

**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE**
County of Champaign, Urbana, Illinois
Friday – April 10, 2015 – 9:00 a.m.

Highway Building Conference Room
1605 East Main Street, Urbana

Committee Members:

Lorraine Cowart – Chair
Lloyd Carter – Vice-Chair
Christopher Alix
Shana Harrison

John Jay
Jim McGuire
Diane Michaels
Max Mitchell

AGENDA

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**Champaign County Board
Highway & Transportation Committee
County of Champaign, Urbana, Illinois**

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MINUTES – SUBJECT TO REVIEW AND APPROVAL

DATE: Friday, March 6, 2015
TIME: 9:00 a.m.
PLACE: Highway Building Conference Room
1605 East Main, Urbana, IL

Committee Members

Present	Absent
Lorraine Cowart (Chair)	
Lloyd Carter (Vice Chair)	
Christopher Alix	
Shana Harrison	
John Jay	
Jim McGuire	
Diane Michaels	
Max Mitchell	

County Staff: Jeff Blue (County Engineer), Deb Busey (County Administrator), Susan Chavarria (Planning & Zoning), Tracy Wingler (County Highway Department), Linda Lane (Recording Secretary)

Others Present: Patti Petrie (County Board Chair); members of the public

MINUTES

I. Call to Order

Committee Chair Cowart called the meeting to order at 9:03 a.m.

II. Roll Call

A verbal roll call was taken and a quorum was declared present.

III. Approval of Agenda/Addendum

MOTION by Mr. Carter to approve the agenda; seconded by Mr. Jay. Upon vote, the **MOTION CARRIED unanimously.**

IV. Public Participation

None

V. Approval of Minutes – February 6, 2015

MOTION by Mr. Carter to approve the minutes of the February 6, 2015 meeting; seconded by Ms. Michaels. Mr. Blue noted one change to the minutes. Upon vote, the **MOTION to approve as amended CARRIED unanimously.**

VI. County & Township Motor Fuel Tax Claims – February 2015

MOTION by Mr. Alix to receive and place on file the County and Township Motor Fuel Tax Claims for February 2015; seconded by Mr. Carter. Upon vote, the **MOTION CARRIED unanimously.**

38 **VII. Wilbur Heights Memo from Susan Chavarria**

39 Ms. Chavarria said they are at a point where they know cost estimates for making the improvements
40 necessary to Wilbur Avenue as well as drainage improvements and provided a handout. She said Berns
41 Clancy has completed its preliminary engineering report regarding the drainage and they have estimates
42 by county highway and City of Champaign engineers regarding Wilbur Avenue. She said it is \$2.2 million
43 over an extended period of time. She stated they are at a point where they need to work with IDOT to
44 make sure they maintain the funding of \$634,200 they are offering. She reported the funding is only
45 available to us if Somer Township and the City of Champaign accept a jurisdictional transfer of Wilbur
46 Avenue from IDOT and will not be available at any other time. Ms. Chavarria noted there is an
47 approximate \$200,000 gap in funding that needs to be discussed at the County Board level and with other
48 agencies. She said \$634,000 is certain and a \$450,000 CDAP grant is uncertain but they will apply for it.
49 Ms. Chavarria said the CDAP grant will pay for the first phase of drainage that goes along with Wilbur
50 Avenue. She said the remaining funds need to be found locally as there are no other grants. Mr. Blue
51 commented that IDOT did an estimate to “fix the road” but we don’t believe it’s fixable. He said IDOT is
52 not coming off their stance regarding their estimate for patch and overlay. He said we believe the whole
53 road needs to be replaced, which is where the funding gap comes in.

54 Mr. Alix asked who all the entities involved were. Ms. Chavarria replied IDOT, Somer Township, the City of
55 Champaign, County Highway, and County Board Committees. Mr. Alix commented that the long term
56 solution is to annex it into the city but acknowledged that Champaign doesn’t want it. He asked if the
57 decision about taking over the road could be put off until they know if they get the grant. Ms. Chavarria
58 noted they have to time this carefully with IDOT. She said if they tell them this year they are good to go,
59 the earliest IDOT will give funding is next year. She said they have to keep IDOT in the loop. Mr. Alix felt
60 IDOT is dumping their responsibilities on us. Mr. Blue said the state is not going to fix the problem beyond
61 filling the holes. Ms. Chavarria commented that the Eastern Prairie fire chief said the condition of Wilbur
62 Avenue isn’t safe to drive any vehicle on, including emergency traffic, which slows down response time.
63 Mr. Alix suggested sending a copy of the fire chief’s comments to state legislators. Ms. Michaels agreed
64 with Mr. Alix and said she doesn’t mind helping here and there, but felt the push should be towards who
65 actually owns the road.

