



Ogle County Highway Department
Road & Bridge Committee
Meeting Minutes

April 9, 2019

- I. Meeting called to order at 8:01 AM by Chairman Hopkins at the Ogle County Courthouse, Room 100.
Members present: Stan Asp, Dorothy Bowers, Lloyd Droege, Rick Fritz and Lyle Hopkins.
Others present: Jeremy Ciesiel, County Engineer

- II. Approval of Minutes
 - A. Reviewed March 12, 2019 Road & Bridge Minutes.
 1. Motion to approve minutes by – Dorothy Bowers
 2. Motion seconded by – Rick Fritz
 3. Vote – All in favor

- III. Reviewed Bills and Payroll
 - A. Motion to approve Highway Dept bills and payrolls by – Dorothy Bowers
 - B. Motion seconded by – Lloyd Droege
 - C. Vote – All in favor

- IV. Review & Award of Bids received April 5, 2019
 - A. Bluff Rd/Brush Rd Bridge Replacement (Section 07-14131-00-BR)
 1. Motion to award low bid, subject to no protests being filed by – Stan Asp
 2. Motion Seconded by – Rick Fritz
 3. Discussion: Dorothy Bowers asked how the cost estimate is determined. The County Engineer explained that for this project the estimate was prepared by the Structural Engineer that designed the structure. They use past experience and recent prices from similar projects to prepare the estimate.
 4. Vote – All in favor
 - B. City of Oregon – 6th Street Resurfacing
 1. Martin & Co. Excavating from Oregon, IL was the lowest responsible bidder.
 2. Motion to forward Award & Appropriation Resolution to Long Range & Strategic Planning Committee by – Rick Fritz
 3. Motion Seconded by – Stan Asp
 4. Vote – All in favor

Road & Bridge Committee Minutes
April 9, 2019

- C. 2019 County Seal Coat (Section 19-00000-02-GM)
 - 1. Motion to award low bid, subject to no protests being filed by – Rick Fritz
 - 2. Motion Seconded by – Dorothy Bowers
 - 3. Vote – All in favor
- D. 2019 Township Seal Coat (Section 19-XX000-00-GM)
 - 1. Concurrence on low bids by Road Commissioners. Forreston Township Road Commissioner has opted to not award Group 42 due to bids coming in over the engineer’s estimate.
 - 2. Motion to award to remaining lowest responsible bidders, subject to no protests being filed by – Dorothy Bowers
 - 3. Motion Seconded by – Stan Asp
 - 4. Vote – All in favor
- E. Flagg Twp Paving (Section 19-06138-00-RS)
 - 1. Concurrence on low bidder by Road Commissioner
 - 2. Motion to award low bid, subject to no protests being filed by – Dorothy Bowers
 - 3. Motion Seconded by – Rick Fritz
 - 4. Vote – All in favor
- F. Rockvale Twp Paving (Section 19-21000-00-GM)
 - 1. Concurrence on low bidder by Road Commissioner
 - 2. Motion to award low bid, subject to no protests being filed by –Rick Fritz
 - 3. Motion Seconded by – Stan Asp
 - 4. Vote – All in favor
- G. Rockvale Twp Paving (Section 19-21130-00-RS)
 - 1. Concurrence on low bidder by Road Commissioner
 - 2. Motion to award low bid, subject to no protests being filed by – Dorothy Bowers
 - 3. Motion Seconded by – Stan Asp
 - 4. Vote – All in favor
- H. Daysville Rd Paving – Oregon-Nashua Twp, Rockvale Twp & City of Oregon
 - 1. Concurrence on low bidder by Road Commissioners
 - 2. Motion to award low bid, subject to no protests being filed by –Stan Asp
 - 3. Motion Seconded by – Dorothy Bowers
 - 4. Vote – All in favor

- V. Petitions and Resolutions
- A. Award & Appropriation Resolution for Bluff Rd / Brush Rd Bridge Replacement (Sec. 07-14131-00-BR); \$43,000.00 from County Aid to Bridge Fund
1. Motion to approve resolution by – Dorothy Bowers
 2. Motion seconded by – Rick Fritz
 3. Discussion: Lloyd Droege asked about the balance in the County Aid to Bridge fund. The County Engineer answered that the current balance is around \$1.6 Million. The balance is being built up for several large bridge projects that need to be completed in the near future.
 4. Vote – All in favor
- B. Award & Appropriation Resolution for 2019 County Seal Coat (Section 19-00000-02-GM); \$70,000.00 from County Motor Fuel Tax Fund and \$341,000.00 from County Federal Aid Matching Fund
1. Motion to approve resolution by – Dorothy Bowers
 2. Motion seconded by – Rick Fritz
 3. Vote – All in favor
- C. 2019 County Maintenance Resolution (Section 19-00000-00-GM); \$137,000.00 from County Motor Fuel Tax Fund for County Seal Coat and Striping Materials.
1. Motion to approve resolution by – Lloyd Droege
 2. Motion seconded by – Dorothy Bowers
 3. Vote – All in favor
- D. Preliminary Engineering Agreement with Willett, Hofmann & Associates, Inc. for performing the 2019-2020 Bridge Inspections.
1. Motion to approve by – Dorothy Bowers
 2. Motion seconded by – Stan Asp
 3. Vote – All in favor
- E. Petition for the vacation of certain alleys in the unincorporated town of Lightsville in the Township of Leaf River.
1. Motion to accept the petition by – Dorothy Bowers
 2. Motion Seconded by – Rick Fritz
 3. Discussion – Road Commissioner received signed petitions for the vacation of several alleys in Lightsville. A Public Hearing was held on April 8, 2019, at the Leaf River Township meeting. All adjacent property owners were represented. There were no objections. Lyle Hopkins asked if anyone is losing access due to the vacation of alleys. County Engineer replied that none of the platted alleys were improved and are not currently used for access.
 4. Vote – All in favor

