

TRANSPORTATION COMMITTEE
Meeting
Monday April 20, 2020
6:00 PM County Court House
County Board Room

The following announcement was made before starting the meeting:

Pursuant to Executive Order 2020-7, an Executive Order in response to COVID-19 (COVID-19 Executive Order No. 5) issued March 16, 2020 by Governor JB Pritzker; the St. Clair County Board is providing the following remote electronic access to its Committee Members, Staff and Public.

Members Present

Chairman Rick Vernier
Vice Chairman Marty Crawford
Robert Allen
Roy Mosley
Robert Trentman

June Chartrand electronic attendance
Mike O'Donnell electronic attendance

Guests

Norm Etling	County Engineer
DR. Moore	County Administrator
Dorothy Meyer	County Administration

The Chairman called the meeting to order at 6:02 PM with the Pledge of Allegiance.

The Claims Report for 2-25 to 4-17-2020 was circulated for review and signature.

Mr. Mosley made a motion seconded by Mr. Allen to approve the minutes of the February 24, 2020 meeting. All members voted aye. Note: The March meeting was cancelled due to COVID-19.

The Chairman asked if there were any comments on the agenda. The engineer stated there was a correction on the claims report as staff was able to get the report together for this meeting.

The Chairman asked if there were any comments from the audience. None were presented.

Public Information- The engineer reported on the County Storm Water Discharge Permit and explained the process and requirements. He asked if there were any comments or suggestions. None were presented.

Resolutions:

(A) Resolution whereas, Ervin Cable Construction, by Highway Permit 2692 seeks permission and authority to install a cable communications line along the East side of Frank Scott Parkway West, C.H. 46, Maintenance Section P 66-1. Mr. Allen made a motion seconded by Mr. Crawford to approve. All members voted aye.

(B) Resolution whereas, Ervin Cable Construction, by Highway Permit 2693 seeks permission and authority to install a cable communications line along and under Concordia Church Road, C.H. 22, Maintenance Section J 10-1. Mr. Mosley made a motion seconded by Mr. Allen to approve. All members voted aye.

(C) Resolution for Improvement on Frank Scott Parkway East County Highway 95, easterly of Green Mount for an entrance and improvements on Frank Scott Parkway East. Mr. Crawford made a motion seconded by Mr. Mosley to approve. All members voted aye.

(D) Resolution authorizing award of contract to lowest bidder to JTC Petroleum Company for a total bid of \$880,027.95 for Emulsions HFE-150, CRS-2 and HFRS-2 / Sec. 20-(1-19)000-00-GM. Mr. Crawford made a motion seconded by Mr. Allen to approve. All members voted aye.

(E) Resolution authorizing award of contract to lowest bidder to Mike A. Maedge Trucking, Inc. for a total bid of \$546,151.20 for Roadway Chip Seal/ Sec. 20-00000-01-GM. Mr. Mosley made a motion seconded by Mr. Trentman to approve. All members present voted aye.

(F) Resolution appropriating the sum of Two Hundred and Seventy Thousand Dollars (\$270,000.00) from the Highway Equipment Trust Fund to apply toward the purchase of two (2) International Tandem Dump Trucks Model 2021 HV507 SFA (HV507) Section 20-00000-02-EQ. Mrs. Chartrand made a motion seconded by Mr. Crawford to approve. All members present voted aye.

(G) Resolution for Improvement on Frank Scott Parkway East County Highway 95, westerly of Green Mount Road for an entrance and improvements on Frank Scott Parkway East. Mr. Mosley made a motion seconded by Mr. Allen to approve. All members present voted aye.

(I) Resolution Specifying Projects to be provided for with the proceeds of \$27,000,000.00 taxable highway revenue funding bonds, Series 2020D of the County of St. Clair. Mr. Mosley made a motion seconded by Mr. Crawford to approve. All members present voted aye.

Engineer's Update was presented:

- 1) Bid opening schedule: Sullivan Road 4-24-2020, Striping mid-April (Joint County Bid), Triple Lakes Bridge 6-12-2020, Mulligan Lane Bridge 6-22-2020
- 2) Bunkum Road ditching
- 3) Storm Water Management Report submitted
- 4) Bridge Condition Reports inspected 46 out of 66 County Bridges and 2 Township Bridges out of 76
- 5) COVID training info to staff
- 6) Overweight load permits being processed
- 7) Punch list on Frank Scott Parkway widening

The Chairman asked if there was any Old Business. None was presented

The Chairman asked if there was any New Business. Mr. Crawford thanked the entire Departmental Staff for working through the pandemic.

The Chairman asked for a motion to adjourn which was made by Mr. Allen and seconded by Mr. Mosley. All members voted aye. The Chairman adjourned the meeting at 6:30 P.M. following the collection of all signed documents.