

TRANSPORTATION COMMITTEE AGENDA
McLean County Government Center
115 E Washington St – Rm 404, Bloomington, IL
Tuesday, April 7, 2009
8:00 AM

1. **Roll Call**
2. **Approval of Minutes from March 3, 2009 Meeting**
3. **Recommend Payment of Bills to County Board**
4. **Appearance by Members of the Public and County Employees**
5. **Items to be Presented for Action**
 - A. Resolution & Letting Results from the March 31, 2009 County 2009 MFT Maintenance Section 1 – 4
 - B. Horse Farm Rd – CH 21 – Sec 07-00058-06-WR
 1. LA Agreement for Federal Participation 5 – 10
 2. MFT Resolution 11
 3. Matching Tax Resolution 12
 - C. Towanda I-55 Overpass – CH 29 – Sec 05-00071-04-RS
 1. County Highway Resolution 13
 2. Matching Tax Resolution 14
 - D. Martin Road District – Joint Culvert Petition
 1. 2009 Martin RD Joint Culvert – 1975 North Rd 15
6. **Items to be Presented for Information**
 - A. Project Summary
 1. Emergency Generator 16
 - B. East Side Highway Study – *Hand Out Final Reports*
 - C. Thank You Letters
 - D. Replacement of Totaled Pick-up Truck 17
 - E. Other
7. **Adjournment**

RESOLUTION BY THE COUNTY BOARD OF MCLEAN COUNTY

WHEREAS, the bids were reviewed by the Transportation Committee of the McLean County Board at their meeting on April 7, 2009, for a letting held on March 31, 2009, for two (2) McLean County 2009 MFT Maintenance Sections, one (1) McLean County 2009 Non-MFT Maintenance Section and one (1) McLean County 2009 Non-MFT Construction Section, and

WHEREAS, the Transportation Committee duly approved the bids on April 7, 2009,

NOW THEREFORE BE IT RESOLVED by the County Board of McLean County that they award the following materials and contracts:

2009 MFT MAINTENANCE SECTIONS:

McLean County..... Sec 09-00000-00-GM..... GR 9

The successful bidders on the above section were:

McLean County Asphalt Co, Inc	\$61.50 per Ton	\$6,150.00
1100 W Market St, Bloomington, IL 61701 (Yuton)		
HJ Eppel & Co, Inc	\$62.00 per Ton	\$6,200.00
1400 Tuesburg Ct, Pontiac, IL 61764		
(Rte 66 & 1200 North Rd – Livingston Co)		
River City Supply, Inc	\$68.75 per Ton	\$6,875.00
1532 N Cottage Ave, PO Box 609, Bloomington, IL 61702-0609		
(Northtown Rd, Normal or Downs)		

McLean County..... Sec 09-00000-00-GM..... Crack Seal

The successful bidder on the above section was:

Sherwin Industries, Inc	\$0.3881 per Ton	\$31,048.00
2129 W Morgan Ave, Milwaukee, WI 53221		

2009 Non-MFT MAINTENANCE SECTION:

McLean County..... Sec 09-00000-00-GM..... GR 10

The successful bidder on the above section was:

McLean County Asphalt Co, Inc		\$34,012.00
1100 W Market St, Bloomington, IL 61701		

2009 Non-MFT CONSTRUCTION SECTION:

McLean County..... Sec 07-00161-01-BR Gridley Bridge – Gridley Rd (CH 29)

The successful bidder on the above section was:

HJ Eppel & Co, Inc		\$358,791.48
1400 Tuesburg Ct, Pontiac, IL 61764		

Matt Sorensen, Chairman McLean County Board

STATE OF ILLINOIS]
] SS
COUNTY OF MCLEAN]

I, Peggy Ann Milton, County Clerk in and for said County is the State aforesaid and keeper of the records and files thereof, as provided by statutes, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of McLean County at its monthly meeting held at Bloomington, Illinois on April 21, 2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington, Illinois, in said County this 21st day of April A.D., 2009.

