

**Special Transportation Committee Meeting
Tuesday, September 15, 2009 – 6:30 P.M.
McHenry County Administration Building
Conference Room A
Woodstock, Illinois 60098**

Chairperson Anna May Miller
Vice Chairman Ed Dvorak Paul Yensen
Virginia Peschke Dan Ryan
Sandra Salgado Scott Breeden

CALL TO ORDER

Chairperson Miller called the meeting to order at 6:30 P.M.

MEMBERS IN ATTENDANCE

Chairperson Miller, Ed Dvorak, Paula Yensen and Dan Ryan

MEMBERS NOT IN ATTENDANCE

Sandra Salgado, Scott Breeden and Virginia Peschke

OTHER ATTENDEES

In attendance were: Joseph Korpalski, Director of Transportation/County Engineer; Jeff Young, Assistant County Engineer; and Gene Bopart, resident.

PUBLIC COMMENT

None

BID APPROVAL

Resolution Awarding a Contract for Kishwaukee Valley Road Culvert Repair and Appropriating Funds

The McHenry County Division of Transportation (MCDOT) staff requests the approval of the resolution awarding a construction contract and appropriating funds for the repair to a culvert on Kishwaukee Valley Road 0.3 miles east of Root Road in unincorporated Marengo Township.

This project is an emergency repair not included in the approved FY2009-2013 Highway Improvement Program (HIP). The County has determined that there is a need for repairing the fascia ends of the culvert before Kishwaukee Valley Road is undermined due to this structure's deterioration. With the existing drainage engineering services contract with Baxter and Woodman, the MCDOT was able to utilize the consultant's services expeditiously to develop plans for its repair. The project is funded with County Bridge Funds. The project is anticipated to be completed by December of 2009. The project includes box culvert rehabilitation and roadway patching if necessary.

The engineering construction cost estimate for this improvement was \$15,680.00 and the low bid received from Copenhaver Construction, Inc. of Gilberts, Illinois, was for \$17,920.00.

As this project is an emergency repair to existing infrastructure, funds are available in the County Bridge Emergency line item to cover the cost of this repair.

On a motion by Mr. Dvorak, seconded by Ms. Yensen, the resolution awarding a contract for Kishwaukee Valley Road Culvert Repair and appropriating funds 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 INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS FOR THE CONSTRUCTION OF THE WALKUP ROAD PROJECT AND APPROPRIATING FUNDS

The McHenry County Division of Transportation (MCDOT) staff requests approval of the resolution approving an Intergovernmental Agreement (IGA) with the State of Illinois for Federal Participation for the construction of the Walkup Road pavement widening and resurfacing, traffic signal modernization and shared use path project. This is the same resolution that was approved by the Transportation Committee on September 2, 2009 with a modification to the County's funding participation.

Due to a change in the amount of non-participating funding required by the Illinois Department of Transportation (IDOT), the overall local share amount has increased by approximately \$15,000.00 from the original agreement. The local share increase is to pay for a temporary connection to Veterans Acres Park which is not part of the Federally Approved Phase I, due to the fact that the project is being constructed in segments to avoid losing Federal Congestion Mitigation and Air Quality (CMAQ) funding.

This is a standard agreement with the State of Illinois for Federal Participation. The agreement identifies that the County will be reimbursed \$6,279,545.00 (80% maximum allowable) for the construction agreement. The local (County) share is \$1,569,886.00 (20%).

On a motion by Ms. Yensen, seconded by Mr. Dvorak, the resolution approving an intergovernmental agreement with the State of Illinois for the construction of the Walkup Road project and appropriating funds was approved with a recommendation to the County Board.

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

NEXT MEETING DATE & LOCATION

8:30 A.M. on September 16, 2009 – McHenry County Division of Transportation

ADJOURNMENT

On a motion by Ms. Yensen, seconded by Mr. Ryan, the meeting adjourned at 6:35 P.M.

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