

CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

HIGHWAY & TRANSPORTATION

*Meeting Room 2
Brookens Administrative Center
March 21, 2002*

MEMBERS PRESENT: Busboom, Cowart, Faraci, Frerichs, Hoveln, Langenheim, O'Connor

MEMBERS ABSENT: Carter, Graham

OTHERS PRESENT: Deb Busey, Denny Inman (Co-Administrators), Joel Fletcher, Charisma Tan-Sanchez (Assistant State's Attorneys), Dennis Unzicker (County Engineer), Marvin Johnson (Road Commissioner)

Chair Cowart called the meeting to order at 6:48 p.m.

RESOLUTION AWARDING OF CONTRACT FOR REPLACEMENT OF CONCRETE BOX CULVERT (HENSLEY ROAD DISTRICT)

Mr. Unzicker stated there were six bidders for this project with the low bid coming in at about 20% below the engineer's estimate. The low bidder is Newell Construction Company in the amount of \$107,952.

MOTION by Hoveln to recommend County Board adoption of a Resolution Awarding of Contract for the Replacement of a Concrete Box Culvert located in Hensley Road District – Section #00-12860-00-BR to Newell Construction in the amount of \$107,952.20; seconded by O'Connor. **Motion carried.**

RESOLUTION AWARDING OF CONTRACT FOR REPLACEMENT OF A BRIDGE LOCATED ON CH 11 (THOMASBORO ROAD)

Mr. Unzicker noted that five bids were received for this project. The low bid received from Stark Excavating, Inc., was over the engineer's estimate by \$3,741 (1.8%).

MOTION by O'Connor to recommend County Board adoption of a Resolution Awarding of Contract for the Replacement of a Bridge located on County Highway 11 (Thomasboro Road) – Section #00-00858-00-BR to Stark Excavating, Inc. in the amount of \$211,137.60; seconded by Langenheim. **Motion carried**

RESOLUTION AWARDING OF CONTRACT FOR THE WIDENING OF COUNTY HIGHWAY 9 (LUDLOW ROAD)

Mr. Unzicker reported the low bidder for this project is Stark Excavating, Inc. Their bid was 37.5% under the engineer's estimate. Mr. Unzicker stated this project requires dirt moving and he believes the bid was low because Stark Excavating, Inc. has the experience and equipment for working on large earth-moving projects. The \$289,000 savings on this project can be used on other projects.

MOTION by Busboom to recommend County Board adoption of a Resolution Awarding of Contract for the Widening of County Highway 9 (Ludlow Road) – Section #00-00383-00-FP to Stark Excavating, Inc. in the amount of \$480,606.80; seconded by Faraci. **Motion carried.**

RESOLUTION AUTHORIZING THE SURVEY OF PROPERTY TO BE ACQUIRED FOR THE CONSTRUCTION OF A TOWNSHIP ROAD IN COMPROMISE TOWNSHIP

Charisma Tan-Sanchez, Assistant State's Attorney, stated she was unable to obtain a legal description of the property in order to draft a resolution for the Committee's consideration. In the meantime, the resolution before the Committee would allow a survey of the property to be acquired.

MOTION by Hovel to recommend County Board adoption of a Resolution Authorizing The Survey Of Property To Be Acquired For The Construction Of A Township Road In Compromise Township; seconded by Frerichs. **Motion carried.**

Adjournment

Chair Cowart declared the meeting adjourned at 6:58 p.m.

Respectfully Submitted,

Sharon Menges
Executive Secretary