

**DeWITT COUNTY
ROAD AND BRIDGE COMMITTEE
MEETING MINUTES**

DATE OF MEETING: June 15, 2016

PLACE OF MEETING: DeWitt County Engineer's Office
9900 Revere Road, Clinton, IL

MEMBERS PRESENT: Melonie Tilley - Committee Chairman, Randy Perring –
Committee Vice Chairman, Dave Newberg - Board Chairman, Sue
Whitted

OTHERS PRESENT: Mark Mathon – County Engineer, Stephanie Cooley – Executive
Administrator to the County Engineer

SUMMARY OF DISCUSSION:

Chairman Tilley called the meeting to order at 5:33 p.m.

Motion by Whitted, second by Perring, to approve minutes of May 11, 2016 Road & Bridge Meeting. Unanimous.

Motion by Perring, second by Whitted, to approve bills. Unanimous.

Mathon presented a quote for roof repairs to the salt dome for two holes from the loader bucket that damaged the roof due to the design of the dome and the fact the dome is extremely full of salt given the easy winter. Motion by Perring, seconded by Newberg, to recommend to the full board to accept the quote from Wilson–Schleder Construction Inc. for the repair of the salt dome roof for \$1,800. Unanimous.

The results of the 2016 tandem truck quotes were reviewed by the committee. Mathon informed all quotes received had exceptions to multiple items in the specifications except for the quote by Mack. The quote from Mack and Freightliner were the only quotes meeting the frame strength specification. The remaining quotes did not meet the specified minimum frame strength specification and would have required a double frame rail. Mathon explained double frame rails raise the concern of salt causing rust between doubled frame rails that can ruin a truck. The last two county tandems were sold at very low prices to townships and in the quote Mack is offering a good price on trade-in. Mathon added the low bid by Peterbuilt did not include with the proposal documentation of their variances are required in the Request for Quotations, therefore they are noncompliant. Mathon is recommending the purchase of the Mack with trade in as that quotation has the lowest quote with no exceptions to the specifications. Motion by Whitted, seconded by Perring, to recommend to the full board to purchase a 2017 Mack GU433 Granite tandem from Mack Sales & Service of Decatur, Illinois in the amount of \$133,131.00. Unanimous.

Mathon presented an engineering contract with WHKS & Co. Engineering for Airport Road, Section 16-06114-00-BR, in Nixon Road District. The contract is for design services and surveying of a three span structure. This is a Township Bridge project which is paid 80% by the Township Bridge Fund and the remaining 20% will be split between by Nixon Township and County Bridge Fund. Motion by Newberg, seconded by Perring, to recommend to the full board to approve the contract with WHKS & Co. Engineering, for Nixon Road District, Section 16-06114-00-BR, in the amount of 74,441.45. Unanimous.

Mathon presented an engineering contract with WHKS & Co. Engineering for Washington Road, Section 16-02112-00-BR, in Clintonia Road District. The structure is load posted from deterioration of wood piles. Motion by Whitted, seconded by Perring, to recommend to the full board to approve the contract with WHKS & Co. Engineering, for Clintonia Road District, Section 16-02112-00-BR, in the amount of \$73,668.93. Unanimous.

Mathon advised he had a proposal for a long time that he forgot to put on the agenda, from Viscon for a new computer for the Administrator's station that has been having many problems. The committee directed Mathon to contact the County Administrator regarding the availability of spare County computers.

Mathon informed just this morning, June 15, 2016, a confirmation email from IDOT for Bridge Inspection Refresher Training course was received for Ron Harvey and Rodger Sprague, with a cost of \$955.00 per person. The course is July 12-14 and is a requirement to maintain inspector rating. The committee advised to send to Finance.

Mathon informed with no state budge the MFT disbursements and STR funds will not be released by the state. County MFT will spend out of the balance built up for dollars set aside to pay the local portion of other County construction projects. Township MFT is spent by the township's as it comes in for the current general maintenance programs. The contractor has been informed and if necessary, further maintenance can be suspended.

Mathon presented a chart with the impact of Clinton Power Station Closure on the Highway Department's tax levies. Discussion ensued on local funding.

COMMITTEE ACTION:

Motion by Whitted, second by Perring, to approve minutes of May 11, 2016 Road & Bridge Meeting. Unanimous.

Motion by Perring, second by Whitted, to approve bills. Unanimous.

COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:

Motion by Perring, seconded by Newberg, to recommend to the full board to accept the quote

from Wilson–Schleder Construction Inc. for the repair of the salt dome roof for \$1,800.
Unanimous.

Motion by Whitted, seconded by Perring, to recommend to the full board to purchase a 2017 Mack GU433 Granite tandem from Mack Sales & Service of Decatur, Illinois in the amount of \$133,131.00. Unanimous.

Motion by Newberg, seconded by Perring, to recommend to the full board to approve the contract with WHKS & Co. Engineering, for Nixon Road District, Section 16-06114-00-BR, in the amount of 74,441.45. Unanimous.

Motion by Whitted, seconded by Perring, to recommend to the full board to approve the contract with WHKS & Co. Engineering, for Clintonia Road District, Section 16-02112-00-BR, in the amount of \$73,668.93. Unanimous.

Chairman
