

ROAD AND BRIDGE COMMITTEE
MEETING MINUTES
April 25, 2018

Vice Chairman David Mendenhall called the meeting of the Road & Bridge Committee to order at 6:30 A.M. on Wednesday, April 25, 2018 at the County Highway Department. The following committee members were present: Clyde Bunch, Craig Hall, Jeff Thomas, Brad Miller, and Lori Williams. Also present was County Board Member Todd Smith and County Engineer and minute recorder Brian Davis.

A motion made by Bunch, seconded by Williams to approve the minutes of the March 28, 2018 meeting of the Road & Bridge Committee. Motion passed.

Motion made by Thomas, seconded by Williams to approve the payment vouchers and to have them signed by the members of the Road and Bridge Committee. Motion passed.

Resolutions:

- a. A resolution approving the purchase of a paint striper was presented. Davis explained this would be replacing the current paint striper that is on a 1984 chassis and has been rebuilt once. Davis explained that parts are becoming obsolete for the current striper and Sangamon County stripes the equivalent of approximately \$350,000 - \$500,000 of roadways annually. This machine will be used twice annually for the striping operations. A motion was made by Williams, seconded by Bunch to recommend approval to the county board. Motion passed unanimously.
- b. A resolution approving the purchase of a used Durapatcher was presented. Davis explained that this equipment would aid the County in addressing pothole issues as we would have a better product in the pothole. Davis added that it was a used machine. Miller mentioned that Woodside Township was going to be surplus their Durapatcher. Davis agreed to have someone inspect the Woodside machine (subsequent inspection determined that the Woodside model did not have the accessories Sangamon County was seeking.) A motion was made by Williams, seconded by Thomas to recommend approval to the county board. Motion passed unanimously.
- c. A resolution approving the low bids for the County miscellaneous materials was presented. Davis explained this is for the culverts and sign materials for this year and there were three bidders and the low bids were below the engineer's estimate. A motion was made by Williams, seconded by Mendenhall to recommend approval to the county board. Motion passed unanimously.
- d. A resolution approving the annual agreement with the Springfield-Sangamon County Regional Planning Commission was presented to the committee. Davis explained that this is a resolution to approve the Sangamon County Portion of the local match for the Planning Year 2019 Unified Planning Work Program that is put together by the SSCRPC. Davis explained that the Sangamon County share is 9% of the total and that City of Springfield and other agencies participate in the program. A motion was made by Hall, seconded by Thomas to recommend approval to the County Board. Motion passed unanimously.

Committee Approvals:

- a. Approval to hire 2 maintainers was presented to the committee. Davis explained that these would be new hires to replace maintainers that had been promoted recently to operators. A motion was made by Thomas and seconded by Miller to approve. Motion passed.
- b. An approval of a nuclear density testing contract with PSI, Inc. was presented to the committee. Davis explained that we previously had two nuclear gauges that were used to test density on asphalt and compaction on soil. The annual cost to calibrate, leak test, train, license, etc. was just over \$2,500 per year. A motion was made by Hall, seconded by Williams to approve the contract and to dispose of the nuclear gauges. Motion passed.
- c. Approval to dispose of the engineering trailer was presented to the committee. Davis explained that it was a surplus property purchase from hurricane Katrina and that it has now been discovered to have a mold problem in the flooring. Davis added that an estimate was received to replace the flooring and it was approximately 3-4 times the purchase price of the trailer. Davis explained that we still have an older trailer that has been put back into use for construction and recommended this trailer be disposed of. A motion was made by Hall and seconded by Thomas to junk the trailer. Motion passed unanimously.
- d. Approval to dispose of the house at 5897 Iron Bridge Road was presented to the committee. Davis explained that all other methods of disposal had been researched and demolition was the best option due to excessive cost and insurance needs for other methods. Davis added that he had discussed the demolition with Maintenance Field Manager Withers and he felt our crews could handle the demolition. Therefore, Davis was seeking committee approval for demolition. A motion was made by Miller and seconded by Bunch. Motion passed.

Public Comment:

- a. None

Discussion Items:

- a. Davis explained to the committee that there had been an accident near the intersection of CH 10 – Waverly Road and IL 104 in the early morning hours of April 17, 2018. The truck had spilled pork renderings and had ignited. Davis added that a Sangamon County employee was sent to the scene as soon as we were alerted that there might be excavation occurring within the ROW. Rob Withers reported back that the IEPA was on the scene and nothing was being buried. We are awaiting the cleanup by the contractor hired by the trucking company.
- b. Next meeting date is scheduled for May 30, 2018.
- c. A motion was made to adjourn by Bunch, seconded by Williams. Motion carried and the meeting adjourned at 7:00 AM.