

## CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

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*March 31, 2005 - 6:15 p.m.*

Meeting Room 2

Brookens Administrative Center

**MEMBERS PRESENT:** Cowart (Chair), Bensyl, Carter, Gross, Jay, Langenheim, O'Connor, Weibel

**MEMBERS ABSENT:** Feinen

**OTHERS PRESENT:** Jeff Blue (County Engineer)

### Call to Order

Chair Cowart called the meeting to order at 6:16 p.m. Declaring a quorum present; the Chair proceeded with the meeting.

### Approval of Agenda/Addendum

**MOTION** by Langenheim to approve the agenda; seconded by Weibel. There was no addendum for the meeting. **Motion carried.**

### Public Participation

There was no public participation

### County Engineer

Mr. Blue stated they had 4 bridge lettings the previous week for 5 different bridges; there are 4 different resolutions here for approval.

### **Resolution awarding of contract for the replacement of a bridge located in Hensley Road District - Section #03-12885-00-BR.**

**MOTION** by Jay to recommend County Board approval of the Resolution awarding of contract for the replacement of a bridge located in Hensley Road District - Section #03-12885-00-BR; seconded by Carter.

Ms. Gross asked why this amount is above the Engineers estimate and how we get information out to potential contractors for these projects.

Mr. Blue explained that the estimated numbers are based on last years costs with a little bit of inflation, this was the lowest bid of the 3 received. He explained that the information is published in the IDOT bulletin, newspaper and on the internet.

**Motion carried.**

**Resolution awarding of contract for the replacement of a bridge located on the line between Raymond and Ayers Road Districts - Section #03-21891-00-BR.**

Mr. Blue stated they had 2 bidders on this project, with the final number being 6 % over the Engineers estimate.

**MOTION** by Jay to recommend County Board approval of the Resolution awarding of contract for the replacement of a bridge located on the line between Raymond and Ayers Road Districts - Section #03-21891-00- BR; seconded by O'Connor. **Motion carried.**

**Resolution awarding of contract for replacement of two bridges located in Stanton and St. Joseph Road Districts - Section #02-27876-00-BR & Section #02-28877-00-BR**

Mr. Blue stated they put these bridges together because they are right around the corner from each other.

**MOTION** by O'Connor to recommend County Board approval of the Resolution awarding of contract for the replacement of two bridges located on the line between Raymond and Ayers Road Districts - Section #02-27876-00-BR & Section #02-28877-00-BR; seconded by Jay. **Motion carried.**

**Resolution awarding of contract for the replacement of a bridge located on the Champaign-Vermilion County Line (Ogden Road District) - Champaign County Section #04-00896-00-BR**

Mr. Blue explained this is a bridge located on the Champaign - Vermilion County line. Champaign County will have the biggest share of the cost; the local match is done by assessment and is about 80/20.

**MOTION** by Langenheim to recommend County Board approval of the Resolution awarding of contract for the replacement of a bridge located on the Champaign-Vermilion County Line (Ogden Road District) - Champaign County Section #04-00896-00-BR; seconded by Carter. **Motion carried.**

**Other Business**

There was no other business.

**Adjournment**

Chair Cowart declared the meeting adjourned at 6:23 p.m.

Respectfully Submitted,

Tiffany Talbott  
Administrative Secretary  
(amended August 1, 2005 - changes appear in italics)