

## PROPERTY COMMITTEE MINUTES

**DATE OF MEETING:** April 16, 2018 at 7:01 a.m.

**MEMBERS PRESENT:** Christy Pruser, Scott Nimmo, Lance Reece and Terry Ferguson, Chair. Also, present – Kevin Kemp, Maintenance Supervisor. Pruser left at 7:38 a.m.

**MEMBERS ABSENT:** Cris Rogers

### **SUMMARY OF DISCUSSION:**

- Motion by Nimmo, 2<sup>nd</sup> by Pruser to approve last months' minutes. Voice vote, motion carried.
- Motion by Reece, 2<sup>nd</sup> by Pruser to approve the claims. Voice vote, motion carried.
- Representatives from Chastain & Associates were present to go over the bids that were received for the parking lot project. Received 4 bids that consisted of two bids and alternate. "Bid 1" was for part of the parking lot and "Bid 2" was for the complete parking lot. After review and discussion, a motion was made by Reece, 2<sup>nd</sup> by Nimmo to recommend to the full board to accept the low bid for "bid 2" from C.L. Rhodes in the amount of \$265,046.10. Voice vote, motion carried.
- Discussion on purchasing another two-way radio for the maintenance department. Motion by Reece, 2<sup>nd</sup> by Nimmo to purchase a two-way radio in the amount of \$1552.26. Voice vote, motion carried.
- Repairs are needed on return air #2. The motor needs replaced which is on hand but the bearings also need replaced. Waiting on a quote from King Lar.
- Discussion on work on some open areas in the jail. Have one quote from Illinois Marketing. Committee asked to get another quote and bring back next month.
- General discussion on maintaining the county properties. Also discussed the need for the maintenance crew to learn about the operations at the marina.
- Project updates:
  - Need to replace the shed that is used to store tools, etc. at the county building. Will get a price for a portable shed and bring to committee.
  - Redwood has been stored at the east annex.
  - Breakwater parts have been stored at the marina.
  - Tested the generators.
  - Underground storage tanks will be tested soon.
  - Will begin some work at the highway department.
- Motion by Reece, 2<sup>nd</sup> by Nimmo to adjourn at 8:10 a.m. Voice motion carried.

### **COMMITTEE ACTION:**

Approve last months' minutes.

Approve the claims.

Recommend to the full board to accept the low bid for "bid 2" from C.L. Rhodes in the amount of \$265,046.10.

Purchase a two-way radio in the amount of \$1552.26.

### **RECOMMENDATIONS TO THE FULL BOARD:**

Recommend to the full board to accept the low bid for "bid 2" from C.L. Rhodes in the amount of \$265,046.10.

**DATE OF NEXT MEETING:** May 10, 2018 at 7:00 a.m.

Project Name: Dewitt County Building Parking Lot Rehabilitation (Bid 1)				Engineer's Estimate		Stark		CL Rhodes		Qcam		Otto Baum			
Project Number: 6879				CHASTAIN & ASSOCIATES											
Bid Date: April, 13, 2018															
Time: 9:00 am															
Agency: Dewitt County															
Item Number	Pay Item	Quantity	Unit	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Pavement Removal	1,793	SY	\$13.50	\$24,205.50	\$12.00	\$21,516.00	\$11.00	\$19,723.00	\$18.61	\$33,367.73	\$9.11	\$16,334.23		\$0.00
2	2" Subbase Removal	100	CY	\$50.00	\$5,000.00	\$29.00	\$2,900.00	\$22.00	\$2,200.00	\$41.50	\$4,150.00	\$35.20	\$3,520.00		\$0.00
3	Proof Rolling	1	LS	\$5,000.00	\$5,000.00	\$1,000.00	\$1,000.00	\$350.00	\$350.00	\$500.00	\$500.00	\$366.25	\$366.25		\$0.00
4	Curb Removal	37	LF	\$11.00	\$407.00	\$3.40	\$125.80	\$12.50	\$462.50	\$10.81	\$399.97	\$5.44	\$201.28		\$0.00
5	6" PCC Pavement	1,837	SY	\$62.00	\$113,894.00	\$38.30	\$70,357.10	\$44.10	\$81,011.70	\$47.55	\$87,349.35	\$47.35	\$86,981.95		\$0.00
6	4" Aggregate	1,837	SY	\$12.25	\$22,503.25	\$10.00	\$18,370.00	\$6.50	\$11,940.50	\$9.80	\$18,002.60	\$10.06	\$18,480.22		\$0.00
7	6" Barrier Curb	20	LF	\$50.00	\$1,000.00	\$43.00	\$860.00	\$145.00	\$2,900.00	\$35.00	\$700.00	\$36.32	\$726.40		\$0.00
8	Pavement Markings	1	LS	\$5,000.00	\$5,000.00	\$570.00	\$570.00	\$975.00	\$975.00	\$500.00	\$500.00	\$1,968.88	\$1,968.88		\$0.00
9	Erosion Control	1	LS	\$3,000.00	\$3,000.00	\$3,700.00	\$3,700.00	\$650.00	\$650.00	\$500.00	\$500.00	\$2,088.33	\$2,088.33		\$0.00
10	Alterations, Cancellations, Extensions, Deductions, & Extra Work	1	LS	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00		\$0.00
TOTAL BID 1					\$200,009.75		\$139,398.90		\$140,212.70		\$165,469.65		\$150,667.54		\$0.00
Percent over/under Engineer's Estimate						UNDER	-30.30%	UNDER	-29.90%	UNDER	-17.27%	OVER	-24.67%	UNDER	-100.00%
B1-A1	Bid 1 - Alternate 1: Soil-Cement Base Course	1,837	SY	\$25.00	\$45,925.00	\$10.60	\$19,472.20	\$7.05	\$12,950.85	\$22.89	\$42,048.93	\$15.86	\$29,134.82	\$0.00	\$0.00
TOTAL BID 1 - ALTERNATE 1					\$213,431.50		\$158,871.10		\$153,163.55		\$184,865.98		\$157,435.89		
Jonas N. Ozier, P.E.			Date												