66 Mr. Alix wondered how to work this from a standpoint of the state. Mr. Blue felt the reason the county is
67 involved is to bring all the parties together. He felt the county has no financial responsibility, but they
68 have offered engineering services. Mr. Alix asked if they can take the money and not fix the road. Mr.
69 Blue replied that theoretically they could. Mr. Alix asked noted Ms. Chavarria mentioned the sanitary
70 district in the memo but wasn’t sure UCSD would be in a position to help with drainage issues. Ms.
71 Chavarria said the responsibility would come if Wilbur Heights were annexed into the municipality. Mr.
72 Alix said they only provide sewer service but don’t do anything with storm drains.

73 Ms. Chavarria said there are other possible funding sources in terms of Somer Townships or the county
74 developing user fees similar to the Scottswood project. She said Wilbur Heights is part of the Beaver Lake
75 Drainage District, but said they can separate from the district and put the money some other way that it
76 could benefit this project. Mr. Carter asked about the relationship between the township and county
77 highway and wanted to know how a township raises funds. Mr. Blue said they have property taxes and
78 they get a small amount of MFT funds.

79 Mr. Jay noted that even if the road was fixed it isn’t going to be a long term solution if they if don’t fix the
80 drainage issue. Mr. Blue said the CDAP grant is for fixing the drainage issue along Wilbur Avenue. Ms.
81 Chavarria said Berns Clancy believes they can work with the railroad to get the culvert cleaned up. She
82 stated that there are another three phases of drainage improvements for the entire subdivision to find
83 more local funding for. She acknowledged the railroad is going to be difficult. She also said they have an
84 alternate where they might be able to go through an adjacent property. Mr. Alix asked if that was a
85 drainage district pipe or City of Champaign. Mr. Blue was unsure. Ms. Chavarria said Berns Clancy
86 identified this system as something that everyone forgot about that was supposed to drain out the
87 Market Place Mall area.

88 Ms. Michaels said the money would take care of Phase 1, but more money would be need for additional
89 phases. Ms. Chavarria said if they would have a successful CDAP grant for Phase 1, the likelihood of
90 getting four in a row, three more for the additional three phases, is low. Mr. Blue asked if the money is
91 grants with no payback or loans. Ms. Chavarria said they are grants. Mr. Alix asked who would approach
92 Wilbur residents door to door for a special assessment. Ms. Busey answered all governing entities which
93 have jurisdiction. Mr. Alix asked if it had to be all or could it be just some. Ms. Busey said she didn't know.
94 Mr. Alix asked who physically causes taxes to go up to pay for the project. Ms. Busey said the drainage
95 district. Mr. Alix asked if this had been brought up. Ms. Chavarria said that at public meetings in the fall of
96 2013 there was a willingness to pay something, but she wasn't sure of the amount. Mr. Alix wondered if
97 they should focus on the highway part and let the drainage district do their part. Ms. Chavarria pointed
98 out that if they only do the road and not the drainage that they will lose the road again.

99 Mr. Mitchell commented that the net result amortized over the longest period will be enhanced property
100 values. Mr. Jay asked what percentage is low cost housing compared to businesses. Ms. Chavarria replied
101 that there are about 60 homes and 20 businesses and the majority of acreage is residential. Mr. McGuire
102 asked how these were assessed. Ms. Busey said by property value. Mr. McGuire commented that
103 businesses would be assessed higher.

