

CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION

Thursday, November 10, 2005 – 9:00 a.m.

Meeting Room 1, Brookens Administrative Center
1776 E. Washington – Urbana

CHAIR: Cowart

MEMBERS: Bensyl, Carter, Feinen, Gross, Jay, Langenheim, O'Connor, Weibel

	<u>AGENDA</u>	<u>PAGE NO.</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of Agenda/Addendum</u>	
3.	<u>Approval of Minutes</u> – October 7, 2005 October 7, 2005: Closed Session August 23, 2005: August 31, 2005: Closed Session – (Performance Appraisal Subcommittee)	1-4
4.	<u>Public Participation</u>	
5.	<u>Monthly Reports</u> A. County & Township Motor Fuel Tax Claims – October 2005 B. Final Bridge Reports	5 6-8
6.	<u>County Engineer</u> A. Ordinance for the establishment of an altered speed zone in Philo Road District B. New Highway Department Facility C. Fringe Roads D. Pavement Management Program E. Resolution for Award Authority for Township Materials Letting	9-10 11
7.	<u>Other Business</u>	
8.	<u>Determination of Consent Agenda Items</u>	
9.	<u>Adjournment</u>	

CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

Highway & Transportation

Friday, October 7, 2005 – 9:00 a.m.

Meeting Room 1, Brookens Administrative Center

MEMBERS PRESENT: Cowart (chair), Bensyl, Carter, Feinen, Gross, Langenheim, O'Connor

MEMBERS ABSENT: Weibel

OTHERS PRESENT: Jeff Blue, Debby Wagner (Highway Department), Barb Wysocki (County Board Chair), Deb Busey (County Administrator)

Call to Order

Chair Cowart called the meeting to order at 9:02 a.m. Declaring a quorum present, the chair proceeded with the meeting.

Approval of Agenda/Addendum

MOTION by Langenheim to approve the agenda and addendum; seconded by Carter. **Motion carried.**

Approval of Minutes – September 9, 2005

MOTION by Jay to approve the minutes of September 9, 2005 as presented; seconded by Langenheim. **Motion carried.**

Public Participation

Ed Boettcher spoke to the committee about CR 0 East, north of Route 10, the road he lives on in Scott Township. He presented a history of the road stating it does not meet IDOT standards and is not being properly maintained.

Mr. Blue stated there is a formal process, which he has explained to Mr. Boettcher, he can go through. This process includes obtaining signatures from other land owners in his township to petition him to go out and have a hearing on the road to see if it is being properly maintained. He can force the township supervisor to do something through that process but without it he has no authority over him.

Mr. Jay stated although he appreciates Mr. Boettcher bringing this issue before the committee, the road commissioner is really the one with the authority. He explained to Mr. Boettcher that it is not correct to assume all roads are treated the same in a township nor that all roads can have mft funds used on them.

Monthly Reports

County & Township Motor Fuel Tax Claims – September 2005

MOTION by Jay to receive and place on file the County & Township Motor Fuel Tax Claims for September 2005; seconded by Langenheim. **Motion carried.**

County Engineer

Construction Update

Mr. Blue explained they are moving slowly on the Lierman Avenue project and it doesn't appear it will be completed this fall. They have moved forward with the Art Bartell project and are currently working with Mr. Inman to get bids from local asphalt contractors to finish this fall. They are still working on the final touch up on Staley Road.

October 12th Joint Meeting

Mr. Blue explained there is not only a joint meeting with the County Facilities committee on October 12th but there is also a joint meeting with the cities to discuss our million dollar cap. He stated he has presented the cities with the County's information and our reasoning behind the cap. We have had two meetings with the cities regarding this issue and there is a third scheduled later in October for staff level people from each entity.

Ms. Feinen stated although she understands the cities are not happy with this decision, there was a lot of thought that went into this cap as well as the hard work on the resolution to make it less threatening to the cities. She pointed out that the second paragraph of the statute clearly lays out the priority of how we are to spend our money.

Mr. Jay stated the cities did not bring much to the table except demands and accusations. He believes we would not be able to give the cities enough money to satisfy them and removing the cap will not solve the problem.

Addendum

Resolution for contract award authority – Champaign – Douglas County Line Bridge – Section #04-00903-00-BR.

Resolution for contract award authority – Crittenden Township Bridge – Section #04-08900-00-BR.

Resolution for contract award authority – Rantoul-Somer Townships Bridge – Section #04-20898-00-BR.

