

TRANSPORTATION COMMITTEE AGENDA
McLean County Government Center
115 E Washington St – Rm 404, Bloomington, IL
Tuesday, December 2, 2008
8:00 AM

1. **Roll Call**
2. **Approval of Minutes from November 4, 2008 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 November 19, 2008 Township
2009 MFT Maintenance Sections 1 – 4
 - B. Emergency Appropriation Ordinance 5 – 6
 1. Fund 123
 - C. *Executive Session* – Personnel Matters 7 – 8
 1. 2009 County Engineer MFT Appropriating Resolution
6. **Items to be Presented for Information**
 - A. Project Summary
 1. Seegmiller Bridge - Colfax / Weston Rd (CH 13)
Sec 05-00130-13-BR 9
 2. Ropp Rd / Invenergy Wind Farm – Sec 08-00056-08-SM 10
 3. Equipment Storage Building 11
 4. Emergency Generator 12
 - B. East Side Highway Study – *Update*
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 December 2, 2008, for a letting held on November 19, 2008, for eight (8) Road Districts 2009 MFT Maintenance Sections, and

WHEREAS, the Transportation Committee duly approved the bids on December 2, 2008,

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

2009 MFT MAINTENANCE SECTIONS:

Allin RD Sec 09-01000-00-GM..... GR 14

The successful bidder on the above section was:

Towanda Company \$4,580.00
201 W Jackson St, PO Box 230, Towanda, IL 61776-0230

Anchor RD..... Sec 09-02000-00-GM..... GR 14

The successful bidder on the above section was:

Limestone Transit, Inc \$10,976.00
1206 W Oak St, PO Box 80, Fairbury, IL 61739-0080

Cheney's Grove RD Sec 09-08000-00-GM..... GR 14

The successful bidder on the above section was:

Limestone Transit, Inc \$12,452.50
1206 W Oak St, PO Box 80, Fairbury, IL 61739-0080

Cropsey RD..... Sec 09-10000-00-GM..... GR 14

The successful bidder on the above section was:

Towanda Company \$5,782.50
201 W Jackson St, PO Box 230, Towanda, IL 61776-0230

Gridley RD..... Sec 09-18000-00-GM..... GR 14

The successful bidder on the above section was:

Towanda Company \$11,170.80
201 W Jackson St, PO Box 230, Towanda, IL 61776-0230

Hudson RD..... Sec 09-19000-00-GM..... GR 14

The successful bidder on the above section was:

Carri Scharf Materials, \$9,976.00
7 Carri Dr, Bloomington, IL 61705

Martin RD..... Sec 09-22000-00-GM..... GR 14

The successful bidder on the above section was:

Towanda Company \$12,890.00
201 W Jackson St, PO Box 230, Towanda, IL 61776-0230

West RD Sec 09-29000-00-GM GR 14

The successful bidders on the above section were:

Carri Scharf Materials, \$4,349.75
7 Carri Dr, Bloomington, IL 61705

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 December 16, 2008.

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 16th day of December A.D., 2008.

[SEAL]

Peggy Ann Milton, McLean County Clerk

MCLEAN COUNTY HIGHWAY DEPARTMENT
NOVEMBER 19, 2008

ALLIN RD	ANCHOR RD	CHENEYS GROVE RD	CROPSLEY RD	GRIDLEY RD	HUDSON RD	MARTIN RD
Sec. 09-01000-00-GM GR 14	Sec. 09-02000-00-GM GR 14	Sec. 09-08000-00-GM GR 14	Sec. 09-10000-00-GM GR 14	Sec. 09-16000-00-GM GR 14	Sec. 09-18000-00-GM GR 14	Sec. 09-22000-00-GM GR 14
ITEMS						
Seal Coal Agg CA-15/16	Seal Coal Agg CA-15/16	Seal Cl Agg CA-15/16	Seal Cl Agg CA-15/16	Seal Cl Agg CA-15/16	Seal Cl Agg CA-15/16	Seal Cl Agg CA-15/16
(Crushed Limestone Only)						
DELIVERY UNIT QUANTITY UNIT PRICE						
F.O.B. Twp Ton 400 \$13.50	F.O.B. Twp Ton 800 \$13.50	F.O.B. Twp Ton 650 \$13.50	F.O.B. Twp Ton 450 \$13.50	F.O.B. Twp Ton 870 \$13.50	F.O.B. Twp Ton 800 \$13.50	F.O.B. Twp Ton 1,000 \$13.50
Stockpile \$5,400.00	Stockpile \$10,800.00	Stockpile \$11,475.00	Stockpile \$6,075.00	Stockpile \$11,745.00	Stockpile \$10,800.00	Stockpile \$13,500.00
ENGINEERS ESTIMATE TOTAL						
\$5,400.00	\$10,800.00	\$11,475.00	\$6,075.00	\$11,745.00	\$10,800.00	\$13,500.00
ROWE CONSTRUCTION BID CHECK TOTAL	CRANE TRUCKING BID CHECK TOTAL	CRANE TRUCKING BID CHECK TOTAL	CRANE TRUCKING BID CHECK TOTAL	CRANE TRUCKING BID CHECK TOTAL	ROWE CONSTRUCTION BID CHECK TOTAL	CRANE TRUCKING BID CHECK TOTAL
\$14.00 \$5,600.00	\$13.89 \$11,112.00	\$15.50 \$13,175.00	\$13.50 \$6,075.00	\$13.40 \$11,658.00	\$13.25 \$10,600.00	\$13.22 \$13,220.00
STARK MATERIALS UNIT PRICE TOTAL	TOWANDA CO. UNIT PRICE TOTAL	TOWANDA CO. UNIT PRICE TOTAL	TOWANDA CO. UNIT PRICE TOTAL	TOWANDA CO. UNIT PRICE TOTAL	STARK MATERIALS UNIT PRICE TOTAL	TOWANDA CO. UNIT PRICE TOTAL
\$0.00 \$0.00	\$0.00 \$0.00	\$0.00 \$0.00	\$12.85 \$5,782.50	\$12.84 \$11,170.80	\$0.00 \$0.00	\$12.89 \$12,890.00
CRANE TRUCKING UNIT PRICE TOTAL	LIMESTONE TRANSIT BID CHECK TOTAL	LIMESTONE TRANSIT BID CHECK TOTAL	LIMESTONE TRANSIT BID CHECK TOTAL	LIMESTONE TRANSIT BID CHECK TOTAL	CRANE TRUCKING UNIT PRICE TOTAL	LIMESTONE TRANSIT BID CHECK TOTAL
\$0.00 \$0.00	\$13.72 \$10,976.00	\$14.65 \$12,452.50	\$13.70 \$6,165.00	\$12.95 \$11,266.50	\$0.00 \$0.00	\$13.30 \$13,300.00
TOWANDA CO. BID CHECK TOTAL	CARRI SCHARF BID CHECK TOTAL	TOWANDA CO. BID CHECK TOTAL	TOWANDA CO. BID CHECK TOTAL	TOWANDA CO. BID CHECK TOTAL	TOWANDA CO. BID CHECK TOTAL	LIMESTONE TRANSIT BID CHECK TOTAL
\$11.45 \$4,580.00	\$11.47 \$4,588.00	\$11.45 \$4,580.00	\$12.85 \$5,782.50	\$12.84 \$11,170.80	\$11.45 \$4,580.00	\$11.47 \$4,588.00
-15.19%	-15.04%	-15.19%	-4.81%	-4.89%	-15.19%	-15.04%
CARRI SCHARF BID CHECK TOTAL						
\$11.47 \$4,588.00						
-15.04%						

