



**Champaign County Board
Highway & Transportation Committee
County of Champaign, Urbana, Illinois**

MINUTES – APPROVED MAY 10, 2019

DATE: Friday, April 5, 2019
TIME: 9:00 a.m.
PLACE: Highway Building Conference Room
1605 East Main, Urbana, IL

Committee Members

Present: Lorraine Cowart (Chair), John Clifford, Jim McGuire, Giraldo Rosales, Chris Stohr,
Pranjal Vachaspati

Absent: Brad Clemmons (Vice-Chair)

County Staff: Jeff Blue (County Engineer), Michelle Carter (Recording Secretary)

Others Present:

MINUTES

I. Call to Order

Committee Chair Cowart called the meeting to order at 9:05 a.m.

II. Roll Call

A verbal roll call was taken and a quorum was declared present.

III. Approval of Agenda/Addendum

MOTION by Mr. Rosales to approve the agenda; seconded by Mr. Clifford.
Upon vote, the **MOTION CARRIED unanimously.**

IV. Approval of Minutes – March 8, 2019

MOTION by Mr. Vachaspati to approve the minutes of the March 8, 2019 meeting; seconded by Mr. Rosales.
Upon vote, the **MOTION CARRIED unanimously.**

V. Public Participation

None

VI. Communications

None

VII. County & Township Motor Fuel Tax Claims – March 2019

MOTION by Mr. Vachaspati to receive and place on file the County and Township Motor Fuel Tax Claims for March 2019; seconded by Mr. Rosales.
Upon vote, the **MOTION CARRIED unanimously.**

Mr. Blue stated that the next four agenda items are very similar bridge repairs for Ayers Township. The cost of repairs will be split between the County Bridge Fund and Ayers Township. Maps were provided showing the location of the bridges. The highway members agreed to have one motion cover the next four agenda items.

VIII. **Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Ayers Township, #19-01067-00-BR**
MOTION by Mr. McGuire to approve the resolution; seconded by Mr. Stohr.
Upon vote, the **MOTION CARRIED unanimously**.

IX. **Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Ayers Township, #19-01068-00-BR**
MOTION by Mr. McGuire to approve the resolution; seconded by Mr. Stohr.
Upon vote, the **MOTION CARRIED unanimously**.

X. **Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Ayers Township, #19-01069-00-BR**
MOTION by Mr. McGuire to approve the resolution; seconded by Mr. Stohr.
Upon vote, the **MOTION CARRIED unanimously**

XI. **Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Ayers Township, #19-01070-00-BR**
MOTION by Mr. McGuire to approve the resolution; seconded by Mr. Stohr.
Upon vote, the **MOTION CARRIED unanimously**

Mr. Blue discussed the need for a culvert replacement in Somer Township on North Lincoln Avenue. The cost of replacement is \$15,800.00. The cost of replacement will be split between the County Bridge Fund and Somer Township.

XII. **Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Somer Township, #19-25071-00-BR**
MOTION by Mr. McGuire to approve the resolution; seconded by Mr. Clifford.
Upon vote, the **MOTION CARRIED unanimously**

Mr. Blue presented a short video explaining the oil & chip roadwork. After the video presentation, Mr. Blue discussed the recent bid tab results. Emulsicoat, a local supplier was the only bidder for the Bituminous Material from the Plant with a bid price of \$90,413.64. Mr. Blue recommended awarding the contract to Emulsicoat.

XIII. **Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for the 2019 Maintenance of Various Road Districts in Champaign County.**
MOTION by Mr. Rosales to approve the resolution; seconded by Mr. Vachaspati.
Upon vote, the **MOTION CARRIED unanimously**

Illiana Construction, a local contractor was the only bidder for the Furnish and Spread on the Road of Bituminous Material with a bid price of \$1,595,180.31. Mr. Blue recommended awarding the contract to Illiana Construction.

XIV. **Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for County and Various Township Roads in Champaign County.**
MOTION by Mr. Vachaspati to approve the resolution; seconded by Mr. McGuire.
Upon vote, the **MOTION CARRIED unanimously**

Mr. Blue discussed the bid tab results for the pavement striping. Varsity Striping, a local contractor was the only bidder submitting a bid price of \$113,954.25. Mr. Blue recommended awarding the contract to Varsity Striping.

XV. Resolution Awarding of Contract for the 2019 Pavement Striping of Various County Highways, Section #19-00000-00-GM.

MOTION by Mr. McGuire to approve the resolution; seconded by Mr. Stohr.

Upon vote, the **MOTION CARRIED unanimously**

XVI. Other Business

Mr. Blue informed the committee he will be purchasing a new 2019 John Deere Wheel Loader off of the Sourcewell Contract at a purchase price of \$224,000.00. The equipment is in the current fiscal year budget.

XVII. Chair's Report

None

XVIII. Designation of Items to be Placed on Consent Agenda

Ms. Cowart stated that items VIII thru XV be placed on the consent agenda.

XIX. Adjournment

There being no further business, Ms. Cowart adjourned the meeting at 9:39 am.

***Please note the minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.*