Resolution for contract award authority – Sadorus Township Bridge – Section #04-22899-00-BR.

Mr. Blue stated the letting dates had originally been set for October 18th, thinking they could get them before the Board on October 20th. IDOT now states the County Board cannot award a contract until 8 days after a bid date and he doesn't feel these should wait until November. He would like the authority to award the contracts as long as the final number is within 10% of the estimate.

Omnibus **MOTION** by Jay to recommend County Board approval of the Resolution for contract award authority – Champaign/Douglas County line – Section #04-00903-00-BR; Resolution for award contract authority – Crittenden Township Bridge – Section #04-08900-00-BR; Resolution for contract award authority – Rantoul/Somer Townships Bridge – Section #04-20898-00-BR and Resolution for contract award authority - Sadorus Township Bridge – Section #04-22899-00-BR with the contractor name and amount to be added after bids are let on October 18th as long as the result is within 10% of the Engineers estimate; seconded by Carter. **Motion carried.**

Closed Session

MOTION by Gross to enter into closed session pursuant to 5ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of an employee with the recording secretary remaining present; seconded by Bensyl. **Motion carried** with a roll call vote. Voting aye were Cowart, Bensyl, Carter, Gross, Jay, Langenheim, O'Connor. Voting nay was Feinen.

The committee entered into closed session at 9:58 a.m.

Other Business cont.

The committee entered into open session at 10:09 a.m.

Determination of Consent agenda items

Committee consensus to include addendum items C-F on the County Board Consent Agenda.

Adjournment

Chair Cowart declared the meeting adjourned at 10:14 a.m.

Respectfully Submitted,

Tiffany Talbott
Administrative Secretary

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
COUNTY ENGINEER

1776 E. WASHINGTON

(217) 384-3800
FAX (217) 328-5148

URBANA, ILLINOIS 61802

November 10, 2005

COUNTY MOTOR FUEL TAX CLAIMS FOR OCTOBER

Req No.	Payee	Description	Amount
76	Apcon Group	26.75 T. Cold Mix	882.75
77	Varsity Striping Company	Pay Estimate #4 - Pavement Striping Section #05-00000-01-GM	52,000.00
78	Champaign Asphalt Company	Pay Estimate #4 - CH. 9 (Ludlow Road) Section #05-00398-00-RS	141,000.00
79	Jeff Blue	Expenses - IACE Fall Meeting - Peoria 10/4-10/6/05	225.86
80	Foth & Van Dyke	Surveying - CH. 25 (Staley Road) Section #00-00382-00-WR	538.93
81	Champaign County Regional	Greenways Implementation - Section #05-00000-01-ES	1,750.00
82	State of Illinois Treasurer	Traffic Lights - Rt. 45 & CH. 18 Section #04-00397-00-TL	4,041.57
83	BLDD Architects, Inc.	Architectural Fees - Section #05-00400-00-MG	26,931.00
			<hr/> \$ 227,370.11 <hr/>

TOWNSHIP MOTOR FUEL TAX CLAIMS FOR OCTOBER

Req No.	Payee	Description	Amount
243	Emulsicoat, Inc	Newcomb- 6,624 Gal HFRS-2	5,133.60
244	Woodworth & Sons Inc	Newcomb- 5,624 Gal HFRS-2, hauled	219.34
245	Emulsicoat, Inc	Sidney- 54,085 Gal HFRS-2 - 1,386 Gal MC-30	43,787.00
246	Woodworth & Sons Inc	Sidney- 55,685 Gal HFRS-2, hauled	2,171.71
247	Illiana Construction Co.	Sidney- 54,085 Gal HFRS-2, spread - 1,085.71 Tn Rock, spread & hauled	12,332.76
248	Emulsicoat, Inc	Champaign- 8,855 Gal HFRS-2	6,862.63
249	Illiana Construction Co.	Champaign- 26,110 Gal HFRS-2, spread - 695 Tn Rock, spread & hauled - 3,211 Gal HFRS-2, hauled	6,579.98
250	Illiana Construction Co.	Newcomb- 6,624 Gal HFRS-2, spread - 135 Ton Rock, spread	1,114.65
251	Emulsicoat, Inc	Ogden - 807 Gal MC-30	1,089.45
			<hr/> \$79,291.12 <hr/>

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
COUNTY ENGINEER

1776 E. WASHINGTON

(217) 384-3800
FAX (217) 328-5148

URBANA, ILLINOIS 61802

November 2005

FINAL BRIDGE REPORT – RANTOUL #04-20897-00-BR

Awarded Price: \$41,365.00
Contractor: Stark Excavating, Inc.
Completed Price: \$48,195.50