104 Mr. Alix felt there isn't the ability to raise the full project cost with a special assessment, but thought they
105 could raise \$200,000. He asked what the total cost of all phases is. Ms. Chavarria replied \$2.2 million. Mr.
106 Alix said they are short \$1 million for the entire project and asked if that is what they would want to raise
107 with a special assessment. Ms. Chavarria said ideally yes, but said if they can get the additional CDAP
108 grants that will be a lot of money. Mr. Alix commented that isn't very much over 20 years. He said they
109 should go to the drainage district and suggest other funding that could be spread over 30 years. Mr. Blue
110 asked if the drainage districts had the ability to apply for low income loans. Ms. Chavarria replied yes. Mr.
111 Alix commented that they don't want to be in a position to encourage taking the road from IDOT with the
112 implication that all the problems will be fixed knowing they won't be fixed unless they are able to
113 contribute some resources themselves.

114 Mr. McGuire commented on the steps for each phase and asked at what point we don't get IDOT funding
115 if this is delayed. Ms. Chavarria said she can look at previous projects on how special assessments were
116 put together. She said she will talk to the state and maybe pressure them to get more money. She noted
117 the CDAP application cycle begins in May and closes in July. Ms. Petrie said some IDOT money could be
118 leveraged as the local CDAP. She also said it is actually a \$400,000 shortage, not \$200,000. She stated
119 they shouldn't do the road if they aren't going to do the drainage. She commented that the heavy
120 equipment from the businesses do more damage than residential traffic. Ms. Chavarria stated that CDAP
121 has a 25% local cost share. She said that for future CDAP grants they will need to come up with 25% for
122 each of the remaining phases, which is how Ms. Petrie came up with \$400,000, and the IDOT funding will
123 no longer be there.

124 Mr. Alix felt that this falls on the drainage district and they should be the one trying to find the money.
125 Mr. Jay suggested they let Ms. Chavarria look into it some more. Ms. Chavarria said she would hate to
126 turn down the IDOT funding because it won't be available again. Ms. Harrison commented that the
127 governor signed an executive order eliminating all non-essential grants. Ms. Chavarria said they will need
128 to talk to them again. Mr. Jay thanked Ms. Chavarria for her efforts to help the people in that
129 neighborhood.

130 **VIII. 2015 Salt Bid – Award Authority**

131 Mr. Blue explained the resolution for award authority. He said there are bids out for salt for next year to
132 be opened March 12. He said he's talked to multiple entities to come up with larger quantities of salt. He
133 pointed out that they didn't go with CMS last year and ended up paying \$108 per ton. Mr. Blue stated he
134 is trying to get a bid for salt before he has to sign the letter from CMS telling them to bid the salt for us.
135 He said that he has been hearing that salt is around \$80 per ton, and if they can get a bid below \$80 they
136 would probably award it, but if it's more they will probably try their luck with CMS. He said the CMS

137 contract has the ability to be extended for two more years. Mr. Blue indicated that this needs to be done
138 by April 1 and asked for the ability to award on behalf of the county if the bid comes in at a reasonable
139 price. **MOTION** by Ms. Michaels to approve award authority; seconded by Mr. Mitchell.

140 Ms. Michaels said they probably didn't use as much salt this year and wondered if they are looking to fill
141 the dome. Mr. Blue said yes. Ms. Michaels asked if the price is guaranteed for three years or is it adjusted.
142 Mr. Blue said it can be adjusted if both parties agree, or the contract could be ended. He noted that if
143 they go with CMS they have to tell them by April 1 how many tons they want, but the bid isn't put out
144 until August, leaving them not knowing the price until the beginning of September. Mr. Alix asked if they
145 go with CMS do they have to take it. Mr. Blue replied yes.

146 Ms. Petrie noted they were judicious in ordering last year and asked if they were also judicious as to how
147 the salt was used. Mr. Blue replied yes. Ms. Petrie asked if the dome is full would they still be judicious in
148 the use. Mr. Wingler explained that each storm is different and said that they don't like using the salt.
149 Upon vote, the **MOTION CARRIED unanimously**.

150 **IX. Dewey-Fisher Road Update**

151 Mr. Blue reported that the state hasn't awarded the contract yet. He said they have about nine days left
152 to do so. He stated that he hasn't been told the contract won't be awarded. Mr. Blue said they have been
153 in daily communications to find out what is going on. He noted that once the contract is awarded it takes
154 about a month to get all the paperwork signed before work can start.

