ROAD & BRIDGE COMMITTEE September 3, 2015

The McDonough County Road and Bridge Committee held their monthly meeting on Thursday, September 3, 2015 at 7:00 P.M. The meeting was held at the McDonough County Courthouse, 3rd Floor 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: Jose Gonzolas, Dave Cadwalader and County Engineer Tom Hickman.

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

Review & Approve August 6, 2015 Minutes

Member Marcott moved with second by Member Trimmer to approve the August 6, 2015 minutes as submitted. Motion carried on a voice vote.

Project Update

Tom reported Scott has been working on the following projects:

- A. Construction on Blandinsville Bridge Paved Bridge Deck
- B. Survey and Design work on 700N Road Culvert (@ Jeff Schmalshofs ½ ml west of Adair-Eldorado Blktp)
- C. Installed Project #1130-79 Round Barn Culvert
- D. Installed Project #1551-33 Chalmers Township Timberhill Road
- E. Update on design of Sheepwash Bridge-they are exploring a 3 sided culvert
- F. Prepared 2015 Centerline Striping Proposal and Letting Documentation
- G. Installed Culvert for Macomb Township Project #11497-29 (1700N 1700E)

2015 Centerline Striping Bid Opening & Resolution for Striping Bid

Tom was asked what is needed for the bid check(s). He said that IDOT sets what is needed and Chairman Schwerer asked what was required for these bids to be acceptable. Tom did not have the specific information with him but was sure that the checks would be correct.

<u>Peterson Parking Lot</u> – Bid check received & bid signed. \$ 0.1425 /foot for Yellow & White Chlorinated Rubber Paint and Symbols \$ 35.00/each

\$ 0.1350 /foot for Yellow & White Water Based Acrylic Paint and Symbols \$ 35.00/each

<u>Varsity Striping</u> – Bid check received & bid signed. \$ 0.16 /foot for Yellow & White Chlorinated Rubber Paint and Symbols \$ 50.00/each

\$ 0.1100 /foot for Yellow & White Water Based Acrylic Paint and Symbols \$ 48.00/each

Discussion was held on what paint holds up better, how often roads are re-striped, best time to do the restriping and the possibility of doing part in Chlorinated Rubber Paint and part in Water Based Acrylic Paint to compare durability. The half/half paint is not an option because of how the bid specs were done to do so would require rebidding. Discussion was held on why we wait until now to do the bids vs. earlier to be ready at the start of striping "season".

Member Tyson moved with second by Member McGrew to accept low bid of \$.1425 per foot/Chlorinated Rubber Paint and to pass to the full Board Resolution to Award 2015 Centerline Striping Contract. During discussion: Would not recommend using the same paint that was used on the Blandinsville/Tennessee

blacktop striping and not knowing for sure what paint is the most durable-why not use the least expensive? Motion carried on a voice vote.

MFT Allotments

Tom said that no more distributions can be done until the State budget is resolved; however, there is a bill to get the MFT released to the locals. It is still unsure when the distributions will be reinstated.

August Work Report

Dave Cadwalader presented the August work report.

FY 2016 Budget

Tom reviewed the FY 2016 budget proposal. Discussion was held on how long we can go into the reserves before there is no more. The Engineering Revolving fund had different year end numbers on this year's worksheets than on the FY 2015 worksheets. Beth will check into the difference.

Claims Review and Approval

Member McGrew moved with second by Member Sims to approve the claims as submitted. Board Chairman Schwerer asked what the \$4,000.00 invoice from Hutcherson was for and it was for design work-preliminary bridge and hydraulic for Sheepwash bridge. Motion carried on a voice vote.

Tennessee Blacktop Update

Tom reported that it appears that the design for the mixture was done to rich. There is a meeting next week to discuss what will be done to correct the problem.

Other Business

Tom distributed a summary of the cost for the Bellingham Road project.

Dave reported that he is waiting for a call backs with pricing on snow plow rollers.

Member Tyson said the crew was to be commended for the work on the Bellingham Road. He has had nothing but praise from people.

Board Chairman Schwerer will arrange for a bus tour of the County roads.

Member Tyson addressed the committee: There has been a lot of misunderstanding about the building of the Bellingham Road and a lot of blame from both sides due to a breakdown in communication and to eliminate this from happening I propose that before the December meeting Tom and Dave inspect the county roads. Member Tyson moved with second by Member Toland after such inspection: 1. Tom Y Dave report to the Road & Bridge committee their priority of which roads should be repaired or rebuilt. 2. Supply an estimate of both costs (repair & rebuild) for the recommended roads. 3. With the information provided by Tom & Dave the committee discuss and approve the plan to be ready to work when the weather breaks next Spring. Motion carried on a voice vote with 2 opposed.

Tom shared a map with the committee of roads that are on the list for repair & upgrade.

Member McGrew stated that he feels this committee has cost the taxpayers (meeting to approve Bellingham Road seal coat) due to the micro-managing.

Member Marcott requested a final cost of the Blandinsville bridge.

Member Trimmer moved with second by Member Marcott to adjourn the meeting at 9:08 p. m.