[SEAL]

Peggy Ann Milton, McLean County Clerk

McLEAN COUNTY HIGHWAY DEPARTMENT
March 31, 2009

McLEAN COUNTY Sec 09-00000-00-GM GR 9	McLEAN COUNTY H J EPPLE	McLEAN COUNTY	RIVER CITY SUPPLY
ITEMS	ESTIMATE	ESTIMATE	ESTIMATE
HMA Surf Cse Mkx-C-NS0 or HMA Bind Cse IL 19.0	DELIVERY UNIT QUANTITY UNIT PRICE TOTAL On Truck Ton 100 \$73.00 \$7,300.00	UNIT PRICE TOTAL \$62.00 \$6,200.00	UNIT PRICE TOTAL \$88.75 \$5,875.00
Location of Asphalt Plant	Livingston Co -17.33%	Yulon -18.00%	Northtown & Downs -8.33%

McLEAN COUNTY Sec 09-00000-00-GM CRACK SEALER	McLEAN COUNTY MIDWEST CONST	ASI MANUFACTURING	LCS	SHERWIN INDUSTRIES	FAHRNER ASPHALT
ITEMS	ESTIMATE	ESTIMATE	ESTIMATE	ESTIMATE	ESTIMATE
Hot-Poured Jt Sealer	DELIVERY UNIT QUANTITY UNIT PRICE TOTAL FOB Co Shed LBS 80,000 \$0.42 \$33,600.00	UNIT PRICE TOTAL \$0.448 \$35,840.00	UNIT PRICE TOTAL \$0.00 \$0.00	UNIT PRICE TOTAL \$0.00 \$0.00	UNIT PRICE TOTAL \$0.3881 \$31,048.00
	6.87%	-100.00%	-100.00%	-7.60%	-100.00%

McLEAN COUNTY NON-MFT Sec 09-00000-00-GM GR 10	McLEAN COUNTY H J EPPLE	McLEAN COUNTY	ROWE CONST
ITEMS	ESTIMATE	ESTIMATE	ESTIMATE
Bit Mals (P-C) INCID HMA Surf (Intermittent Overlay) INCID HMA Surf (Patch)	DELIVERY UNIT QUANTITY UNIT PRICE TOTAL On Road GAL 200 \$6.00 \$1,200.00 On Road Ton 300 \$94.00 \$28,200.00 On Road Ton 50 \$90.00 \$4,500.00	UNIT PRICE TOTAL \$6.00 \$1,600.00 \$150.00 \$45,000.00 \$200.00 \$10,000.00	UNIT PRICE TOTAL \$7.56 \$1,512.00 \$90.00 \$27,000.00 \$110.00 \$5,500.00
	\$30,900.00	\$56,600.00	\$34,012.00
	83.17%	10.07%	

SUPERSEDING

 Illinois Department of Transportation Local Agency Agreement for Federal Participation	Local Agency McLean County	State Contract X	Day Labor	Local Contract	RR Force Account
	Section 07-00058-06-WR	Fund Type ARR, TAR	ITEP Number		

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-95-330-08	ARA-0494(102)				

This Agreement is made and entered into between the above local agency hereinafter referred to as the "LA" and the state of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration hereinafter referred to as "FHWA".

Location

Local Name Horse Farm Road - CH 21 Route FAS 494 Length 2.42 miles

Termini Leroy Spur Road to US 136

Current Jurisdiction McLean County Existing Structure No _____

Project Description

HMA overlay and aggregate shoulders

Division of Cost

Type of Work	FHWA	%	STATE	%	LA	%	Total
Participating Construction	576,520	(*)	156,900	(**)	86,580	(Bal)	820,000
Non-Participating Construction		()		()		()	
Preliminary Engineering		()		()		()	
Construction Engineering		()		()		()	
Right of Way		()		()		()	
Railroads		()		()		()	
Utilities		()		()		()	
TOTAL	\$ 576,520		\$ 156,900		\$ 86,580		\$ 820,000

*100% ARRA funds NTE \$576,520; **LS \$156,900 TARP funds NTE 50% of final construction cost Balance is LA responsibility.

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.
 If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.
 The Federal share of construction engineering may not exceed 15% of the Federal share of the final construction cost.

Local Agency Appropriation

By execution of this Agreement, the LA is indicating sufficient funds have been set aside to cover the local share of the project cost and additional funds will be appropriated, if required, to cover the LA's total cost.