155 **X. Olympian Drive Update**

156 Mr. Blue stated that all the right-of-ways for the west end near Clearview have been secured and the
157 project will be let on April 24. He said they anticipate doing the project this summer. He reminded
158 everyone that the county has no money in this project.

159 **XI. Other Business**

160 Mr. Blue passed out a graph from the pavement management system. He said that when they started this
161 they anticipated a 14 year road life. He said the graph shows the life has been extended to 17-18 years,
162 with the road being dead at 24 years. Mr. Blue said that the cold-in-place recycling projects are falling
163 above that curve. He said they are doing a good job and that the pavement system is showing where the
164 money needs to be spent. Mr. Alix asked what each dot on the graph is. Mr. Blue said they are test
165 sections on the roadways.

166 **XII. Chair's Report**

167 None

168 **XIII. Semi-Annual Review of Closed Session Minutes**

169 Pursuant to the statutory requirement to conduct a semi-annual review of all closed meeting minutes,
170 **Ms. Michaels moved** that the closed meeting minutes of the Highway Committee be maintained as
171 closed to protect the public interest or the privacy of individuals, with the exception of the minutes from:
172 November 22, 1996; June 14, 2004; June 21, 2004; November 9, 2007; February 8, 2008; March 7, 2008;
173 June 6, 2008; April 17, 2009; October 2, 2012; February 8, 2013; March 8, 2013; October 3, 2014, 9:39
174 am; and October 3, 2014, 9:49 am which may now be determined as open session minutes. Seconded by
175 Mr. Mitchell. Upon vote, the **MOTION CARRIED unanimously**.

176 **XIV. Designation of Items to be placed on consent agenda**

177 Ms. Cowart stated that item VIII is to be placed on the consent agenda.

178 **XV. Adjournment**

179 **MOTION** by Mr. Jay to adjourn; seconded by Mr. Alix. Upon vote, the **MOTION CARRIED unanimously**.
180 There being no further business, Ms. Cowart adjourned the meeting at 10:00 am.

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
COUNTY ENGINEER

1605 E. MAIN STREET

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

URBANA, ILLINOIS 61802

April 10, 2015

COUNTY MOTOR FUEL TAX CLAIMS FOR MARCH

<u>Req. No</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
192	Applied Research Associates	Pavement Management Services Section #05-00401-02-ES	26,500.00
193	City of Urbana	Engineering Services – North Lincoln Avenue Section #11-00334-01-EG	27,256.63
12	Vulcan, Inc.	Various Traffic Signs & Sign Posts	3,548.47
13	Jeff Blue	Airline Ticket – NACE Conference Daytona Beach, FL 4/18-4/23/15	267.20
14	Illinois Association of County Engineers	Registration – IACE Spring Meeting Normal, IL 4/29-5/1/15	100.00
15	Open Road Asphalt Co.	3.64 T. Cold Mix	436.80
16	City of Urbana	Engineering Services – North Lincoln Avenue Section #11-00334-01-EG	13,497.74
			<hr/> \$ 71,606.84

TOWNSHIP MOTOR FUEL TAX CLAIMS FOR MARCH

<u>Req. No.</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
9	Koenig Body & Equipment	Compromise – Equipment Rental - March	3,500.00
10	Lehigh Hanson	Tolono – 284.53 T. CA-14	4,737.27
			<hr/> \$ 8,237.27

RESOLUTION NO.

RESOLUTION APPROPRIATING AN ADDITIONAL \$520,851.34
FROM COUNTY MOTOR FUEL TAX FUNDS FOR
COUNTY HIGHWAY 18
SECTION #07-00419-01-RS

WHEREAS, The Champaign County Board has adopted Resolution No. 7284 appropriating the sum of \$3,000,000.00, for the improvement of County Highway 18 (Monticello Road); and

WHEREAS, It is necessary that an additional appropriation of \$520,851.34 is required for the improvement;

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Five Hundred Twenty Thousand Eight Hundred Fifty-one Dollars and Thirty-four Cents (\$520,851.34) for the cost of engineering, construction; and right of way of the above mention section; and

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of April A.D., 2015.

Pattsi Petrie, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____
Gordy Hulten, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

Resolution No.

I, Gordy Hulten, 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 23, 2015.

