



CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION

Friday, June 6, 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

<u>AGENDA ITEM</u>	<u>PAGE NO.</u>
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**Champaign County Board
Committee Minutes**

Highway & Transportation Committee

Friday, May 9, 2008 – 9:00 a.m.

Lyle Shields Meeting Room, Brookens Administrative Center

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

MEMBERS ABSENT: Bensyl, Knott, Melin

OTHERS PRESENT: Jeff Blue, John Cooper, Pius Weibel

Agenda Item

Call to Order

Chair Cowart called the meeting to order at 9:00 a.m. A roll call confirmed a quorum present.

Approval of Agenda/Addendum

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

Approval of Minutes – April 11, 2008

MOTION by Jay to approve the minutes of April 11, 2008 as presented; seconded by Carter. **Motion carried.**

Public Participation

There was no public participation

Monthly Reports

County & Township Motor Fuel Tax Claims – April 2008

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

County Engineer

Resolution Awarding of Contract for the Extension of a Double Box Culvert located West of Mahomet, Section #05-15945-00-BR

Mr. Blue explained bids were opened April 29th and Newell Construction was the low bidder at \$75,617.00.

MOTION by Beckett to recommend County Board Approval of the Resolution awarding of contract for the extension of a double box culvert located West of Mahomet (Mahomet Road District) Section #08-15945-00-BR; seconded by Langenheim. **Motion carried.**

Resolution awarding of contract for the replacement of a double box culvert located approximately 5 miles South of Sadorus, Section #06-22930-00-BR

Mr. Blue explained this is for the replacement of a culvert in Sadorus Road District. The estimate was \$230,582 and the low bid came from Duce Construction at \$134,518. He stated he has called them to ensure the prices were not a mistake and he has been assured they are willing and able to do it for that price.

MOTION by Jay to recommend County Board approval of the Resolution awarding of contract for the replacement of a double box culvert located approximately 5 miles south of Sadorus (Sadorus Road District) Section #06-22930-00-BR; seconded by Beckett.

Mr. Langenheim asked if there is any cause to have concern with these low numbers. Mr. Blue explained they are half price on concrete but they have assured him it can be done for that price. He stated this is the first project in his time here where they have had 5 bidders.

Motion carried.

Bridge Petition – Sadorus Road District

Mr. Blue explained the estimate is \$5,000 and we pay for half of that cost from the County Bridge Fund.

MOTION by Jay to recommend County Board approval of the Petition Requesting and Resolution approving the appropriation of funds from the County Bridge Fund pursuant to 5 ILCS 5/5-501 for Sadorus Road District; seconded by Beckett. **Motion carried**

Bridge Petition – Ludlow Road District

Mr. Blue explained this is to replace a bridge right off of our County Road nine to the West of Ludlow. The estimate was \$210,000 and we pay half of that cost from the County Bridge Fund.

MOTION by Jay to recommend County Board approval of the Petition Requesting and Resolution approving the appropriation of funds from the County Bridge Fund pursuant to 5 ILCS 5/5-501 for Ludlow Road District; seconded by Beckett . **Motion carried.**

Building Update/Open House

Mr. Blue explained they were due to start asphalt work today but the rain has pushed that back. He believes by the end of next week the parking lots will be done, they still have a lot of landscaping and site work to do, but June first could be the occupancy date. He thinks by mid to late June they will have been in the building and to a state where they could have an open house and show off what has been done.

Mr. Beckett stated they are trying to coordinate a weekend that Highway could have an open house and ILEAS could also have theirs. The committee discussed possible dates in June and decided to tentatively try for July 12th.

Possible Jurisdictional Transfer

Mr. Blue explained the road district has approached the County about taking over Mahomet Township Roads 50 and 54, Lake of the Woods and Tin Cup. They already plow it in the winter and looking at the map you can see these roads are out there by themselves, we have nothing else in that area. The total mileage of this transfer would be 4.19 and if we do this we would allocate money from MFT to pay Mahomet Township. He explained the Township Road Commissioner has indicated an amount of 250,000 for them to take the roads over.

On our side, we lose maintenance of 4 miles of road forever for \$250,000 which would be beneficial to the County, and good for everyone involved. He will bring this item back to the committee in June.

Addendum

Resolution appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the period from January 1, 2008 thru December 31, 2008 – Section #00000-00-GM

Mr. Blue explained this is appropriating funds for road maintenance for 2008.

MOTION by Beckett to recommend County Board approval of the Resolution appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the period from January 1, 2008 thru December 31, 2008 Section #08-00000-00-GM; seconded by Langenheim. **Motion carried.**

Other Business

There was no other business.

Determination of Consent Agenda Items

All action items were designated for the County Board consent agenda.

