

**LIVINGSTON COUNTY BOARD
HIGHWAY COMMITTEE
MINUTES OF MAY 8, 2014 MEETING**

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

Present: Weber, Campbell, Allen, Holt (Left the meeting at 4:50 pm),
Peterson, Riens (Arrived 4:05 pm) and Weller (Arrived 4:10 pm)
Absent: None
Other Board Members Present: Fannin, Steichen, Mays
Others Present: Winters, Amy Baek, Litton Power, Robert Koehler, Richard Maier

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

Motion by Holt, second by Campbell to approve the minutes of the April 10, 2014 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- A. Bridge Petition: Saunemin Road District – replace an existing bridge with 2-66” ERS x 54’ long pre-coated corrugated metal pipe culverts at coordinates 2814E, 1700N, Section 14-26000-00-AB. Estimated Cost = \$18,000.00
- B. Bridge Petition: Belle Prairie Road District – replace existing 2 -54” ERS CMP’s with 2-54” x 44’ long pre-coated ERS CMP’s at coordinates 270N, 2050E, Section 14-03000-00-AB. Estimated Cost = \$20,000.00

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

RESULTS OF APRIL 23, 2014 STATE LETTING:

- A. CH 16, Flanagan-Gridley Road, Section 10-00149-02-RS: T&T Cartage, Herscher, IL. \$1,563,749.54
- B. Pike Road District: Two bridges on 1100N and 900E roads, Riber Construction Company, Dwight, IL. \$596,085.20

ROAD USE AGREEMENT ENBRIDGE SOUTHERN ACCESS EXTENSION: Draft copies of the proposed County Road Use Agreement with Enbridge Pipelines were distributed to committee members. Winters asked the members to review the agreement between now and the June committee meeting. Winters also sent a copy to Tom Blakeman for attorney review of the document. It is the intent of the department to have the agreement ready for committee and board action in June.

OTHER ITEMS: Board member Joe Steichen presented his objections to the committee for the way the department proposed to engage H. J. Eppel and Company of Pontiac to perform pavement patching on CH 3 north of Campus. He stated he will be calling for a reconsideration of the resolution appropriating \$30,000.00 for the project because he feels the work should have been subject to competitive bids. Winters explained that the cost of the contractor work would be less than the \$30,000.00 no-bid threshold contained in the Counties Code of the Illinois Compiled Statutes as some of the work would be performed by county forces. Steichen had contacted the

State's Attorney about this and upon investigation by the State's Attorney's office, it was their opinion that the highway department was acting in accordance with the law. Steichen said that he would be contacting the Foundation for Fair Contracting to start an investigation into this issue.

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Campbell, second by Allen 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 Rients, second by Campbell. MOTION CARRIED WITH ALL AYES.

Meeting adjourned at 4:05 pm.

A handwritten signature in black ink, appearing to read "David R. Winters", written in a cursive style.

David R. Winters, County Engineer