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., 2015.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

COUNTY HIGHWAY #18 FUNDING BREAKDOWN
SECTION #07-00419-01-RS

	<u>APPROPRIATIONS</u>	<u>AUTHORIZATIONS</u>	<u>EXPENDITURES</u>
Engineering	\$ 0.00	\$ 0.00	\$ 223,792.25
(\$500,000.00 was appropriated under the Federal Section Number)			
Right of Way	\$ 50,000.00	\$ 56,430.75	\$ 57,219.14
Construction	<u>\$3,000,000.00</u>	<u>\$3,000,000.00</u>	<u>\$3,289,839.95</u>
TOTALS	\$3,050,000.00	\$3,056,430.75	\$3,570,851.34

DIFFERENCE OF \$520,851.34

 Illinois Department of Transportation Local Agency Amendment # 1 for Federal Participation	Local Agency Champaign County	State Contract <input checked="" type="checkbox"/>	Day Labor <input type="checkbox"/>	Local Contract <input type="checkbox"/>	RR Force Account <input type="checkbox"/>
	Section: 12-00432-00-RS	Fund Type: STR/HSIP/TARP		ITEP and/or SRTS Number	

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-95-319-13	RS-HSIP-0519(111)				

This Amendment is made and entered into between the above local agency hereinafter referred to as the "LA" and the state of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration hereinafter referred to as "FHWA".

Location

Location N Mattis Ave Route FAS 519 Length 10.6 mi.

Termini US Route 136 to City of Champaign NCL

Current Jurisdiction Champaign County TIP Number CC-14-02 Existing Structure No N/A

Amended Division of Cost (SEE ADDENDA NO 1)

Type of Work	%	%	LA	%	Total
Participating Construction	()	()		()	
Non-Participating Construction	()	()		()	
Preliminary Engineering	()	()		()	
Construction Engineering	()	()		()	
Right of Way	()	()		()	
Railroads	()	()		()	
Utilities	()	()		()	
Materials					
TOTAL	\$ _____	\$ _____	\$ _____	\$ _____	

NOTE:

The costs shown in the Division of Cost table are approximate and subject to change. The final LA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

Changes to Agreement Provisions

Addenda Number 1- Division of Cost; Addenda Number 3 – Local Appropriation Resolution

BE IT MUTUALLY AGREED that all remaining provisions of the original agreement not altered by this Amendment shall remain in full force and effect and the Amendment shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

ADDENDA NO 1

Type of Work	Division of Cost								Total
	TARP	% (1)	HSIP	% (2)	STR	% (3)	LA	% (4)	
Participating Construction	\$900,000.00		\$855,000.00		\$3,666,000.00		\$2,339,000.00		\$7,760,000.00
Non-Participating Construction									
Preliminary Engineering									
Construction Engineering									
Right of Way									
Railroads									
Utilities									
TOTAL	\$900,000.00		\$855,000.00		\$3,666,000.00		\$2,339,000.00		\$7,760,000.00

Note

- (1) Lump Sum \$900,000 TARP Funds NTE 50% of the final cost of the project to be used first as a match to the federal funds.
- (2) 90% HSIP Funds NTE \$855,000 to be used second.
- (3) Balance - 80% STR Funds NTE \$3,666,000 to be used third.
- (4) Any remaining balance shall be the responsibility of the L.A.

JAN 28 2013
JAN 28 2013

RESOLUTION NO. 8321

RESOLUTION APPROPRIATING \$1,000,000.00 FROM
COUNTY MOTOR FUEL TAX FUNDS
FOR THE IMPROVEMENT OF
COUNTY HIGHWAY 1
SECTION #12-00432-00-RS

BE IT RESOLVED, By the County Board of Champaign County, Illinois, that County Highway 1 (Dewey-Fisher Road) from the North City limits of the City of Champaign northerly to U.S. Route 136, a distance of approximately 11 miles, in Champaign County is in need of improvement; and

BE IT FURTHER RESOLVED, That the type of improvement shall consist of widening and resurfacing and shall be designated as Section #12-00432-00-RS; and

BE IT FURTHER RESOLVED, That the improvement shall be by contract.

