TRANSPORTATION COMMITTEE MEETING MINUTES May 18, 2015

Themeeting of the Transportation Committee was called to order by Chairman-Pro-TemMosley at 5:02 p.m. Monday,May 18, 2015.

Members Present	Also Present
Roy Mosley, Jr	Jim Fields, County Engineer
June Chartrand	
Robert Trentman.	
Mike O'Donnell	
Marty Crawford	

Excused
Rick Vernier
Carol Clark

Mr. Mosley presented the minutes from the April 13, 2015Regular Meeting.
Motion was forwarded by Mr. O'Donnellseconded by Ms. Chartrandto approve the minutes as presented. All members present voted aye.

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

Mr. Mosley acknowledged that Mr. Crawford was present at 5:06

Mr.Mosley presented a resolution awarding the contract for Section 14-07105-01-BR, Pensoneau Road to Perry County Construction with the low bid of $239,128.00 Mr. Fields informed the Committee that this is a Township Bridge Replacemnet Project funded with 80% Township Bridge Fund and 20% Local Funds. As in the past St. Clair County will pay half of the local match. The low bid was below the Engineer's Estimate and all the documents have been reviewed by the Department. Mr. Fields recommended that the resolution be approved. Mr. Mosley asked if there were any questions. None were heard.A motion was forwarded by Ms. Chartrand, seconded by Mr. O'Donnell to accept the recommendation of the County Engineer and approve the resolution as presented.All members present voted aye.

Mr. Mosley presented a resolution for Highway Permit 2652, a permit granting permission to Mac's Convenience Stores, LLC to perform 2 soil borings and install 1 monitoring well within the existing ROW of CH 34, Bunkum Road. Mr. Fields explained that the Phillips' 66 station located at the NW corner of US Highway 50 and Bunkum Road is under IEPA orders to install the monitoring well. It will be located close to the ROW line. Mr. O'Donnell asked if this well was going to be above ground. Mr. Fields explained that it would not be above ground. There will be a valve similar to a water main valve that allows access to the well. Mr. Fields recommended that the permit be approved. A motion was forwarded by Mr.O'Donnell, seconded by Mr. Crawford to accept the recommendation of the County Engineer and approve the resolution as presented.All members present voted aye.

Mr. Mosleypresented resolutions for various material contracts for action.
Resolution 1: Section 15-12000-00-GM Mascoutah Stone.
Resolution 2: Section 15-11000-00-GM Marissa Stone
Resolution 3: Section 15-00000-00-GM Bituminous Materials
Resolution 4: Section 15-00000-00-GM Paint and Glass Beads
Resolution 5: Section 15-00000-00-GM Culverts
Resolution 6: Section 15-00000-00-GM Asphalt Materials
Resolution 7: Section 15-00000-00-GM Crushed Stone

Mr. Fields presented bid tabs for the material contracts to the Committee members present. Beelman Truck Company was the only bidder for the Mascoutah Stone contract. Beelman was also the low bid on the Marissa Stone contract. JTC

Petroleum was the low bidof $1,580,950.00 for the Bituminous Materials contract. Davies Imperial Coatings submitted the low bif of $65,533.40 for paint and Swarco Industries was the bid for glass beads at $13,200.00. Metal Culverts submitted a low bid of $36,242.00 for culverts. The unit price submitted for the asphalt materials and the crushed stone are accepted from each of the bidders. These are used as unit prices for material supplied. The County will use materials from each supplier depending on the location of the work. Discussion concerning the prevailing wage requirements for the contracts was initiated by Mr. Trentman. After an explanation of the requirements of the proposals Mr. Trentman concluded with his concerns and asked that the Department do everything to assure that the policy is met. No other questions were heard. Mr. Fields verified that all the bids have been checked and recommended approving the resolutions which award the contracts to the low bidders. Motion by Mr. Crawford, seconded by Ms. Chartrandto approve the resolutions as presented. All members present voted aye.

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

Meeting adjourned at 5:21p.m.