

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF APRIL 4, 2019 MEETING**

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

Present: Lovell, Runyon, Carley, Arbogast, Earing, Kirkton, Weller
Absent:
Other Board Members Present: Young, Ambrose
Others Present: Metcalf, Ruestman

Motion to approve the agenda by Earing, second by Kirkton. MOTION CARRIED WITH ALL AYES.

Motion by Earing, second by Carley to approve the minutes of the March 7, 2019 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Bridge Petition & Engineering Agreement: Nebraska Rd. District, Sect No. 18-15129-00-BR, SN 053-3079 (1975N, 100E), – Hampton Lenzini & Renwick (HLR), STP-Br Program FY21. Design for Replacement of Existing Bridge, Cost not to exceed \$28,000 including soil borings. Right-of-way engineering and environmental coordination to be done at consultant’s schedule of chargeable rates.
- b. Bridge Petition & Engineering Agreement: Esmen Rd. District, Sect No. 18-09110-02-BR, SN 053-3245 (2695N, 1400E), – Hampton Lenzini & Renwick (HLR), STP-Br Program FY22. Design for Replacement of Existing Bridge, Cost not to exceed \$29,000 including soil borings. Right-of-way engineering and environmental coordination to be done at consultant’s schedule of chargeable rates.
- c. Bridge Petition & Engineering Agreement: Newtown Rd. District, Sect No. 18-17119-02-BR, SN 053-3182 (2705N, 1000E), – Hampton Lenzini & Renwick (HLR), STP-Br Program FY22. Design for Replacement of Existing Bridge, Cost not to exceed \$29,000 including soil borings. Right-of-way engineering and environmental coordination to be done at consultant’s schedule of chargeable rates.
- d. Bridge Petition & Engineering Agreement: Union Rd. District, Sect No. 18-29131-00-BR, SN 053-3371 (2580N, 2900E), – Hampton Lenzini & Renwick (HLR), STP-Br Program FY22. Design for Replacement of Existing Bridge, Cost not to exceed \$29,000 including soil borings. Right-of-way engineering and environmental coordination to be done at consultant’s schedule of chargeable rates.
- e. Bridge Petition & Engineering Agreement: Rooks Creek Rd. District, Sect No. 19-24115-05-BR, SN 053-3278 (1600N, 670E), – Farnsworth Group, TBP Program FY20. Design for Replacement of Existing Bridge.
- f. Bridge Petition & Engineering Agreement: Rooks Creek Rd. District, Sect No. 19-24126-01-BR, SN 053-3279 (1600N, 795E), – Farnsworth Group, TBP Program FY21. Design for Replacement of Existing Bridge.

Photos, weight restrictions and other existing conditions were presented to demonstrate the need for each bridge replacement. Motion by Arbogast, second by Runyon to recommend full board approval of the county board action items. MOTION CARRIED WITH ALL AYES.

STATE LETTING RESULTS: Section 12-00062-02-RS, Total Bid = \$824,222.69 Ancona Rd. from Long Pt. Spur north to Rt. 17 - KVCC; Section 16-09101-05-BR, Esmen 2200N, 1625E, Total Bid = \$347,256.16, Tobey’s Construction; Section 15-09116-06-BR, Esmen 2183N, 1300E, Total Bid = \$259,317.45, H.J. Eppel

OTHER ITEMS: None

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Weller, second by Kirkton 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 Carley, second by Arbogast. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:40 pm.



Clay A. Metcalf,
County Engineer