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of One Million Dollars (\$1,000,000.00) from the County's Motor Fuel Tax Funds for the construction and design engineering of this improvement, and

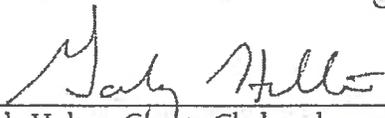
BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois

PRESENTED, ADOPTED, APPROVED and RECORDED this 27th day of November A.D., 2012.



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

ATTEST:


Gordy Hulten, County Clerk and
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

Resolution No. 8321

I, Gordy Hulten, County 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 November 27, 2012.

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 29th day of November A.D. 2012.

(SEAL)

Gordy Hulten County Clerk

APPROVED

01/23/13

Date

Department of Transportation

[Signature]
District Engineer

RESOLUTION NO. 9027

RESOLUTION APPROPRIATING \$400,000.00 FROM
COUNTY FEDERAL AID MATCHING TAX FUND
FOR THE CONSTRUCTION OF
COUNTY HIGHWAY 1
SECTION #12-00432-00-RS

BE IT RESOLVED, By the County Board of Champaign County, Illinois, that County Highway 1 (Dewey-Fisher Road) from the North City limits of the City of Champaign northerly to U.S. Route 136, a distance of approximately 11 miles, in Champaign County is in need of improvement; and

BE IT FURTHER RESOLVED, That the type of improvement shall consist of widening and resurfacing and shall be designated as Section #12-00432-00-RS; and

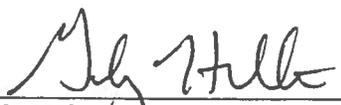
BE IT FURTHER RESOLVED, That the improvement shall be by contract.

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Four Hundred Thousand Dollars (\$400,000.00) from the County's Federal Aid Matching Tax Funds for the construction of this project.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of November A.D., 2014.



Alan Kurtz, Chair
County Board of the County of
Champaign, Illinois

ATTEST: 

Gordy Hulter, County Clerk and
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 9028

RESOLUTION APPROPRIATING \$1,775,000.00 FROM
COUNTY MOTOR FUEL TAX FUNDS
FOR THE CONSTRUCTION OF
COUNTY HIGHWAY 1 AND ESTABLISHING
A CLASS II DESIGNATED TRUCK ROUTE ON COUNTY HIGHWAY 1
SECTION #12-00432-00-RS

WHEREAS, The State of Illinois, by its General Assembly, has enacted the Illinois Vehicle Code; and

WHEREAS, 625 ILCS 5/1-126 provides that local authorities may designate Class II or Class III highways within their jurisdiction, and in accordance with 625 ILCS 5/15-111(f), weight limitations shall be designated by appropriate signs placed on such highways; and

WHEREAS, The County of Champaign is desirous of providing a truck route for the purpose of accommodating a load limit of 80,000 pounds;

NOW, THEREFORE, BE IT RESOLVED, That the portions of County Highways 1, beginning at the North City Limits of Champaign and extending to US Route 136 be designated as a Class II Truck Route; and

BE IT FURTHER RESOLVED, That the improvement of County Highway 1 shall consist of widening and resurfacing and shall be designated as Section #12-00432-00-RS; and

BE IT FURTHER RESOLVED, That the improvement shall be by contract.

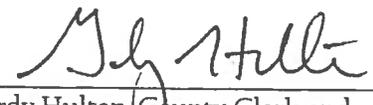
BE IT FURTHER RESOLVED, That there is hereby appropriated the sum of One Million Seven Hundred Seventy-five Thousand Dollars (\$1,775,000.00) from the County's Motor Fuel Tax Funds for the construction of this project, and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to the Illinois Department of Transportation, District Engineer, in Paris, Illinois

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of November A.D., 2014.



Alan Kurtz, Chair
County Board of the County of
Champaign, Illinois

ATTEST: 
Gordy Hulten, County Clerk and
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

Resolution No.

I, Gordy Hulten, County 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 November 20, 2014.

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 21st day of November A.D. 2014.

(SEAL)

Gordy Hulten County Clerk

APPROVED

11 24 14

Date

Department of Transportation

Ken A. Duntz
District Engineer

RESOLUTION NO.

