

**Transportation Committee Meeting
Wednesday, June 7, 2006 - 9:00 A.M.
McHenry County Division of Transportation
Main Conference Room
16111 Nelson Road
Woodstock, Illinois 60098**

Chairman Dan Shea
Vice Chairman Ed Dvorak Don Larson
Virginia Peschke Lyn Orphal
Sandra Salgado Anna May Miller

CALL TO ORDER

Chairman Shea called the meeting to order at 9:00 A.M.

MEMBERS IN ATTENDANCE

Chairman Dan Shea, Don Larson, Ed Dvorak, Sandra Salgado, Lyn Orphal and Anna May Miller

MEMBERS NOT IN ATTENDANCE

Virginia Peschke – Notified Absence

OTHER ATTENDEES

In attendance were: Peter Austin, County Administrator; Joseph Korpalski, Director of Transportation/County Engineer; Michelle Courier and Mary McClellan, State's Attorney office; Mark Mathewson, Mathewson Right-of-Way Company; Joe Murawski, Village of Lake in the Hills Trustee; Brian Smith, CTE Engineers; Craig Lukowicz, Bollinger Lach & Associates; Veronica Armstrong, County resident; Jeff Young, Division of Transportation Design Manager; Mark Dammyer, Division of Transportation Construction Manager; Paul Sponholz, Division of Transportation Construction Engineer I; Jim Werner, Division of Transportation Construction Engineer III; Kevin Charles, Division of Transportation Construction Engineer I; Ed Markison, Division of Transportation Assistant Maintenance Superintendent; Dave Hansen, Division of Transportation Shop Supervisor; Wynnyth Adair, Division of Transportation Drainage Engineer; Jason Osborn, Division of Transportation/Transportation, Planning and Program Coordinator; Debra Kroll, Division of Transportation Administrative Specialist.

PUBLIC PARTICIPATION

Veronica Armstrong, 6201 Edgewood Road, Crystal Lake, IL – Addressed the Walkup Road improvement project and her concerns at the intersection of Walkup, Edgewood and Berry.

APPROVAL OF MAY 17, 2006 MEETING MINUTES

On a motion made by Mr. Dvorak and seconded by Mr. Larson, the May 17, 2006 meeting minutes were approved as presented.

A vote was taken with all members present voting "aye"; motion carried.

BID APPROVAL

Resolution Approving the Purchase of Maintenance Equipment

The McHenry County Division of Transportation staff requests the approval of the resolution approving the purchase of a pickup truck and plow, and a service truck for the Division of Transportation maintenance section.

This is an annual item in the budget for the Division.

Bids were received on April 13, 2006. The Director of Purchasing sent bids to thirty-three (33) vendors. There were several inquiries during the bid process with three (3) bids received for each truck. The low bid amount meeting the specifications for the pickup truck is \$34,383.00 and

the low bid amount meeting the specifications for the service truck is \$103,560.00. The Director of Purchasing has recommended the award of this bid.

These were budgeted items in the FY2006 budget. The bids came in slightly over \$7,000.00 under budget. Service truck features include a 6,000 pound crane, a welder, an air compressor, a set of torches, and auxiliary fuel and oil tanks. The 1983 service truck with 63,000 miles and the 1994 Jeep with 144,000 miles will be placed in the County auction.

On a motion made by Ms. Salgado and seconded by Mr. Larson, the Resolution Approving the Purchase of Maintenance Equipment and the appropriation of \$137,943.00 from the County Highway Fund was approved, with a recommendation to the County Board.

A roll call vote was taken with all members present voting "yes"; motion carried.

Resolution Approving the Purchase of Maintenance Equipment

The McHenry County Division of Transportation staff requests the approval of the resolution approving the purchase of a four-wheel drive extended cab dump truck and plow for the Division of Transportation maintenance section.

This is an annual item in the budget for the Division.

Bids were received on May 23, 2006. The Director of Purchasing sent bids to seven (7) vendors. There were three (3) bids received for the truck. The low bid amount meeting the specifications is \$75,127.00. The Director of Purchasing has recommended the award of this bid.

These were budgeted items in the FY2006 budget. The low bid is \$127.00 over the budgeted line item. The truck features include a 9-foot plow. The truck has a computerized dispensing system for salt and is GPS equipped. This will replace a 1985 Ford E350 box truck, which will be placed in the County auction.

On a motion made by Ms. Salgado and seconded by Ms. Orphal, the Resolution Approving the Purchase of Maintenance Equipment and the appropriation of \$75,127.00 from the County Highway Fund was approved, with a recommendation to the County Board.

A roll call vote was taken with all members present voting "yes"; motion carried.

