

ROAD & BRIDGE COMMITTEE
March 3, 2016

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, March 3, 2016 at 7:00 P.M. The meeting was held at the McDonough County Courthouse in the Law Library. Committee members present were Chairman Clarke Kelso, Dave Cortelyou, Dick Marcott, Earl Sims, Trevor Toland, Paul Trimmer, Jerry Tyson and McDonough County Board Chairman Scott Schwerer. Committee member Rod McGrew was absent. Beth Crossett was present as recording secretary. Other persons present included: Patrick Stout, Justin Bagley, Larry Butcher, Hodge Herndon, Scott Hance, David Grove, Dave Cadwalader and County Engineer Tom Hickman.

Chairman Kelso called the meeting to order at 7:00 P.M.

Review & Approve February 4, 2016 Minutes

Member Toland moved with second by Member Tyson to approve the February 4, 2016 minutes as submitted. Motion carried on a voice vote.

Project Update

Tom reported Scott has been working on the following projects:

- A. Designed Township District #1 Project #1652-53 (1150N – 159E)
- B. Designed County Project #1530-84 on Tennessee Blktp (950N – 350E)
- C. Designed Township District #1 Project #1652-52 on County Line (1145N –0E)
- D. Submitted Claim to Repair Guardrail on 700N Following O’Hern Accident
- E. Designed Structure #055-5100 Wingwall Repair Project #1651-34 for Chalmers Township (N. of Fandon)
- F. Designed Sciota Township Project #1543-24 (1958N –1000E)
- G. Surveyed and Designed Chalmers Township Project #1651-35 (1110N –1000E)
- H. Surveyed Culvert for Village of Good Hope on E. Railroad Street
- I. Designed Bridge Rail Repair for Scotland Township - Structure #055-5007
- J. Surveying and Designing Conspan Project #1530-83 CH 22 (700N-2038E)

2016 Bituminous Letting Resolution

Tom stated the letting was held on March 1, 2016 and circulated a copy of the bid tab. He reported that the cost was down about .10 on what we use the most. Member Sims moved with second by Member Toland to pass to the full Board the 2016 Bituminous Letting Resolution. Motion carried on a voice vote.

Resolution for McDonough County-County Aid Project #1530-84

This culvert project is estimated at \$ 31,000.00. Member Marcott moved with second by Member Cortelyou to pass to the full Board Resolution for McDonough County- County Aid Project #1530-84 (950N-350E). Motion carried on a voice vote.

Resolution for Township District #1 County Aid Project #1652-52

This culvert project is estimated at \$ 8,000.00. Member Trimmer moved with second by Member Tyson to pass to the full Board Resolution for Township District #1 County Aid Project #1652-52 (1145N-0E). Motion carried on a voice vote.

Resolution for Township District #1 County Aid Project #1652-53

This culvert project is estimated at \$ 12,000.00. Member Trimmer moved with second by Member Sims to pass to the full Board Resolution for Township District #1 County Aid Project #1652-53 (1150N-159E). Motion carried on a voice vote.

Resolution for Chalmers Township County Aid Project #1651-34

This bridge repair is estimated at \$ 4,000.00. Member Sims moved with second by Member Tyson to pass to the full Board Resolution for Chalmers Township County Aid Project #1651-34. Motion carried on a voice vote.

Resolution for Sciota Township County Aid Project #1543-24

This culvert project is estimated at \$ 20,000.00. Member Marcott moved with second by Member Sims to pass to the full Board Resolution for Sciota Township County Aid Project #1543-24 (2000N-1000E). Motion carried on a voice vote.

Tennessee Blacktop Update

There has not been a meeting. Mr. Dunn is still trying to get his people together. Tom has contracted with a Chicago testing lab to do independent cores at a cost of \$ 8,934.00. The lab is scheduled to come take cores next week.

Board Chairman Schwerer asked Tom if he has asked for advice from our engineering firm-Hutchison Engineering. Tom stated that they were there during the construction and fulfilled their contract. Chairman Schwerer asked what advice have they given since the problem developed? Tom said they had advised the independent testing. Mr. Hodge Herndon asked if the aggregate used may have created the problem. Tom said that the oil mixture was too rich or it didn't cure right. Tom was asked if he had gotten Mr. Dunn's goals ad requested. Tom said that his goals were:

1. To look at design parameters.
2. To review the mix design.
3. To look at the construction.

Tom's goals are the same.

Chairman Schwerer has talked to Shane Larson at Hutchison and he doesn't feel that Mr. Dunn will do anything to rectify the problem unless we REALLY press the point. Discussion was held on who all is involved. UCM was the lead and subbed out to Dunn. Tom is to get the meeting set and notify Chairman Kelso so he can attend.

Equipment Replacement Fund & Highway Fund(s) Balance & Expense

Tom distributed a sheet with 2016 recycle costs and the funds used with balances. Discussion was held on the pressing equipment needs. The next item will probably be a new Tandem truck costing \$ 175,000.00, but nothing is planned at this time. Given the age of most of the equipment there are always possible needs. The fund was established by the Board in 2004 to fund equipment replacement. There is nothing that prohibits use of the funds for maintenance or repair.

County Highway 3 (East of Adair) Intergovernmental Agreement

A copy of the new Intergovernmental Agreement with New Salem Township was distributed. The new proposal limits the amount of rock the township would apply. The cost of the material was discussed. Tom said the Agreement was acceptable but the County did not want to be responsible for dust and traffic control. The county would provide devices (traffic control) and pay for material (dust control) but did not want to be responsible for "doing". Commissioner Herndon said that was acceptable. Board Chairman Schwerer said that Board Member Hiel had relayed to him that a constituent had contacted Mr. Hiel and was opposed to having the townships do work for the County-the County should maintain their own roads. Chairman Kelso has also been contacted with the objection. The obligation for the County to trade work hours was discussed. Engineer Hickman stated that work hours are traded for township help and not for Road Commissioner hours. Member Toland moved with second by Member Marcott to pass to the full Board the Intergovernmental Agreement to Reconstruct a Portion of County Highway 3 with agreed changes to traffic and dust control. Motion carried on a voice vote.

Following discussion on additional projects that could be done this season, Member Tyson moved with second by Member Toland to refer to the Finance committee the request to use up to \$ 200,000.00 from Equipment Replacement fund for road repair/maintenance. Motion carried on a voice vote. The additional projects will be County Highway 3 material and seal coating the Walnut Grove Blacktop.

Member Tyson asked where we stood on the use of volunteer trucking. Discussion was held on insurance concerns and concerns of people who haul for a living. Proof of insurance (with certain limit) is requested by our insurer. It was determined volunteers providing necessary insurance proof could be used.

February Work Report

Dave Cadwalader presented the February work report.

Claims Review and Approval

Member Toland moved with second by Member Tyson to approve the claims as submitted. Motion carried on a voice vote.

Other Business

Member Marcott thanked Township Highway Commission Hodge Herndon for his willingness to assist and work with the County.

Member Tyson moved with second by Member Sims to adjourn the meeting at 8:21 p. m.