

ROAD AND BRIDGE COMMITTEE
MEETING MINUTES
January 29, 2020

Chairman Tom Fraase called the meeting of the Road & Bridge Committee to order at 6:30 A.M. on Wednesday, January 29, 2020 at the Sangamon County Highway Department. The following committee members were present: David Mendenhall, Clyde Bunch, Jeff Thomas, Lori Williams and Brad Miller. Craig Hall was absent. Also present was County Engineer and minute recorder Brian Davis.

A motion made by Thomas, seconded by Bunch to approve the minutes of the December 23, 2019 meeting of the Road & Bridge Committee. Motion passed.

Report of FY 2020 expenditures were available for review. Reports were of previously approved expenses and expenses under the threshold for approval. A motion was made by Mendenhall and seconded by Thomas to approve the report. Motion passed.

Resolutions:

- a. A resolution approving the low bids for county motor fuel tax aggregate supply contracts was presented. A motion was made by Thomas, seconded by Miller to recommend approval to the County Board. Motion passed unanimously.
- b. A resolution approving the low bids for township motor fuel tax aggregate supply contracts was presented. A motion was made by Bunch, seconded by Hall to recommend approval to the County Board. Motion passed unanimously.
- c. A resolution approving the low bid for four (4) utility tractors for the highway department was presented. A motion was made by Williams, seconded by Bunch to recommend approval to the County Board. Motion passed.
- d. A resolution approving the purchase of tires from Goodyear Commercial Tire for county vehicles and trucks was presented. A motion to approve was made by Miller, seconded by Mendenhall. Motion passed.
- e. A resolution approving the purchase of parts from Rush Enterprises, Inc. for the maintenance of vehicles and trucks was presented to the committee. A motion was made by Williams and seconded by Thomas to approve. Motion passed.
- f. A resolution approving the purchase of electric, water and sewer services from City Water, Light & Power was presented. A motion to recommend approval to the County Board was made by Williams and seconded by Miller. Motion passed.

Committee Approvals:

Chairman Fraase then announced that we were in the committee approval portion of the agenda.

Bunch moved to consolidate approval of all master purchase orders with Williams providing a second. Motion passed.

- a. Ameren in the amount of \$15,000 for highway department utilities, traffic signals and street lights.
- b. AT&T in the amount of \$10,000 for Highway Department telephone service.
- c. Verizon in the amount of \$10,000 for Highway Department mobile phone and data service.
- d. Tylex in the amount of \$7,000 for Highway Department utility service.
- e. Martin Equipment in the amount of \$15,000 for various equipment parts and repair.
- f. Landmark Ford Trucks in the amount of \$10,000 for various vehicle parts and repair.
- g. Sievers Equipment Co. in the amount of \$8,000 for various equipment parts.
- h. True North Lubricants and Resources in the amount of \$20,000 for oil and lubricants.
- i. O'Reilly Auto Parts in the amount of \$26,000 for various vehicle parts.
- j. Drake-Scruggs in the amount of \$10,000 for various parts and service for Highway Department bucket truck.

A motion to approve all master purchase orders as consolidated was made by Mendenhall and seconded by Thomas. Motion passed.

Old Business: None

New Business: None.

Public Comment: None

The next County Board meeting is scheduled for February 11, 2020.

The next Road & Bridge Committee meeting is scheduled for February 26, 2020.

A motion was made to adjourn by Bunch and seconded by Williams. Motion carried and the meeting adjourned at 6:58 AM.

