



In-Place Transportation Committee

Greg Menold – Chairman
James Carius Community Room
Wednesday, May 29, 2024
During County Board Meeting

- I. Roll Call
- II. Approve the minutes of the February 28, 2024 meeting, April 16, 2024 meeting, and April 24, 2024 In-Place meeting
- III. New Business

- T-24-18 A. Recommend to Approve 20-07111-00-RR – Farmdale Rd. HMA
- T-24-19 B. Recommend to Approve 24-00000-06-GM 0 Bituminous Class A-2
- T-24-20 C. Recommend to Approve 24-XX000-00-GM – Various R.D. – Bituminous A-2
- T-24-21 D. Recommend to Approve 24-08000-01-GM - Groveland R.D. - Bituminous Class A-1

Completed Resolution to be provided prior to meeting

Members: Chairman Greg Menold, Nancy Proehl, Russ Crawford, Jay Hall, Mike Harris, Kaden Nelms, Mike Deppert, Roy Paget



Minutes pending committee approval

In-Place Transportation Committee Meeting

James Carius Community Room Wednesday,
February 28, 2024 – 6:24 p.m.

Committee Members Present: Vice Chair Nancy Proehl, Michael Deppert, Jay Hall, Mike Harris, Kaden Nelms, Roy Paget and Chairman Menold

Committee Members Absent: Russ Crawford

MINUTES

MOTION BY PAGET, SECOND BY DEPERT to approve the minutes of the January 23, 2024 meeting.

MOTION CARRIED UNANIMOUSLY on voice vote.

MOTION

T-24-4

MOTION BY MEMBER HARRIS, SECOND BY MEMBER PROEHL to recommend approval of 24-02000-01 GM (Furnish Seal Coat Aggregate (Steel Slag CM-16) to a Stockpile Location – Cincinnati Road District, to be paid from Township Motor Fuel Tax Funds.

Chairman Menold stated Motor Fuel Tax was set aside for Cincinnati Road District for this purpose. Mr. Menold added this was a common annual thing.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

MOTION

T-24-5

MOTION BY MEMBER NELMS, SECOND BY MEMBER DEPERT to recommend approval of 22-09123-00-BR (Center Rd. Pile Repair to Str. 090-3141) – Hittle Road District, to be paid from County Bridge Funds and Local Township Funds.

Chairman Menold stated low bid came in at \$142,000. Mr. Menold added staff estimated 40+ years to the life of the bridge.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

MOTION

T-24-6 & T-24-7

MOTION BY MEMBER PROEHL, SECOND BY PAGET to recommend approval of Supplement Number 1 – Local Public Agency Engineering Services Agreement under Section 22-00026-00-DR – Toboggan Ave. – Eng. Agreement – BLR 05330 and to recommend approval of Amended Resolution for Improvement Under the Highway Code – BLR 09110 under Section 22-00026-00-DR – Toboggan Ave.

County Engineer Dan Parr stated both resolutions were for Toboggan Ave. Mr. Parr stated T23-02 which was approved for work on the embankment shed light on an issue with ground water. Mr. Parr added

the initial problem being repaired led to a secondary property due to the location being close to a creek. Mr. Parr stated the scope of the project is now much larger and will be using Motor Fuel Tax funds through T-24-7. Mr. Parr stated this project was a "moving target".

Member Joesting noted that IDOT had Fulton County listed in the Project Description on Page 1 of BLR 05330 that needed to be amended.

MOTION BY MEMBER HARRIS, SECOND BY MEMBER DEPERT to amend in the Project Description on Page 1 of BLR 05330. On voice vote, **MOTION CARRIED UNANIMOUSLY** for the amendment.

On voice vote, **MOTION CARRIED UNANIMOUSLY, AS AMENDED.**

Chairman Menold recessed the meeting at 6:31 p.m.

(transcribed by M. Kreiter)

MEETING: TRANSPORTATION COMMITTEE MINUTES

DATE/ TIME: Tuesday, April 16, 2024 - 1:30 P.M.

PRESENT: Chairman Greg Menold, Nancy Proehl, Jay Hall, Kaden Nelms, and Roy Paget

ABSENT: Russ Crawford, Mike Deppert, and Mike Harris

PUBLIC COMMENTS: Chairman Menold welcomed Jen, representative for GIVSCO.

MINUTES: **MOTION BY HALL, SECOND BY NELMS** to approve the minutes of the March 19, 2024, meeting. **MOTION CARRIED** on voice vote.

NEW BUSINESS:

Tri-County Regional Planning Commission Joint Agreement

Mr. Parr explained that a resolution is passed annually to appropriate County Motor Fuel Tax funds to pay Tri-County Regional Planning Commission for our share of a joint funding agreement. This agreement allows us to partake in an opportunity for federal funding with local matching. He added that the Broadway Rd. project is an example of an awarded program. The committee had an in-depth conversation about how Tri-County Regional Planning Commission functions and selects projects. A list showing each entity’s contribution was shared with the committee. Tazewell County’s share for Tri-County’s FY2025 Agreement, (Tazewell County’s FY2024 budget), is \$42,450.95.

