

CHAMPAIGN COUNTY BOARD  
COMMITTEE AGENDA

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**HIGHWAY & TRANSPORTATION**

Friday, April 11, 2008 – 9:00 a.m.

Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington – Urbana

**CHAIR:** Cowart

**MEMBERS:** Beckett, Bensyl, Carter, Jay, Knott, Langenheim, Melin, O'Connor

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**Champaign County Board  
Committee Minutes**

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**Highway & Transportation Committee**

**Friday, March 7, 2008 – 9:00 a.m.**

**Lyle Shields Meeting Room, Brookens Administrative Center**

**MEMBERS PRESENT:** Cowart, Carter, Jay, Langenheim, O'Connor

**MEMBERS ABSENT:** Beckett, Bensyl, Knott, Melin

**OTHER PRESENT:** Jeff Blue, Susan McGrath, Pius Weibel

**Agenda Item**

**Call to Order**

Chair Cowart called the meeting to order at 9:02 a.m. A roll call confirmed a quorum present.

**Approval of Agenda/Addendum**

**MOTION** by Jay to approve the agenda and addendum as presented; seconded by Carter. **Motion carried.**

**Approval of Minutes**

**MOTION** by Langenheim to approve the minutes of February 8, 2008; seconded by Carter.

Mr. Langenheim provided the recording secretary with changes and corrections he would like made to the minutes of February 8, 2008.

**Motion carried as amended.**

**Public Participation**

There was no public participation.

**Monthly Reports**

**County & Township Motor Fuel Tax Claims – February 2008**

**MOTION** by Jay to receive and place on file the County & Township Motor Fuel Tax Claims for February 2008; seconded by Carter. **Motion carried.**

**County Engineer**  
**Bridge Petition – Condit Road District**

Mr. Blue explained this is a request to replace a small culvert which is in Condit Township between sections 28 and 29. The estimated cost is \$5,200 and this is a petition and resolution calling for half of the project cost to come out of the County Bridge Fund.

**MOTION** by Jay to recommend County Board approval of the Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund for Condit Road District; seconded by Carter. **Motion carried.**

**Resolution awarding of contract for the replacement of a culvert located approximately 4 miles Southeast of Pesotum in Crittenden Road District – Section #06-08931-00-BR**

Mr. Blue provided bid tabs to the committee for this project explaining that bids were opened yesterday. The engineers estimate was \$215,110.00 and the low bidder was Newell construction for \$198,198.26.

**MOTION** by Jay recommend County Board approval of the Resolution awarding of contract for the replacement of a bridge located in Crittenden Road District Section #06-08931-00-BR; seconded by Langenheim. **Motion carried.**

**Resolution awarding of contract for the replacement of a bridge located approximately 1 mile East of Urbana in Urbana Road District – Section #06-30928-00-BR**

Mr. Blue explained this is on Cottonwood Road and was bid yesterday. The engineers estimate was \$170,503.00 the low bid came in high at \$194,516. He believes the low engineers estimate is a result of the consultant using some low numbers on concrete cost. If they had an estimate similar to what they had on the Crittenden Township bridge project with similar unit costs, the estimate would have been close to what the bid was. He asked for a letter to be written, by the consultant, which they have to do if the bid is more than 10% over the engineers estimate and they sight the costs of the pre-cast concrete deck beams and concrete structures as items that were over the estimate. Even though it is 14% over the engineers estimate he asks for its approval.

**MOTION** by Jay to recommend County Board approval of the Resolution awarding of contract for a bridge located approximately 1 mile East of Urbana in Urbana Road District Section #06-30928-00-BR; seconded by Carter. **Motion carried.**

**Resolution awarding of contract for the installation of pipe drains along County Highway 17 from Ivesdale to Sadorus – Section #08-00420-00-DR**

Mr. Blue explained Central Illinois Tile Company out of Champaign was the only bidder. The engineers estimate was \$408,594 and the single bid was \$288,997 which is 29% under our estimate.