Adjournment

Chair Cowart declared the meeting adjourned at 9:21 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

June 6, 2008

COUNTY MOTOR FUEL TAX CLAIMS FOR MAY

Req No.	Payee	Description	Amount
34	Sodemann & Associates	Engineering Fees - CH. 18 Section #07-00419-00-RS	23,894.27
35	Central Illinois Tile Company	Pay Estimate #1 - CH. 17 (Sadorus Rd) Section #08-00420-00-DR	115,500.00
36	City of Champaign	Engineering Fees & Right of Way - Curtis Road - Section #00-00374-01-PV	509,016.83
			<hr/> \$ 648,411.10 <hr/>

TOWNSHIP MOTOR FUEL TAX CLAIMS MAY

Req No.	Payee	Description	Amount
51	Open Road Asphalt Co	Condit- 26.34 Ton Cold Mix	1,448.70
52	Open Road Asphalt Co	Sadorus- 67.04 Ton Cold	4,000.70
53	Summers Trucking	E.Bend- 318 Ton CA-16	4,366.14
54	Summers Trucking	St.Joseph- 464.43 Ton CA-16	6,218.72
55	Summers Trucking	Urbana- 289.47 Ton CA-16	3,873.11
56	Tuscola Stone Company	Hensley- 1,007.79 Ton CA-16	12,960.25
57	Open Road Asphalt Co	Kerr- 7.8 Ton Cold Mix	429.00
58	Summers Trucking	E.Bend- 294.16 Ton CA-16	4,038.82
59	Summers Trucking	St.Joseph- 546.57 Ton CA-16	7,318.57
60	Summers Trucking	E.Bend- 124.42 Ton CA-16	1,708.29
61	Tuscola Stone Company	Hensley- 23.10 Ton CA-16	297.07
62	Conrad Trucking Inc	Kerr- 561.16 Ton CA-16	8,276.98
63	Tuscola Stone Company	Pesotum- 955.7 Ton CA-16	10,952.31
64	Summers Trucking	St.Joseph- 223.69 Ton CA-16	2,995.21
65	Summers Trucking	Urbana- 296.11 Ton CA-16	3,961.95
			<hr/> \$72,845.82 <hr/>

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN AMENDMENT #3 TO AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CITY OF CHAMPAIGN,
VILLAGE OF SAVOY AND COUNTY OF CHAMPAIGN
FOR THE CONSTRUCTION OF CURTIS ROAD FROM
WYNSTONE DRIVE TO WESLEY AVENUE
AND APPROPRIATING \$279,500.00 FROM COUNTY MOTOR FUEL TAX FUNDS
SECTION #00-00374-01-PV

WHEREAS, the Champaign County Board and the City of Champaign and Village of Savoy on the 10th day of January, 2002, entered into an agreement concerning the construction, jurisdiction and maintenance of Curtis Road, and

WHEREAS, the Champaign County Board, the City of Champaign and the Village of Savoy are desirous to add Amendment #3 to clarify and modify said Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the County Board of Champaign County is hereby authorized to sign the aforementioned Amendment #3 to the Intergovernmental Agreement on behalf of Champaign County, and bind the County to the terms contained therein, and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Seventy-nine Thousand Five Hundred Dollars (\$279,500.00) from the County's Motor Fuel Tax Funds for the County's share of the Utility Relocation, 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, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of June 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. _____

RESOLUTION FOR CONTRACT AWARD AUTHORITY

WHEREAS, sealed bids will be received in the office of the County Engineer until 10:00 a.m. June 16, 2008, for the Pavement Striping of various County Highways in Champaign County, Section # 08-00000-01-GM, and at that time will be publicly opened and read, and

WHEREAS, it is in the best interest of Champaign County to award the contract as early as possible, and

WHEREAS, the Champaign County Board agrees to allow Jeff Blue, P.E., Champaign County Engineer to accept the low bid for Pavement Striping of various County Highways on behalf of Champaign County, if the low bid is within 10% of the engineer's estimate.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that the above will be accepted to expedite the contract with the low bidder.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 19th day of June 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 October 19, 2006.

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.

I, Mark Sheldon, 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 October 19, 2006.

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

ATTACHMENTS GIVEN TO COMMITTEE AT MEETING

HIGHWAY & TRANSPORTATION

June 6, 2008

CONTENTS:

1. Curtis Road Agreement – Amendment #3 (6A)

AMENDMENT # 3
TO AN INTERGOVERNMENTAL AGREEMENT FOR
CURTIS ROAD UTILITY RELOCATION BETWEEN THE CITY OF CHAMPAIGN,
VILLAGE OF SAVOY AND THE COUNTY OF CHAMPAIGN

(Wynstone Drive to Wesley Avenue)

THIS AMENDMENT clarifies and modifies “An Intergovernmental Agreement for the Construction of Curtis Road Between the City of Champaign, Village of Savoy and the County of Champaign” approved by the Champaign City Council in Council Bill 2001-275 on November 20, 2001, by the Champaign County Board on December 18, 2001, and by the Village of Savoy on December 19, 2001, hereinafter referred to as “the Agreement”.

