



**CHAMPAIGN COUNTY BOARD
HIGHWAY COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois
Friday, November 6, 2020 9:00 a.m.
Highway Building Conference Room
1605 E Main Street, Urbana, Illinois

Committee Members:

Lorraine Cowart – Chair
Brad Clemmons – Vice-Chair
Cynthia Fears
Jim McGuire

Diane Michaels
Giraldo Rosales
Chris Stohr

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – October 2, 2020 1-2
- V. Public Participation
- VI. Communications
- VII. County & Township Motor Fuel Tax Claims – October 2020 3
- VIII. Resolution Authorizing the Execution and Amendment of Federal 5311 Grant Agreement 4-6
- IX. Resolution Appropriating Additional County Motor Fuel Tax Funds for County Roads Maintenance Section #20-00000-00-GM 7-10
- X. Resolution Appropriating County Motor Fuel Tax Funds for County Roads Maintenance Section #21-00000-00-GM 11-14
- XI. Resolution Appropriating County Motor Fuel Tax Funds for Engineering on Section #20-00102-00-BR 15-17
- XII. Resolution for Contract Award Authority, Section #19-29081-00-BR 18-19
- XIII. Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period from January 1, 2021 thru December 31, 2021 20-22
- XIV. Other Business
- XV. Chair's Report
- XVI. Designation of Items to be Placed on the Consent Agenda
- XVII. Adjournment

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

MINUTES – SUBJECT TO REVIEW AND APPROVAL

DATE: Friday, October 2, 2020
TIME: 9:00 a.m.
PLACE: Highway Building Conference Room
1605 East Main Street, Urbana, Illinois

Committee Members

Present: Lorraine Cowart (Chair), Brad Clemmons, Cynthia Fears (via phone), Jim McGuire, Diane Michaels, Giraldo Rosales (via phone), Chris Stohr (via phone)
Absent: None

County Staff: Jeff Blue (County Engineer), Michelle Carter (Recording Secretary), Kristen Gisondi (Human Services Transportation Coordinator/PCOM)(via phone)

MINUTES

I. Call to Order

Committee Chair Cowart called the meeting to order at 9:02 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. McGuire.

MOTION CARRIED by unanimous roll-call vote.

Yeas: Rosales, Michaels, Stohr, Fears, Clemmons, McGuire, Cowart-7

Nays: None

IV. Approval of Minutes – September 11, 2020

MOTION by Mrs. Michaels to approve the minutes of the September 11, 2020 meeting; seconded by Mr. Rosales.

MOTION CARRIED by unanimous roll-call vote.

Yeas: Rosales, Michaels, Stohr, Fears, Clemmons, McGuire, Cowart-7

Nays: None

V. Public Participation

None

VI. Communications

None

VII. County & Township Motor Fuel Tax Claims-September 2020

MOTION by Mr. Clemmons to receive and place on file the County and Township Motor Fuel Tax Claims for September 2020; seconded by Mr. McGuire.

50 **MOTION CARRIED by unanimous roll-call vote.**
51 **Yeas: Rosales, Michaels, Stohr, Fears, Clemmons, McGuire, Cowart-7**
52 **Nays: None**

53
54 **VIII. Approval of Resolution Executing the FY 21 Downstate Operating Assistance Program Grant**
55 **Contract**

56 Ms. Gisondi explained (via phone conference) the resolution was to approve the contract so the
57 County can requisition the funds.

58 **MOTION** by Mr. McGuire to approve the resolution; seconded by Mr. Clemmons.

59 **MOTION CARRIED by unanimous roll-call vote.**

60 **Yeas: Rosales, Michaels, Stohr, Fears, Clemmons, McGuire, Cowart-7**

61 **Nays: None**

62

63 **IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge**
64 **Fund, Hensley Township, #20-12104-00-BR**

65 Mr. Blue discussed a petition submitted by Hensley Township for a culvert replacement on
66 Pintail Road. The proposed concrete culvert measures 2’x3’x30’ and is estimated to cost
67 \$7,000.00.

68 **MOTION** by Mrs. Michaels to approve the resolution; seconded by Mr. McGuire.