**MOTION** by Jay to recommend County Board approval of the Resolution awarding of contract for the installation of pipe drains along County Highway 17 from Ivesdale to Sadorus Section #08-00420-00-DR; seconded by Carter. **Motion carried.**

**Resolution authorizing the County Board Chair to sign a Local Agency Agreement for Federal Participation for County Highway 17 (from County highway 19 westerly to 1 mile South of Ivesdale) and appropriating \$400,000 from County Motor Fuel Tax Funds – Section #08-00420-00-RS**

Mr. Blue stated this is the project between Ivesdale and Sadorus. The engineers estimate is around 2 million dollars, the Federal Aid Participation Agreement says the County will fund \$400,000 from County Motor Fuel Tax Funds and federal aid will be in the amount of \$1.6 million dollars.

**MOTION** by Jay to recommend County Board approval of the Resolution authorizing the County Board Chair to sign a Local Agency Agreement for Federal Participation for County Highway 17 (from County Highway 19 westerly to 1 mile South of Ivesdale) and appropriating \$400,000 from County Motor Fuel Tax Funds – Section #08-00420-00-RS.

Mr. Weibel asked why there is Federal participation on this project.

Mr. Blue explained all of Champaign County's roads are federal aid highways; at one time they were all on the state system and have been turned back over to the County so we can use federal dollars for their reconstruction.

Mr. O'Connor asked if an 80/20 split is normal.

Mr. Blue stated this it is normal and explained that IDOT came to him in January because they have a couple million dollars in appropriation for other projects which will not be ready and asked if we had anything that could be ready by April, and we did. He did not anticipate getting this money this year and put this on the fast track as a result.

**Motion carried.**

**Resolution appropriating \$400,000 from County Bridge Funds for the replacement of Structure #3013 located on County Highway 22 in Compromise Road District – Section #06-00924-00-BR**

Mr. Blue explained this is one of two structures between Penfield and Royal that was due to get the Economic Program Development Funds. He passed out a letter to the committee stating what he had mentioned at the last meeting, that due to the fact that Heartland Ethanol has made it known that the plant construction project is in jeopardy due to financing, IDOT has said they will not be funding the bridge work until they receive confirmation that the construction is moving forward. He tried to contact Heartland Ethanol to get such a letter from them but he hasn't been able to get in touch with anyone. IDOT wants a letter by March 11<sup>th</sup> stating their intentions for the construction of the plant. The bridges are currently being reconstructed and we have to have money to do that. This item along with the next resolution for approval are appropriating the money from the bridge fund to fill the gap the program funds were to be covering.

**MOTION** by Jay to recommend County Board approval of the Resolution appropriating \$400,000 from County Bridge Funds for the replacement of Structure #3013 located on County Highway 22 in Compromise Road District Section #06-00924-00-BR; seconded by Langenheim. **Motion carried.**

**Resolution appropriating \$250,000 from County Bridge Funds for the replacement of structure #3015 located on County Highway 22 in Ogden Road District – Section #06-00923-00-BR**

Mr. Blue stated this is the smaller of the structures and the resolution appropriates \$250,000 from the bridge fund for its replacement.

**MOTION** by Jay to recommend County Board approval of the Resolution Appropriating \$250,000 from County Bridge Funds for the replacement of structure #3015 located on County Highway 22 in Ogden Road District Section #06-00923-00-BR; seconded by Carter.

Mr. Jay asked if we have the money to do these bridges.

Mr. Blue explained they had a bridge on County Road 9 that was due for reconstruction this year which is in worse shape than the two in question here. These bridges were going to be replaced in the next three years but they moved them up before the other one which they have put off for a year. They will do monthly inspections on that bridge to make sure it doesn't become a hazard and unless it does, it will be held off until next construction season.

Mr. O'Connor asked if there is a time limit on this and if we were to receive a letter by March 11 stating the plant will be built but in the future, what would happen? Mr. Blue stated he doesn't believe they will get any money until they start building something, he is under the impression that if the plant comes, the money comes. Ms. McGrath stated the statute of limitations is usually three years.

