



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

MINUTES –APPROVED MAY 10, 2024

DATE: Friday April 5, 2024
TIME: 9:00 a.m.
PLACE: Lorraine Cowart Conference Room
1605 East Main Street, Urbana, Illinois

Committee Members

Present: Samantha Carter, Lorraine Cowart, Diane Michaels, Brett Peugh, Tom “Ed” Sexton,
Jennifer Straub

Absent: Leah Taylor

County Staff: Jeff Blue (County Engineer), Ryan Mumm (Assistant County Engineer), Michelle Carter
(Office Manager/Accountant), Steve Summers (County Executive)

Others Present:

MINUTES

I. Call to Order

Committee Chair Cowart called the meeting to order at 9:10 a.m.

II. Roll Call

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

III. Approval of Agenda/Addendum

MOTION by Michaels to approve the agenda; seconded by Carter.
Upon vote, the **MOTION CARRIED unanimously.**

IV. Approval of Minutes – March 8, 2024

MOTION by Sexton to approve the minutes of the March 8, 2024 meeting; seconded by Straub.
Upon vote, the **MOTION CARRIED unanimously**

V. Public Participation

None

VI. Communications

Peugh announced an upcoming recycling event at Parkland College.

VII. County & Township Motor Fuel Tax Claims March 2024

MOTION by Carter to receive and place on file the County and Township Motor Fuel Tax Claims
for March 2024; seconded by Peugh.
Upon vote, the **MOTION CARRIED unanimously.**

VIII. Resolution Awarding of Contract for the Replacement of a Bridge Deck Located on TR 287A (400N) in Ayers Township, Section #23-01131-00-BR

Mr. Blue stated that Stark Excavating submitted the low bid of \$181,845.50 at a letting held on April 2, 2024, for a bridge deck replacement on 400N in Ayers Township. The bid was 25% below the engineer's estimate. Mr. Blue recommended awarding the contract to Stark Excavating.

MOTION by Straub to approve the resolution; seconded by Michaels.

Upon vote, the **MOTION CARRIED unanimously**

IX. Resolution Awarding of Contract for 2024 Pavement Striping of Various County Highways, Section #24-00000-00-GM

Mr. Blue stated that Varsity Striping submitted a bid of \$154,946.76 at a letting held on April 2, 2024, for the annual pavement striping of various County Highways. The bid includes striping for County Highways and other Village and Townships roads in Champaign County. Mr. Blue recommended awarding the contract to Varsity Striping.

MOTION by Sexton to approve the resolution; seconded by Carter.

Upon vote, the **MOTION CARRIED unanimously**

X. Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2024 Maintenance of Various Road Districts and County Highways in Champaign County

Mr. Blue recommended awarding the contract for the furnish of bituminous material from the plant for the 2024 maintenance of various road districts and county highways in Champaign County to Emulsicoat, Inc. who submitted a bid of \$23,500.00. The oil is used for patching the roads and the price per gallon is the same as last year.

MOTION by Straub to approve the resolution; seconded by Carter.

Upon vote, the **MOTION CARRIED unanimously**

XI. Resolution Awarding of Contract for the Furnish and Spread of Bituminous Material for 2024 Maintenance of Various Road Districts and County Highways in Champaign County

Mr. Blue discussed the trend of oil prices the last several years and the bid tab results from a public letting held on April 2, 2024, for the furnish and spread of bituminous material for 2024. Mr. Blue recommended awarding the contract to Illiana Construction Company who submitted the only bid of \$3,779,119.90.

MOTION by Michaels to approve the resolution; seconded by Sexton.

Upon vote, the **MOTION CARRIED unanimously**

XII. Other Business

None

XIII. Chair's Report

None

XIV. Designation of Items to be Placed on the Consent Agenda

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

XV. Adjournment

There being no further business, Chair Cowart adjourned the meeting at 9:26 AM.

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