69 **MOTION CARRIED by unanimous roll-call vote.**

70 **Yeas: Rosales, Michaels, Stohr, Fears, Clemmons, McGuire, Cowart-7**

71 **Nays: None**

72

73 **X. Resolution Appropriating \$750,000.00 from Champaign County Motor Fuel Tax Fund for the**
74 **Rehabilitation of Structure #010-4125 on County Highway 11, Section #19-00080-00-BR**

75 Mr. Blue discussed the rehabilitation of a bridge on Flatville Road (County Highway 11) by
76 replacing the deck. The cost of the deck replacement is estimated to be \$750,000.00. The
77 project qualifies as a REBUILD, Bondable Capital Improvement Project.

78 **MOTION** by Mrs. Michaels to approve the resolution; seconded by Mr. Clemmons.

79 **MOTION CARRIED by unanimous roll-call vote.**

80 **Yeas: Rosales, Michaels, Stohr, Clemmons, McGuire, Cowart-6**

81 **Nays: None**

82 **Ms. Fears was no longer available via phone.**

83

84 **XI. Other Business**

85 None

86

87 **XII. Chair’s Report**

88 None

89

90 **XIII. Designation of Items to be Placed on the Consent Agenda**

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

92

93 **XIV. Adjournment**

94 There being no further business, Ms. Cowart adjourned the meeting at 9:18 am.

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

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
COUNTY ENGINEER

1605 E. MAIN STREET

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

URBANA, ILLINOIS 61802

November 6, 2020

COUNTY MOTOR FUEL TAX CLAIMS FOR OCTOBER

Req No.	Payee	Description	Amount
90	Lehigh Hanson	21.79 ton, CA06/10	239.69
91	Champaign County Treasurer	Engineering fees	74,403.59
92	Lehigh Hanson	240.23 ton, CA06/10	2,642.53
93	Tuscola Stone	221.78 ton, 022RR03- "A"	3,901.86
94	Lehigh Hanson	87.36 ton, CA06/10	960.96
95	Lehigh Hanson	21.77 ton, CA06/10	239.47
96	City of Springfield, WLP	1413.71 ton, Boiler Slag	28,274.20
			<hr/> \$ 110,662.3 <hr/>

TOWNSHIP MOTOR FUEL TAX CLAIMS OCTOBER

Req No.	Payee	Description	Amount
94	Emulsicoat, Inc	East Bend Twsp, 139.86 gal, HFE-90	258.74
95	County MFT 85	Urbana Twsp. 135 ton, Deicing Salt	9,680.85
96	Illiana Construction	Compromise Twsp, 424.31 gal, HFE-90	1,028.18
			<hr/> \$10,967.77 <hr/>



CHAMPAIGN COUNTY
REGIONAL PLANNING
COMMISSION

Memorandum

To: Members of the Champaign County Board
From: Rita Morocoima-Black, CCRPC/CUUATS Planning and Community Development Director
Kristen Gisondi, CCRPC/Program Compliance Oversight Monitor for Champaign County Rural
Public Transportation
Date: October 5, 2020
Re: FY2021 Section 5311 Grant Agreement – Grant No. 21-0338-22532, Agreement No. 5137

Requested Action: Approve Resolution Authorizing Execution of FY2021 Section 5311 Grant Agreement – Grant No. 21-0338-22532, Agreement No. 5137

Background: On April 21, 2020, the Champaign County Board authorized the application for \$153,871 in Section 5311 funding (rural public transportation grant) with Resolution #2020-76. On October 5, 2020, CCRPC staff received the federal 5311 grant agreement for Champaign County’s partial execution for the same amount requested and previously approved by the County Board. The 5311 funding requires a 50 percent match for all eligible expenses.

The amount of this grant agreement is \$153,871.



Champaign County Urbanized Area Transportation Study
A program of the Champaign County RPC

1776 E. Washington St. Urbana, IL 61802
P 217.328.3313 F 217.328.2426
TTY 217.384.3862 CCRPC.ORG

1.2 Amount of Agreement. Grant Funds (check one) shall not exceed or are estimated to be \$153,871.00, of which \$153,871.00 are federal funds. Grantee agrees to accept Grantor's payment as specified in the Exhibits and attachments incorporated herein as part of this agreement.

