

HIGHWAY COMMITTEE MINUTES

DATE: July 12, 2016
LOCATION: Kendall County Highway Department
MEMBERS PRESENT: Dan Koukol, Scott Gryder, Jeff Wehrli, Judy Gilmour and Matt Prochaska
STAFF PRESENT: Ginger Gates, Andy Myers, and Fran Klaas
ALSO PRESENT: P.J. Fitzpatrick and Brian Converse

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

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

Motion Prochaska, second Gilmour to approve the Highway Committee meeting minutes from June 14, 2016. Motion carried unanimously.

Brian Converse of Willett Hofmann & Associates made a presentation to the Committee in regard to county bridge inspections. WHA performs bridge inspections for several counties in northern Illinois. They have analyzed all Kendall County bridges and created a permit loading chart that is currently used by the Highway Department. They also will be inspecting all township bridges in Kendall County. They have a well-qualified staff, including several structural engineers that can perform initial inspections and routine inspections, as well as any special feature inspections. Motion Koukol; second Gryder to recommend approval of the 2-year, \$35,550 bridge inspection agreement to the County Board. Motion approved unanimously.

A bid opening was held on Thursday, June 30, 2016 for crack filling various county highways. Low bidder was Corrective Asphalt Materials at a bid price of \$107,251. Motion Gryder; second Prochaska to recommend approval of the low bid to the County Board. Motion approved unanimously.

An intergovernmental agreement between Kendall County and City of Yorkville providing for \$50,000 in Transportation Alternatives Program Funds (KC-TAP) for construction of the Kennedy Road multi-use path was presented to the Committee. Motion Prochaska; second Gryder to recommend approval of the IGA to the County Board. Motion approved unanimously.

A preliminary engineering services agreement between Kendall County and HR Green was presented to the committee in the amount of \$73,356.73. The Agreement covers all preliminary engineering services to replace the Fox Road Bridge, which IDOT has recently downgraded to a 20 Ton load limit. Motion Gryder; second Wehrli to recommend approval of the engineering agreement to the County Board. Klaas discussed the urgent need to replace the bridge, and the specific plan to slide a precast concrete box culvert inside the existing opening of the bridge. HR Green has already performed the field survey and they have also done some preliminary coordination with Army Corps of Engineers and Department of Natural Resources. It appears that the plan to install a new box culvert inside the existing opening will be approved by all

resource agencies. Wehrli asked about the cost of construction for the project. It is unknown at this point, although Klaas estimated that it could cost \$250,000. Motion to recommend approval of the agreement to the County Board was approved unanimously.

P.J. Fitzpatrick provided an update on the progress of preliminary engineering by WBK on the Collins Road Extension. There is a meeting tomorrow with IDOT and KKCOM to kick off this project with those agencies. A federal coordination meeting will likely be scheduled in October, and a formal presentation to the Highway Committee will be scheduled near the end of the calendar year.

Motion Gilmour; second Gryder to forward Highway Department bills for the month of July in the amount of \$207,302.58 to the Finance Committee for approval. Motion to approve bills carried unanimously.

Meeting adjourned at 4:38 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Francis C. Klaas", written in a cursive style.

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

Action Items (Highway)

1. Agreement with Willett Hofmann & Associates to perform county bridge inspections for 2016 and 2017 at a cost of \$35,550, to be taken from the County Bridge Fund.
2. Bid from Corrective Asphalt Materials in the amount of \$107,251 to provide crack filling on various county highways, using Transportation Sales Tax Funds.
3. IGA between Kendall County and City of Yorkville providing \$50,000 in Transportation Alternative Funds (KC-TAP) for construction of a multi-use path on Kennedy Road.
4. Preliminary Engineering Services Agreement with HR Green for replacement of Fox Road Bridge at a cost of \$73,356.73, using Transportation Sales Tax Funds.