Project Name: Dewitt County Building Parking Lot Rehabilitation (Bid 2)															
Project Number: 6879															
Bid Date: April, 13, 2018															
Time: 9:00 am															
Agency: Dewitt County															
				Engineer's Estimate		Stark		CL Rhodes		QCAM		Otto Baum			
				CHASTAIN & ASSOCIATES											
Item Number	Pay Item	Quantity	Unit	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total		
1	Pavement Removal	3,287	SY	\$13.50	\$44,374.50	\$10.50	\$34,513.50	\$9.50	\$31,226.50	\$18.61	\$61,171.07	\$8.83	\$29,024.21		
2	2" Subbase Removal	183	CY	\$50.00	\$9,150.00	\$29.50	\$5,398.50	\$20.00	\$3,660.00	\$41.50	\$7,594.50	\$27.36	\$5,006.88		
3	Proof Rolling	1	LS	\$10,000.00	\$10,000.00	\$1,600.00	\$1,600.00	\$500.00	\$500.00	\$500.00	\$500.00	\$732.52	\$732.52		
4	Curb Removal	37	LF	\$11.00	\$407.00	\$3.40	\$125.80	\$12.50	\$462.50	\$10.81	\$399.97	\$5.44	\$201.28		
5	Sidewalk Removal	927	SF	\$5.50	\$5,098.50	\$1.00	\$927.00	\$2.25	\$2,085.75	\$2.50	\$2,317.50	\$1.55	\$1,436.85		
6	Driveway Removal	50	SY	\$14.50	\$725.00	\$8.50	\$425.00	\$10.50	\$525.00	\$18.00	\$900.00	\$12.01	\$600.50		
7	Accessible Sign Remove & Relocate	2	EA	\$250.00	\$500.00	\$140.00	\$280.00	\$100.00	\$200.00	\$200.00	\$400.00	\$373.33	\$746.66		
8	Accessible Sign	1	EA	\$500.00	\$500.00	\$140.00	\$140.00	\$195.00	\$195.00	\$150.00	\$150.00	\$373.34	\$373.34		
9	6" PCC Pavement	3,331	SY	\$62.00	\$206,522.00	\$38.00	\$126,578.00	\$42.75	\$142,400.25	\$47.55	\$158,389.05	\$43.11	\$143,599.41		
10	4" Aggregate	3,331	SY	\$12.25	\$40,804.75	\$10.00	\$33,310.00	\$6.30	\$20,985.30	\$9.80	\$32,643.80	\$10.34	\$34,442.54		
11	6 1/2" PCC Driveway Pavement	51	SY	\$68.00	\$3,468.00	\$96.00	\$4,896.00	\$99.00	\$5,049.00	\$45.00	\$2,295.00	\$60.82	\$3,101.82		
12	5" PCC Sidewalk	264	SF	\$7.00	\$1,848.00	\$13.00	\$3,432.00	\$11.40	\$3,009.60	\$6.00	\$1,584.00	\$8.23	\$2,172.72		
13	5" PCC Sidewalk, (Special)	528	SF	\$10.00	\$5,280.00	\$12.00	\$6,336.00	\$12.65	\$6,679.20	\$7.00	\$3,696.00	\$11.52	\$6,082.56		
14	6 1/2" PCC Sidewalk	144	SF	\$8.50	\$1,224.00	\$12.50	\$1,800.00	\$14.50	\$2,088.00	\$6.00	\$864.00	\$9.60	\$1,382.40		
15	6" Barrier Curb	20	LF	\$50.00	\$1,000.00	\$43.00	\$860.00	\$145.00	\$2,900.00	\$35.00	\$700.00	\$43.55	\$871.00		
16	Pavement Markings	1	LS	\$8,900.00	\$8,900.00	\$850.00	\$850.00	\$2,230.00	\$2,230.00	\$1,000.00	\$1,000.00	\$3,281.47	\$3,281.47		
17	Erosion Control	1	LS	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$850.00	\$850.00	\$500.00	\$500.00	\$2,088.33	\$2,088.33		
18	Alterations, Cancellations, Extensions, Deductions, & Extra Work	1	LS	\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00		
TOTAL BID 2					\$384,801.75		\$266,471.80		\$265,046.10		\$315,104.89		\$275,144.49		
Percent over/under Engineer's Estimate						UNDER	-30.75%	UNDER	-31.12%	UNDER	-18.11%	OVER	-28.50%	UNDER	-100.00%
B2-A1	Bid 2 - Alternate 1: Soil-Cement Base Course	3,331	SY	\$25.00	\$83,275.00	\$9.10	\$30,312.10	\$7.35	\$24,482.85	\$22.89	\$76,246.59	\$15.02	\$50,031.62	\$0.00	\$0.00
TOTAL BID 2 - ALTERNATE 1					\$408,122.00		\$296,783.90		\$289,528.95		\$350,613.18		\$284,994.17		\$0.00
								BID ALT	\$24,482.25						
Jonas N. Ozier, P.E.			Date												