MCLEAN COUNTY HIGHWAY DEPARTMENT
 NOVEMBER 19, 2008

WEST RD Sec. 09-29000-00-00M GR 14 ITEMS	DELIVERY	UNIT	QUANTITY	UNIT PRICE	ENGINEERS ESTIMATE		ROWE CONSTRUCTION BID CHECK		STARK MATERIALS		CRANE TRUCKING		TOWANDA CO.		CARRI SCHARF BID CHECK	
					TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE
Cover C1 Agg CA-14	F.O.B. Twp	Ton	150	\$15.00	\$2,250.00	\$15.15	\$2,272.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14.45	\$2,167.50
Seal C1 Agg CA-15/16 (Both Gravel Only)	Stockpile	Ton	175	\$13.50	\$2,362.50	\$13.65	\$2,388.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12.47	\$2,182.25
					\$4,612.50	\$4,661.25	1.06%	-100.00%	-100.00%	-100.00%	-100.00%	-100.00%	-100.00%		\$4,349.75	-5.70%

An EMERGENCY APPROPRIATION Ordinance
 Amending the McLean County Fiscal Year 2008
 Combined Annual Appropriation and Budget Ordinance
 McLean County Highway Department Fund 0123
 McLean County Highway Department 0055

WHEREAS, the McLean County Board, on November 20, 2007, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2008 Fiscal Year beginning January 1, 2008 and ending December 31, 2008; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County Highway Department Fund 0123 and,

WHEREAS, several road projects were started during the Fiscal Year 2007 and carried over into Fiscal Year 2008; and,

WHEREAS, the need for Construction cost has exceeded the budget amount in this line item and expense of \$1,542,955.25 is necessary to complete construction for Fiscal Year 2008; and,

WHEREAS, the County Auditor's Office has advised the Highway Department that it is necessary to prepare a budget Amendment to cover expenses to be incurred in the Construction Roads/Bridges/Culverts line-item appropriation; and,

WHEREAS, the Transportation Committee at its regular meeting on December 2, 2008, approved and recommended to the County Board an Emergency Appropriation Ordinance from the County Highway Motor Fuel Tax Unappropriated fund balance and County Highway Motor Fuel Tax Purchase of Right of Way line item; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Treasurer is directed to make an Emergency Appropriation from the Unappropriated Fund balance of the McLean County Highway Department Fund 0123 in the amount of \$456,044.25 and to amend the Fiscal Year Combined Annual Appropriation and Budget Ordinance as follows:

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED</u>
County Highway Department Construction Maintenance 0123-0055-0056-0400-0000	\$139,023.00	\$456,044.25	\$595,067.25

2. That the County Auditor is directed to amend the Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance by subtracting the following line item appropriation in the McLean County Highway Department Fund 123, Highway Department 0055;

	<u>ADOPTED</u>	<u>SUBTRACT</u>	<u>AMENDED</u>
County Highway Department Purchase Right of Way 0123-0055-0056-0820-0001	\$150,000.00	\$141,500.00	\$8,500.00

3. That the County Auditor is directed to amend the Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance by adding the following line item appropriation in the McLean County Highway Department Fund 123, Highway Department 0055;

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED</u>
County Highway Department Const. Roads/Bridges/Culverts 0123-0055-0056-0810-0001	\$150,000.00	\$597,544.25	\$747,544.25

2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer and County Engineer.

ADOPTED by the McLean County Board the 16th day of December 2008.

ATTEST:

APPROVED:

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

Matt Sorensen, Chairman
McLean County Board