

ROAD & BRIDGE COMMITTEE
June 2, 2016

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, June 2, 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, Dick Marcott, Rod McGrew, Earl Sims, Trevor Toland, Paul Trimmer, Jerry Tyson and McDonough County Board Chairman Scott Schwerer. Member Dave Cortelyou was absent. Beth Crossett was present as recording secretary. Other persons present included: Patrick Stout, Scott Hance, Jeff Coady, Ian O’Niel, Cody Weist, Dave Cadwalader and County Engineer Tom Hickman.

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

Review & Approve May 5, 2016 Minutes

Member Trimmer moved with second by Member Marcott to approve the May 5, 2016 minutes as submitted. Motion carried on a voice vote.

Project Update

Tom reported Scott has been working on the following projects:

- A. Working on BNSF Railroad approaches on E1700 St. southwest of Bardolph
- B. Complete Project #1543-25 in Sciota Township at 1809N-650E
- C. Surveyed railroad crossing on E1450 St. in Macomb Township
- D. Obtained ROW and completed Schmalshof culvert plans and proposal for bidding
- E. Designing Project #1650-30 in Scotland Township at N642-E1525 on Independence Road

Bid Opening for Section 16-00000-00-PP

Marathon Oil – Bid check \$ 7,500.00 received & bid signed. \$ 1.462 /gallon for HFRS-2
\$ 1.534 /gallon for SS-1

Tri-State Asphalt Sales – Bid check \$ 7,500.00 received & bid signed. \$ 1.45 /gallon for HFRS-2
\$ 1.60 /gallon for SS-1

Central Stone Co. – Bid check \$ 3,000.00 received & bid signed. \$ 15.73/ton for CA-16

R.L. O’Neal & Sons –Bid check \$ 3,000.00 received & bid signed. \$ 17.20/ton for CA-16

Member McGrew moved with second by Member Trimmer to accept low bid or \$ 15.73/ton for CA-16 from Central Stone Co. provided it meets the proper class. Motion carried on a voice vote.

Member Marcott moved with second by Member Sims to accept low bid of \$ 1.45 /gallon for HFRS-2 from Tri-State Asphalt Sales and low bid of \$ 1.534 /gallon for SS-1 from Marathon Oil. Motion carried on a voice vote.

Bid Opening for Project #1530-83-Aluminum Box Culvert

Metal Culverts, Inc. – Bid check \$ 5,000.00 received & bid signed. \$ 106,400.00

Coady Supply – Bid check \$ 5,000.00 received & bid signed. \$ 117,600.00

Discussion was held on the difference in price and the specs and bids were reviewed. It does not appear

that the Metal Culverts, Inc. bid meets the bid specs. Tom will review and verify, we will hold a special meeting prior to the Board meeting on Wednesday, June 15th at 6:30 p.m. to award the bid.

Resolution for Township District #1 County Aid Project #1652-54

This culvert project is estimated at \$7,000.00. Member Trimmer moved with second by Member McGrew to pass to the full Board Resolution for Township District #1 County Aid Project #1652-54 (N650-E325). Motion carried on a voice vote.

Resolution for County Engineer's Salary

This is done annually to use County Motor Fuel and Federal Surface Transportation Program Funds for Tom's salary. This allows 50% to be taken from MFT and 50% to be taken from STR for the McDonough County portion. Member Marcott moved with second by Member Trimmer to pass to the full Board Resolution Appropriating Funds for the Payment of the County Engineer's Salary. Motion carried on a voice vote.

Intergovernmental Agreements with the North and South Oiling Crews

The agreements are the same as last year. Member McGrew moved with second by Member Toland to pass to the full Board Intergovernmental Agreement for Seal Coating North Townships. Motion carried on a voice vote. Member Sims moved with second by Member Trimmer to pass to the full Board Intergovernmental Agreement for Seal Coating South Townships. Motion carried on a voice vote.

Union Contract

The current contract expires 11-30-16. Board Chairman Schwerer, Chairman Kelso and Member Toland will work on the contract negotiations. County Board Office Administrator Crossett will notify State's Attorney Hoyle of our intention to use Attorney Beal for the negotiations.

Tennessee Blacktop Update

Tom, Dave, IDOT Representative and Bob Dunn met today. Heritage and the oil producer are of the opinion that moisture was trapped when the road was done and that is what is "bleeding" up. The road has not rutted bad (it's still draining) and Tom showed Mr. Dunn his rutting concerns. They discussed rate of application and ours was done at 3% which is at the maximum end of the scale. Tom is going to watch the road for a couple of weeks to see what affect temperature (hot) has on the condition. He did discuss a warranty with Mr. Dunn.

To test the road, Gunther opened 4 places on the road and the sections "rolled" up. Given the time since work was done it would be expected to "chunk", however, the test was inconclusive. When asked what the State's opinion was, Tom said that they do not really have cold in place guidelines since they don't do much cold in place and they want to close the books on the job.

He will keep the committee informed on any developments.

May Work Report

Dave Cadwalader presented the May work report.

Claims Review and Approval

Member Trimmer moved with second by Member Sims to approve the claims as submitted. Discussion was held on the Gunther bill to open the road for the test. When asked why we were paying the bill, Tom said that we wanted to have the test done. Following discussion, Tom will ask Dunn to pay part of the bill. When asked why we had such a large bill for outside hauling, he stated that we do not have the manpower and our truck size limits our ability to haul everything we need to haul. Following the discussion, motion carried on a voice vote.

Other Business

Tom was asked when he was notified of the county road closures and how did he react. He was not notified any before it was posted. Tom said that IDOT should have notified him out of courtesy of the road closing. He did contact IDOT about both of the roads being closed and the contracts did not say that both couldn't close both at the same time. The state is responsible to notify emergency services of the closures.

Member Sims moved with second by Member McGrew to adjourn the meeting at 8:03 p. m.