

TRANSPORTATION COMMITTEE
MEETING MINUTES
APRIL 10, 2017

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, April 10, 2017 with the Pledge of Allegiance.

Members Present

Rick Vernier, Chairman
Marty Crawford
Carol Clark
Robert Trentman
June Chartrand

Also Present

Jim Fields, County Engineer
Norm Etling, Assistant County Engineer
Rich Meile, Superintendent of Maintenance
Joe Bustos, BND

Excused

Mike O'Donnell
Roy Mosley, Jr.

Mr. Vernier presented the minutes from the February 13, 2017 Transportation Committee Meeting. Motion by Ms.Chartrand, seconded by Ms. Clark to approve the minutes as presented. All members present voted aye.

Mr. Vernier asked if there were any comments on the agenda. No comments were heard.

Mr. Vernier announced that Item G, a resolution for construction engineering services is pulled from the Agenda

Mr. Vernier presented a resolution authorizing the execution of an agreement between St. Clair County,the City of O'Fallon and Porter Road, LLC for Section 16-00218-08-CH, a project to widen CH 43, South Lincoln Avenue for the proposed entrance to Lincoln Corporate Center. Mr. Fields explained that this project will add a traffic signal to the road for the entrance to the new business development north of I-64 on the east side of the road. The project will also clean up some of the entrances on the west side by providing them access to the new traffic signal. This project is privately funded. The Department has reviewed and approved the plans for the proposed improvements. Mr. Fields recommended that the resolution be approved and passed on the County Board for further action.Motion was forwarded by Mr. Crawford, seconded by Ms. Clark to approve the resolution. All members present voted aye.

Mr. Vernier presented a resolution to authorizing the execution of a Preliminary Engineering Agreement with Oates Associates, Inc. for the preparation of plans, special provisions and cost estimate for the proposed widening of CH 95,Frank Scott Parkway East from Old Collinsville Road to North Green Mount Road. Mr. Fields explained that this is phase two of the proposed widening of Frank Scott Parkway East. Oates prepared the plans for phase 1, which pending the

finalization of the last parcel of property will go to a letting in June. The agreement has been reviewed and Mr. Fields recommended that the Committee approve the agreement and forward to the County Board for further action. Motion was forwarded by Ms. Chartrand, seconded by Mr. Crawford to approve the resolution. All members present voted aye.

Mr. Vernier presented a resolution authorizing the execution of an Access Easement for use by Ameren Illinois to prevent future ingress/egress to the existing power substation facility located along Frank Scott Parkway East. Mr. Fields explained that with the widening of Frank Scott Parkway East the existing entrance for the substation cannot be maintained. The County initially proposed to acquire property from the adjacent land owner to construct a new entrance on the east side of the existing facility. It was thought that the property could be deeded over to Ameren for the entrance but during negotiations for the parcel the property owner voiced opposition to that idea. This Department agreed to maintain ownership of the parcel. Ameren's legal team has recommended this easement to insure that the proposed access is not changed in the future. Mr. Fields also pointed out that if there is any future development to the property to the east of the substation this entrance will provide access for that property. Mr. Fields recommended that the resolution be approved and passed on to the County Board for further action. Motion was forwarded by Ms. Clark, seconded by Mr. Trentmanto approve the resolution. All members present voted aye.

Mr. Vernier presented a resolution awarding a contract to Hank's Excavating in the amount of \$88,864.40 for the construction of Section 15-00218-05-SW, a project to modify the sidewalk ramps along CH 9, Jefferson Street in Millstadt. Mr. Fields distributed bid tab sheets for this project and the other projects to be presented at this meeting to the Committee. He pointed out that Hank's was the low bidder and Mr. Fields informed the Committee this the Department has reviewed all the bids and he recommended that the resolution be approved and passed on to the County Board for further action. Motion was forwarded by Mr. Crawford, seconded by Mr. Trentman to approve the resolution. All members present voted aye.

Mr. Vernier presented a resolution awarding a contract to KamadulskiExcavaing in the amount of \$122,114.05 for the construction of Section 16-00301-17-MS, a project to relocate the existing sanitary sewer along Frank Scott Parkway East. Mr. Fields explained that the existing facility has to be relocated because of conflicts with the proposed widening of Frank Scott Parkway East. He pointed out that Kamadulski was the low bidder and Mr. Fields informed the Committee this the Department has reviewed all the bids and he recommended that the resolution be approved and passed on to the County Board for further action. Motion was forwarded by Ms. Chartrand, seconded by Mr. Crwafordto approve the resolution. All members present voted aye.

Mr. Vernier presented a resolution awarding a contract to Lake Contracting, Inc. in the amount of \$230,677.20 for the construction of Section 15-16108-00-DR, a project to replace the existing structure on Probst Road in Prairie Du Long Township. Mr. Fields informed the Committee that this is a Township Bridge Project, funded with 80% Township Funds and 20% Local Funds. As previously approved, this Department will split the 20% with the Road Dostriect. Mr. Fields pointed out that Lake Contracting was the low bidder Mr. Fields informed the Committee this the Department has reviewed all the bids and he recommended that the resolution be approved and

passed on to the County Board for further action. Motion was forwarded by Mr. Crawford, seconded by Ms. Clark to approve the resolution. All members present voted aye.

Mr. Vernier presented a resolution authorizing the execution of a Funding Agreement between the Illinois Department of Transportation and St. Clair County for Section 12-00301-14-PW, a project to widen CH 95, Frank Scott Parkway East. Mr. Fields explained that this is the for the project scheduled for a June letting. Mr. Fields recommended that the resolution be approved and passed on to the County Board for further action. Motion was forwarded by Ms. Chartrand, seconded by Mr. Trentman to approve the resolution. All members present voted aye.

Mr. Fields introduced Mr. Etling to the Committee.

Mr. Vernier brought up an discussion about financing the purchase of equipment. The Maintenance department needs a new loader to replace an existing loader that failed to pass a recent safety inspection. Along with the loader Mr. Vernier suggested that we could use some attachments for the existing equipment. The list included a broom for the skidster, a mowing head and a ditching bucket for the mini-excavator. He informed the Committee that the deal would be 4 year agreement at 4% interest. There is no penalty for early pay-off. He asked for a motion to proceed with the negotiations. Any agreement would be brought back to the Committee, possibly at a special meeting before the Board Meeting at the end of the month, Motion by Mr. Crawford, seconded by Ms. Chartrand to proceed with the negotiations. All members present voted aye.

Mr. Fields informed the Committee that he would be out of town from April 26-28 to attend the Spring Conference of the Illinois Association of County Engineers in Bloomington, IL.

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. Chartrand, seconded by Mr. Trentman was brought forth. All members present voted aye.

Meeting adjourned at 6:20 p.m.