

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

DATE OF MEETING: August 3, 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 5:34 p.m.

Motion by Perring, second by Whitted, to approve minutes of July 13, 2016 Road & Bridge Meeting. Unanimous.

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

Mathon presented a quote for rental of a trencher to install pipe under drains on County Highway 17. Motion by Newberg, seconded by Perring, to accept the quote from Altorfer Rentals for trencher rental not to exceed \$875. Unanimous.

Mathon presented a quote from Jack-A-Slab Construction Inc. to fill void under a culvert approach on County Highway 15, Ospur Road. Motion by Whitted, seconded by Perring, to accept the quote from Jack-A-Slab not to exceed \$995. Unanimous.

Mathon presented an engineering contract with Chastain & Associates LLC for County Highway 8, Leroy Road, Section 14-00018-02-BR. The contract is for design services and surveying to replace an existing single cell box culvert along with necessary roadway improvements. Motion by Newberg, seconded by Perring, to recommend to the full board to approve the contract with Chastain & Associates LLC, for County Highway 8, Leroy Road, Section 14-00018-02-BR., in the amount of \$62,475.80. Unanimous.

Mathon presented an engineering contract with Chastain & Associates LLC for County Highway 10, Parnell Road, Section 14-00001-01-BR. The timber wingwalls are deteriorating on this sixty plus year old bridge that is due for replacement. Motion by Perring, seconded by Whitted, to recommend to the full board to approve the contract with Chastain & Associates LLC, for County Highway 10, Parnell Road, Section 14-00001-01-BR, in the amount of \$74,253.60. Unanimous.

The committee reviewed the draft budget. Mathon provided background and details on the County Highway Funds operational and capital expenses; the levies for County Highway Fund, County Bridge Fund and County Matching Fund; the state and federal funding; the 3 year projected equipment purchases; the uses available and requirements for each fund; the additional overall and ongoing longer term road and bridge needs of the County. Discussion ensued. Motion by Perring, seconded by Whitted, to forward draft budget to Finance Committee.

Mathon advised Gallagher Asphalt Corporation is mobilizing equipment today to begin the Hot-in-Place Recycling tomorrow on the Parnell Road (CH 10).

The crew has the run-around put in place on the Creek Township, Section 13-03128-00-DR aluminum culvert. Coady Supply Company is supplying the corrugated structural plate pipe arch and estimating delivery in 10 days.

Motion by Perring, seconded by Newberg, to adjourn at 6:15 pm.

COMMITTEE ACTION:

Motion by Perring, second by Whitted, to approve minutes of July 13, 2016 Road & Bridge Meeting. Unanimous.

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

Motion by Newberg, seconded by Perring, to accept the quote from Altorfer Rentals for trencher rental not to exceed \$875. Unanimous.

Motion by Whitted, seconded by Perring, to accept the quote from Jack-A-Slab not to exceed \$995. Unanimous.

Motion by Perring, seconded by Whitted, to forward draft budget to Finance Committee.

COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:

Motion by Newberg, seconded by Perring, to recommend to the full board to approve the contract with Chastain & Associates LLC, for County Highway 8, Leroy Road, Section 14-00018-02-BR., in the amount of \$62,475.80. Unanimous.

Motion by Perring, seconded by Whitted, to recommend to the full board to approve the contract with Chastain & Associates LLC, for County Highway 10, Parnell Road, Section 14-00001-01-BR, in the amount of \$74,253.60. Unanimous.

Chairman
