

TRANSPORTATION COMMITTEE
MEETING MINUTES
August 17, 2015

The meeting of the Transportation Committee was called to order by Vice-Chairman Crawford at 5:30 p.m. Monday, August 17, 2015.

Members Present

Marty Crawford
Roy Mosley, Jr
June Chartrand
Robert Trentman.

Also Present

Jim Fields, County Engineer
Rich Meile, Supt. of Maintenance

Excused

Rick Vernier
Mike O'Donnell
Carol Clark

Mr. Crawford presented the minutes from the July 13, 2015 Regular Meeting.

Motion was forwarded by Ms. Chartrand seconded by Mr. Mosley to approve the minutes as presented. All members present voted aye.

Mr. Crawford asked if there were any comments on the agenda. None were heard.

Mr. Crawford presented a resolution for a Service Agreement between St. Clair County and SCI Engineering, Inc. for Phase III Engineering Services associated with the proposed Section 10-00354-01-PV, Bunkum Road Construction Project.

Mr. Fields outlined the service agreement. SCI Engineering will provide the Phase III Engineering for the construction of Section 10-00354-01-PV at an estimated cost of \$223,893.96. SCI will provide the personnel to oversee the construction project. Mr. Fields informed the Committee that over the years members of the engineering staff have retired, left for other jobs and have not been replaced. The staff is currently assigned to other projects and the Department does not have the personnel to assign to this project. Mr. Fields also informed the Committee that in the very near future (6 months) at least 2 of the 5 engineering technicians on staff will be leaving the Department. Without new personnel these types of agreements will become standard with most construction. Mr. Mosley asked if a cost analysis could be presented to show a comparison of the cost of contracting out the services and performing the work with County employees. Mr. Fields replied that he would work on that analysis and present a report to the Committee in the future.

Motion was forwarded by Mr. Mosley, seconded by Ms. Chartrand to approve the resolution as presented. All members present voted aye.

Mr. Fields informed the Committee that the work force at the maintenance garage is down 5 full time employees from recent normal numbers. It will be required to reduce the number of snow routes from 12 to 10. The Department is currently working on the new routes. A proposal with the new routes will be presented at the September Committee Meeting for review.

Mr. Fields requested approval from the Committee to attend the 2015 Fall Conference of Illinois Association of County Engineers. The Conference is scheduled for October 9-10 in Moline, Illinois.

Motion was forwarded by Ms. Chartrand, seconded by Mr. Mosley to approve the request. All members present voted aye.

With no further issues to discuss, a motion to adjourn by Mr. Mosley, seconded by Mr. Trentman was brought forth. All members present voted aye.

Meeting adjourned at 5:51 p.m.