

**LIVINGSTON COUNTY BOARD
HIGHWAY COMMITTEE
MINUTES OF JULY 12, 2012 MEETING**

Chairman Deany called the meeting to order at 3:30 pm at the Livingston County Highway Department.

Present: Deany, Weber (Arrived 3:37), Weller, Young, Holt and Runyon
Absent: Ruff
Other Board Members Present: Fairfield
Others Present: Winters

Motion to approve the agenda as presented by Holt second by Runyon. MOTION CARRIED WITH ALL AYES.

Motion by Weller, second by Young to approve the minutes of the June 7, 2012 meeting. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD CONSENT AGENDA:

1. Letting Results: July 10, 2012 letting
2. IDOT Supplemental Audit Report No 57 (township Bridge Program)
3. Bridge Petition: Sullivan Road District, Install 2-42" X 40' ERS culverts @ 1933N, 3200E. Estimated Cost = \$7,000.
4. Engineering Agreement: Amity Road District: Engineering Study to repair S.N. 053-3198

Motion by Runyon, second by Weber to recommend full board approval of the consent agenda items. MOTION CARRIED WITH ALL AYES.

RESULTS OF JUNE 15, 2012 STATE LETTING: The low bid of \$915,628.00 for replacement of the 7th Street Bridge over Indian Creek in Fairbury was submitted by Stark Excavating, Inc. of Bloomington. Construction is expected to begin soon as the project has a completion date of December 15, 2012. Winters will have a more detailed schedule after the preconstruction conference with the contractor is held.

PRELIMINARY BUDGET FY 13: The committee reviewed the preliminary FY 13 budgets for the following funds: County Highway, County Aid-to-Bridge, Matching Tax and Highway Wind Farm Agreements.

OTHER ITEMS:

1. Ryan Ammerman, Project Manager for Gamesa addressed the committee thanking them for their continued cooperation with the construction of the Minonk Wind Farm. He stated that 20 of the 25 towers in Livingston County have been erected and they will be moving into Woodford County soon.
2. Winters informed the committee that the bid protests by the Laborers Union on the April, 2012 letting of General Materials and Grays Material Service have been denied by IDOT allowing the two contractors to proceed with their work in Livingston County.

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Weber, second by Young to approve the bills. MOTION CARRIED WITH ALL AYES.

There being no further business to come before the committee, motion to adjourn the meeting by Young, second by Runyon. MOTION CARRIED WITH ALL AYES.

Meeting adjourned at 4:45 pm.

A handwritten signature in black ink, appearing to read "David R. Winters". The signature is fluid and cursive, with a large initial "D" and "W".

David R. Winters, County Engineer