### **Highway Maintenance Facility Open House**

Mr. Blue explained the office areas at the new facility are 99% done, carpet is in and they will start moving office furniture in next week. The maintenance and shop areas are still being worked on and he still anticipates completion of the interior before the exterior. If the weather doesn't cooperate in the near future he is not sure when we will get the asphalt work done. He agrees an open house is a great idea and he believes it will be May before everything looks good enough to do that. He is hesitant to pick a date this early.

Committee consensus to wait until April to get another update and go from there.

**ADDENDUM**  
**Closed Session**

**MOTION** by Jay to enter into Closed Session pursuant to 5 ILCS 120/2 (c) 11 for the purpose of discussing pending litigation on behalf of the County Board; seconded by Carter. **Motion carried** with a 5/0 roll call vote. Voting yes were Cowart, Carter, Jay, Langenheim and O'Connor.

The committee entered into closed session at 9:25 a.m.

The committee entered back into open session at 9:49 a.m.

**Other Business**  
**Approval of Closed Session Minutes – February 8, 2008**

**MOTION** by O'Connor to approve the closed session minutes of February 8, 2008 as presented; seconded by Jay. **Motion carried.**

**Determination of Consent Agenda Items**

Committee consensus that all items will be placed on the County Board consent agenda.

**Adjournment**

Chair Cowart declared the meeting adjourned at 9:51 a.m.

Respectfully Submitted,

Tiffany Talbott  
Administrative Secretary

# CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE  
COUNTY ENGINEER

1776 E. WASHINGTON

(217) 384-3800  
FAX (217) 328-5148

URBANA, ILLINOIS 61802

April 11, 2008

## COUNTY MOTOR FUEL TAX CLAIMS FOR MARCH

Req No.	Payee	Description	Amount
19	Champaign Co. Regional	CUUATS Fee - FY-08	22,705.00
20	Sodemann & Associates, Inc.	Engineering Fees - CH. 18 (Monticello Road) - Section #07-00419-00-RS	18,762.18
21	North American Salt Company	749.52 T. De-icing Salt	33,383.64
22	Jeff Blue	Expenses - East Central Illinois Highway Commissioners Association Spring Meeting	97.44
			<u><u>\$74,948.26</u></u>

## TOWNSHIP MOTOR FUEL TAX CLAIMS FOR MARCH

Req No.	Payee	Description	Amount
40	Champaign County Treasurer	Township Engineering Fees	94,915.77
41	Conrad Trucking	Compromise - 68.58 Ton CA-16 F&D	1,028.70
42	Tuscola Stone Company	Somer- 311.63 Ton CA-16 F&D	4,104.20
43	Summers Trucking	Condit - 673.7 Ton CM-15 F&D	9,964.02
			<u><u>\$110,012.69</u></u>

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AWARDING OF CONTRACT FOR  
THE RESURFACING OF T.R. 30C (200E)  
LOCATED IN MAHOMET ROAD DISTRICT  
SECTION #08-15000-00-RS

WHEREAS, the following low bid was received at a Public Letting held on April 3, 2008, in Urbana, Illinois, for the resurfacing of T.R. 30C located Northwest of Mahomet from just North of 2300N and ending just North of 2400N (Mahomet Road District) – Section #08-15000-00-RS:

Champaign Asphalt Company – Urbana, Illinois.....\$114,246.25, and

WHEREAS, the Highway and Transportation Committee recommends to the County Board that the above low bid be awarded, and

WHEREAS, the County Board of Champaign County concurs in the action recommended by the Committee.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County does hereby award the above listed bid to Champaign Asphalt Company – Urbana, Illinois, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24<sup>th</sup> day of April A.D., 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
County Board of the County of  
Champaign, Illinois

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk and  
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue

County Engineer

Resolution No. \_\_\_\_\_

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on April 24, 2008.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this \_\_\_\_\_ day of \_\_\_\_\_ A.D. \_\_\_\_\_.