1.3 Identification Numbers. If applicable, the Federal Award Identification Number (FAIN) is 1177-2020-2, IL-18-X030, IL-18-X031, IL-18-X032, IL-2016-034-00, IL-2017-037-00, IL-2019-002-00, & IL-2019-024-00, the federal awarding agency is Federal Transit Administration (FTA), and the federal award date is 02/01/19. If applicable, the Catalog of Federal Domestic Assistance (CFDA) Name is Formula Grants for Rural Areas and the Number is 20.509. The Catalog of State Financial Assistance (CSFA) Number is 494-80-0338. The State Award Identification Number is 0338-22532.

1.4 Term. This Agreement shall be effective 07/01/2020 and shall expire on 06/30/2021 unless terminated pursuant to this Agreement.

1.5 Certification. Grantee certifies under oath that (1) all representations made in this Agreement are true and corrects and (2) all Grant Funds awarded pursuant to this Agreement shall be used only for the purpose(s) described herein. Grantee acknowledges that the Award is made solely upon this certification and that any false statements, misinterpretations, or material omissions shall be the basis for immediate termination of this Agreement and repayment of all Grant Funds.

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AUTHORIZING EXECUTION AND AMENDMENT OF FEDERAL 5311 GRANT AGREEMENT

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, 49 U.S.C. § 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30 ILSC 740/2-1 et seq. to provide the Section 5311 grant; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF CHAMPAIGN COUNTY:

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 for fiscal year 2021 for the purpose of off-setting a portion of the Public Transportation Program operating deficits of Champaign County.

Section 2. That while participating in said operating assistance program the Champaign County will provide all required local match funds.

Section 3. That the Champaign County Executive is authorized and directed to execute and file on behalf of Champaign County such application.

Section 4. That the County Executive is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation and the Federal Transit Administration in connection with aforesaid application for said grant.

Section 5. That the County Executive is authorized and directed to execute and file on behalf of Champaign County Section 5311 Grant Agreement ("Agreement") with the Illinois Department of Transportation, and amend such an Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 for fiscal year 2021.

Section 6. That the County Executive is authorized to provide such information and file to such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2021.

PRESENTED and ADOPTED this ___ day of _____ 2020.

Champaign County Executive

(Date)

Champaign County Board Chair

(Date)

Attest

(Date)

RESOLUTION NO. _____

RESOLUTION APPROPRIATING ADDITIONAL COUNTY
MOTOR FUEL TAX FUNDS
FOR COUNTY ROADS MAINTENANCE
SECTION #20-00000-00-GM

BE IT RESOLVED, by the County Board of Champaign County, that One Million Two Hundred Sixty-Seven Thousand Nine Hundred Dollars and zero cents (\$1,267,900.00) has been appropriated from the Motor Fuel Tax allotment for the maintenance on county highways and meeting the requirements of the Illinois Highway Code; and

BE IT FURTHER RESOLVED, that an additional Two Hundred Ninety-Eight Thousand Five Hundred Dollars and zero cents (\$298,500) is appropriated from the Motor Fuel Tax allotment for the maintenance on county highways and meeting the requirements of the Illinois Highway Code; and

BE IT FURTHER RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2020 and ending December 31, 2020; and

BE IT FURTHER RESOLVED, that the County Engineer shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 19th day of November, A.D., 2020.

Giraldo Rosales, Chair
Champaign County Board

Approved: _____
Darlene A. Kloepfel, County Executive

Date: _____

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-Officio Clerk of the
Champaign County Board

Date: _____

Resolution No.

I, Aaron Ammons, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its county Board Meeting held at Urbana, Illinois, on November 19, 2020.

