

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF APRIL 8, 2021 MEETING**

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

Present: Lovell, Runyon, Barickman, Carley, Earing, Kirkton, Weller

Absent:

Other Board Members Present: Ambrose, Welch

Others Present: Metcalf, Sancken, Ruestman (remote), Hartley

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

Motion by Runyon, second by Kirkton to approve the minutes of the March 4, 2021 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Engineering Agreement: Nebraska Rd. District, Sect No. 17-15128-00-BR, Proposed SN 053-4219 (1585N, 400E), – Hampton Lenzini & Renwick (HLR), STP-Br Program FY24. Design for Replacement of Existing Bridge, Cost not to exceed \$34,000 including soil borings. Right-of-way engineering and environmental coordination to be done at consultant's schedule of chargeable rates.
- b. Engineering Agreement: CH 3 (Campus Rd.), Sect No. 20-00199-04-BR, (2830N, 3300E), – Hampton Lenzini & Renwick (HLR), STP-Br Program FY24. Phase I Design to determine Replacement or Rehabilitation of Existing Bridge, Cost not to exceed \$26,000.
- c. Engineering Agreement: CH 16 (Ancona Rd.), Sect No. 21-00210-01-BR, (2855N, 300E), – Hampton Lenzini & Renwick (HLR), STP-Br Program FY24. Design to Rehabilitate Existing Bridge, Cost not to exceed \$38,000.

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

HIGHWAY MAINTENANCE SHED: A preliminary plan layout for a new maintenance building was shared and discussed with the committee. Metcalf was instructed to begin necessary preparations to hire a design firm and that an alternate should be added to include two more bays to the existing design. Motion by Runyon, second by Barickman to send a Capital Budget Request (FY 22) to construct a new Highway Maintenance Building to the Finance Committee. MOTION CARRIED WITH ALL AYES.

SOURCEWELL TRUCK PURCHASE WITH CIT: Metcalf and Sancken presented the price of a new tandem truck and box along with a wing plow, front snow plow and salt spreader. Sourcewell is a cooperative purchasing agent where procurement is conducted on behalf of one or more public procurement units for State and Local Governments. They have been approved for use by the Illinois Chief Procurement office as well as our own State's Attorney, Randy Yedinak. Motion by Weller, second by Earing to approve the purchase of the new tandem truck using a Sourcewell contract with CIT Trucks in Normal, Illinois. MOTION CARRIED WITH ALL AYES.

PURCHASING POLICY: The committee reviewed Chapter IV, Item 3. of the Standing Rules of the County Board. The committee took no action but expressed their preferences to members present from the Elections Committee.

PROJECT UPDATES: The State Letting held in Springfield for the CH 6, Fairbury to Cropsy Road was March 5, 2021 and the bid went to KVCC in the amount of \$2,589,197.72 which was slightly under the estimate. Construction has begun on the two bridges in Rooks Creek township awarded to Tobey's Construction.

OTHER ITEMS: None

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Kirkton, second by Earing 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 Runyon. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 5:25 pm.



Clay A. Metcalf,
County Engineer