

TRANSPORTATION COMMITTEE

Meeting Minutes

Monday, July 16, 2018

5:30 PM County Highway Department

Members Present

Chairman Rick Vernier Norm Etling, County Engineer

Vice Chair Marty Crawford Randy Georgen, Assistant Engineer

Ms. June Chartrand Mike Suarez, Superintendent of Maintenance

Mr. Robert Allen

Mr. Mike O'Donnell

Mr. Robert Trentman

Member Absent and Excused

Mr. Roy Mosley, Jr.

The Expense Claim Form from 6-12 to 7-16-2018 was circulated for review and signatures.

Chairman Vernier called the meeting to order with the Pledge of Allegiance at 5:30 PM

A motion was made by Mr. O'Donnell seconded by Mr. Allen to approve the minutes of scheduled meeting held for June 11, 2018. All members present voted aye.

Chairman Vernier asked if there were any questions or comments on the agenda. None were presented

Resolutions:

(A) Resolution for St. Clair County to purchase the following vehicles for \$99,134.00 from the Highway Equipment Trust Fund/ Sec. 18-00000-04-EQ.

1. 2017 Ford F-250 VIN 1FT7X2A65HED45287
2. 2017 Ford F-250 VIN1FT7X2A69HED45289
3. 2017 Ford F-250 VIN1FT7X2A67HED45288
4. 2017 Ford F-250 VIN 1FT7X2A63HED45286 equipped with a Knapheide 680J Service Body with Ladder Rack.

Motion made by Mr. Allen seconded by Ms. Chartrand to approve. All members present voted aye.

(B) Resolution establishing Stookey Township Sewer Department as a prequalified public utility doing work within St. Clair County. Motion made by Mr. O'Donnell seconded by Mr. Crawford to approve. All members in attendance voted aye.

(C) Resolution granting Stookey Twp. Sewer Department, under Highway Permit 2670, permission to access County right-of-way to perform general maintenance procedures on their main along C.H. 84, Maintenance Section P 63-1, South 74th Street. Motion made by Mr. Crawford seconded by Mr. O'Donnell to approve. All members in attendance voted aye.

(D) Resolution granting, Front Range Environmental, under Highway Permit 2671, permission to access County right-of-way to perform maintenance on sanitary Sewers owned by the Village of Shiloh along County Highway 82, Maintenance Section H62-2, Maple Street and County Highway 82, Maintenance Section H63-2, Wherry Housing Road . Motion made by Mr. Allen seconded by Mr. O'Donnell to approve. All members present voted aye except Mr. Trentman who voted no.

(E) Resolution granting, Holland Construction Services, under Highway Permit 2672 permission to access County right-of-way to complete the construction of the Bank of Edwardsville entrance along County Highway 95, Maintenance Section H 62-6, Frank Scott Parkway. Motion made by MS. Chartrand seconded Mr. O'Donnell to table. All members present voted aye.

(F) Resolution establishing "surplus" status on existing equipment owned by the St. Clair County Department of Roads and Bridges to allow for its sale and/or disposal. Motion made by Mr. Trentman seconded by Ms. Chartrand to approve. All members present voted aye.

(G) Resolution appropriating \$200,000.00 from the County Matching Tax Fund and \$75,000.00 from the County Highway Fund to fund the resurfacing of Sullivan Drive, County Highway 81, Maintenance Section R10-2/Sec. 16-00268-05-RS. Motion made by Mr. Crawford seconded by Ms. Chartrand to approve. All members present voted aye.

(H) Resolution approving the Preliminary Engineering Services and Construction Guidance Agreement between Rhutasel & Associates and Stookey Road District for the design and construction guidance for Hickory Bend Road Resurfacing/Sec. 18-21125-00-RS. Motion made by Ms. Chartrand seconded by Mr. Crawford to approve. All members present voted aye.

- (I) Resolution authorizing award of a contract for supplying Rock Salt (Sodium Chloride) to the lowest bidder, Cargill, Inc., in the amount of \$517,306.00/Section 18-00000-00-GM (SALT). Motion made by Mr. O'Donnell seconded by Ms. Chartrand to approve. All members present voted aye.

Any Pertinent Business:

Norm Etling gave a briefing on major projects starting in July and storm damage response.

A brief discussion was held on Frank Scott Parkway and entrances.

Motion to adjourn was made by Mr. Allen seconded by Mr. Crawford. All members in attendance voted aye.

Meeting adjourned at 6:30 PM