IN TESTIMONY, WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this day of _____ A.D., 2020.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

Regional Engineer



Estimate of Maintenance Costs

Submission Type **Revised**

Local Public Agency	County	Section Number	Beginning	Ending
Champaign County	Champaign	20-00000-00-GM	01/01/20	12/31/20

Maintenance Items

Maintenance Operation	Maint Eng Category	Insp. Req.	Material Categories/ Point of Delivery or Work Performed by an Outside Contractor	Unit	Quantity	Unit Cost	Cost	Total Maintenance Operation Cost
Gen Maintenance	III	No	Boiler Slag	Ton	4,500	\$20.00	\$90,000.00	\$90,000.00
Gen Maintenance	I	No	Sodium Chloride	Ton	6,000	\$67.00	\$402,000.00	\$402,000.00
Gen Maintenance	I	No	Calcium Chloride	Gallons	8,000	\$0.80	\$6,400.00	\$6,400.00
Gen Maintenance	III	No	Aggregate	Ton	17,000	\$11.00	\$187,000.00	\$187,000.00
Gen Maintenance	IIA	No	Signs With Hardware	Each	500	\$50.00	\$25,000.00	\$25,000.00
Gen Maintenance	IIA	No	Sign Posts	Each	500	\$25.00	\$12,500.00	\$12,500.00
Gen Maintenance	III	Yes	Pavement Striping	LF	2,000,000	\$0.06	\$120,000.00	\$120,000.00
Gen Maintenance	III	No	Pavement Striping Removal	LF	30,000	\$0.45	\$13,500.00	\$13,500.00
Gen Maintenance	III	No	Bituminous Material	Gallon	75,000	\$3.00	\$225,000.00	\$225,000.00
Gen Maintenance	IIA	No	Hot Mix Asphalt	Ton	100	\$100.00	\$10,000.00	\$10,000.00
Gen Maintenance	IV	Yes	Mill/Overlay in Gifford					
			HMA (Contract Proposal)	Ton	2,000	\$100.00	\$200,000.00	\$200,000.00
			Mill (Contract Proposal)	SY	20,000	\$2.00	\$40,000.00	\$40,000.00
			Striping (Contract Proposal)	Ft	10,000	\$1.00	\$10,000.00	\$10,000.00
Total Operation Cost								\$1,341,400.00

Estimate of Maintenance Costs Summary

Maintenance	MFT Funds	Other Funds	Estimated Costs
Local Public Agency Labor			
Local Public Agency Equipment	\$225,000.00		\$225,000.00
Materials/Contracts(Non Bid Items)	\$47,500.00		\$47,500.00
Materials/Deliver & Install/Request for Quotations (Bid Items)	\$635,500.00		\$635,500.00
Formal Contract (Bid Items)	\$658,400.00		\$658,400.00
Maintenance Total	\$1,566,400.00		\$1,566,400.00

Estimated Maintenance Eng Costs Summary

Maintenance Engineering	MFT Funds	Other Funds	Total Est Costs
Preliminary Engineering			
Engineering Inspection			
Material Testing			
Advertising			
Bridge Inspection Engineering			
Maintenance Engineering Total			
Total Estimated Maintenance	\$1,566,400.00		\$1,566,400.00

Remarks

Estimate of Maintenance Costs

Submittal Type **Revised**

Local Public Agency	County	Section	Maintenance Period	
			Beginning	Ending
Champaign County	Champaign	20-00000-00-GM	01/01/20	12/31/20

SUBMITTED

Local Public Agency Official	Date

Title

--

County Engineer/Superintendent of Highways	Date

APPROVED

Regional Engineer Department of Transportation	Date

RESOLUTION NO. _____

RESOLUTION APPROPRIATING COUNTY
MOTOR FUEL TAX FUNDS
FOR COUNTY ROADS MAINTENANCE
SECTION #21-00000-00-GM

BE IT RESOLVED, by the County Board of Champaign County, that Nine Hundred Ninety-Six Thousand Nine Hundred Dollars and zero cents (\$996,900.00) is appropriated from the Motor Fuel Tax allotment for the maintenance on county highways and meeting the requirements of the Illinois Highway Code; and

BE IT FURTHER RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2021 and ending December 31, 2021; and

BE IT FURTHER RESOLVED, that the County Engineer shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 19th day of November, A.D., 2020.

Giraldo Rosales, Chair
Champaign County Board

Approved: _____
Darlene A. Kloeppel, County Executive

Date: _____

Recorded
& Attest: _____

Aaron Ammons, County Clerk
and ex-Officio Clerk of the
Champaign County Board

Date: _____

Resolution No.

