

TRANSPORTATION COMMITTEE

July 19, 2011

The Kane County Board's Transportation Committee met on Tuesday, July 19, 2011, in the Kane County Board Room, Government Center, Building A, Geneva, Illinois.

Present: Donahue, Haley, Hurlbut, Kenyon, Mitchell, & Smith. Absent: Lindgren, Vazquez. Also present: Co. Bd. member Taylor; KDOT staff Rickert, Haines, Szabo, Sullivan; Auditor Keck; Asst. State's Atty. Jaeger; IT staff Strike; members of the press and public.

Chairman Hurlbut called the meeting to order at 11:09 a.m.

APPROVAL OF MINUTES

June 21, 2011 Minutes - approved on motion by Kenyon, seconded by Haley. Motion carried unanimously by voice vote.

PUBLIC COMMENT - Items on the Agenda - None

FINANCE

The following reports were moved to next month:

Kane County Finance Director Report

Transportation Financial Reports – thru June 30, 2011

PRESENTATION: Proposed FY2012 Transportation Budget – Moved to end of agenda.

MAINTENANCE

Maintenance Report – Staff discussed the following resolution:

Resolution: Roof Repairs – Building A - Administration - motion was made by Mitchell, seconded by Kenyon to move to the Executive Committee. The low bidder is the Glenbrook Group in the amount of \$94,000, which is included in the FY2011 budget. Motion carried unanimously by voice vote.

Adopt-a-Highway Approvals - Motion to approve was made by Kenyon, seconded by Haley. Staff recommended execution of a one new agreement and a renewal of another. Motion carried unanimously by voice vote.

PLANNING & PROGRAMMING

Planning & Programming Report – placed on file on motion by Kenyon, seconded by Haley. Highlights were provided, with staff responding to questions. Motion carried unanimously by voice vote.

TRAFFIC & PERMITTING

Traffic & Permitting Report – placed on file on motion by Kenyon, seconded by Haley. Staff reviewed the written report. Motion carried unanimously by voice vote.

PROJECT IMPLEMENTATION

Implementation Report – placed on file on motion by Kenyon, seconded by Haley. Staff provided a brief overview. Motion carried unanimously by voice vote.

Design

LaFox Road Over Mill Creek Structures

Resolution: Approving a Phase II Engineering Services Agreement with Wills Burke Kelsey Associates, Ltd. for LaFox Road over Mill Creek Structure Replacements, Kane County Section No. 11-00417-00-BR - motion was made by Kenyon, seconded by Haley to move to the Executive Committee. A contract was negotiated in an amount not to exceed \$414,902.16. Motion carried unanimously by voice vote.

Tanner Road over Lake Run Creek & Thatcher Road over Virgil Ditch No. 1

Resolution: Approving a Phase II Engineering Services Agreement with Baxter & Woodman, Inc. for Tanner Road over Lake Run Creek, Kane County Section No. 11-00163-01-BR and Thatcher Road over Virgil Ditch No. 1, Kane County

Section No. 11-00091-01-BR - motion was made by Kenyon, seconded by Mitchell to move to the Executive Committee. The proposed an agreement in an amount not to exceed \$355,428.25. **Motion carried unanimously by voice vote.**

Construction

Illinois Route 64 and Burlington Road Traffic Signal Interconnect

Resolution: Approving Contract for Construction, Illinois Route 64 and Burlington Road Traffic Signal Interconnect, Kane County Section No. 08-00389-00-TL - motion was made by Kenyon, seconded by Donahue to move to the Executive Committee. The low bidder is H&H Electric of Franklin Park at a cost of \$597,353.14, which is 28% below the engineer's estimate. This is primarily funded with federal funds. Staff discussed why bids are coming in so far below the engineer's estimates. Smith expressed concerns about the requirement for using flowable fill. He was asked to provide staff with more detail. **Motion carried unanimously by voice vote.**

Stearns Road Bridge Corridor – Stage 2A, McLean Fen – **The following two items were moved to Executive Committee on motion by Kenyon, seconded by Smith.** The negotiated contract is in an amount not to exceed \$131,478.80. The funding agreement was outlined. **Motion carried unanimously by voice vote.**

Resolution: Approving a Phase III Engineering Services Agreement with AMEC E&I Inc. for Stearns Road Bridge Corridor – Stage 2A, McLean Fen Adaptive Management Plan, Kane County Section No. 06-00214-11-LS

Resolution: Approving an Intergovernmental Agreement with the State of Illinois for Construction and Phase III Construction Engineering, Stearns Road Bridge Corridor – Stage 2A, McLean Fen Adaptive Management Plan, Kane County Section No. 06-00214-11-LS

Stearns Road Bridge Corridor – Stage 5B, Umbdenstock Road over CC&P RR

Resolution: Approving Agreement with Commonwealth Edison Company for Utility Relocation, Stearns Road Bridge Corridor – Stage 5B, Umbdenstock Road Bridge over CC&P Railroad, Kane County Section No. 06-00214-27-BR - motion was made by Kenyon, seconded by Haley to the Executive Committee. This stage has been let to Albin Carlson & Co. at a cost to provided prior to meeting of the Executive Committee. **Motion carried unanimously by voice vote.**

Land Acquisition

Resolution: Authorizing Acquisition of Highway Right of Way, Jericho Road over Blackberry Creek (Country Highway No. 24), Kane County Section No. 04-00329-00-BR (5 Parcels) - motion was made by Kenyon, seconded by Haley to the Executive Committee. Right of way is required from five properties to complete proposed improvements. **Motion carried unanimously by voice vote.**

PRESENTATION: Proposed FY2012 Transportation Budget – Referencing a PowerPoint presentation, staff reviewed the proposed FY2012 Transportation Budget, which is approximately \$75 million. Highlights were provided with staff noting that no increase in the salary line item is proposed, and all other personnel line items are in accordance with Finance/Budget guidelines. The FY2012 TIP will be a continuation of last year's program with no new projects of significance added. It was noted that prior to FY2012 nearly all of the funds from the \$40 million Sales Tax Bond will have been spent. Bond revenues have helped to address reduced revenues and helped with significant project savings. There was some discussion with staff responding to several questions. In response to a question, it was confirmed that lobbyist do assist KDOT with roadway funds.

Executive Session - None

Public Comment – None

The meeting was adjourned at 11:43 a.m. on motion by Kenyon, seconded by Haley. **Motion carried unanimously by voice vote.**

Ellyn M. McGrath
Recording Secretary