CONSTRUCTION:

County Bridge	\$24,097.75
Rantoul Township	<u>24,097.75</u>
	\$48,195.50

ENGINEERING (CONSTRUCTION):

Rantoul	\$1,204.89
---------	------------

FINAL BRIDGE REPORT – TOLONO #01-29865-00-BR

Awarded Price: \$86,121.00
Contractor: Schmidt Construction
Completed Price: \$81,629.54

CONSTRUCTION:

County Bridge	\$ 8,377.01
State of Illinois	<u>73,252.53</u>
	\$81,629.54

ENGINEERING (DESIGN & CONSTRUCTION):

County	\$ 6,385.28
Tolono	<u>8,425.97</u>
	\$14,811.25

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
COUNTY ENGINEER

1776 E. WASHINGTON

(217) 384-3800
FAX (217) 328-5148

URBANA, ILLINOIS 61802

November 2005

Page 2

FINAL BRIDGE REPORT – CH. 32 #02-00786-00-BR

Awarded Price:	\$294,908.50
Contractor:	Champaign Asphalt Company
Completed Price:	\$308,457.72

CONSTRUCTION:

County Bridge	\$ 52,078.70
State of Illinois	<u>256,379.02</u>
	\$308,457.72

ENGINEERING (DESIGN):

County	\$22,859.00
--------	-------------

FINAL BRIDGE REPORT – BRIDGE REPAIRS – VARIOUS TOWNSHIPS

CRITTENDEN #05-08906-00-BR

CONSTRUCTION:

County Bridge	\$ 5,782.50
Crittenden Township	<u>5,782.50</u>
	\$11,565.00

PHILO #05-19908-00-BR

CONSTRUCTION:

County Bridge	\$3,850.00
Philo Township	<u>3,850.00</u>
	\$7,700.00

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
COUNTY ENGINEER

1776 E. WASHINGTON

(217) 384-3800
FAX (217) 328-5148

URBANA, ILLINOIS 61802

November 2005

Page 3

FINAL BRIDGE REPORT – BRIDGE REPAIRS – VARIOUS TOWNSHIPS

SCOTT #05-23905-00-BR

CONSTRUCTION:

County Bridge	\$3,164.80
Scott Township	<u>3,164.80</u>
	\$6,329.60

SOUTH HOMER #04-26902-00-BR

CONSTRUCTION:

County Bridge	\$4,990.00
South Homer Township	<u>4,990.00</u>
	\$9,980.00

ORDINANCE NO. _____

AN ORDINANCE FOR THE ESTABLISHMENT
OF AN ALTERED SPEED ZONE
IN PHILO ROAD DISTRICT

WHEREAS, it is hereby declared by the County Board of Champaign County, Illinois, that the basic statutory vehicular speed limit established by Section 11-604 of the Illinois Vehicle Code is greater, or less, than that considered reasonable and proper on 1500E from 800N TO 850N, a distance of 0.50 mile, for which Philo Road District has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois.

NOW, THEREFORE, BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the highway listed, and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that the reasonable and proper absolute maximum speed limit upon the highway described shall be as stated therein, and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, and according to the results of the engineering and traffic investigation on the above stated segment of 1500E, it was determined that the reasonable and proper absolute maximum speed limit shall be 40 miles per hour, and

BE IT FURTHER DECLARED, that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limit.