(SEAL) \_\_\_\_\_ County Clerk

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

\_\_\_\_\_  
District Engineer

RESOLUTION NO. \_\_\_\_\_

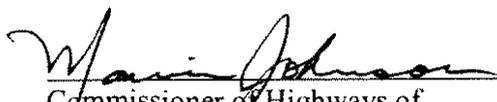
**PETITION REQUESTING AND RESOLUTION APPROVING  
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND  
PURSUANT TO 605 ILCS 5/5-501**

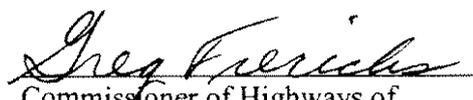
**PETITION**

Petitioners, Marvin Johnson and Greg Frerichs, hereby request an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioners state the following:

1. Petitioners are the duly elected Highway Commissioners for the Compromise and Ogden Road Districts, Champaign County, Illinois; and
2. There is a culvert located on the Township line between Sections 31 and 6, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacement the aforesaid structure is estimated to be \$26,000.00 which will be more than .02% of the value of all the taxable property in the Compromise and Ogden Road Districts, as equalized or assessed by the Department of Revenue; and
5. The tax rates for road purposes in the Compromise and Ogden Road Districts were in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Compromise and Ogden Road Districts are prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

  
Commissioner of Highways of  
Compromise Road District,  
Champaign County, Illinois

  
Commissioner of Highways of  
Ogden Road District,  
Champaign County, Illinois

**RESOLUTION**

WHEREAS, the County Board finds that based on the representations in the foregoing Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County as follows:

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of replacement the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Compromise and Ogden Road Districts.
5. The County Board further directs the County Engineer to file said certificate with the clerks of the Compromise and Ogden Road Districts.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of April, 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
County Board  
Champaign County, Illinois

**ATTEST:** \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AWARDING OF CONTRACT  
FOR THE FURNISH AND SPREAD ON THE ROAD  
OF BITUMINOUS MATERIAL FOR  
2008 MAINTENANCE OF VARIOUS ROAD DISTRICTS  
IN CHAMPAIGN COUNTY

WHEREAS, on the attached sheet and as part of this resolution is the listing of low bid which were received at a Public Letting held on March 20, 2008 in Urbana, Illinois, for the furnish and spread on the road of Bituminous Materials for the 2008 Maintenance of Various Road Districts In Champaign County, and

WHEREAS, the Highway and Transportation Committee of the Champaign County has awarded the low bid as listed, subject to concurrence of the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County that it concurs in the action taken by the Committee and approves the bid received on the attached "2008 Bituminous Materials Tabulation" to Illiana Construction Co. - Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24<sup>th</sup> day of April A.D., 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
County Board of the County of  
Champaign, Illinois

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk and  
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue  
County Engineer

2008 BITUMINOUS MATERIALS TABULATION  
MARCH 20, 2008

	<u>MATERIAL</u>	<u>VOLUME</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
ITEM I	HFE-90, 150, HFRS & CRS-2 Furnished and spread on the road	1,022,550 Gal.	1.59	\$ 1,625,854.50
ITEM II	CM-300 Furnished and mixed	10,000 Gal.	2.65	\$ 26,500.00
ITEM III	MC-30 Furnished and spread on the road	5,000 Gal.	2.69	\$ 13,450.00
ITEM IV	MC-800 Furnished and spread on the road	500 Gal.	2.69	\$ 1,345.00
ITEM V	SC-800-3000 Furnished FOB trucks at plant	23,600 Gal.	2.30	\$ 54,280.00
ITEM VI	SS1HP Furnished FOB trucks at plant	5,500 Gal.	1.80	\$ 9,900.00
TOTAL AMOUNT AWARDED:				<u>\$ 1,731,329.50</u>

