

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

DATE OF MEETING: February 11, 2020

PLACE OF MEETING: DeWitt County Highway Department
9900 Revere Rd, Clinton, IL

MEMBERS PRESENT: Melonie Tilley - Committee Chairman, Cole Ritter, Scott Nimmo,
Jay Wickenhauser

OTHERS PRESENT: Mark Mathon – County Engineer

SUMMARY OF DISCUSSION:

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

Motion by Ritter, seconded by Wickenhauser, to approve minutes of January 15, 2020 Road & Bridge Meeting. Unanimous.

Motion by Wickenhauser, seconded by Nimmo, to approve payment of bills. Unanimous.

Mathon introduced a contract from Hampton Lenzini and Renwick Inc. for engineering services on Section 20-00044-04-RS. This project will be a resurfacing of County Highway 1 (Revere Rd). The limestone aggregate used in the concrete is prone to deterioration due to a process known as an Alkali-Silica Reaction (ASR). Numerous pavements throughout the state that were constructed in this same timeframe have similar issues. IDOT developed a material testing specification once these issues became apparent. The project as intended at this point will consist of rubblization (also called ‘crack & seat’) of the existing concrete pavement followed by an asphalt overlay. This is a Federal Aid project, so construction will be paid 80% from Federal STR funds/20% local match. Mathon explained that the Highway Department would be developing plans for pavement underdrains to be installed prior to overlay work. Motion by Ritter, seconded by Nimmo, to recommend to the full board to approve the contract with Hampton Lenzini and Renwick Inc for Not to Exceed \$34,000.00 on Section 20-00044-04-RS. Unanimous.

Mathon presented a quote from Custom Service Crane, Inc. for installation of a culvert for Barnett Section 19-01122-00-DR. Utilizing the crane will allow the aluminum plate box culvert to be assembled off-site and installed which will limit the duration of road closure. Motion by Wickenhauser, seconded by Nimmo, to approve the crane rental quote from Custom Service Crane, Inc. for Not to Exceed \$2,500.00 for Barnett Section 19-01122-00-DR. Unanimous.

Mathon updated the committee on several topics.

- New foreman, Marty Vinson, is working out well.
- Expect MFT General Maintenance Material Bid Lettings for Aggregate Materials in March, and Oil (Bituminous Materials) in April. Striping and sealcoat quantities for the Townships and the County are significantly increased from past years due to the increase in MFT allotments. The additional MFT allotments also allow the County to accumulate funds towards the local match for Federal Aid projects.

Motion by Nimmo, seconded by Ritter, to adjourn at 5:52 p.m.

COMMITTEE ACTION:

Motion by Ritter, seconded by Wickenhauser, to approve minutes of January 15, 2020 Road & Bridge Meeting. Unanimous.

Motion by Wickenhauser, seconded by Nimmo, to approve payment of bills. Unanimous.

Motion by Wickenhauser, seconded by Nimmo, to approve the crane rental quote from Custom Service Crane, Inc. for Not to Exceed \$2,500.00 for Barnett Section 19-01122-00-DR. Unanimous.

COMMITTEE RECOMMENDATION TO THE COUNTY BOARD:

Motion by Ritter, seconded by Nimmo, to recommend to the full board to approve the contract with Hampton Lenzini and Renwick Inc for Not to Exceed \$34,000.00 on Section 20-00044-04-RS. Unanimous.

Chairman