I, Aaron Ammons, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its county Board Meeting held at Urbana, Illinois, on November 19, 2020.

IN TESTIMONY, WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this day of _____ A.D., 2020.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

Regional Engineer



Estimate of Maintenance Costs

Submittal Type **Original**

Local Public Agency	County	Section Number	Beginning	Ending
Champaign County	Champaign	21-00000-00-GM	01/01/21	12/31/21

Maintenance Items

Maintenance Operation	Maint Eng Category	Insp. Req.	Material Categories/ Point of Delivery or Work Performed by an Outside Contractor	Unit	Quantity	Unit Cost	Cost	Total Maintenance Operation Cost
Gen Maintenance	III		Boiler Slag	Ton	500	\$20.00	\$10,000.00	\$10,000.00
Gen Maintenance	I		Sodium Chloride	Ton	3,500	\$67.00	\$234,500.00	\$234,500.00
Gen Maintenance	I		Calcium Chloride	Gallons	8,000	\$0.80	\$6,400.00	\$6,400.00
Gen Maintenance	III		Aggregate CA-6/10	Ton	15,000	\$12.00	\$180,000.00	\$180,000.00
Gen Maintenance	IIA		Signs With Hardware	Each	500	\$50.00	\$25,000.00	\$25,000.00
Gen Maintenance	IIA		Sign Posts	Each	500	\$25.00	\$12,500.00	\$12,500.00
Gen Maintenance	III		Pavement Striping	LF	2,000,000	\$0.06	\$120,000.00	\$120,000.00
Gen Maintenance	III		Pavement Striping Removal	LF	30,000	\$0.45	\$13,500.00	\$13,500.00
Gen Maintenance	III		Bituminous Material	Gallon	35,000	\$3.00	\$105,000.00	\$105,000.00
Gen Maintenance	IIA		Hot Mix Asphalt	Ton	100	\$100.00	\$10,000.00	\$10,000.00
Gen Maintenance	IIA		Crack Sealer	Lbs	10,000	\$1.00	\$10,000.00	\$10,000.00
Gen Maintenance	IIA		Aggregate CA-15	Ton	1,500	\$15.00	\$22,500.00	\$22,500.00
Gen Maintenance	IIA		Aggregate CA-16	Ton	1,500	\$15.00	\$22,500.00	\$22,500.00
Total Operation Cost								\$771,900.00

Estimate of Maintenance Costs Summary

Maintenance	MFT Funds	Other Funds	Estimated Costs
Local Public Agency Labor			
Local Public Agency Equipment	\$225,000.00		\$225,000.00
Materials/Contracts(Non Bid Items)	\$102,500.00		\$102,500.00
Materials/Deliver & Install/Request for Quotations (Bid Items)	\$428,500.00		\$428,500.00
Formal Contract (Bid Items)	\$240,900.00		\$240,900.00
Maintenance Total	\$996,900.00		\$996,900.00

Estimated Maintenance Eng Costs Summary

Maintenance Engineering	MFT Funds	Other Funds	Total Est Costs
Preliminary Engineering			
Engineering Inspection			
Material Testing			
Advertising			
Bridge Inspection Engineering			
Maintenance Engineering Total			
Total Estimated Maintenance	\$996,900.00		\$996,900.00

Remarks

Estimate of Maintenance Costs

Submittal Type **Original**

Local Public Agency	County	Section	Maintenance Period	
			Beginning	Ending
Champaign County	Champaign	21-00000-00-GM	01/01/21	12/31/21

SUBMITTED

Local Public Agency Official	Date

Title

--

County Engineer/Superintendent of Highways	Date

APPROVED

Regional Engineer Department of Transportation	Date

RESOLUTION NO. _____

**RESOLUTION APPROPRIATING \$25,000 FROM
COUNTY MOTOR FUEL TAX FUNDS
FOR ENGINEERING ON
SECTION #20-00102-00-BR**

BE IT RESOLVED, By the County Board of Champaign County, Illinois, that Structure 010-4186 on County Highway 9 over the Middle Fork of the Vermilion River is in need of repair; and

BE IT FURTHER RESOLVED, That the repair of said bridge shall be designated as Section #20-00102-00-BR; and

BE IT FURTHER RESOLVED, That the bridge repair shall be by contract; and

BE IT FURTHER RESOLVED, That there is hereby appropriated the sum of Twenty-Five Thousand Dollars (\$25,000.00) from the County's Motor Fuel Tax Funds for the engineering on the improvement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of November A.D., 2020.