**Closed Meeting Minutes Review – Highway & Transportation Committee-  
April 11, 2008**

**Is it necessary to protect the public interest or privacy of an  
individual?**

<b>Date of Minutes</b>	<b>Yes, Keep Confidential</b>	<b>No, Place in Open Files</b>
January 14, 2000		
August 11, 2000		
November 27, 2000		
October 11, 2002		
April 25, 2003 – minutes opened 2-10-06		
October 24, 2003 – minutes opened 2-10-06		
November 7, 2003		
May 24, 2004 – Minutes opened 9-7-07 <i>County Engineer Selection Committee</i>		
June 7, 2004 <i>County Engineer Selection Committee</i>		
June 14, 2004 <i>County Engineer Selection Committee</i>		
June 21, 2004 <i>County Engineer Selection Committee</i>		
June 29, 2004 <i>County Engineer Selection Committee</i>		
July 8, 2004		
July 8, 2004 <i>County Engineer Selection Committee</i>		
July 30, 2004 <i>County Engineer Search Committee</i>		
August 5, 2004		
August 23, 2005 (Performance Appraisal Subcommittee)		
August 31, 2005 (Performance Appraisal Subcommittee)		
October 7, 2005		
August 31, 2006 Performance Appraisal Subcommittee		

September 14, 2006 Performance Appraisal Subcommittee		
October 6, 2006		
<b>*October 12, 2007</b> <b>Performance Appraisal Subcommittee</b>		
<b>*November 9, 2007</b>		