Method of Financing (State Contract Work)

METHOD A---Lump Sum (80% of LA Obligation) _____
 METHOD B--- _____ Monthly Payments of _____
 METHOD C---LA's Share Balance divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)

Agreement Provisions

THE LA AGREES:

- (1) To acquire in its name, or in the name of the state if on the state highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established state policies and procedures. Prior to advertising for bids, the LA shall certify to the STATE that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the LA, and STATE and the FHWA, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the STATE and FHWA, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the LA agrees to cooperate fully with any audit conducted by the Auditor General and the department; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of any funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the FHWA.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
 - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the LA will pay to the STATE, in lump sum, an amount equal to 80% of the LA's estimated obligation incurred under this Agreement, and will pay to the STATE the remainder of the LA's obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
 - Method B - Monthly Payments. Upon award of the contract for this improvement, the LA will pay to the STATE, a specified amount each month for an estimated period of months, or until 80% of the LA's estimated obligation under the provisions of the Agreement has been paid, and will pay to the STATE the remainder of the LA's obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
 - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the LA will pay to the STATE, an amount equal to the LA's share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.
- (11) (Day Labor or Local Contracts) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which this agreement is executed, the LA will repay the STATE any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which this Agreement is executed, the LA will repay the STATE any Federal Funds received under the terms of this Agreement.
- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.

Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.

The LA is responsible for the payment of the railroad related expenses in accordance with the LA/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.

Engineer's Payment Estimates in accordance with the Division of Cost on page one.

- (15) And certifies to the best of its knowledge and belief its officials:
- (a) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - (b) have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - (c) are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
 - (d) have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the LA's concurrence in the award of the construction contract to the responsible low bidder as determined by the STATE.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the LA's certification that:
- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
 - (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
 - (c) The LA shall require that the language of this certification be included in the award documents for all subawards at all ties (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) That the LA may invoice the STATE monthly for the FHWA and/or STATE share of the costs incurred for this phase of the improvement. The LA will submit supporting documentation with each request for reimbursement from the STATE. Supporting documentation is defined as verification of payment, certified time sheets, vendor invoices, vendor receipts, and other documentation supporting the requested reimbursement amount.
- (23) To complete this phase of the project within three years from the date this agreement is approved by the STATE if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (24) Upon completion of this phase of the improvement, the LA will submit to the STATE a complete and detailed final invoice with all applicable supporting supporting documentation of all incurred costs, less previous payments, no later than one year from the date of completion of this phase of the improvement. If a final invoice is not received within one year of completion of this phase of the improvement, the most recent invoice may be considered the final invoice and the obligation of the funds closed.
- (25) (Single Audit Requirements) That if the LA receives \$500,000 or more a year in federal financial assistance they shall have an audit made in accordance with the Office of Management and Budget (OMB) Circular No. A-133. LA's that receive less than \$500,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the STATE with 30 days after the completion of the audit, but no later than one year after the end of the LA's fiscal year. The CFDA number for all highway planning and construction activities is 20.205.

THE STATE AGREES:

- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the LA's certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the STATE (and FHWA, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the LA to proceed with the construction of the improvement when Agreed Unit Prices are approved and to reimburse the LA for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (4) (Local Contracts) That for agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:

- (a) To reimburse the LA for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the LA;
- (b) To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by STATE inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the STATE.

IT IS MUTUALLY AGREED:

- (1) That this Agreement and the covenants contained herein shall become null and void in the event that the FHWA does not approve the proposed improvement for Federal-aid participation or the contract covering the construction work contemplated herein is not awarded within three years of the date of execution of this Agreement.
- (2) This Agreement shall be binding upon the parties, their successors and assigns.
- (3) For contracts awarded by the LA, the LA shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The LA shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The LA's DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.). In the absence of a USDOT – approved LA DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the STATE's USDOT approved Disadvantaged Business Enterprise Program.
- (4) In cases where the STATE is reimbursing the LA, obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- (5) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.

ADDENDA

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Number 1 Location Map Number 2 - 80,000 lb Truck Route Resolution/Ordinance

(Insert addendum numbers and titles as applicable)

The LA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all addenda indicated above.

