

**LIVINGSTON COUNTY BOARD
HIGHWAY COMMITTEE
MINUTES OF AUGUST 6, 2015 MEETING**

Committee Chair Holt called the meeting to order at 3:30 pm at the Livingston County Highway Department

Present: Holt, Runyon, Peterson, Weber (3:35 pm), Weller (3:45 pm) and Young
Absent: Carley
Other Board Members Present:
Others Present: Metcalf, Hartley

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

Motion by Peterson, second by Runyon to approve the minutes of the July 9th, 2015 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Agreement: Hampton, Lenzini and Renwick, Springfield, IL – Preliminary Engineering Services Agreement for design of a box culvert replacement of S.N. 053-3778 on CH 13 (Meadows Road) 920N, 700E, Section 15-00098-00-DR/BR. – Non MFT Project. Cost not to exceed \$14,000 for Basic Services.
- b. Agreement: Hampton, Lenzini and Renwick, Springfield, IL – Preliminary Engineering Services Agreement for design of a new structure over a tributary to Broughton Creek. Broughton Road District, Section 15-04123-02-BR, Located at 2390N, 3460E. Cost not to exceed \$21,000 for Basic Services.
- c. Resolution: Resolution appropriating \$50,000.00 from County Matching Tax for 2015 Seal Coat Maintenance, Section 15-00000-00-GM.

Motion by Young, second by Weller to recommend full board approval of the County Board Action Items. MOTION CARRIED WITH ALL AYES.

HIGHWAY DEPARTMENT BUILDING ADDITION LETTING RESULTS: The committee was informed of the letting results from August 4, 2015 and the subsequent meeting with the Finance Committee on August 5, 2015. The lowest bid including three alternates was from Tarter Construction out of Bloomington, IL in the amount of \$297,400. With architect design fees and a contingency added to the project, the total amount of recommended funds necessary would be \$336,200. At the Finance meeting Metcalf was instructed to see how long the low bidder would honor the bid price for. In the meantime, Hartley would see if the grant that is available for infrastructure improvement could be used for this project. During the highway meeting, Metcalf was informed that Tarter Construction could only honor the bid for 30 days after the letting.

PRELIMINARY BUDGET FY 15: The committee was informed of the Motor Fuel Tax Contingency request presented to the Finance Committee on 8/5/15 and that a motion was made at that meeting to appropriate funds to serve as a loan to the Highway Department on an as needed basis. Metcalf went through the items of significant change and the reasons behind them. The only revision that was discussed was to request that the Highway Tax be levied at \$0.10/\$100 and that County Aid to Bridges be levied at \$0.05/\$100 and that Federal Aid Matching be levied at \$0.05/\$100 in order to be consistent with what has been done in the past.

The committee reviewed the department's preliminary FY 15 budget. Motion by Runyon, second by Peterson to forward the preliminary budget as adjusted to the Finance Committee. MOTION CARRIED WITH ALL AYES.

ASSISTANT COUNTY ENGINEER POSITION: The need is still present for this position in order to stay on track with Federal Aid project planning and construction, but the current delay in monthly MFT disbursements from Springfield is causing a delay in advertising for the position. This may result in lack of program deadlines being met with FY 16 projects.

OTHER ITEMS:

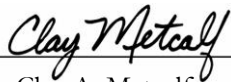
- Signing County Trailways – The proposed map of Trailways from the Recreational Committee was shared with the committee. There was discussion around putting signs up along this route and how other County Highway departments have responded to similar requests.
- Enbridge Update – Line 78 (NE) has been completing road bores for county and township roads as well as pipe stringing and welding along their entire route. SAX (SW) has just moved back into the county to continue grading and clearing with pipe installation to follow soon after.
- Eppards Point Box Culvert – The intersection is being paved today (8/6/15) with Bridge Railing, power pole relocation and final shaping remaining before the bridge and Weston road can be opened.
- Ocoya Road Paving – Both lifts of hotmix asphalt have been placed over the past few weeks with intersection paving and shoulder stone placement remaining.
- Grundy County Line Bridge – Replacement beams have been set, bridge deck grouted and the approaches are being constructed. New beams arrived in much better condition than previous ones.
- 2016 IDOT Road Closures – Metcalf informed the committee of upcoming projects that IDOT has proposed for the 2016 construction season. They include IL Rt. 116 @ 2400E, Rt.66 @ 2000N (Bungee) and Rt. 66 @ 1600N (CH8 – Ocoya Road)

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Weber, second by Peterson 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 Weller, second by Weber. MOTION CARRIED WITH ALL AYES.

Meeting adjourned at 5:05 pm.



Clay A. Metcalf
County Engineer