**\* Minutes not previously approved in semi-annual review**

# **ATTACHMENTS GIVEN TO COMMITTEE AT MEETING**

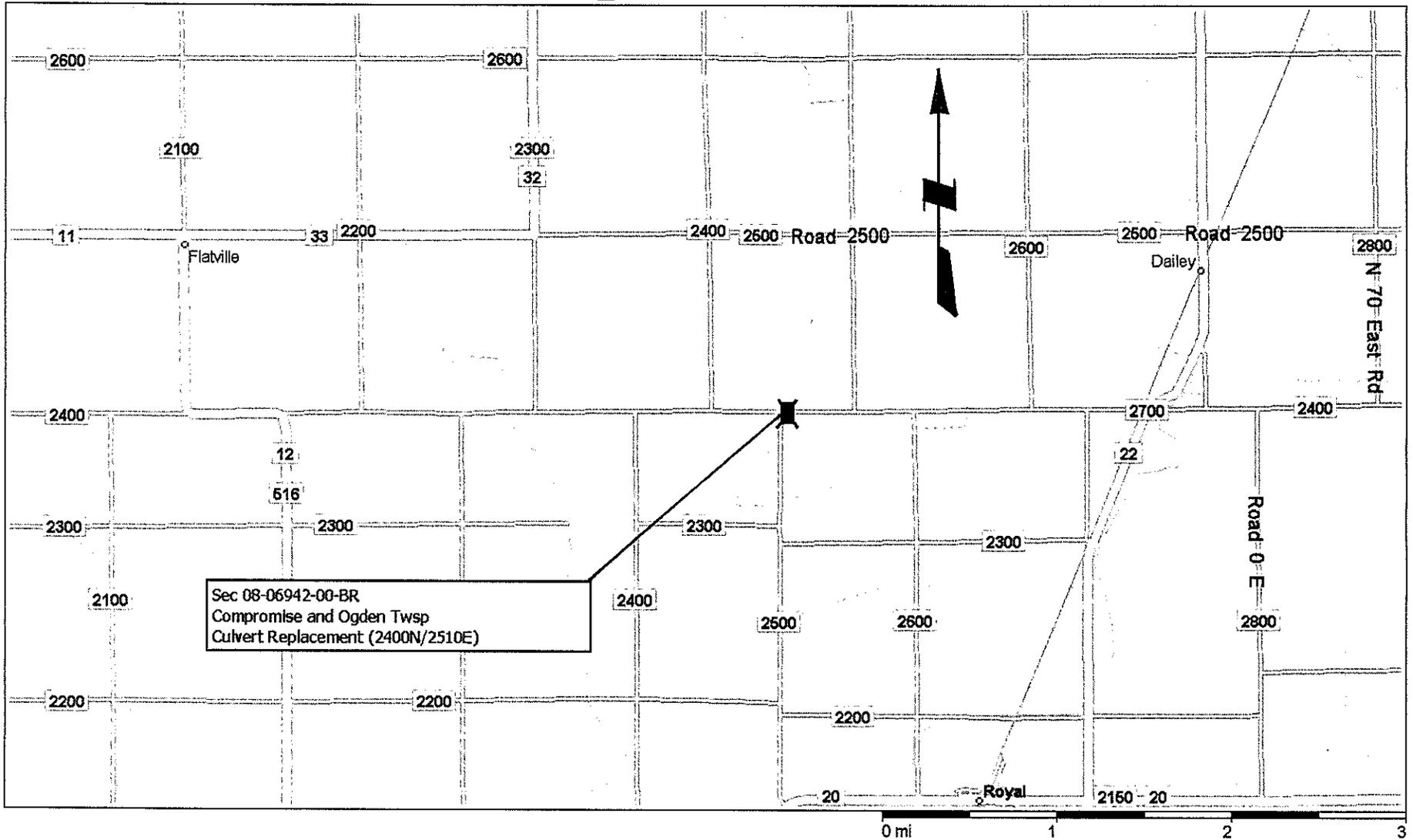
## **HIGHWAY & TRANSPORTATION**

**April 11, 2008**

### **CONTENTS:**

1. Compromise & Ogden Townships Map (6 C)
2. Township Bituminous Materials Letting (6 D)

# CULVERT REPLACEMENT\_COMPROMISE AND OGDEN TOWNSHIPS



Sec 08-06942-00-BR  
 Compromise and Ogden Twsp  
 Culvert Replacement (2400N/2510E)

**CHAMPAIGN COUNTY HIGHWAY DEPARTMENT  
TOWNSHIP BITUMINOUS MATERIALS LETTING  
MARCH 20, 2008  
10:00 A.M.**

BIDDER	ITEM I	ITEM II	ITEM III	ITEM IV	ITEM V	ITEM VI
	HFE, HFRS & CRS	CM-300	MC-30	MC-800	SC-800-3000	SS1HP
	1,022,550 Gal	10,000 GAL	5,000 GAL	500 GAL	23,600 GAL	5,500 GAL
	Furnish & Spread	Furnish & Mixed	Furnish & Spread	Furnish & Spread	Furnish & Spread	Furnish & Spread
Illiana Construction Co.	1.59	2.65	2.69	2.69	2.30	1.80
Totals=	\$ 1,625,854.50	\$ 26,500.00	\$ 13,450.00	\$ 1,345.00	\$ 54,280.00	\$ 9,900.00
Grand Total=	\$ 1,731,329.50					
Amount over Estimate=	\$ 141,182.50					

ROAD DISTRICT'S BITUMINOUS COMPARISON TABULATIONS

March 20, 2008

All materials bid furnished and spread on the road except  
 CM-300 bid furnished and mixed.

TYPE	GALLONS '07	GALLONS '08	PRICE '07	TOTAL COST		TOTAL COST OF '08	INCREASE \$ OVER '07	INCREASE % OVER '07
				OF '07	PRICE '08			
HFE-HFRS & CRS-2	889,150	1,022,550	1.46	1,298,159.00	1.590	1,625,854.50	0.130	8.90 %
CM-300	20,000	10,000	2.34	46,800.00	2.650	26,500.00	0.310	13.25 %
MC-30	6,000	5,000	2.49	14,940.00	2.690	13,450.00	0.200	8.03 %
SC-800-3000	35,000	23,600	2.14	74,900.00	2.300	54,280.00	0.160	7.48 %
MC-800	500	500	2.49	1,245.00	2.690	1,345.00	0.200	8.03 %
	<b>950,650</b>	<b>1,061,650</b>		<b>\$1,436,044.00</b>		<b>\$1,721,429.50</b>		