APPROVED

Name Matt Sorensen

Title County Board Chairperson
 County Board Chairperson/Mayor/Village President/etc.

Signature _____

Date _____

TIN Number 376001569

APPROVED

State of Illinois
 Department of Transportation

 Milton R. Sees, Secretary of Transportation

Date _____

 Christine M. Reed, Director of Highways/Chief Engineer

 Ellen J. Schanzle-Haskins, Chief Counsel

 Ann L. Schneider, Director of Finance and Administration

NOTE: If signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

McLEAN COUNTY WEIGHT LIMIT RESOLUTION

WHEREAS, it is hereby deemed to be of benefit for McLean County to increase the weight limit of the Horse Farm Road, McLean County Highway 21, from the Leroy Spur Road to US Route 136 to 80,000 pounds, and also,

NOW THEREFORE, the McLean County Board hereby establishes the Horse Farm Road, McLean County Highway 21, from the Leroy Spur Road to US Route 136, a distance of 12,488 feet (2.365 Miles), as a Class III Truck Route with an 80,000 pounds maximum weight limit. Said designation to be effective upon the completion of the resurfacing of said highway, Section 07-00058-06-WR, and the erection of the signs designating this portion of road as a Class III Truck Route, as herein authorized.

Dated this 19th day of August, 2008.

APPROVED:



Matt Sorensen, Chairman
McLean County Board

ATTEST:



Peggy Ann Milton, Clerk of the County Board
of McLean County, Illinois



Horse Farm Road (07-00058-06-WR) - MFT

BE IT RESOLVED, by the County Board of McLean County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 21, beginning at a point near the Southeast Corner of Section 33, T22N, R4E, of the 3rd P.M. (US Route 136 (200N))

and extending along said route(s) in a(n) Northerly and Westerly direction to a point near the Northwest Corner of the SW 1/4 of Section 28, T22N, R4E, of the 3rd P.M. (LeRoy Spur Road)

, a distance of approximately 12,792 feet (2.423 miles); and,

BE IT FURTHER RESOLVED, that the type of improvement shall be the construction of a Class III Truck Route consisting of hot-mix asphalt leveling binder, hot-mix asphalt binder, hot-mix asphalt surface, area reflective crack control treatment, aggregate shoulders, and other misc. related items.

and shall be designated as Section 07-00058-06-WR and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Fifty Thousand dollars, (\$50,000.00)

from the County's allotment of Motor Fuel Tax Funds for the construction and engineering of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Matt Sorensen, Chairman - McLean County Board

Table with 2 columns: Department of Transportation, Regional Engineer, Date, Approved

I, Peggy Ann Milton 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

McLean County, at its regular meeting held at Bloomington, IL on April 21, 2009

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington in said County, this day of A.D. (SEAL) County Clerk



Horse Farm Road (07-00058-06-WR)– Matching

BE IT RESOLVED, by the County Board of McLean County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 21, beginning at a point near the Southeast Corner of Section 33, T22N, R4E, of the 3rd P.M. (US Route 136 (200N))

and extending along said route(s) in a(n) Northerly and Westerly direction to a point near the Northwest Corner of the SW 1/4 of Section 28, T22N, R4E, of the 3rd P.M. (LeRoy Spur Road)

, a distance of approximately 12,792 feet (2.423 miles); and,

BE IT FURTHER RESOLVED, that the type of improvement shall be the construction of a Class III Truck Route consisting of hot-mix asphalt leveling binder, hot-mix asphalt binder, hot-mix asphalt surface, area reflective crack control treatment, aggregate shoulders, and other misc. related items.

and shall be designated as Section 07-00058-06-WR and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract

(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Sixty Thousand dollars, (\$60,000.00)

from the County's Matching Tax levy for the construction of this improvement.

Matt Sorensen, Chairman – McLean County Board

Approved

Date

Department of Transportation

Regional Engineer

I, Peggy Ann Milton 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

McLean County, at its regular

meeting held at Bloomington, IL

on April 21, 2009

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and

affixed the seal of said County at my office in Bloomington

in said County, this day of A.D.