RESOLUTION: **MOTION BY PROEHL, SECOND BY HALL** to recommend to the County Board the approval of the joint funding agreement and appropriate \$42,450.95 of County Motor Fuel Tax Funds to pay Tazewell County’s share. **MOTION CARRIED** on voice vote.
T-24-11

24-00000-01-GM Tazewell Co. HMA Various &

Sec. 24-00000-01-GM – Tazewell County – HMA County Motor Fuel Tax

R. A. Cullinan & Son..... \$3,019,563.79

Mr. Parr informed the Committee that this is the annual “General Maintenance” project to mill and resurface certain portions of County highways that have been through rating system to determine which sections need addressed the most.

RESOLUTION: **MOTION BY PROEHL, SECOND BY PAGET** to accept the low bid of R. A. Cullinan & Son in the amount of \$3,019,563.79, subject to the approval of the County Board and Illinois Department of Transportation. **MOTION CARRIED** on a voice vote.
T-24-12

24-XX000-00-GM Various Road Districts Seal Coat

Sec. 24-XX000-00-GM – Various Roads & Townships Township Motor Fuel Tax

R. A. Cullinan & Son.....
Mackinaw Road District \$320,994.32
Morton Road District \$133,969.70
Tremont District \$360,171.97

RESOLUTION:
T-24-13
T-24-14
T-24-15

MOTION BY PROEHL, SECOND BY PAGET to accept all three bids from R. A. Cullinan & Son for all three Township Road Districts, subject to the approval of the County Board and Illinois Department of Transportation.
MOTION CARRIED on a voice vote.

**Automotive Shop &
Office Renovation**
21-00000-06-MG

Sec. 21-00000-06-MG – Automotive Shop and Office Renovation
County Motor Fuel Tax & County Highway Funds

GIVSCO Construction Co..... \$852,000.00

Mr. Parr reminded the committee that all bids had to be rejected last month due to a couple different factors. A new engineering estimate was completed to account for current prices and inflation. The bid still came in higher than the estimate, but Mr. Parr, Mr. Augspurger, and the representative from GIVSCO all explained that times are uncertain and prices are continuing to rise. Unfortunately, the project will not get any cheaper by waiting. Mr. Augspurger explained that there are funds in both County Motor Fuel and County Highway to cover the overages. However, some of those funds may have to come from Contingency within County Highway rather than other line items.

RESOLUTION:
T-24-16

MOTION BY NELMS, SECOND BY HALL to accept the low bid of GIVSCO Construction Company in the amount of \$852,000.00, subject to the approval of the County Board and Illinois Department of Transportation.
MOTION CARRIED on a voice vote.

OLD BUSINESS:
DECO Grant

Mr. Parr informed the committee that Mr. Augspurger has secured the permit and application for the \$5,000,000 grant through DCEO (Department of Commerce and Economic Opportunity) for use on pavement. The current step is awaiting signatures. The committee thanked Mr. Augspurger for his work on acquiring the grant.

PROJECT UPDATES:
Design/Construction

Mr. Parr gave a brief update of all of the current projects.

OTHER BUSINESS:
**In-Place, IDOT – BLR
Form for Renovation**

Mr. Parr advised the committee that an In-Place meeting would be necessary to pass an IDOT form that appropriates more Motor Fuel Tax for the renovation project overages. He explained that this is standard practice for all Motor Fuel expenditures. This step was already completed for the funds we estimated, but the additional funds needed will have to be appropriated by IDOT as well.

**REPORTS AND
COMMUNICATIONS:**
Financial Reports

No comments

APPROVAL OF BILLS: **MOTION BY HALL, SECOND BY PAGET** to receive and file financial reports of the six Highway funds and recommend payment to the County Board.

ADJOURNMENT: Chairman Menold adjourned the meeting at 2:08PM. The next regularly scheduled meeting of the Transportation Committee is Tuesday, May 21, 2024, at 1:30PM.

DRAFT



Minutes pending committee approval

In-Place Transportation Committee Meeting

James Carius Community Room Wednesday, April
24, 2024 – 6:24 p.m.

Committee Members Present: Chairman Menold, Vice Chair Nancy Proehl, Michael Deppert, Jay Hall, Mike Harris, Kaden Nelms

Committee Members Absent: Russ Crawford, Roy Paget

Chairman Menold stated that this is for the highway maintenance repair shop and also includes the county fuel station. He stated that part of it is to upgrade the restroom facilities that are not ADA compliant. He stated that this has been discussed for 6-7 years and will be a major overhaul of the building including new steel on the outside, reinsulating, and new doors. He stated that they are requesting approval to go to IDOT for a motor fuel tax to pay for this.

MOTION

T-24-17

MOTION to recommend approval of amended resolution for improvement for Section 21-00000-06-MG (automotive repair shop and attached office renovation)

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

Chairman Menold recessed the meeting at 6:31 p.m.

