

TRANSPORTATION COMMITTEE
MEETING MINUTES
MARCH 16, 2015

The meeting of the Transportation Committee was called to order by Vice-Chairman Crawford at 5:30 p.m. Monday, March 16, 2015.

Members Present

Marty Crawford
June Chartrand
Roy Mosley, Jr.
Carol Clark
Robert Trentman

Also Present

Jim Fields, County Engineer

Excused

Rick Vernier
Mike O'Donnell

Mr. Crawford presented the minutes from the February 9, 2015 Regular Meeting.

Motion was forwarded by Mr. Mosley seconded by Ms. Clark 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 the resolutions to the Committee.

Resolution A: A Resolution awarding the contract for Section 11-00040-06-RS, a resurfacing project for CH 8, New Athens Darmstadt Road. The low bid in the amount of \$592,146.40 was submitted by Rooter's American Maintenance, Inc. Mr. Fields informed the Committee that the bids have been reviewed by the Department and he recommended the contract be awarded. A motion was forwarded by Mr. Mosley, seconded by Ms. Clark to accept the recommendation of the County Engineer and approve the resolution to award the contract for Section 11-00040-06-RS in the amount of \$592,146.40 to Rooter's American Maintenance, Inc. All members present voted aye.

Resolution B: A Resolution allowing the County Engineer to issue work permits to the City of O'Fallon Public Works Department, as an Illinois public utility company. Mr. Fields explained to the Committee that there are two (2) types of permits that are issued to utility companies; (1) a Highway Permit, which are submitted to the Department, reviewed and presented to the Committee for action. (2) a Work Permit, which are presented to the Department, reviewed and because they have an agreement with the Department that has been approved by the County Board, approved by the County Engineer. Because the Work Permit expedites the process, most of the larger utility companies have similar agreements. The City of O'Fallon has grown significantly over the years and the number of permits has increased. The County has not had any issues with the work executed by the City. The City has always complied with the requirements of the permit. The requirements are the same for both types of permits. Mr. Fields recommended that the City of O'Fallon be added to the list of utility companies allowed to be issued Work Permits for approved work within the ROW of County Highways. A motion was forwarded by Ms. Clark, seconded by Mr. Trentman to accept the recommendation of the County Engineer and approve the resolution as presented. All members present voted aye.

Resolution C: A Resolution approving an inter-departmental agreement supporting a proposal from Crawford, Murphy and Tilly, Inc. to perform an Information Technology Infrastructure Roadmap for St. Clair County. Mr. Fields explained that the County Board office has initiated the study to review the existing communication infrastructure between and with the St. Clair County Buildings. The study will introduce proposals to update and improve the system that exist. Currently the Highway Department is not connected to the County's system. The cost of the proposal is \$48,000.00. That cost is to be divided between 4 Departments; the County Board Office, 911, Grants and the Highway Department. The Highway Department's share will not exceed \$12,000.00. Mr. Fields reiterated that he feels it would be beneficial to the Highway Department to be connected to the Court House. He recommended approving the agreement. A motion was forwarded by

Ms. Chartrand, seconded by Ms. Clark to accept the recommendation of the County Engineer and approve the resolution as presented. All members present voted aye.

Mr. Fields informed the Committee that Jim Brede and a team from Impact Strategies visited the office to walk through and discuss some of the renovations and repairs that are needed. They will produce a preliminary estimate. A few of the issues include, a new roof, update the HVAC, new windows and doors, new lighting throughout the building. Mr. Fields reminded the Committee that the Administration Building was constructed in 1966 and very little has been done to the building since then. A new roof was installed in 1987. The existing HVAC has required an increasing number of repairs that requires jackhammering of the existing concrete slab foundation for access to the 50 year old pipes. The goal is to make the improvements and turn the building over to the PBC for maintenance operations. More information will be coming on this issue.

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

Meeting adjourned at 5:46p.m.