Giraldo Rosales, Chair
County Board of the County of
Champaign, Illinois

Approved:

Darlene A. Kloepfel, County Executive

Date: _____

ATTEST: _____
Aaron Ammons, County Clerk and
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue, County Engineer

I, Aaron Ammons, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board Meeting held at Urbana, Illinois, on November 19, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County this _____ day of _____ A.D. 2020.

Clerk

SEAL

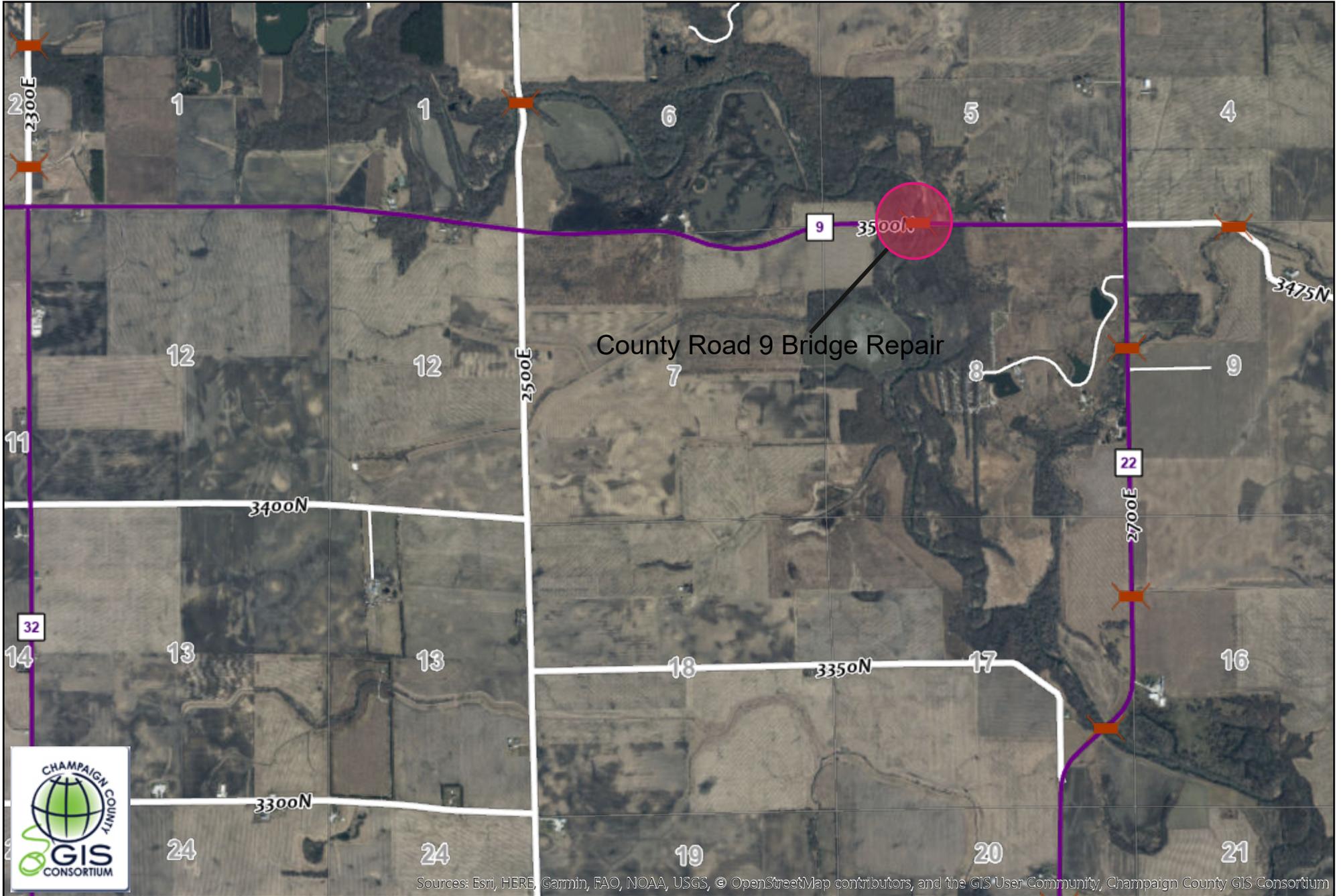
APPROVED

Date

Department of Transportation

District Engineer

County Road 9 Bridge Repair



Sources: Esri, HERE, Garmin, FAO, NOAA, USGS, © OpenStreetMap contributors, and the GIS User Community, Champaign County GIS Consortium

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RESOLUTION NO. _____

RESOLUTION FOR CONTRACT AWARD AUTHORITY

WHEREAS, Sealed bids will be received in the office of the County Engineer for the replacement of Structure 010-4084 in Tolono Township, Section 19-29801-00-BR, and publicly opened and read; and

WHEREAS, Resolution No. 2019-272 was approved on September 19, 2019 appropriating the funds for this structure replacement; 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 construction on behalf of Champaign County if the low bid is within 10% of the engineer's estimate.

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 19th Day of November, A.D., 2020.

