

**Transportation Committee Meeting
Wednesday, May 17, 2006 - 9:00 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 9:00 A.M.

MEMBERS IN ATTENDANCE

Chairman Dan Shea, Virginia Peschke, Don Larson, and Anna May Miller

MEMBERS NOT IN ATTENDANCE

Ed Dvorak – notified absence; Sandra Salgado – notified absence; and Lyn Orphal – notified absence

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; Kelly Farley, CMT; Mary McCann, Republican Candidate District 6; Charles Eldredge, McHenry County Economic Development Corporation; Veronica Armstrong, County resident; Ken Kelgard, Division of Transportation Deputy County Engineer; Mark DeVries, Division of Transportation Maintenance Superintendent; Mark Dammyer, Division of Transportation Construction Manager; Jeff Young, Division of Transportation Design Manager; Brad Cousin, Division of Transportation Traffic Engineer; Cha Lee, Division of Transportation Consultant Project/Design Engineer; Ed Markison, Division of Transportation Assistant Maintenance Superintendent; Jason Osborn, Division of Transportation/Transportation, Planning and Program Coordinator; Holly Ostdick, CATS Planning Liaison; 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 MAY 3, 2006 MEETING MINUTES

On a motion made by Ms. Peschke and seconded by Mr. Larson, the May 3, 2006 meeting minutes were approved as presented.

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

BID APPROVAL

Resolution Awarding Construction Contract for Wilmot Road at Main Street Intersection Project

The McHenry County Division of Transportation staff requests the approval of the resolution awarding the construction contract and the appropriation of funds for the construction of the Wilmot Road and Main Street intersection improvement project in Spring Grove.

This project is included in the FY2006-2010 HIP (Highway Improvement Program). The project is scheduled to be completed this year and will provide a significant safety and operational improvement in that area. The project includes channelization on all four (4) legs and the installation of a traffic signal.

The engineering cost estimate for the intersection improvement was slightly over \$1.4 million and the low bid was received from Payne and Dolan, Inc. of Antioch, Illinois for slightly over \$1.3 million, which was about \$70,000.00 less than the engineering cost estimates.

On a motion made by Ms. Miller and seconded by Ms. Peschke, the Resolution Awarding the Construction Contract to Payne & Dolan, Inc. for the Wilmot Road at Main Street Intersection Project and the appropriation of \$800,000.00 from the Motor Fuel Tax Fund and \$600,000.00 from the County Option Motor Fuel Tax Fund was approved, with a recommendation to the County Board.

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

Resolution Awarding Construction Contract for Greenwood Road Rehabilitation Project

The McHenry County Division of Transportation staff requests the approval of the resolution awarding a construction contract and the appropriation of funds for the construction of the Greenwood Road rehabilitation project in Greenwood Township.

This project is included in the FY2006-2010 HIP. The roadway is in need of rehabilitation to provide a better riding surface. The project is scheduled to be completed this year and will provide a significant safety improvement for the area.

The engineering cost estimate for the rehabilitation improvement was slightly over \$500,000.00 and the low bid was received from Curran Contracting Company of Crystal Lake, Illinois for slightly over \$600,000.00. The bid was \$106,915.00 above the engineering cost estimates. The main items (Bituminous Surface Course, Base Course, Leveling Binder, Bituminous Shoulders, Earth Excavation and Trench Backfill) were \$77,000.00 of this estimate. With the established quantities in a relatively small area, staff indicated that the reasons for these higher estimates are due to the increase of earthwork costs, the maintenance of traffic and the significant increase of bituminous prices over the past few years, due to the increase in fuel prices.

On a motion made by Ms. Miller and seconded by Ms. Peschke, the Resolution Awarding the Construction Contract for the Greenwood Road Rehabilitation Project to Curran Contracting Company and the appropriation of \$650,000.00 from the County Option Motor Fuel Tax Fund was approved, with a recommendation to the County Board.

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

Resolution Awarding Construction Contract for Roadway Intersection Lighting at Randall Road and Algonquin Road

The McHenry County Division of Transportation staff requests the approval of the resolution awarding the construction contract and the appropriation of funds for the construction of intersection highway lighting on Algonquin Road at the Crystal Lake Road and Randall Road intersections.

This project is included in the FY2006-2010 HIP. This is the last piece of Randall Road to have intersection lighting installed for safety. The project is scheduled to be completed this year.

The engineering cost estimate for the project was slightly over \$260,000.00 with the low bidder being Bodine Electric Company with a low bid of \$247,000.00. Lighting is being installed on Algonquin Road at Crystal Lake Road and Randall Road.

On a motion made by Ms. Peschke and seconded by Ms. Miller, the Resolution Awarding the Construction Contract to Bodine Electric Company for Roadway Intersection Lighting at Randall Road and Algonquin Road and the appropriation of \$130,000.00 from the Motor Fuel Tax Fund and \$130,000.00 from the County Option Motor Fuel Tax Fund was approved, with a recommendation to the County Board.

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

Resolution Accepting Sign Material Bids

The McHenry County Division of Transportation staff requests the approval of the resolution accepting bids for sign materials for the FY2006 program.

Bids were opened on April 25, 2006 at the Division of Transportation. This is an annual bid and is funded through the Motor Fuel Tax Fund.

| <u>Sign Material</u> | <u>Company</u> | <u>Not to Exceed Amount</u> |
|-----------------------------------|---------------------------|-----------------------------|
| ➤ Telescoping steel posts | Allied Municipal Supply | \$29,000.00 |
| ➤ Aluminum Blanks | United Rentals Hwy. Tech. | \$23,000.00 |
| ➤ Sign Material Roll Goods | | |
| ➤ Reflective Sheeting | Osburn Associates, Inc. | \$49,000.00 |
| ➤ Sign Material Reflective Faces | Halls Signs, Inc. | \$ 9,500.00 |
| ➤ Sign Dating Stickers Assemblies | Osburn Associates, Inc. | \$ 150.00 |
| ➤ Completed Signs | TAPCO | \$ 2,500.00 |
| ➤ Roll-Up Warning Sign Assemblies | United Rentals Hwy. Tech. | \$ 4,500.00 |
| ➤ LED Slow/Stop Paddles | TAPCO | \$ 600.00 |

On a motion made by Ms. Miller and seconded by Ms. Peschke, the Resolution Accepting Sign Material Bids and the appropriation of \$118,250.00 from the Motor Fuel Tax Fund was approved, with a recommendation to the County Board.

We budgeted \$110,000.00 and bids came in at \$118,000.00, so this amount was slightly higher, due to significant quantities of reflective roll goods needed for the Sign Shop. Mr. Korpalski noted that the budget was put together six (6) months before the fiscal year started.

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

OLD / NEW BUSINESS

Old Business – Ms. Miller thanked Mr. Korpalski on behalf of Algonquin Township and all of the satisfied residents, on the repairs to the Wallace Road Bridge. Ms. Miller appreciated the cooperative effort in which the County worked with all concerned parties.

New Business – Mr. Korpalski announced that this would be Mr. Kelgard's last Transportation Committee meeting, as his last day of employment with the Division of Transportation is May 25, 2006. Best wishes were offered to Mr. Kelgard in his new endeavors. He and his family will be moving to Florida.

Chairman Shea thanked Mr. Kelgard for his service to the County on behalf of the County.

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

No Executive Session was held at today's meeting.

NEXT MEETING DATE & LOCATION

9:00 A.M. on June 7, 2006 – McHenry County Division of Transportation

ADJOURNMENT

On a motion made by Ms. Miller at 9:22 AM and seconded by Mr. Larson, the meeting was adjourned.

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