(SEAL)

County Clerk



Towanda I-55 Overpass (05-00071-04-RS) – Highway

BE IT RESOLVED, by the County Board of McLean County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 29, beginning at a point near the NW corner of the NW 1/4 of Section 5, T24N, R3E, of the 3rd P.M. (the North end of the concrete pavement North of Interstate 55)

and extending along said route(s) in a(n) Southeasterly direction to a point near the SE corner of the SW 1/4 of the NW 1/4 of Section 5, T24N, R3E, of the 3rd P.M. (the edge of pavement of Old Route 66)

, a distance of approximately 4,046.07 feet (0.766 miles); and,

BE IT FURTHER RESOLVED, that the type of improvement shall be the removal and replacement of the concrete pavement, hot-mix asphalt shoulders, installation of underdrains, and other misc. related items (Describe in general terms)

and shall be designated as Section 05-00071-04-RS and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and (Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Five Thousand dollars, (\$205,000.00)

from the County Highway levy for the construction of this improvement.

Matt Sorensen, Chairman – McLean County Board

Table with 2 columns: Department of Transportation, Regional Engineer, Date, Approved

I, Peggy Ann Milton 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

McLean County, at its regular meeting held at Bloomington, IL

April 21, 2009 Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington

in said County, this day of A.D. (SEAL) County Clerk



Towanda I-55 Overpass (05-00071-04-RS) – Matching

BE IT RESOLVED, by the County Board of McLean County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 29, beginning at a point near the NW corner of the NW 1/4 of Section 5, T24N, R3E, of the 3rd P.M. (the North end of the concrete pavement North of Interstate 55) and extending along said route(s) in a(n) Southeasterly direction to a point near the SE corner of the SW 1/4 of the NW 1/4 of Section 5, T24N, R3E, of the 3rd P.M. (the edge of pavement of Old Route 66)

, a distance of approximately 4,046.07 feet (0.766 miles); and,

BE IT FURTHER RESOLVED, that the type of improvement shall be the removal and replacement of the concrete pavement, hot-mix asphalt shoulders, installation of underdrains, and other misc. related items (Describe in general terms)

and shall be designated as Section 05-00071-04-RS and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Hundred Fifty Thousand dollars, (\$550,000.00)

from the County's Matching Tax levy for the construction of this improvement.

Matt Sorensen, Chairman – McLean County Board

Table with 2 columns: Department of Transportation, Regional Engineer, Date, Approved

I, Peggy Ann Milton 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

McLean County, at its regular meeting held at Bloomington, IL on April 21, 2009

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington in said County, this day of A.D. (SEAL) County Clerk

BRIDGE CONSTRUCTION PETITION

Sec 2009 Martin Joint Culvert

TO: McLean County Board
Care of McLean County Clerk
115 E Washington St – Room 102
Bloomington, Illinois 61702

2009 Martin Joint Culvert Drainage Structure, Located at 1975N, 900' West of Winget Dr. in Colfax, IL

Ladies and Gentlemen:

Martin Road District, McLean County, Illinois requests that McLean County in accordance with the Illinois Highway Code, 605 ILCS 5/5-501 of the current Illinois Compiled Statutes, construct a drainage structure located in the SE ¼ of the NW ¼ of Section 3 T 24 N, R 5E of the 3rd P.M., Martin Road District.

That of the funds appropriated at the April 21st meeting of the McLean County Board \$7,400.00 be used as the County's share of the cost of this structure.

Martin Road District certifies that they have levied the maximum on their Road and Bridge Fund the last two years.

Martin Road District further states that the County Engineer has made a survey of the water shed and has determined that the site of the new drainage structure shall be as mentioned above and has estimated that the cost of the new drainage structure shall be \$ 14,800.00 and the present structure is inadequate.

Martin Road District further certifies that the cost of the new structure exceeds 0.02% of the assessed valuation of the Road District.

Respectfully submitted.

Larry W. Baker
Highway Commissioner

Martin Road District

Approved: [Signature]
County Engineer, McLean County, IL

Date: 4/1/2009

ATTEST

Mr. Matt Sorensen, Board Chairman

Date: _____

Peggy Ann Milton, McLean County Clerk