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN AMENDMENT #1 TO THE JOINT AGREEMENT WITH IDOT FOR
COUNTY HIGHWAY 1
SECTION #12-00432-00-RS

WHEREAS, Champaign County and the Illinois Department of Transportation have entered into an Illinois Department of Transportation/Local Agency Agreement for Federal Participation to improve County Highway 1 from the North city limits of Champaign to U.S. Route 136; and

WHEREAS, The agreement has now been amended to update the division of cost based on the bids received;

NOW, THEREFORE, BE IT RESOLVED, That the Chair of the County Board of Champaign County is hereby authorized to sign the aforementioned amendment on behalf of Champaign County, and bind the County to the terms contained therein.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 23rd day of April A.D. 2015.

Pattsi Petrie, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____
Gordy Hulten, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO.

RESOLUTION APPROPRIATING AN ADDITIONAL \$102,617.92
FROM COUNTY MOTOR FUEL TAX FUNDS FOR
COUNTY HIGHWAY 22
SECTION #13-00433-00-RS

WHEREAS, The Champaign County Board has adopted Resolution No. 8452 appropriating the sum of \$1,100,000.00, for the improvement of County Highway 22 (Penfield Road and County Line Road); and

WHEREAS, It is necessary that an additional appropriation of \$102,617.92 is required for the improvement;

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of One Hundred Two Thousand Six Hundred Seventeen Dollars and Ninety-two Cents (\$102,617.92) for the cost of engineering, and construction of the above mention section; and

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of April A.D., 2015.

Pattsi Petrie, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____
Gordy Hulten, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

Resolution No.

I, Gordy Hulten, 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 23, 2015.

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., 2015.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. _____

RESOLUTION AWARDING OF CONTRACT
FOR THE FURNISH AND SPREAD ON THE ROAD
OF BITUMINOUS MATERIAL FOR
2015 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 was received at a Public Letting held on April 2, 2015 in Urbana, Illinois, for the furnish and/or spread on the road of Bituminous Materials for the 2015 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 “2015 Bituminous Materials Tabulation” to Illiana Construction Co. - Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23th day of April A.D., 2015.

Patti Petrie, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____
Gordy Hulten, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

2015 BITUMINOUS MATERIALS TABULATION

	<u>MATERIAL</u>	<u>VOLUME</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
ITEM I	HFE-90, 150, HFRS & CRS Furnished and spread on the road	723,294 Gal.	2.22	\$ 1,605,712.68
ITEM II	MC-30 Furnished and spread on the road	5,000 Gal.	3.60	\$ 18,000.00
ITEM III	CM-300 Furnished and mixed	10,150 Gal.	3.47	\$ 35,220.50
ITEM IV	MC-800 Furnished and spread on the road	1,900 Gal.	4.00	\$ 7,600.00
ITEM V	HFP Furnished and spread on the road	96,245 Gal.	2.46	<u>\$ 236,762.70</u>
TOTAL AMOUNT AWARDED:				<u>\$ 1,903,295.88</u>

RESOLUTION NO. _____

RESOLUTION AWARDING OF CONTRACT
FOR THE FURNISH
OF BITUMINOUS MATERIAL FROM THE PLANT FOR
2015 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 was received at a Public Letting held on April 2, 2015 in Urbana, Illinois, for the FOB furnished from the plant of Bituminous Materials for the 2015 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 "2015 Bituminous Materials Tabulation" to Emulsicoat, Inc. - Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23th day of April A.D., 2015.

Patti Petrie, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____
Gordy Hulten, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

2015 BITUMINOUS MATERIALS TABULATION

	<u>MATERIAL</u>	<u>VOLUME</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
ITEM I FOB	HFE-90, 150, HFRS & CRS	49,879 Gal.	1.85	\$ 92,276.15
ITEM II FOB	HFP	19,000 Gal.	2.10	\$ 39,900.00
ITEM III FOB	SC-3000	14,580 Gal.	2.70	\$ 39,366.00
ITEM IV FOB	MC-30	10,000 Gal.	3.00	\$ 30,000.00
ITEM V FOB	CM-90	7,100 Gal.	2.90	\$ 20,590.00

TOTAL AMOUNT AWARDED:				<u>\$ 222,132.15</u>