RESOLUTION APPROVING AN AGREEMENT WITH SHELL OIL COMPANY

The McHenry County Division of Transportation staff requests the approval of the agreement with the Shell Oil Company regarding a tiered approach to corrective action regarding subsurface contaminants along Algonquin Road west of Illinois Route 31.

McHenry County was contacted by Shell Oil, as contaminants from their property are now located under Algonquin Road.

Per the Illinois Administrative Code, an agreement between a property owner and a public agency may be entered into to prohibit the groundwater beneath and within the County's right-of-way from being used as a potable water supply. The agreement has been reviewed and approved by the McHenry County State's Attorney office.

The final agreement will still need to be approved by the Illinois Environmental Protection Agency. Should remediation work be necessary for any highway improvement project, Shell Oil is responsible for the remediation work costs.

On a motion made by Ms. Orphal and seconded by Mr. Larson, the Resolution Approving an Agreement with Shell Oil Company was approved, with a recommendation to the County Board.

A vote was taken with all members present voting "aye"; motion carried.

RESOLUTION APPROVING AN AMENDED ENGINEERING SERVICES AGREEMENT WITH CHRISTOPHER B. BURKE, LTD. FOR INTERSECTION IMPROVEMENTS

The McHenry County Division of Transportation staff requests the approval of the resolution approving a supplemental design engineering contract with Christopher B. Burke Engineering, Ltd. (CBBEL) for the improvement project at the Chapel Hill Road intersection with Bay Road.

Christopher Burke Engineering was directed by staff to update the project plans and specifications to meet all pertinent Illinois Department of Transportation criteria for bidding the project for the 2006 construction season. The other component performed by CBBEL was to incorporate final plan comments to reflect recent County design standards, such as pavement marking and route signing.

The reason for the additional task was due to the time lag in acquiring the necessary right-of-way to construct the project.

On a motion made by Ms. Salgado and seconded by Mr. Larson, the Resolution Approving an Amended Engineering Services Agreement with Christopher B. Burke, Ltd. for Intersection Improvements and the appropriation of \$29,000.00 from the County Motor Fuel Tax Fund was approved, with a recommendation to the County Board.

A roll call vote was taken with all members present voting "yes"; motion carried.

PROJECT STATUS REPORT

The report was discussed.

OLD / NEW BUSINESS

Old Business

Mr. Peter Austin reported receiving news regarding a Federal request, for \$1 million dollars for the Miller Road project, from Congresswoman Bean. Mr. Austin received an e-mail, yesterday evening from the Ferguson Group stating that the draft Transportation Bill was completed and that the County would receive \$300,000.00.

New Business

Introduction of new Division of Transportation staff

Mr. Korpalski introduced and welcomed new staff members.

- Jim Werner, Construction Engineer III
- Paul Sponholz, Construction Engineer I
- Kevin Charles, Construction Engineer I

Ms. Salgado inquired if the Division of Transportation hires interns for summer employment. Mr. Korpalski advised that the Division of Transportation employs seven (7) summer interns.

EXECUTIVE SESSION – Property Acquisition(s), and Pending Litigation

On a motion made by Ms. Salgado at 9:25 A.M. and seconded by Ms. Orphal, the committee went into Executive Session.

A roll call vote was taken with all members present voting "yes"; motion carried.

REGULAR SESSION

On a motion made by Ms. Orphal at 10:07 A.M. and seconded by Ms. Miller, the committee went back into Regular Session.

A roll call vote was taken with all members present voting "yes"; motion carried.

Chairman Shea noted that "no action" was taken in Executive Session.

RESOLUTION TO APPROVE THE ACQUISITION OF RIGHT-OF-WAY FOR HIGHWAY PURPOSES

The McHenry County Division of Transportation staff requests the approval of the resolution approving the acquisition of right-of-way for the Chapel Hill Road intersection project at Lincoln Road and the appropriation of funds for said property acquisition.

The resolution approves an additional \$285,000.00 needed to purchase the needed property for the project. The County approved \$100,000.00 on March 1, 2005. This additional amount of money is needed to cover the appraised property values that were determined since the initial appropriation.

To date the County has not made an offer on any of the properties needed for the project.

On a motion made by Ms. Salgado and seconded by Ms. Orphal, the Resolution Approving the Acquisition of Right-of-Way for Highway Purposes and the appropriation of \$285,000.00 from the County Option Motor Fuel Tax Fund was approved, with a recommendation to the County Board.

A roll call vote was taken with all members present voting "yes"; motion carried.

NEXT MEETING DATE & LOCATION

9:00 A.M. on June 21, 2006 – McHenry County Division of Transportation

ADJOURNMENT

On a motion made by Ms. Orphal at 10:10 AM and seconded by Mr. Dvorak, the meeting was adjourned.

A vote was taken with all members present voting "aye"; motion carried.