

TRANSPORTATION COMMITTEE
MEETING MINUTES
OCTOBER 24, 2016

The meeting of the Transportation Committee of the St. Clair County Board was called to order by Chairman Vernier at 5:30 p.m. on Monday, October 24, 2016 with the Pledge of Allegiance.

Members Present

Rick Vernier, Chairman
Marty Crawford
Carol Clark
Robert Trentman
Mike O'Donnell
Roy Mosley, Jr.
June Chartrand

Also Present

Jim Fields, County Engineer
Rich Meile, Maintenance Supt.
Mark Kern
John West
Fred Boch
Herb Simmons
Joe, Bustos, BND
Ed Miller, Resident

Mr. Vernier asked if there were any comments on the agenda. Mr. Miller asked about the bump on North Green Mount Road near Eckerts. Mr. Fields explained that the contraction joint has failed and the County will be seeking bids for pavement patches at several locations throughout St. Clair County. Until then the maintenance department will have to keep an eye on it and repair it with patch material. Mr. Fields informed Mr. Miller that he will have a maintenance crew check it out and do what they can to improve the current situation. No other comments were heard.

Mr. Vernier presented a resolution to award a contract for the Section 16-00000-00-GM Furnishing and Delivering Salt to Compass Minerals America Inc. for \$52.45 per ton. Mr. Fields presented a tabulation of bids from all of the bids that show all of the bids. Three (3) companies bid the proposal with Compass being the low bid. The proposal for all the local agencies involved which includes the County, the Townships and several municipalities is for 10260 tons. The is about \$11 less per ton this year than last year. Mr. Fields recommended that the resolution be approved. Motion forwarded by Mr. O'Donnell, seconded by Ms. Chartrand to approve the resolution as presented. All members present voted aye.

With no other business to be presented, Mr. Fields asked if the Committee had any questions or comments.

None were heard.

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 5:38 p.m.