

## HIGHWAY COMMITTEE MINUTES

**DATE:** March 8, 2016  
**LOCATION:** Kendall County Highway Department  
**MEMBERS PRESENT:** Dan Koukol, Scott Gryder, Judy Gilmour, Jeff Wehrli and Matt Prochaska  
**STAFF PRESENT:** Andy Myers, Ginger Gates and John Burscheid  
**ALSO PRESENT:** P.J. Fitzpatrick and Kelly Farley

The committee meeting convened at 4:00 P.M. with roll call of committee members. Quorum established.

Motion Gryder; second Prochaska, to approve the agenda as presented. Motion carried unanimously.

Motion Prochaska, second Gilmour to approve the Highway Committee meeting minutes from February 9, 2016. Motion carried unanimously.

A bid opening was held on Friday, February 26, 2016 for the Sherrill Road reconstruction project. A resolution to approve the low bid from D Construction, Inc. in the amount of \$4,653,223.25 to reconstruct Sherrill Road from O'Brien Road to Ashley Road was presented to the committee. This project consists of reconstructing 2 – 12' lanes and 4' shoulders placed. Motion Koukol; second Gilmour to recommend to the County Board approval of the low bid from D Construction, Inc. in the amount of \$4,653,223.25. Motion carried unanimously.

A bid opening was held on Friday, February 26, 2016 for improvements at Orchard/Caterpillar and Orchard/Galena intersections. A resolution to approve the low bid from Geneva Construction in the amount of \$505,101.25 to make roadway and traffic signal improvements at Orchard/Caterpillar and Orchard/Galena intersections was presented to the Committee. Motion Koukol; second Gilmour to recommend to the County Board approval of the low bid from Geneva Construction in the amount of \$505,101.25. Motion carried unanimously.

A request came from Kendall County Forest Preserve District to revise the amount of \$3,000 to \$6,000 for KC-TAP funds for the shared use path along U.S. Route 34. The Committee recommended approval for the revised amount to \$6,000 for the KC-TAP funds.

PJ Fitzpatrick gave a brief report on the progress of preliminary engineering by WBK on the Collins Road Extension. Kelly Farley gave a report on the progress of preliminary engineering by CMT on the Little Rock / Galena project.

Motion Koukol; second Gryder to forward Highway Department bills for the month of March in the amount of \$145,465.77 to the Finance Committee for approval. Motion to approve bills carried unanimously.

Meeting adjourned at 4:20 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Andy Myers".

Andy Myers  
Assistant County Engineer

**Action Items**

1. Resolution to approve the low bid of D Construction, Inc. in the amount of \$4,653,223.25 to reconstruct Sherrill Road
2. Resolution to approve the low bid of Geneva Construction in the amount of \$505,101.25 to make improvements at Orchard/Caterpillar and Orchard/Galena intersections
3. Kendall County Forest Preserve District to revise the KC-TAP fund amount of \$3,000 to \$6,000 for shared use path along Route 34 between Ill. Rte. 47 and Orchard Road.