

Road and Bridge Meeting
Blue Room, Logan County Safety Complex
December 2, 2013

Present: Bill Martin; Rick Aylesworth; Bob Farmer; Andy Meister; Gene Rohlfs; Chuck Ruben

Absent:

Guests: Bret Aukamp; Curt Fox

Mr. Martin called the meeting to order at 7:40 pm.

A motion was made by Mr. Rohlfs, seconded by Mr. Aylesworth, to approve the minutes from the November 4, 2013 meeting as printed. Motion passed.

The list of claims for payments was reviewed. A motion was made by Mr. Ruben, seconded by Mr. Farmer to approve the list of claims for payment. Motion passed.

Monthly report on current maintenance and construction: Mr. Aukamp reported the crews are nearly finished with mowing in the County. Ditch-cleaning and culvert repairs are ongoing near San Jose. Trees that were knocked down from the November 17th storm have been cleared. Davy Schriber retired November 12th and the crew is operating with only five men. There is a part-time employee working one day per week and as needed for snow plowing. Repairs to a bridge on County Highway 2 over Sugar Creek were completed. IDOT provided equipment to assist with replacement of drain extensions. A safety meeting was held by CIRMA with the crew on November 12th to discuss distracted driving, drug and alcohol awareness and snow and ice management. Petersburg Plumbing assisted with repairs to the boring encasements on Fifth Street Road. The hydraulic report for the bridge project in Orvil Township was submitted. Bridge design has been discussed with the consultant and this project is moving forward. Consultant submittals were reviewed for the bridge project on Nicholson Road over Sugar Creek. Roadway plans for the Nicholson Road resurfacing project have also been reviewed. Bridge inspections are scheduled to begin next month. The same individuals will assist in the process again this year. There are 110 bridges which will require inspection. Two computers were purchased for the office because IDOT no longer supported the software on the existing machines.

Old Business:

- 1) None

New Business:

- 1) Updates to 5-year Construction Plan: The committee reviewed the updated 5-year construction plan provided by Mr. Aukamp. **A motion was made by Mr. Farmer, seconded by Mr. Rohlfs, to approve the 5-year construction plan as presented. Motion passed.**
- 2) Engineering Services Agreement with Fehr-Graham and Associates for structural engineering design on a bridge replacement project in Orvil Township Section 13-14126-00-BR: Since Mr. Aukamp is not a structural engineer, it is necessary to hire an engineer for consulting on this bridge in the amount of \$19,200. **A motion was made by Mr. Ruben, seconded by Mr. Farmer, to approve this engineering agreement. Motion passed. Roll call vote taken 6 yes 0 no Motion passed.**

- 3) Resolution to approve an Engineering Services Agreement with Hutchison Engineering for preliminary engineering on a bridge rehabilitation project on C.H. 2 over Sugar Creek Section 13-00086-01-BR: The total amount of this agreement is \$142,735.31. Eighty percent of the cost would come from federal Bridge Replacement funds. **A motion was made by Mr. Farmer, seconded by Mr. Aylesworth, to approve this engineering agreement. Motion passed.**
- 4) Resolution to approve 2014 MFT Maintenance Program Section 14-00000-00-GM: Funds must be appropriate from Motor Fuel Tax before they can be expended. The program total is \$1,653,362.39. **A motion was made by Mr. Ruben, seconded by Mr. Aylesworth, to approve this resolution. Motion passed.**
- 5) Resolution to approve 2014 MFT expenditures for payroll related expenses Section 14-00000-00-RF: **A motion was made by Mr. Meister, seconded by Mr. Ruben, to approve this resolution. Motion passed.**
- 6) Resolution to approve 2014 MFT expenditures for County Engineer salary Section 14-00000-00-CS: **A motion was made by Mr. Rohlfs, seconded by Mr. Aylesworth, to approve this resolution. Motion passed.**
- 7) Resolution award 2014 MFT contract for Aggregate Materials to lowest responsible bidder (Letting December 10th at 10:00 am): **A motion was made by Mr. Meister, seconded by Mr. Farmer, to approve this resolution. Motion passed.**
- 8) Resolution to participate in State of Illinois Federal Surplus Property Program: **A motion was made by Mr. Ruben, seconded by Mr. Aylesworth, to approve. Motion passed.**
- 9) Quarterly project status report: The committee received a report showing all the major projects and updated status of each.

A motion was made by Mr. Rohlfs, seconded by Mr. Ruben, to adjourn the meeting. Motion passed. Meeting ended at 8:20 pm.