Giraldo Rosales, Chair
Champaign County Board

Approved: _____
Darlene A. Kloeppel, County Executive

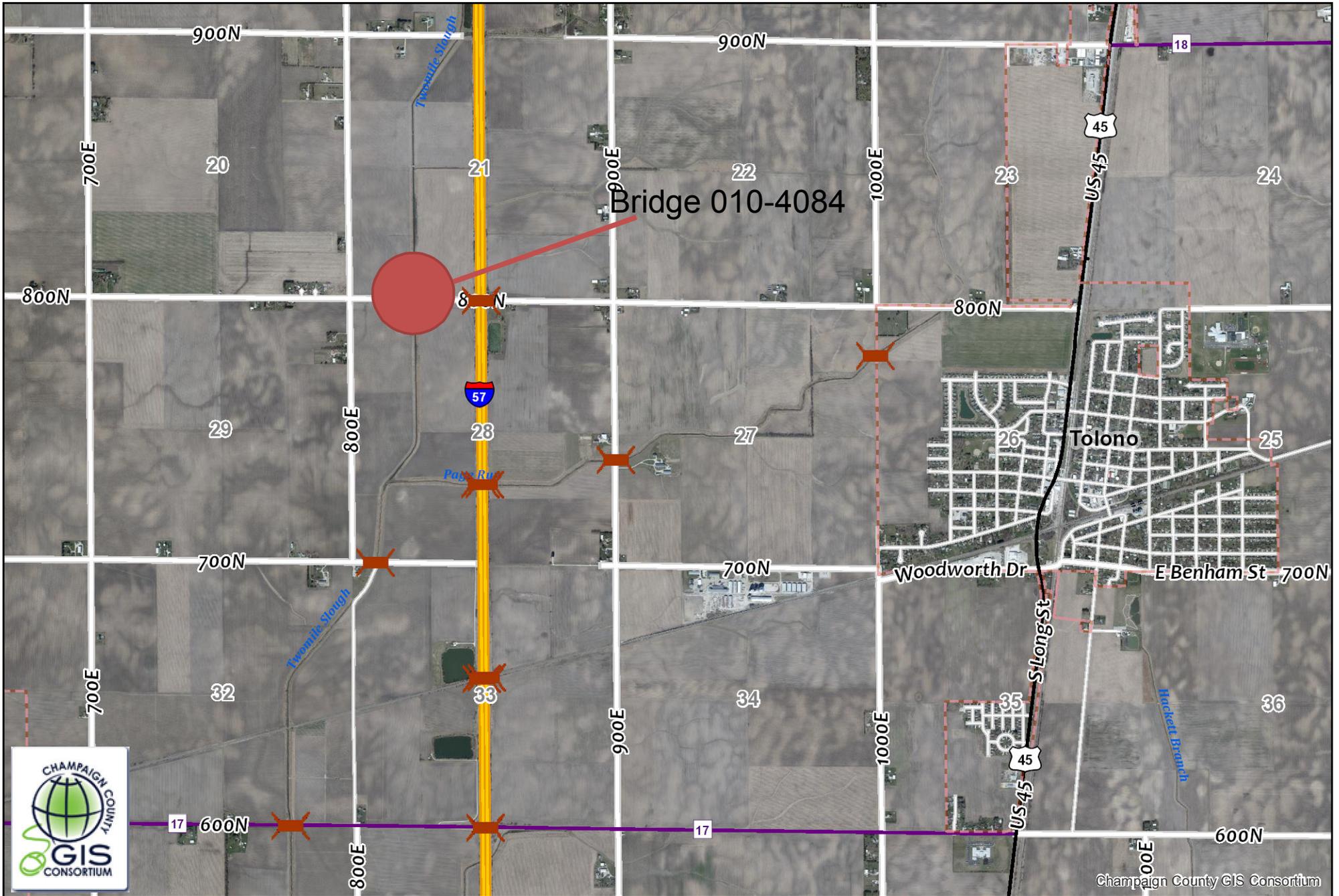
Date: _____

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-Officio Clerk of the
Champaign County Board

Date: _____

Prepared by: Jeff Blue
County Engineer

Bridge 010-4084



1,800
Feet

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RESOLUTION NO.

RESOLUTION APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS
FOR THE SALARY AND ESTIMATED EXPENSES
OF THE COUNTY ENGINEER FOR
THE PERIOD FROM JANUARY 1, 2021 THRU DECEMBER 31, 2021

WHEREAS, Legislation enacted by the 58th General Assembly amending the law with reference to County Engineers permitting the payment of salary and expenses for the County Engineer out of any general or highway funds of the County; and

WHEREAS, Motor Fuel Tax funds allotted to the County, are considered as highway funds; and

WHEREAS, The County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay a portion of the County Engineer's salary;

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Champaign County, Illinois, the sum of One Hundred Fifty-Nine Thousand Four Hundred Eighty-Nine Dollars (\$159,489.00) for Salary from January 1, 2021 thru December 31, 2021. Also, the sum of Twenty Thousand Nine Hundred Fifty-Two Dollars (\$20,952.00) for Estimated Expenses of the County Engineer, which are approved by the Champaign County Highway and Transportation Committee in accordance with the Champaign County Personnel Policy, be and is hereby appropriated as follows:

From Motor Fuel Tax Funds: One Hundred Eighty Thousand Four Hundred Forty-One Dollars (\$180,441.00) for the period from January 1, 2021 thru December 31, 2021; and

