Hutchison	4007 / 4212	CHATSWORTH	13-06107-04-BR	3125E, 500N					250,000.00	9,814.25	0.00
	FY 16 ALLOCATION		338,000.00								338,000.00
Hutchison	4007 / 4212	CHATSWORTH	13-06107-04-BR	3125E, 500N					250,000.00	190,185.75	147,814.25
HLR	None / 5534	FORREST	14-11108-01-BR	2448E, 700N					175,000.00	140,000.00	7,814.25
	3100 / 4218	DWIGHT	14-07102-03-BR	2610E, 3100N					250,000.00	7,814.25	0.00
	FY 17 ALLOCATION		338,000.00								338,000.00
	3100 / 4218	DWIGHT	14-07102-03-BR	2610E, 3100N					250,000.00	192,185.75	145,814.25

LIVINGSTON COUNTY HBP MULTI-YEAR PROGRAM

ENG. FIRM	EXIST. / PROPOSED NUMBER	PROJECT	SECTION NUMBER	LOCATION	ESTIMATED AMOUNT	HBP	LOCAL	OTHER	HBP BALANCE
	FY 13 - HBP	ALLOTMENT	392,295.00						(407,248.17)
HLR	3379 / 4202	FORREST CHATSWORTH	10-11103-03-BR	560N, 3000E	195,771.25	156,617.00	39,154.25		(563,865.17)
FGI	3164 / 4204	NEWTOWN	11-17129-01-BR	3235N, 800E	194,938.75	155,951.00	38,987.75		(719,816.17)
HLR	3113 / 4207	NEVADA	11-16105-05-BR	2365E, 3000N	215,892.50	172,714.00	43,178.50		(892,530.17)
	FY 14 - HBP	ALLOTMENT	399,871.00						(492,659.17)
FGI	3321 / 5532	PIKE	11-20115-03-BR	899E, 1100N	596,085.20	476,868.16	119,217.04		(969,527.33)
COOMBE	3168 / 4206			1105N, 900E					
	3060 / 4211	LONG POINT	11-14111-04-BR	345E, 2550N	326,924.08	261,539.26	65,384.82		(1,231,066.59)
HLR	3234 / 4208	NEBRASKA	11-15127-00-BR	180E, 2000N	258,570.20	206,856.16	51,714.04		(1,437,922.75)
HLR	3289 / 4209	PIKE	11-20117-00-BR	1180E, 1500N	373,705.50	298,964.40	74,741.10		(1,736,887.15)
		ROOKS CREEK	11-24133-00-BR						
	FY 15 - HBP	ALLOTMENT	338,878.00						(1,398,009.15)
HLR	3119 / 4217	NEWTOWN	13-17111-03-BR	780E, 2950N	275,000.00	220,000.00	55,000.00		(1,618,009.15)
FGI	4021 / 5533	EPPARDS POINT	10-08125-01-BR	1595E, 1000N	350,000.00	280,000.00	70,000.00		(1,898,009.15)
	FY 16 - HBP	ESTIMATED ALLOTMENT	338,878.00						(1,559,131.15)
FGI	3331 / 4213	EPPARDS POINT	11-08108-00-BR	1305E, 950N	350,000.00	280,000.00	70,000.00		(1,839,131.15)
	FY 17 - HBP	ESTIMATED ALLOTMENT	338,878.00						(1,500,253.15)
HLR	3271 / 4214	ESMEN	12-09101-04-BR	2190N, 1710E	350,000.00	280,000.00	70,000.00		(1,780,253.15)
	FY 18 - HBP	ESTIMATED ALLOTMENT	338,878.00						(1,441,375.15)
HLR	3254 / 4216	OWEGO	13-19136-00-BR	2360E, 1900N	300,000.00	240,000.00	60,000.00		(1,681,375.15)
	FY 19 - HBP	ESTIMATED ALLOTMENT	338,878.00						(1,342,497.15)
	3245 / 4205	ESMEN	14-09110-00-BR	2695N, 1400E	300,000.00	240,000.00	60,000.00		(1,582,497.15)
	3184 / 4219	AMITY	14-01123-00-BR	1155E, 2425N	300,000.00	240,000.00	60,000.00		(1,822,497.15)

**LIVINGSTON COUNTY
STATE MATCHING ASSISTANCE**

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RUN DATE 01/08/15

FISCAL YEAR	PROJECT	SECTION NUMBER	LENGTH IN MILES	LOCATION FROM	LOCATION TO	TYPE OF WORK	PROJECT ALLOCATION	EST/ACTUAL ALLOTMENT	BALANCE
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	\$43,329.02	\$84,261.10 \$44,261.10
FY 16	CAMPUS ROAD	08-00144-04-RS	6.05	Campus 2700N	South to 2200N	Resurfacing	\$40,000	\$43,329.02	\$87,590.12 \$47,590.12
FY 17	ANCONA ROAD	12-00062-02-RS	3.64	Long Point Spur	North to IL 17	Resurfacing	\$40,000	\$43,329.02	\$90,919.14 \$50,919.14
FY 18	CAMPUS ROAD	13-00144-05-RS	4.00	2200N	IL 116	Resurfacing	\$40,000	\$43,329.02	\$94,248.16 \$54,248.16
FY 19	CAMPUS ROAD	14-00199-03-RS	5.02	IL 17	South to 2700N	Resurfacing	\$40,000	\$43,329.02	\$97,577.18 \$57,577.18