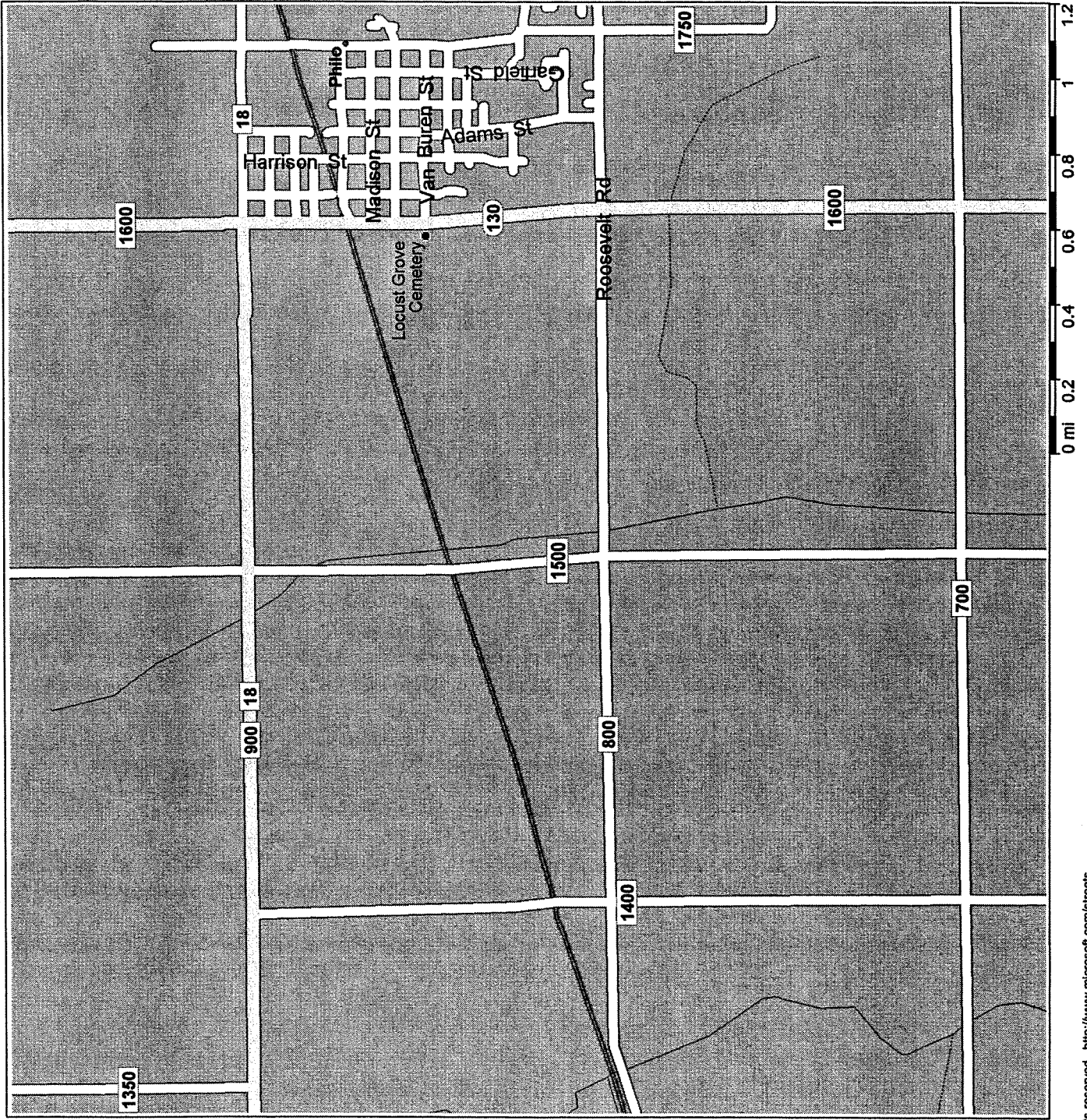
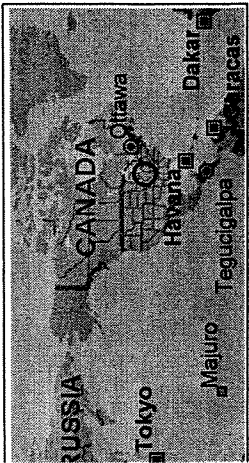
PRESENTED, PASSED, APPROVED and RECORDED this 17th day of November A.D., 2005.

Barbara Wysocki, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____
Mark. Sheldon, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

Illinois, United States, North America



RESOLUTION NO. _____

RESOLUTION FOR CONTRACT AWARD AUTHORITY
FURNISHING MATERIALS FOR THE
2006 MAINTENANCE OF VARIOUS ROAD DISTRICTS
IN CHAMPAIGN COUNTY

WHEREAS, sealed bids will be received in the office of the County Engineer until 10:00 a.m. November 16, 2005 for furnishing of materials for the 2005 Maintenance of Various Road Districts in Champaign County, and

WHEREAS, it is in the best interest of Champaign County to award the contract as early as possible, and

WHEREAS, the Champaign County Board agrees to allow Jeff Blue, P.E., Champaign County Engineer to accept the low bid for materials on behalf of Champaign County in concurrence with the recommendation of the Road District Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that the above will be accepted to expedite the contract with the low bidder.

PRESENTED, ADOPTED, APPROVED and RECORDED this 17th day of November A. D., 2005.

Barbara Wysocki, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____
Mark Shelden, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer