

TRANSPORTATION COMMITTEE
MEETING MINUTES
MAY 15, 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, May 15, 2017 with the Pledge of Allegiance.

Members Present

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

Also Present

Jim Fields, County Engineer
Norm Etling, Assistant County Engineer
John West, County Board
Norm Miller, Canteen Township
Susan Piazza
Tony Erwin, TWM, Inc.

Excused

Mike O'Donnell

Mr. Vernier presented the minutes from the April 10, 2017 Regular Transportation Committee Meeting and the April 24, 2017 Special Meeting of the Transportation Committee. 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 presented a resolution authorizing the execution of an agreement between St. Clair County and Oates Associates to update the existing plans, specifications and estimate of cost for the proposed project, Section 95-00301-03-PV the Franks Scott Parkway East extension. Mr. Fields explained that this is the Frank Scott Parkway East between Cross Street and ILL Rte 158, Air Mobility Drive in Shiloh. Oates developed the original plans, but because of improvements to Cross Street and Main Street the plans will have to be modified. All of the previous permits will also have to be re-issued. The estimated cost for the work to be performed on a cost plus fee basis is \$120,015.69. Mr. Fields recommended that the resolution be approved and passed on the County Board for further action. Motion was forwarded by Mr. Mosley, seconded by Mr. Trentman to approve the resolution. All members present voted aye.

Mr. Vernier presented a resolution to appropriate funds from the County Highway Fund for Section 16-00000-01-MS, a project to repair pavement joints at various locations throughout the County. Mr. Fields explained that the letting for this project is scheduled for June 5, 2017 and with a successful bid opening there will be a resolution presented at the June 12, 2017 meeting for the award of the contract. There are several pavement joints on the concrete pavement sections, Old Collinsville Road, Hartman Lane, Ashland Avenue and Green Mount Road that have failed and will be replaced with this project. The estimated appropriation for construction and engineering is \$85,000.00. Mr. Fields recommended that the resolution be approved and passed on the County Board for further action. Motion was forwarded by Mr. Mosley, seconded by Ms. Clark to approve the resolution. All members present voted aye.

Mr. Vernier presented an ordinance to remove the existing weight limit from CH 34, Bunkum Road between the bridge over Harding Ditch and ILL Route 157. Mr. Fields explained that with the improvements to CH 34 nearly complete there is no reason to maintain the existing weight limit. Mr. Fields recommended that the ordinance be approved and passed on to the County Board for further action. Motion was forwarded by Ms. Chartrand, seconded by Mr. Mosley to approve the ordinance. All members present voted aye.

Mr. Vernier presented two resolutions authorizing the execution of agreements with TWM, Inc. to perform construction inspection on two current projects. Mr. Fields explained that because of the lack of staff it has become necessary to contract out some of the inspection work on the current highway projects. TWM has submitted a fixed hourly rate of \$97.00 per hour to perform inspection duties and \$133.00 per hour for survey work. Based upon the working days for the projects the estimated amounts for the work would total \$45,500 for the Signal Hill Road Project and \$32,500 for the sanitary sewer relocation project along Frank Scott Parkway East. A discussion concerning a 'not to exceed' amount concluded with Mr. Vernier suggesting that the resolutions be tabled at this time to allow for Mr. Fields to discuss with TWM about a not to exceed amount. The issue will be brought back to the Committee at the next meeting, which will be discussed later. Motion was forwarded by Mr. Mosley, seconded by Ms. Chartrand to table the resolutions. All members present voted aye.

Mr. Vernier presented a resolution approving Highway Permit 2658, a permit authorizing the Village of Freeburg to bore a water main under CH 47, Apple Street in Freeburg. Mr. Fields informed the Committee that the Department has reviewed the application for the permit. It meets with the standards and requirement of St. Clair County and he 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. Crawford to approve the resolution. All members present voted aye.

Mr. Fields informed the Committee that because of his retirement on June 9, 2017 it shall be required for the County Board to name an Acting County Engineer to be in place on June 10, 2017. Without action the County could face the loss of some funding. Therefore it will be necessary to hold a Special Meeting on May 30, 2017 to approve a resolution that will name Mr. Norman Etling as the Acting County Engineer. The meeting will be held at the Courthouse and commence at 5:30 P.M.

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. Crawford was brought forth. All members present voted aye.

Meeting adjourned at 5:55 p.m.