

ROAD AND BRIDGE COMMITTEE  
MEETING MINUTES  
May 30, 2018

Chairman Tom Fraase called the meeting of the Road & Bridge Committee to order at 6:30 A.M. on Wednesday, May 30, 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. Vice Chairman David Mendenhall was excused

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 Williams, seconded by Thomas 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 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 Williams, seconded by Thomas to recommend approval to the County Board. Motion passed unanimously.
- b. A resolution approving the annual Prevailing Wage Rates for Sangamon County was presented by Davis. Davis explained that this is the annual required resolution called for by state statutes. A motion was made by Hall, seconded by Miller to recommend approval to the County Board. Motion passed unanimously.

**Committee Approvals:**

- a. Approval to execute Letter of Intent with the Illinois Department of Transportation for lighting installation at the intersection of IL 125 and CH 15 – Farmingdale Road. Davis explained that by executing the Letter of Intent, IDOT would move forward with plans and bidding for the project to install lighting similar to the lighting installed at IL 104 and CH 10 – Waverly Road a few months ago. Davis added that the correspondence from IDOT estimated annual energy and maintenance costs to be \$325 which would be County responsibility and IDOT would assume 100% of engineering and construction. Motion was made by Hall and seconded by Williams. Motion passed.
- b. Approval of a bid estimate for a replacement furnace in the Sangamon County Highway Department offices was presented by Davis. Davis explained that this would be the third and fourth of five total units to replace and that the units being replaced were installed in 1995 and average equipment life cycle is 12-15 years. Davis explained funds were placed in the FY 18 budget. E.L. Pruitt Co. provided a bid quote for \$11,348 to replace both units. A motion was made by Williams and seconded by Miller to approve the purchase. Motion passed unanimously.

- c. Approval to hire a Mechanic Support Technician was presented to the committee. Davis explained that Michael Helton left employment on April 27, 2018 to enlist in the Navy. A motion was made by Williams, seconded by Bunch. Motion passed unanimously.
- d. Approval to adjust the salary for Assistant County Engineer for Construction and Operations was presented by Davis. Davis explained that this was the final step in the department realignment that took place last year. Johnson would see an adjustment of 4.5% from his current salary. A motion was made by Williams, seconded by Thomas to approve. Motion passed unanimously.
- e. 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 on April 30, 2018 to Operator positions. A motion was made by Williams and seconded by Miller to approve. Motion passed.
- f. Approval of Letter of Interest to solicit professional planning services for the area of the proposed multimodal facility and surrounding blocks was presented to the committee. Davis explained that this was the first step of the new Quality Based Selection policy that was approved by the Road and Bridge Committee. Davis explained that the Letter of Interest would seek consulting firms that would have qualifications for the project. The Letters of Interest would be reviewed by a committee pursuant to the policy and then it would be possible to interview the firms prior to making a final selection. Davis emphasized that a firm was not yet selected and would keep the committee apprised of the process. A motion was made by Williams, seconded by Bunch to approve. Motion passed with Hall voting No.

**Public Comment:**

- a. None

**Discussion Items:**

- a. Davis explained to the committee that he would begin planning a date for a fall construction tour. Davis explained these have been done in the past and, as requested by the Road and Bridge Committee, would be open to all county board members.
- b. Next meeting date is scheduled for June 27, 2018.
- c. A motion was made to adjourn by Bunch, seconded by Williams. Motion carried and the meeting adjourned at 6:57 AM.