Road & Bridge Committee Minutes
April 9, 2019

- F. Resolution for the vacation of several alleys in the unincorporated town of Lightsville in the Township of Leaf River.
 - 1. Motion to approve the resolution by – Dorothy Bowers
 - 2. Motion Seconded by – Stan Asp
 - 3. Vote – All in favor

- VI. Business & Communications
 - A. Unfinished Business
 - 1. Project Status Report (see attached)
 - 2. Spring Road Posting weight restrictions signage will be removed from roadways under County jurisdiction on April 9th. This does not include roadways under township jurisdiction. Weight restrictions on those roadways may remain in effect and haulers should speak with the appropriate road commissioner in regards to those routes.

 - B. New Business
 - 1. I.A.C.E. Legislative Committee – SB 103 includes provisions for an increase in Motor Fuel Tax (MFT) rates. The current State MFT rate is 19.0 cents per gallon for gasoline and has been at this flat rate since 1990. One of the provisions in this bill call for the MFT rate to be doubled to 38.0 cents per gallon.
 - 2. I.A.C.E. Policy Committee – Nothing new to report.
 - 3. Next Meeting – **Tuesday, May 14, 2019, @ 8:00 AM,**
Ogle County Courthouse, Room 100
Lettings: (Lettings to be held on 5/10/19)
Various Structure Repair

- VII. Public Comment – None

- VIII. Meeting adjourned at 8:54 A.M. by Chairman Hopkins.
Minutes submitted by Jeremy A. Ciesiel, PE



Ogle County Highway Department
Road & Bridge Committee
Project Status

April 2019
Project Status

1. 2019 Structure Repairs – Various Roads (Section 19-00323-00-BR)
 - a. Working on design and specifications.
 - b. May 2019 Letting
2. Brush Rd / Bluff Rd Bridge Replacement (Section 07-14131-00-BR)
 - a. April 2019 Letting.
3. Montague Rd Gutter Relocations (Contractor: N-TRAK Group, LLC)
 - a. Contracts being executed.
4. Work completed: \$0. Remaining work: \$191,469
5. Freeport Rd Overlay (Contractor: Martin & Company Excavating)
 - a. Contracts being executed.
 - b. Work completed: \$0. Remaining work: \$629,098
6. Flagg Rd Microsurfacing (Contractor: A.C. Paving & Striping Co)
 - a. Contracts being executed.
 - b. Work completed: \$0. Remaining work: \$179,818
7. County Seal Coat (Section 19-00000-02-GM)
 - a. April 2019 Letting.
8. Township/Village Seal Coat (Section 19-XX000-00-GM)
 - a. April 2019 Letting.
9. County Crackfilling (Contractor: Complete Asphalt Service Company)
 - a. Contracts being executed.
 - b. Work completed: \$0. Remaining work: \$108,056
10. Flagg Twp Paving (Section 19-06138-00-RS) (
 - a. April 2019 Letting.
11. Rockvale Twp Paving (Section 19-21130-00-RS)
 - a. April 2019 Letting.
12. Rockvale Twp Paving (Section 19-21000-00-GM)
 - a. April 2019 Letting.
13. Oregon-Nashua Twp, Rockale Twp & City of Oregon Paving (Daysville Rd)
 - a. April 2019 Letting.
14. County Striping (Contractor: Countryman, Inc.)
 - a. Contracts being executed.
 - b. Work completed: \$0. Remaining work: \$51,933
15. Bridge Deck Sealing (Contractor: M&M Concrete, Inc.)
 - a. Project awarded.
 - b. Work completed: \$0. Remaining work: \$19,510
16. Freeport Rd Pipe Culverts & Grading (Day Labor)
17. County Patching (Day Labor)
18. City of Oregon (6th Street Resurfacing)
 - a. April 2019 Letting

Road & Bridge Committee – Project Status Report
April 2019

19. City of Oregon 5th St & Jefferson St Resurfacing, Sidewalk and Curb & Gutter
 - a. Working on design and specifications.
 - b. Split out 6th St and 7th St work for 2019 project. Remainder after jail project.
20. 2019/2020 Bridge Inspections
 - a. Working on Engineering Agreement.