Ogle County Highway Department
Road & Bridge Committee
Meeting Minutes

April 10, 2018

I. Meeting called to order at 8:00 AM by Chairman Colson at the Ogle County Courthouse, Room 100.
Members present: Ron Colson, Rick Fritz, Lyle Hopkins and Dan Janes.

II. Approval of Minutes
A. Reviewed March 13, 2018 Road & Bridge Minutes.
   1. Motion to approve minutes by – Dan Janes
   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 – Lyle Hopkins
B. Motion seconded by – Dan Janes
C. Vote – All in favor

IV. Review & Award of Bids received April 6, 2018
A. 2018 County Bituminous Patch Materials (Section 18-00000-01-GM)
   1. Motion to accept all quotes by – Rick Fritz
   2. Motion Seconded by – Lyle Hopkins
   3. Vote – All in favor
B. Flagg Rd Patching (Section 18-00321-00-PP)
   1. Motion to award low bid, subject to no protests being filed by – Dan Janes
   2. Motion Seconded by – Rick Fritz
   3. Vote – All in favor
C. County Seal Coat (Section 18-00000-02-GM)
   1. Motion to award low bid, subject to no protests being filed by – Lyle Hopkins
   2. Motion Seconded by – Rick Fritz
   3. Vote – All in favor
D. Township Seal Coat (Section 18-XX000-00-GM)
   1. Concurrence on low bids by Road Commissioners
   2. Motion to award low bids, subject to no protests being filed by – Dan Janes
   3. Motion Seconded by – Rick Fritz
   4. Vote – All in favor
E. Flagg Twp Reclamite (Section 18-06137-00-RS)
1. Concurrence on low bid by Road Commissioner
2. Motion to award low bid, subject to no protests being filed by – Rick Fritz
3. Motion Seconded by – Lyle Hopkins
4. Vote – All in favor

F. Flagg Twp Paving (Section 18-06000-01-GM)
1. Concurrence on low bid by Road Commissioner
2. Motion to award low bid, subject to no protests being filed by – Dan Janes
3. Motion Seconded by – Lyle Hopkins
4. Vote – All in favor

G. Lynville Twp Paving (Section 18-12000-01-GM)
1. Concurrence on low bid by Road Commissioner
2. Motion to award low bid, subject to no protests being filed by – Lyle Hopkins
3. Motion Seconded by – Rick Fritz
4. Vote – All in favor

H. Rockvale Twp Paving (Section 18-21000-00-GM)
1. Concurrence on low bid by Road Commissioner
2. Motion to award low bid, subject to no protests being filed by – Rick Fritz
3. Motion Seconded by – Dan Janes
4. Vote –

I. Rockvale Twp Paving (Section 18-21129-00-RS)
1. Concurrence on low bid by Road Commissioner
2. Motion to award low bid, subject to no protests being filed by – Dan Janes
3. Motion Seconded by – Rick Fritz
4. Vote – All in favor

J. Oregon-Nashua Twp Paving (Section 18-26000-01-GM)
1. Concurrence on low bid by Road Commissioner
2. Motion to award low bid, subject to no protests being filed by – Lyle Hopkins
3. Motion Seconded by – Dan Janes
4. Vote – All in favor
V. Petitions and Resolutions
   A. Award & Appropriation Resolution for Flagg Rd Patching
      (Section 18-00321-00-PP); $55,000 from County Highway Fund
      1. Motion to approve resolution by – Lyle Hopkins
      2. Motion seconded by – Rick Fritz
      3. Vote – All in favor
   B. Award & Appropriation Resolution for 2018 County Seal Coat
      (Section 18-00000-02-GM); $100,000 from County Motor Fuel Tax Fund
      and $319,000 from County Federal Aid Matching Fund.
      1. Motion to approve resolution by – Rick Fritz
      2. Motion seconded by – Dan Janes
      3. Vote – All in favor
   C. 2018 County Maintenance Resolution (Section 18-00000-00-GM);
      $165,700.00 from County Motor Fuel Tax Fund for County Seal Coat and
      Striping Materials
      1. Motion to approve resolution by – Lyle Hopkins
      2. Motion seconded by – Dan Janes
      3. Vote – All in favor

