

TRANSPORTATION COMMITTEE
SPECIAL MEETING MINUTES
May 30, 2017

The special meeting of the Transportation Committee of the St. Clair County Board was called to order by Chairman Vernier at 5:30 p.m. on Tuesday, May 30, 2017 with the Pledge of Allegiance.

Members Present

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

Excused

Marty Crawford
Carol Clark

Also Present

Jim Fields, County Engineer
Norm Etling, Assistant County Engineer
Chairman Mark Kern, County Board
Fred Boch, County Board
John West, County Board
Bob Allen, County Board
Herb Simmons, 911 Director
Joe Bustos, BND

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

Mr. Vernier asked for a motion to bring back from the table, two resolutions authorizing the execution of agreements with TWM to perform construction inspection on two current construction projects. Motion was forwarded by Mosley, seconded by Trentman to bring the resolutions back for discussion. All members present voted aye.

Mr. Vernier presented the resolutions to the Committee. Mr. Fields explained that a not to exceed without prior approval from the County Board amounts were added to each resolution. The maximum amount approved for Signal Hill will be \$53,500.00 and the maximum amount for the sanitary sewer project will be \$38,200. Mr. Fields recommended that the resolutions 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 appoint Mr. Norman Etling as the Acting County Engineer commencing on June 10, 2017. Motion was forwarded by Mr. Mosley, seconded by Mr. O'Donnell approve the resolution. All members present voted aye.

Mr. Vernier presented a resolution awarding a contract to JTC Petroleum for Section 17-00000-00-GM, a contract for furnishing and applying bituminous. Mr. Fields presented the Committee with the prices per ton for various bituminous materials. He explained that there were two bidders for the contract and that JTC was the low bidder. All the documents have been reviewed and approved by the Department Mr. Fields recommended that the contract be awarded to JTC. Motion was forwarded by Mr. O'Donnell, seconded by Mr. Mosley to approve the resolution. All members present voted aye.

Mr. Vernier presented a resolution accepting the price quotes for various aggregates used for the maintenance of County Highways and Township Road, Section 17-00000-00-GM. Mr. Fields presented the Committee with the prices per ton for various aggregates from two suppliers. He

explained that the County will accept the quotes from both suppliers. Typically the aggregates will be secured from the supplier with the lowest quote, but periodically it becomes necessary or more economical to get the rock from the closest supplier. Mr. Fields recommended that the County accept the quotes as presented. Motion was forwarded by Mr. O'Donnell, seconded by Mr. Mosley to approve the resolution. All members present voted aye.

Mr. Vernier presented a resolution establishing Harrisonville Telephone Company as a prequalified Public Utility Company doing business in St. Clair. Mr. Fields explained that there are two types of permits issued to public utility companies, a Highway Permit or a Work Permit. Both types of permits are reviewed in the same manner by the Department to assure that the proposed work meets the standards of the Department. The Work Permit is issued to the prequalified companies by the County Engineer. The Highway Permits require the action of the County Board. The County Board, by resolution, established the different permits in 1963. It was revised in 1983 and has been revised several times to include applying public utility companies. Mr. Fields provided a list of public utility companies on the prequalified list. Mr. Fields informed that Committee that Harrisonville Telephone Company continues to expand their facilities into St. Clair County. There have been several Highway Permits approved by the County Board and issued to the company in the past year alone to install, upgrade and/or maintain their facilities that fall within the existing ROW's of County Highway. He recommended that the Committee approve the resolution. Mr. Trentman asked Harrisonville is qualified to perform the proposed work. Mr. Fields explained that this resolution does not include a permit to perform any work. It adds the company to the list that can receive a work permit from the Department over the Highway Permit from the County Board. Since Harrisonville Telephone Company has been a public utility company providing service to Monroe County and southern parts of St. Clair County for a long time, I believe they are qualified. Mr. Trentman insisted that he needed more time to determine if Harrisonville Telephone Company was qualified to provide telephone service. Motion was forwarded by Mr. Mosley, seconded by Mr. Trentman to table the resolution to allow time for Mr. Trentman to determine if Harrisonville Telephone Company was qualified to do the proposed work. All members present voted aye.

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 5:45 p.m.