



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

MINUTES – Approved 8/7/2015

DATE: Friday, June 5, 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), Tracy Wingle (County Highway Department), Zoe Keller (CCRPC/Champaign County Program Compliance and Oversight Monitor, Eileen Sierra (CCRPC), (Linda Lane (Recording Secretary)

Others Present: Brian Smith (CU MTD)

MINUTES

I. Call to Order

Committee Chair Cowart called the meeting to order at 9:04 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 Ms. Michaels. Upon vote, the **MOTION CARRIED unanimously.**

IV. Approval of Minutes – May 8, 2015

MOTION by Mr. Jay to approve the minutes of the May 8, 2015 meeting; seconded by Mr. Carter. Upon vote, the **MOTION CARRIED unanimously.**

V. Public Participation

None

VI. Communications

None

Ms. Cowart said they would like to move Item XIII before Item VIII. **MOTION** by Ms. Michaels to approve; seconded by Mr. Mitchell. Upon vote, the **MOTION CARRIED unanimously**.

VII. County & Township Motor Fuel Tax Claims – May 2015

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

VIII. Petition for Condit Township, Section #15-07020-00-BR

Mr. Blue explained that there is erosion under the bridge and the typical fix is haul riprap under the bridge and grout it in place. He said the total cost is \$12,000 of which the County's share is \$6,000. **Motion** by Mr. Jay to approve; seconded by Mr. Alix. Upon vote, the **MOTION CARRIED unanimously**.

IX. Resolution Appropriating \$1,033,385.25 from County Motor Fuel Tax Funds for Curtis Road Phase #2, Section #00-00374-01-PV

Mr. Blue stated that they have not made a payment on the Curtis Road project since 2010 because IDOT is very slow with its paperwork. He explained the final bill is nowhere near that amount, but this is the amount needed so that all appropriations add up. Mr. Blue said the final bill was \$464,000 and the total cost to the County was a little over \$4 million, which was budgeted for. Ms. Michaels asked if they are now done with this project. Mr. Blue replied yes. Ms. Cowart asked if \$1,033,385.25 is the final payment. Mr. Blue said no, the final payment is \$464,993.35, but they were short on appropriations. **MOTION** by Mr. Carter to approve; seconded by Mr. Alix. Upon vote, the **MOTION CARRIED unanimously**.

X. Resolution Awarding Contract for Tandem Axle Truck

Mr. Blue reported that they put specs together because no State bid was available. He said previous State bids have usually been awarded to International, and they're not having a lot of success with the International trucks they currently have. Mr. Blue reported they are very happy with the Mack truck. He noted that they had the two low bidders bring the trucks here and the guys drove them. He also said this is in the budget for 2015. **MOTION** by Mr. Mitchell to award the contract; seconded by Mr. Jay.

Mr. McGuire asked how this compares to a State bid. Mr. Wingler thought its \$8,000-\$10,000 higher but that they hope to save on maintenance. Mr. Blue said this truck has a five year bumper to bumper warranty, which is very unusual.

Ms. Michaels asked if there were any other items like this for this year. Mr. Blue said they may have a pickup truck, but this is the largest item. Upon vote, the **MOTION CARRIED unanimously**.

XI. Resolution for Contract Award Authority Section #15-29018-00-BR

Mr. Blue asked for contract award authority for the bridge that is closed in Tolono. He said they will be splitting the cost with the village and want to get the project complete as soon as possible. **MOTION** by Mr. Jay to approve; seconded by Mr. Mitchell.

Mr. Jay asked where they are at on the bridge. Mr. Blue replied they are waiting for approval from the Corps of Engineers and the plans are done, but the State won't release plans until they get a Corps of Engineers permit.

Upon vote, the **MOTION CARRIED unanimously**.

XII. Bid Tab for Brown Township Section #14-02008-00-BR – Bid Opening May 27, 2015

Mr. Blue reported that the low bidder was Newell Construction at \$249,000, below the engineer's estimate of \$268,000. Mr. Blue said this bridge is just south of Foosland in Brown Township and should be opened before harvest season.

XIII. Other Business

Intergovernmental Agreement Between the County of Champaign and Champaign Urbana Mass Transit District

Ms. Keller explained that the Intergovernmental agreement is usually for one year, but this is for the first quarter only since they don't know the budget changes yet. She said they would have another one for the

second quarter. Mr. Jay asked if this was costing the County any more money. Ms. Keller answered no. **MOTION** by Mr. Alix to approve; seconded by Mr. McGuire.

Mr. Alix asked Ms. Busey if the agreement had been sent to the State's Attorney. Ms. Busey deferred to Ms. Keller who said it had not. Ms. Busey said that can be done, but this is currently extending the current contract with MTD. Mr. Alix said he trusted her view if she felt it didn't need to go to the State's Attorney.

Mr. Jay asked Mr. Smith how MTD manages pick-ups and if there's any way to coordinate pick-ups to avoid multiple trips. Mr. Smith replied they are taking the information and migrating it into the scheduling software that is being used for ADA, which should help with efficiency.

Mr. McGuire commented that with the re-entry program there has been discussion about getting people to the packing plant and other businesses in Rantoul and wanted to know if there was a way to incorporate that into the busses going north and south. Mr. Smith said they are working on trying to combine services to Rantoul as well as to Parkland College. Ms. Keller said they have a meeting with all major Rantoul businesses on June 25 to discuss service contracts.

Ms. Michaels commented on the fees and noted body shop work amount. She said she knows that's not regular maintenance and wanted to know if that has always been there or if it was something new. Ms. Sierra explained the only rate that changed was the \$33.58 being converted to a flat fee. Upon vote, the **MOTION CARRIED unanimously**.

XIV. Chair's Report

Mr. Mitchell wanted to make sure that nothing was pressing. Mr. Blue said he will be out of town and he didn't have anything pressing. Ms. Michaels said she would also be out of town. **MOTION** by Mr. Mitchell to cancel the July 10 meeting; seconded by Mr. Alix. Ms. Busey said if anything comes up it would go to the Full Board. Upon vote, the **MOTION CARRIED unanimously**.

XV. Designation of Items to be placed on consent agenda

Ms. Cowart stated that items VIII, IX, X, XI and XIII are to be placed on the consent agenda.

XVI. Adjournment

MOTION by Mr. Mitchell to adjourn; seconded by Mr. McGuire. Upon vote, the **MOTION CARRIED unanimously**. There being no further business, Ms. Cowart adjourned the meeting at 9:29 am.

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