(transcribed by S. Gullette)

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

WHEREAS, subject to the Illinois Commerce Commission Stipulated Agreement 2033 as ordered by the Illinois Commerce Commission(Order T20-0038) on the 15th day of January, 2020, being subject to the approval of the Tazewell County Board, Illinois Department of Transportation, Fondulac Township Road District, and the Norfolk Southern Railway Company, accepted the following low bid:

Section 20-07111-00-RR (Farmdale Road reconstruction of HMA Pavement to southern approach of Norfolk Southern Railroad crossing 475128H): To <Low Bidder>, in the amount of \$<Bid Amount>, to be paid from County Matching Tax Funds, Line Item 215-400-5580, with reimbursement per Illinois Commerce Commission Stipulated Agreement 2033.

THEREFORE BE IT RESOLVED that the County Board award the contract as recommended by the Transportation Committee.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Illinois Department of Transportation, Chairman of the Transportation Committee, Fondulac Township Road District, Illinois Commerce Commission, and County Engineer of this action.

PASSED THIS 29TH DAY OF MAY, 2024

ATTEST:

County Clerk

County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

WHEREAS, subject to the approval of the County Board, accepted the following low bid:

Section 24-00000-06-GM (3.529 Miles: Bituminous Surface Treatment, Class A-2 on Towerline Road CH 11 in Tazewell County): To R.A. Cullinan & Son, in the amount of \$345,701.21, to be paid from County Matching Tax Funds, Line Item 215-400-5580.

THEREFORE BE IT RESOLVED that the County Board award the contract as recommended by the Transportation Committee.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Illinois Department of Transportation, Chairman of the Transportation Committee, and County Engineer of this action.

PASSED THIS 29TH DAY OF MAY, 2024

ATTEST:

County Clerk

County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.

RESOLUTION

WHEREAS, the Transportation Committee received bids for deliver and install proposals for Bituminous Surface Treatment Class A-1, A-2, & A-3 of various roads within 11 Township Road Districts; and

WHEREAS, the low bid results are as follows:

LOCAL AGENCY	SECTION	LOWEST BIDDER	AMOUNT
Boynton Road District	24-01000-01-GM	R.A. Cullinan & Son, a Division of UCM	\$256,370.40
Deer Creek Road District	24-03000-01-GM	R.A. Cullinan & Son, a Division of UCM	\$114,027.84
Delavan Road District	24-04000-01-GM	R.A. Cullinan & Son, a Division of UCM	\$105,807.09
Dillon Road District	24-05000-01-GM	R.A. Cullinan & Son, a Division of UCM	\$101,317.50
Elm Grove Road District	24-06000-01-GM	R.A. Cullinan & Son, a Division of UCM	\$126,973.84
Fondulac Road District	24-07000-01-GM	R.A. Cullinan & Son, a Division of UCM	\$53,779.90
Hittle Road District	24-09000-01-GM	R.A. Cullinan & Son, a Division of UCM	\$123,248.11
Hopdale Road District	24-10000-01-GM	R.A. Cullinan & Son, a Division of UCM	\$61,528.04
Little Mackinaw Road District	24-11000-01-GM	R.A. Cullinan & Son, a Division of UCM	\$181,063.85
Malone Road District	24-13000-01-GM	R.A. Cullinan & Son, a Division of UCM	\$95,379.46
Sand Prairie Road District	24-16000-01-GM	R.A. Cullinan & Son, a Division of UCM	\$138,020.77

WHEREAS, subject to the approval of the County Board and the Illinois Department of Transportation, the Transportation Committee accepted the low bids as listed herein to be paid from Township Motor Fuel Tax Funds, Line Item 213-400-5580 and Township Local Funds:

THEREFORE BE IT RESOLVED that the County Board award the contracts as listed herein and authorizes the County Engineer to execute the necessary documents, subject to approval of the appropriated Motor Fuel Tax funds by the Illinois Department of Transportation, as recommended by the Transportation Committee.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Illinois Department of Transportation, Chairman of the Transportation Committee, and County Engineer of this action.

PASSED THIS 29TH DAY OF MAY, 2024

ATTEST:

County Clerk

County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board.

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

WHEREAS, subject to the approval of the County Board and the Illinois Department of Transportation, accepted the following low bid:

Groveland Road District, Section 24-08000-01-GM (Bituminous Surface Treatment Class A-1 of various roads in Groveland Road District): To <Successful Bidder>, in the amount of \$<Bid Price>, to be paid from Township Motor Fuel Tax Funds, Line Item 213-400-5580 and Township Local Funds:

THEREFORE BE IT RESOLVED that the County Board award the contract and authorizes the County Engineer to execute the necessary documents, subject to approval of the appropriated Motor Fuel Tax funds by the Illinois Department of Transportation, as recommended by the Transportation Committee.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Illinois Department of Transportation, Chairman of the Transportation Committee, and County Engineer of this action.

PASSED THIS 29TH DAY OF MAY, 2024

ATTEST:

County Clerk

County Board Chairman