

**LIVINGSTON COUNTY BOARD
HIGHWAY COMMITTEE
MINUTES OF MAY 9, 2013 MEETING**

Committee Chair Weber called the meeting to order at 4:00 pm at the Livingston County Highway Department.

Present: Campbell, Allen, Peterson, Rients and Weller
Absent: Weber, Holt
Other Board Members Present: None
Others Present: Metcalf

Motion to approve the agenda as presented by Allen, second by Peterson. MOTION CARRIED WITH ALL AYES.

Motion by Rients, second by Peterson to approve the minutes of the April 4, 2013 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Letting Results: May 7, 2013 letting
- b. Engineering Agreement: Farnsworth Group, Pontiac, IL – Preliminary Engineering Services Agreement for Phase I study of replacement of S.N. 053-3331 over Rooks Creek, (1305E, 950N) Eppards Point Road District, Section 11-08108-00-BR. Cost not to exceed \$25,680 including soil borings. STR-BR Program FY 16.
- c. Resolution: Resolution appropriating \$3,000.00 from CAB Funds for Livingston County's share of constructing a 72" ERS pipe culvert on the Livingston/McLean County Line between Eppards Point and Yates Road Districts (1290E, 900N), Section 13-00224-00-DR.
- d. Resolution: Resolution concurring in the award of a bridge on the Grundy-Livingston County line to Riber Construction Co., Dwight, IL in the amount of \$245,300.62. Livingston County coordinates 3533E, 3300N.
- e. Bridge Petition: Sunbury Road District – Replace existing double 66" x 36' Corrugated Metal Pipe with double 66" x 44' Precoated CMP @ 3220N, 1300E Road. Estimated Cost = \$15,000. Section 13-28000-00-AB.
- f. Bridge Petition: Nevada Road District – Repair scour behind east abutment Structure Number 053-3132 @ 2260E, 2900N Road. Estimated Cost = \$2,000. Section 13-16000-00-AB.
- g. Bridge Petition: Nevada/Sunbury Road District – Replace existing 48"x51' CMP with a 90" ERS x 52' Precoated CMP @ 2942N, 1800E Rd. Estimated Cost = \$20,000. Sections 13-16000-01-AB & 13-28000-01-AB.

Motion by Rients, second by Peterson to recommend full board approval of the county board action items. MOTION CARRIED WITH ALL AYES.

TILE REQUEST – CH 16 ANCONA: Richard Moritz has requested permission and the possibility of County cost-share to replace a non functioning tile running from his property at the north edge of Ancona southerly about 1800 feet to Prairie Creek within the county right-of-way. Discussion included the increased expense of running a tile through town, the number of existing utilities and the inability to transfer ownership of a new tile to landowners as has been past practice

for the Highway Department. In conclusion, the committee did not feel that the tile project would benefit the County Highway right-of-way enough to warrant participation.

COUNTY HIGHWAY BUILDING ADDITION – CONCEPT PLAN: An initial concept plan for resolving the sanitary sewer issue with the two county highway buildings was presented to the committee. It is the desire of the department to address the cost of the improvement as a capital project request for the next budget year. This improvement involves adding on to the office and connecting to the maintenance building. The committee agreed to recommend the improvement as presented to the Public Property Committee and would like the Highway Department to submit the request in writing.

OTHER ITEMS: MARCH 8, 2013 STATE LETTING RESULTS: Following are the low bids received on two federal-aid projects let in Springfield on April 26, 2013:

1. Newtown Road District, Section 11-17129-01-BR, (3235N, 800E): Riber Construction Co. \$195,134.94.
2. Livingston County, CH-16 Flanagan-Long Point Road Resurfacing, Section 10-00196-03-RS: T & T Cartage, \$1,798,278.53.

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Rients, second by Weller 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 Weller, second by Allen. MOTION CARRIED WITH ALL AYES.

Meeting adjourned at 5:05 pm.



Clay Metcalf, Assistant County Engineer