

HIGHWAY COMMITTEE MINUTES

DATE: June 12, 2018
LOCATION: Kendall County Board Room
MEMBERS PRESENT: Matt Kellogg, Scott Gryder, Judy Gilmour, Lynn Cullick and Bob Davidson
STAFF PRESENT: Fran Klaas
ALSO PRESENT: PJ Fitzpatrick and Kelly Farley

The committee meeting convened at 4:10 P.M. with roll call of committee members. All present. Quorum established.

Motion Cullick; second Gryder to approve the agenda as presented. Motion approved unanimously.

Motion Gryder; second Gilmour to approve the Highway Committee meeting minutes from April 10, 2018. Motion approved unanimously.

Bid opening was held on June 8, 2018 for several County and Township road construction projects. Bid results were presented to the Committee. Motion Cullick; second Gilmour to recommend approval of a resolution awarding contracts to the lowest responsible bidder for four County projects. D Construction, Inc. was the low bidder on all projects. Average low bids for the projects were about 24% below engineer's estimates. Cullick questioned the work on Cannonball Trail. Klaas indicated that work on Cannonball would not begin until the Galena Road Bridge was completed and Cannonball Trail was no longer being used as a detour. Gilmour asked about the limits of the project; which extend from the BNSF Railroad north to Galena Road. Gryder confirmed that the Brisbin Road project was the same one that the County Board had earlier approved an IGA with Plattville and Seward Road District. Motion to recommend approval of the awarding resolution to the County Board carried unanimously.

Intergovernmental Agreement between Kendall County, Fox Road District, and Village of Millbrook was presented to the committee. Motion Gryder; second Cullick to recommend approval of the IGA to the County Board. This IGA governs the paving of parts of Whitfield Road between the Fox River and Millhurst Road. Motion carried unanimously.

PJ Fitzpatrick provided an update on the Collins Road project. WBK Engineering is reconciling all Phase I comments with IDOT and FHWA, and they expect to have Phase I approval on August 7, 2018. Davidson asked about proposal to include roundabouts in the project. P.J. confirmed that there are two proposed roundabouts; one at Grove and Collins, the other at Minkler and Collins. He also indicated that our proposed roundabouts are bigger than most of the others in the area.

Klaas discussed the schedule for the Millington Road Bridge Repair. Contractor is having difficulty getting structural steel for the temporary supports. Additionally, high water is keeping them from moving forward. Appears now that the earliest opening for the bridge will be Thanksgiving.

Kellogg reported that representatives of Highway Committee had met with Cemcon to discuss the corridor for the WIKADUKE Trail. A meeting is now being scheduled between Kendall County and Village of Oswego to try to determine a final course of action. Davidson asked about jurisdiction for the Trail, and whether the County would be taking this over as a County Highway, considering that it is County jurisdiction all the way from I-80 to the south. Gryder stated that this is an issue that needs to be determined, and the timing is right to make some of these decisions that have eluded us so far. Committee discussed some ideas for alignment and jurisdiction, and also discussed the new intersection being built at Heggs and U.S. Route 30.

Klaas updated the committee on progress being made on the Eldamain Road project between River Road and U.S. Route 34. Rob Roy Creek Bridge is being used by the contractor. Concrete pavement will be placed at the River Road intersection very soon. It is possible the road will be open to the public by the end of the year.

Motion Cullick; second Gryder to forward Highway Department bills for the month of June in the amount of \$525,381.00 to the Finance Committee for approval. Motion approved unanimously.

Motion Davidson; second Gryder to adjourn the meeting at 4:31 P.M. Motion carried unanimously.

Respectfully submitted,



Francis C. Klaas, P.E.
Kendall County Engineer

Action Items

1. Resolution awarding contracts to D Construction, Inc. for the following projects:
 - Grove Road from Sherrill Road to U.S. Route 52 in the amount of \$4,281,192.66
 - Cannonball Trail from BNSF Railroad to Galena Road in the amount of \$111,365.07
 - Brisbin Road from U.S. Route 52 to Chicago Road in the amount of \$166,425.25
 - Whitfield Road from Rogers Road to Millhurst Road in the amount of \$78,767.00

2. Intergovernmental Agreement between Kendall County, Fox Township Road District, and the Village of Millbrook relating to the asphalt resurfacing of portions of Whitfield Road