BE IT FURTHER RESOLVED, That the County hereby authorizes the sum of Seventy-Nine Thousand Seven Hundred Forty-Four Dollars and Fifty Cents (\$79,744.50) of their Surface Transportation Program Funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State Funds. The State funds shall not exceed Fifty Percent (50%) of the County Engineer's annual salary; and

BE IT FURTHER RESOLVED, By the County Board of Champaign County, Illinois that the Department of Transportation, Division of Highways of the State of Illinois, be and they are hereby requested to forward a certification, covering the above appropriation to the County Treasurer, as soon as possible; and

BE IT FURTHER RESOLVED, That the County Board of Champaign County authorizes the County Board Chair to sign the Illinois Department of Transportation Agreement for the County Engineer's Salary; and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to Mr. Kensil Garnett, District Engineer, Illinois Department of Transportation, Paris, Illinois, for approval.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 19th Day of November, A.D., 2020.

Giraldo Rosales, Chair
Champaign County Board

Approved: _____
Darlene A. Kloeppe, County Executive

Date: _____

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-Officio Clerk of the
Champaign County Board

Date: _____

Resolution No.

I, Aaron Ammons, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its county Board Meeting held at Urbana, Illinois, on November 19, 2020.

I certify that the correct TIN/FEIN number for Champaign County is #37-600-6910 Legal Status: Governmental.

IN TESTIMONY, WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this ____ day of _____ A.D., 2020.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

Regional Engineer