

**Transportation Committee Meeting
Wednesday, April 19, 2006 - 10:00 A.M.
McHenry County Division of Transportation
Main Conference Room
16111 Nelson Road
Woodstock, Illinois 60098**

Chairman Dan Shea
Vice Chairman Ed Dvorak Don Larson
Virginia Peschke Lyn Orphal
Sandra Salgado Anna May Miller

CALL TO ORDER

Chairman Shea called the meeting to order at 10:00 AM

MEMBERS IN ATTENDANCE

Chairman Dan Shea, Anna May Miller, Lyn Orphal, Virginia Peschke, Sandra Salgado, Ed Dvorak and Don Larson

MEMBERS NOT IN ATTENDANCE

None

OTHER ATTENDEES

In attendance were: John Labaj, Deputy County Administrator; Joseph Korpalski, Director of Transportation/County Engineer; Joe Murawski, Village of Lake in the Hills Trustee; Karen Patel and Charles Eldredge, McHenry County Economic Development Corporation; Laura Jibben, Alfred Benesch & Company; Todd Bright, TranSystems; Bill Fleming, Graef, Anhalt, Schloemer and Assocs.; Tracy May, Stanley Consultants, Inc.; Veronica Armstrong, County resident; Ken Kelgard, Division of Transportation Deputy County Engineer; Mark Dammyer, Division of Transportation Construction Manager; Jeff Young, Division of Transportation Design Manager; Ken Baker, Division of Transportation Township Engineer; Glen Lindsey, Division of Transportation Utility Coordinator; Ray Beets, Division of Transportation Permit Coordinator; Holly Ostdick, CATS Planning Liaison; Wynnyth Adair, Division of Transportation Drainage Engineer; Ed Markison, Division of Transportation Assistant Maintenance Superintendent; Dave Hansen, Division of Transportation Shop Supervisor; Debra Kroll, Division of Transportation Administrative Specialist.

PUBLIC PARTICIPATION

Veronica Armstrong, 6201 Edgewood Road, Crystal Lake, IL – Addressed the Walkup Road Improvement project and her concerns at the intersection of Walkup, Edgewood and Berry.

APPROVAL OF APRIL 5, 2006 MEETING MINUTES

On a motion made by Mr. Larson and seconded by Ms. Miller, the April 5, 2006 meeting minutes were approved, with a correction duly noted.

A vote was taken with all members present voting “aye”; motion carried.

RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT WITH HAMPTON, LENZINI AND RENWICK FOR TECHNICAL ASSISTANCE WITH REWRITING THE COUNTY ACCESS MANAGEMENT ORDINANCE

The McHenry County Division of Transportation staff requests the approval of an agreement with Hampton, Lenzini & Renwick (HLR) for the purpose of assisting the DOT with updating the Access Management Ordinance (AMO).

The current AMO was adopted in 1997. Continued increases in development occurring since then, have caused the need to reevaluate the frame work and guidelines of the AMO.

At the April 5, 2006 Transportation Committee meeting, direction was given to staff to enter into discussions with HLR, to have a scope of services and a contract developed for the purpose of assisting the McHenry County Division of Transportation in updating the County's AMO.

On a motion made by Ms. Peschke and seconded by Ms. Salgado, the Resolution Approving an Engineering Services Agreement with HLR for Technical Assistance with Updating the County Access Management Ordinance was approved, with a recommendation to the County Board.

A roll call vote was taken with all members present voting "yes"; motion carried.

RESOLUTION APPROVING AN AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE PROVISIONS OF PLANNING SERVICES TO THE MCHENRY COUNTY COUNCIL OF MAYORS

The McHenry County Division of Transportation requests the approval of an agreement with the Illinois Department of Transportation for the provisions of planning services to the McHenry County Council of Mayors.

This is an annual contract between the State of Illinois and the County of McHenry to provide Planning services for the Council of Mayors program. The DOT covers the 20% match for the contract through the Highway Fund.

The contract value has been increased 7% this year, per the Chicago Area Transportation Study's (CATS) request of the State. This increases our match over last year, by approximately \$1,035.00 for the State fiscal year contract.