VI. Business & Communications
   A. Unfinished Business
      1. Project Status Report (see attached)
      2. Spring Road Posting weight restrictions removed on March 26th.
      3. Willett, Hofmann & Associates are working on the survey and design for
         the 6th Street utility relocation project. Future updates will be included in
         Project Status Report.
      4. Ogle County Highway Department is currently working on the survey
         for the City of Oregon street resurfacing project. Future updates will be
         included in the Project Status Report.
   B. New Business
      1. I.A.C.E. Legislative Committee – No Updates
      2. I.A.C.E. Policy Committee
         a. Revised lab requirements are coming for local agencies. Additional
            equipment may be necessary for lab approval.
         b. VW Settlement - $108 Million IEPA Settlement. Current plan is for
            settlement funds to be distributed by application to agencies in a set
            of Priority Areas for use in purchasing low emission vehicles. Ogle
            County is not in any of the Priority Areas to be eligible for funds.
            Priority Areas 1 & 2 are those counties in air pollution non-
            attainment areas (Chicago & East St. Louis). Priority Area 3
includes those counties that contained at least 1% of the total affected VW vehicles. Ogle County is at 0.76%, below the 1% threshold.

3. Next Meeting – **Tuesday, May 8, 2018, @ 8:00 AM,**
   Ogle County Courthouse, Room 100
   Lettings: None Scheduled

VII. Public Comment – None

VIII. Meeting adjourned at 8:53 A.M. by Chairman Colson.
Minutes submitted by Jeremy A. Ciesiel, PE
1. 2018 Flagg Road Culvert Extensions (Contractor: O’Brien Civil Works)
   a. Contracts being executed.
   b. Work completed: $0. Remaining work: $96,876
2. Pleasant Grove Rd Bridge Replacement (Contractor: Martin & Company Excavating)
   a. Contracts being executed.
   b. Work completed: $0. Remaining work: $269,390
3. Freeport Rd Gutter Relocations (Contractor: M&M Concrete)
   a. Contracts being executed.
   b. Work completed: $0. Remaining work: $86,278
4. Freeport Rd Overlay (Contractor: Martin & Company Excavating)
   a. Contracts being executed.
   b. Work completed: $0. Remaining work: $798,894
5. Chana Rd Overlay (Martin & Company Excavating)
   a. Contracts being executed.
   b. Work completed: $0. Remaining work: $404,593
6. Flagg Rd Patching
   a. Project on April 6th letting.
7. Mt. Morris Twp Culvert Replacement
   a. Working on design.
8. County Seal Coat
   a. Project on April 6th letting.
9. Township/Village Seal Coat
   a. Project on April 6th letting.
10. County Crackfilling (Contractor: Complete Asphalt Service Company)
    a. Contracts sent to IDOT.
    b. Work completed: $0. Remaining work: $82,326
11. Flagg Twp Paving
    a. Project on April 6th letting.
12. Rockvale Twp Paving – Blackhawk Rd
    a. Project on April 6th letting.
13. Rockvale Twp Paving – West Grove Rd
    a. Project on April 6th letting.
14. Lynnville Twp Paving
    a. Project on April 6th letting.
15. Oregon-Nashua Twp Paving
    a. Project on April 6th letting.
16. County Striping (Contractor: America’s Parking Remarketing, Inc)
    a. Contracts being executed.
    b. Work completed: $0. Remaining work: $53,587
17. Freeport Rd Pipe Culverts & Grading (Day Labor)
18. County Patching (Day Labor)
19. Henry Rd Emergency Bridge Repair
   a. Repair complete.
20. IDOT Project – IL Route 2 from Grand Detour to Oregon.
   a. Project beginning April 2nd.
   b. Project will include work on Ridge Rd and Pines Rd.