WHEREAS, the City of Champaign (“City”), the Village of Savoy (“Savoy”), and the County of Champaign (“County”) find it to be in the best interest of the public to cause the relocation of utilities required for the construction of improvements to Curtis Road from Wynstone Drive to Wesley Avenue (“Project C”) in accordance with the design study report approved by Champaign County on June 30, 2004; and

WHEREAS, the Agreement provides that the City shall be the lead agency for the design, land acquisition, utility relocation and construction of Project C; and

WHEREAS, the County, Savoy and the City have agreed to share the costs of Project C.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein the City, Savoy, and the County agree as follows:

1. **AmerenIP, Illinois-American, and AT&T Utility Relocation and Payment.** The City, as lead agency, shall contract with Illinois Power Company, d/b/a AmerenIP (AmerenIP); Illinois-American Water Company (Illinois-American); and AT&T; for the purpose of having each of the aforementioned companies relocate its utilities as necessary for Project C, and to provide for the City to reimburse each of said utilities for the entire cost of its utility relocation.

Said utility relocations shall hereinafter be collectively referred to as the “relocation of utilities,” or “utility relocation.” The cost for the relocation of utilities is estimated to be Five Hundred Fifty-Nine Thousand Dollars (\$559,000).

2. **Ameren, Illinois-American, and AT&T Utility Relocation Reimbursement.** The County shall reimburse the City for fifty percent (50%) of the actual utility relocation costs. The estimated County portion for such costs is approximately Two Hundred Seventy-Nine Thousand Five Hundred Dollars (\$279,500). Savoy shall reimburse the City for fifty percent (50%) of the actual AT&T utility relocation costs. The estimated Savoy portion for such costs is approximately Seventeen Thousand Dollars (\$17,000). Savoy shall also reimburse the City for thirty percent (30%) of the actual AmerenIP utility relocation costs. The estimated Savoy portion for such costs is approximately One Hundred and Fifty Thousand Dollars (\$150,000).

3. **University of Illinois Gas Main Relocation.** The City, as lead agency, shall contract with the University of Illinois (University) for the purpose of having the University relocate the University gas main for Project C, hereinafter referred to as the “gas main relocation,” and provide for the City to reimburse the University for the entire cost of said relocation. The cost for the gas main relocation is estimated to be Five Hundred Forty-Eight Thousand Dollars (\$548,000).

4. **University of Illinois Gas Main Relocation Reimbursement.** The County shall reimburse the City for fifty percent (50%) of the actual gas main relocation costs. The estimated County portion for such costs is approximately Two Hundred Seventy-Four Thousand Dollars (\$274,000). Savoy shall reimburse the City for thirteen percent (13%) of the actual gas main relocation costs. For the first Ninety-Five Thousand Dollars (\$95,000) of cost Savoy owes the

City, Savoy shall apply their Ninety-Five Thousand Dollar (\$95,000) credit from Curtis Road Phase I.

5. **Billing.** The City shall invoice the County and Savoy for their respective share of the Project costs. The City shall provide appropriate documentation to the County which will allow for reimbursement from County Motor Fuel Tax Funds. The City shall provide reasonable documentation to the County and Savoy regarding the actual cost of the work as costs are incurred for utility relocation. The County and Savoy shall pay invoices within thirty (30) days of receipt.

6. **Effective Date and Termination.** This Amendment #3 shall be effective on the date of the last of the City Council, County Board or Savoy Village Board to approve this Amendment. The parties agree that, if utility relocation has not begun by June 30, 2009, this Amendment #3 shall terminate without further action by the parties, but the Agreement shall remain in full force and effect.

7. **Continuation of Obligation.** All other terms and conditions of the Agreement shall remain in full force and effect and apply to this Amendment #3.

IN WITNESS WHEREOF, the parties have executed this Amendment #3.

CITY OF CHAMPAIGN

VILLAGE OF SAVOY

COUNTY OF CHAMPAIGN

By: _____
City Manager

By: _____
Village President

By: _____
Chair

Date: _____

Date: _____

Date: _____

Attest: _____
City Clerk

Attest: _____
Village Clerk

Attest: _____
County Clerk

APPROVED AS TO
FORM:

APPROVED AS TO
FORM:

APPROVED AS TO
FORM:

By: _____
City Attorney

By: _____
Village Attorney

By: _____
Its Attorney

City Council Approval
Date

Village Board Approval
Date

County Board Approval
Date

CB # 2008-