

ROAD AND BRIDGE COMMITTEE
MEETING MINUTES
June 26, 2019

Chairman Tom Fraase called the meeting of the Road & Bridge Committee to order at 6:30 A.M. on Wednesday, June 26, 2019 at the Sangamon County Highway Department. The following committee members were present: Craig Hall, Clyde Bunch, Jeff Thomas, Lori Williams and Brad Miller. Committee member David Mendenhall was absent. Also present were 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 May 29, 2019 meeting of the Road & Bridge Committee. Motion passed.

Reports of FY 2019 expenditures were passed around for review. Reports were of previously approved expenses and expenses under the threshold for approval. A motion was made by Thomas and seconded by Miller to approve the report. Motion passed.

Resolutions:

- a. A resolution approving the FY2019 Unified Planning Work Program for the Springfield-Sangamon County Regional Planning Commission was presented to the committee. Davis explained that this is a motor fuel tax expenditure that is shared between Sangamon County, the City of Springfield, the Village of Chatham, and the Sangamon Mass Transit District. Davis added that the amount increased just a fraction over last year to a total of \$38,294.00. A motion was made by Williams, seconded by Bunch to recommend approval to the County Board. Motion passed unanimously and the accompanying purchase order was executed by Chairman Fraase.
- b. A resolution approving a coal lease agreement with ArkLand LLC was presented to the committee. Davis explained that the States Attorney's Office handled the correspondence with ArkLand regarding the lease agreement. The lease involved only two small parcels along County Highway 31 between the Village of Spaulding and the Village of Williamsville. A motion was made by Bunch, seconded by Thomas to recommend approval to the county board. Motion passed with Hall voting No.
- c. A resolution approving the purchase of a Ford F-150 pickup truck from the State of Illinois Joint Purchase Program was brought to the committee. Davis explained that this would be one of the two vehicles proposed for purchase to replace the three lost in the fire in the Engineering Garage and the total cost from Morrow Brothers Ford in Greenfield is \$30,495.00. A motion was made by Thomas, seconded by Miller to recommend approval to the county board. Motion passed unanimously.
- d. A resolution approving the construction contract with Kinney Contractors for the Wildwood Road culvert replacement in the City of Leland Grove was presented to the committee. Davis explained that there were three bids received and Kinney Contractors of Raymond, IL was the lowest qualified bidder at \$157,325.00 to be paid out of the County Bridge Fund with a 50% match from the City of Leland Grove. A motion was made by Hall, seconded by Williams to recommend approval to the county board. Motion passed unanimously.

Committee Approvals:

Chairman Fraase then announced that we were in the committee approval portion of the agenda and the first order of business was approval of purchase orders. Bunch moved that Approval of Purchase Orders items i – vii be consolidated. The motion was seconded by Williams. Motion passed. Davis then introduced the seven items, including:

- i. Landmark Ford in the amount of \$19,583 for the purchase of a used 2018 Ford Escape. Davis explained that this was the second vehicle to be used as a replacement for the three lost in the fire in the Engineering Garage.
- ii. Metal Culverts, Inc. in the amount of \$15,000 for the purchase of various culverts for use in county maintenance.
- iii. Altorfer, Inc. in the amount of \$6,000 for the rental of a track excavator for use on various projects.
- iv. Goodmen Fence in the amount of \$10,000 for the installation of a gate at the Sangamon Valley Trail access lane on the north end of Tozer Road.
- v. Landmark Ford Trucks in the amount of \$10,000 for the purchase of various parts and repairs of Ford vehicles in the County fleet.
- vi. Potters Industries, LLC in the amount of \$7,000 for glass beads for use during pavement striping operations.
- vii. Ennis Paint, Inc. for the purchase of pavement marking paint from the joint purchasing contract approved at the January 8, 2019 meeting of the County Board.

Chairman Fraase then asked if there were any questions on the proposed purchase orders. Williams motioned for approval of the items as consolidated. Thomas seconded that motion. The motion passed with Hall voting No on item iv.

Chairman Fraase then noted that the next order of business was the approval to promote 4 Heavy Equipment Operator I to Heavy Equipment Operator II. Davis explained that this developed out of the collective bargaining negotiations on the contract that was approved earlier this year. Davis explained that this was included in the budget impact during the negotiations and would be a move to allow the Highway Department to operate more efficiently by having as many operators on staff as possible. Thomas moved to approve the promotions with Williams seconding the motion. Motion passed.

Old Business:

None

New Business:

None

Public Comment:

A question was asked for the County Engineer to investigate the possibility of offering an annual permit to oversized haulers in Sangamon County. The County Engineer agreed to research the possibility.

The next County Board meeting is scheduled for July 9, 2019.

The next Road & Bridge Committee meeting is scheduled for July 31, 2019.

A motion was made to adjourn by Bunch and seconded by Miller. Motion carried and the meeting adjourned at 7:02 AM.

APPROVED