On a motion made by Ms. Salgado and seconded by Ms. Orphal, the Resolution Approving an Agreement with the Illinois Department of Transportation for the Provisions of Planning Services to the McHenry County Council of Mayors was approved, with a recommendation to the County Board.

A roll call vote was taken with all members present voting "yes"; motion carried.

BID APPROVAL

Resolution Approving Purchase of Maintenance Equipment

The McHenry County Division of Transportation staff requests the approval of the resolution approving the purchase of two (2) snow plows for the DOT maintenance section.

This is an annual budgeted item for the Division.

Bids were received on April 4, 2006. The Director of Purchasing sent bids to thirteen (13) vendors. There were three (3) inquiries during the bid process, but only one (1) bid was received. The Director of Purchasing has recommended the award of this bid. The successful bidder has been the previous low bid for the past five (5) years.

Bids came in \$11 to \$12,000.00 over the budgeted line item.

On a motion made by Mr. Dvorak and seconded by Ms. Salgado, the Resolution Approving the Purchase of Maintenance Equipment was approved, with a recommendation to the County Board.

A roll call vote was taken with all members present voting "yes"; motion carried.

CONSULTANT INTERVIEWS – ALGONQUIN ROAD PHASE III

Presentation 10:20 AM – 10:42 AM Bollinger Lach and Associates (BLA)

Q & A Period 10:42 AM – 10:50 AM

Presentation 11:00 AM – 11:27 AM Smith Engineering
Q & A Period 11:27 AM – 11:35 AM

Presentation 11:48 AM – 12:15 PM V3 Infrastructure
Q & A Period 12:15 AM – 12:26 PM

By concurrence of the committee, deliberation was conducted in “open session.”

Ms. Miller made a motion to select Smith Engineering as the consultant to perform the Algonquin Road Phase III construction engineering services. The motion was seconded by Mr. Dvorak.

Discussions ensued with other members expressing their consultant selection choices.

A roll call vote was taken with the following results: Ms. Peschke – no; Ms. Miller – yes; Ms. Orphal – no; Mr. Dvorak – yes; Mr. Larson – yes; Ms. Salgado – no; Chairman Shea – no; motion failed to carry.

A motion was made by Mr. Larson to select BLA as the consultant to perform the Algonquin Road Phase III construction engineering services. The motion was seconded by Ms. Orphal.

A roll call vote was taken with the following results: Ms. Peschke – yes; Ms. Miller – yes; Ms. Orphal – yes; Mr. Dvorak – yes; Mr. Larson – yes; Ms. Salgado – yes; Chairman Shea – yes; motion carried.

A motion was made by Ms. Orphal to select V3 Infrastructure as consultant selection number two (#2) and Smith Engineering as consultant selection number three (#3).

A roll call vote was taken with the following results: Ms. Peschke, Ms. Orphal, Mr. Dvorak, Mr. Larson, Ms. Salgado and Chairman Shea - “yes”; Ms. Miller - “no”; motion carried.

OLD / NEW BUSINESS

Old Business – Mr. Korpalski announced to the committee that on April 11, 2006 the McHenry County Division of Transportation received a letter from the APWA informing the Division that the liquid blending system has been chosen as this year’s winner of the Technical Innovation Award.

The McHenry County Division of Transportation submitted the liquid blending system for consideration in December 2005 to the local APWA Fox Valley Branch. The system was chosen as a winner and went on to represent the Branch at the Chapter level. In late January 2006 the Division was notified that the system was chosen as a winner for the Chapter and would represent the Chicago Metro Chapter at the National level.

The McHenry County Division of Transportation is extremely proud of this achievement. The Award will be presented to the McHenry County Division of Transportation during the Awards ceremony at the APWA International Congress in Kansas City this September.

New Business – None

EXECUTIVE SESSION – Minutes, Property Acquisitions, Personnel and/or Pending Litigation

Executive Session was not held at today’s meeting.

NEXT MEETING DATE & LOCATION

9 A.M. on May 3, 2006 – McHenry County Division of Transportation

ADJOURNMENT

On a motion made by Ms. Orphal at 12:47 PM and seconded by Ms. Miller, the meeting was adjourned.

A vote was taken with all members present voting "aye"; motion carried.