



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

MINUTES – Approved February 10, 2017

DATE: Friday, January 13, 2017
TIME: 9:00 a.m.
PLACE: Highway Building Conference Room
1605 East Main, Urbana, IL

Committee Members

Present: Lorraine Cowart (Chair), Jim McGuire, Max Mitchell, Steve Summers, C. Pius Weibel
Absent: Chris Alix, John Jay, Diane Michaels

County Staff: John Cooper (County Engineer), Rick Snider (County Administrator), Linda Lane (Recording Secretary), Michelle Carter (Recording Secretary)

Others Present:

MINUTES

I. Call to Order

Committee Chair Cowart called the meeting to order at 9:06 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. Weibel to approve the agenda; seconded by Mr. McGuire. Upon vote, the **MOTION CARRIED unanimously**.

IV. Approval of Minutes – November 4, 2016

MOTION by Mr. Mitchell to approve the minutes of the November 4, 2016 meeting; seconded by Mr. Weibel. Upon vote, the **MOTION CARRIED unanimously**.

V. Public Participation

None

VI. Communications

None

VII. County & Township Motor Fuel Tax Claims – November and December 2016

MOTION by Mr. Weibel to receive and place on file the County and Township Motor Fuel Tax Claims for November and December 2016; seconded by Mr. Summers. Upon vote, the **MOTION CARRIED unanimously**.

VIII. Final Bridge Report

Mr. Cooper explained that this report is a listing of all the bridge repairs and culverts that were replaced and that the report is required. Mr. Weibel asked if this is a typical range for a year. Mr. Cooper replied it is. Ms. Cowart asked what it meant for city where it says did not qualify. Mr. Cooper said all townships have to be .02% of their net worth, and if the project doesn't meet that then they have to do it on their own. He explained that Mahomet requested a box culvert, but the price of the box culvert didn't meet the requirement for the County to help them.

IX. Bid Tab CH 9 Section #15-00023-00-BR

Mr. Cooper stated that Stark Excavating was awarded the contract at approximately \$613,500, which came in under the engineer's estimate. Mr. Weibel stated that he knows Stark does a lot of work for us and wanted to know if other companies get contracts also. Mr. Cooper answered yes depending on the project and bid amount. Mr. Snider asked where the bridge is located. Mr. Cooper replied that it is about 5 miles north of Gifford. He also noted that the last few projects we've had with Stark have gone very well.

X. Resolution Awarding Contract for Bridge Replacement CH 9, #15-00023-00-BR

MOTION by Mr. Weibel to approve; seconded by Mr. Mr. Mitchell. Upon vote, the **MOTION CARRIED unanimously**.

XI. Lincoln Avenue Update

Mr. Cooper stated that they plan to start next week on tree removal, which has to be done by April. He said they've hired an engineer to be on the job and help the City of Urbana. He said this bid also came in under the engineer's estimate with Stark being the low bidder. He said they expect this project to be done this fall. Ms. Cowart asked if this goes from I74 to Olympian. Mr. Cooper replied that it starts north of UPS and goes to Olympian.

XII. Other Business

None

XIII. Chair's Report

None

XIV. Designation of Items to be Placed on Consent Agenda

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

XV. Adjournment

There being no further business, Ms. Cowart adjourned the meeting at 9:21 am.

***Please note the minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.*