

TRANSPORTATION COMMITTEE MEETING

July 25, 2018

5:30 P.M.

MEMBERS PRESENT

Kevin Meachum
Kevin Greenfield
Kevin Bird
Jerry Potts
Jay Dunn
Tim Dudley
Phil Hogan

COUNTY PERSONNEL PRESENT

Joe Moretti, Asst. County Engineer
Stuart Jacobs
Jeannie Durham, County Board Office

MEMBERS ABSENT

The meeting was called to order by Chair Meachum at the Macon County Office Building.

MINUTES

Mr. Potts made a motion to approve the 6/27/18 meeting minutes, seconded by Mr. Dudley, motion carried 7-0.

CLAIMS

Mr. Potts made a motion to accept the report of the claims as presented, seconded by Mr. Bird. Mr. Greenfield asked about the \$975 charge to a trophy place. Mr. Jacobs said it was probably t-shirts. Mr. Greenfield asked why they would get t-shirts when they have uniforms. Mr. Jacobs explained that not everybody gets uniforms. Mr. Greenfield said that the uniform bill is about \$2,200 a month. Mr. Jacobs said it is going down – by half. Mr. Greenfield asked how many t-shirts they got for \$975. Mr. Jacobs did not remember the exact number that were bought. He said it was for most of the guys plus some of the people up front. Mr. Greenfield asked for details on the purchase. Chair Meachum said to show him the invoice for what was purchased and asked Mr. Greenfield if he would be good with that. Mr. Greenfield said he would appreciate getting a copy of the invoice. Mr. Jacobs said they had turned the invoice in. Mr. Greenfield explained that the committee members don't get to see invoices, they just get a list of what was paid. The motion carried 7-0.

Public Comments – None

Old Business - None

New Business:

Macon County Board Resolution Approving the Purchase of a Right of Way Parcel #1 from the Estate of Walter J. and Elaine Kostenski on the CH57 85th Street Bridge Replacement Proje

Mr. Dunn made a motion to forward to the Finance Committee with recommendation to approve, seconded by Mr. Greenfield, and the motion carried 7-0 .

Macon County Board Resolution Approving the Purchase of Right of Way Parcel #11 from the William Hubble Trust on the CH57 85th Street Bridge Replacement Project

Mr. Potts made a motion to forward to the Finance Committee with recommendation to approve, seconded by Mr. Hogan, and the motion carried 7-0.

Macon County Board Resolution Approving an Award to Kinney Contractors for the 2018 Concrete Patching Project

Mr. Greenfield asked where this was for. Mr. Moretti explained that it is county wide including patching on all the concrete sections around the county and some other repairs. Mr. Greenfield asked if any of it was for Farm Progress. Mr. Moretti said no, but there is some out on Brush College. Mr. Dunn asked if that was about normal cost. Mr. Moretti said yes. When they had done Brush College before, it was quite a bit, but now they are just cleaning up some rough parts and picking up spots all over the county. Chair Meachum commented that the engineer's estimate had been about \$300,000. Mr. Moretti said it was \$316,000. This is \$309,000, so they were a little under. He said he felt that it's good.

Mr. Dunn made a motion to forward to the Finance Committee with recommendation to approve, seconded by Mr. Bird, and the motion carried 7-0.

County Engineer's Report:

Mr. Moretti reported that the Wyckles Road project is well under way. They are about ready to start pouring concrete pavement south of the bridge structure over I72. They are going to start pouring concrete on August 1st (probably).

The CH1 connector project is still on hold. AT&T is still moving their phone line. They are going to get the fiber cut over on the 2nd of August. Otto Baum plans to get back in on the 3rd and hitting it hard. Chair Meachum asked how long the delay was that AT&T caused. Mr. Moretti said that every one of those utilities were contacted in December two days after the award. They've been working on it, supposedly, all of this time. They are just now getting around to cutting the fiber over. The actual delay to the contractor was partly because of Ameren and partly because of AT&T. It was about 8 weeks all total when they get back to work finally. Mr. Meachum asked about ramifications to go after them. Mr. Moretti said there is no recourse, except maybe if the contractor submitted a claim for delays and we passed that on to them. Other than that, there is no recourse. Mr. Meachum said he knows of these delays because he had talked with Bruce Bird about them and he thinks they are ridiculous that they have delayed our work in prime construction season. It's a travesty. Mr. Moretti agreed.

There were 4 precons held today in Effingham. The two bridges, the one on CH21 & the Kruse Road bridge for the township, the bike path along Baltimore, and the guardrail project which is a county wide guardrail upgrade project. The two bridges should be gotten started on 7/31. The bike path project should start the first week in August – around the 6th. Mr. Moretti said he was unsure of when the guardrail project would get going because of the long lead time on getting it delivered. It has been ordered. The microsurfacing project should be starting on CH20 at the end of August.

Mr. Jacobs said his guys have been doing patching and are getting ready to oil.

Chair Meachum reported that he had gotten a letter about the Lake Fork Road Bridge closure from Mr. Larry Bennett. He said that Mr. Bruce Bird has taken corrective measure and spoken to this gentleman. Mr. Moretti has also been involved. Mr. Moretti reported that Mr. Bird had responded to all of the concerns. He said he thought the gentleman just wants to make sure that everything is in his file in case something was to happen to that bridge that he can show that he was given permission to use it for harvesting. Chair Meachum said he wanted everyone to know that he believed that Mr. Bird is taking care of it. He said that since he had received the letter, he wanted to make sure the committee knew, even though he knew they had all gotten an email on it too.

Miscellaneous Business:

Mr. Dunn asked where they are on the property buyouts out by Dalton City. Mr. Moretti reported that there are three parcels left; the house that he thinks they've come to an agreement on and the other two that letters have been sent to.

Closed Session: None needed

Adjourn:

Mr. Potts made a motion to adjourn, seconded by Mr. Bird, the motion carried 7-0 & meeting was adjourned @ 5:10 p.m.

Minutes submitted by: Jeannie Durham, Macon County Board Office