

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF MAY 9, 2019 MEETING**

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

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

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

Motion by Runyon, second by Kirkton to approve the minutes of the April 4, 2019 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Bridge Petition & Engineering Agreement: Chatsworth Rd. District, Sect No. 18-06126-00-BR, SN 053-4096 (435N, 3200E), Petition for Replacement Estimated Cost = \$400,000; Engineering Agreement with Hutchison Engineering, Inc., TBP Program FY22. Design for Replacement of Existing Structure, Cost not to exceed \$30,000. Soil Borings, Right-of-way engineering and environmental coordination to be done at consultant's schedule of chargeable rates.
- b. Bridge Petition: Chatsworth Road District – Replace existing CMP's with Precoated CMP's @ 400N, 3378E Road. Estimated Cost = \$10,000. Section 19-06000-00-AB
- c. Bridge Petition: Chatsworth Road District – Replace existing CMP's with Precoated CMP's @ 835N, 3200E Road. Estimated Cost = \$8,000. Section 19-06000-01-AB
- d. Bridge Petition: Sullivan/Saunemin Road District Section 19-27109-00-BR / 19-26109-00-BR , Replace SN 053-4096 at 1445N, 3000E. Est. Cost = \$325,000. TBP Program FY 23.
- e. Bridge Petition: Sunbury Road District – Replace existing CMP's with Precoated CMP's @ 3145N, 1600E Road. Estimated Cost = \$6,000. Section 19-28000-00-AB.
- f. Bridge Petition: Long Point Road District – Repairs to SN 4643 @ 2160N, 400E Road. Estimated Cost = \$20,000. Section 19-14000-00-AB

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

STATE LETTING RESULTS: IDOT held a letting on April 26, 2019 for Chatsworth R.D. Section 15-06125-00-BR located at 400N, 3255E. The lowest bid came in at \$309,930.40 from Riber Construction.

TOUR OF MAINTENANCE EQUIPMENT: Postponed

OTHER ITEMS: The committee was updated on the status of a grievance that has been filed. State Senator Jason Barickman held a meeting at the Livingston County Historic Courthouse to discuss the potential State Capital Bill. He wanted to hear from local public agencies as to what their priorities are. The common message was a sustainable increase in funds tied to an index such as COLA to make up for deferred maintenance is what is needed. Metcalf shared with the committee project specifics for Livingston County's Capital Request for Transportation which also includes how much additional revenues are needed to address several years of deferred maintenance to our infrastructure.

PUBLIC COMMENT: None

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



Clay A. Metcalf,
County Engineer