

Note: These minutes are not official until approved by the Highway Committee at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

DeKalb County Government
Sycamore, Illinois

**Highway Committee Minutes
April 18, 2018**

A special meeting of the Highway Committee of the DeKalb County Board was held on Wednesday, April 18, 2018, 6:30pm in the Freedom Room of the DeKalb County Legislative Center, located at 200 N. Main Street, Sycamore, Illinois 60178.

Chairman Roy Plote called the meeting to order at 6:32pm and called for the roll. Committee members present were Mr. Bunge, Mr. Frieders, Ms. Polanco and Vice Chair Willis. Mr. Osland and Mr. Stoddard was absent. The County Engineer, Mr. Nathan Schwartz, Mr. Wayne Davey, Support Services Manager, Board Members Mr. Tim Bagby and Mr. Jeff Whelan were also present.

APPROVAL OF AGENDA:

Vice Chair Willis moved and Mr. Frieders seconded a motion to approve the agenda as presented. Motion to approve the agenda passed unanimously.

PUBLIC COMMENTS: There were no public comments.

RESOLUTION #R2018-25: AWARD RESOLUTION FOR THE REPLACEMENT OF THE BRIDGE ON SOMONAUK ROAD .25 MILES SOUTH OF US ROUTE 30 IN HINCKLEY, ILLINOIS

Mr. Schwartz informed the Committee that bids were opened today for the replacement of the bridge on Somonauk Road over the Little Rock Creek. The existing three-span bridge is being replaced with a single span concrete deck on steel beams with integral abutments bridge. There is road work associated with this replacement as well to realign the curve just south of the bridge that was not planned during budget submission. The cost of this project is over the budget amount and a budget amendment will be prepared at a later date to bring the necessary funds up from the fund balance. These additional funds are available in the fund balance and the balance will remain healthy after the transfer. Five Contractors submitted bids for this project with Civil Constructors, Inc. from Freeport, Illinois submitting the low bid meeting specifications in the amount of \$993,826.37. As the bid was within the Engineer's Estimate of Cost, Mr. Schwartz recommended approval of this award. **Mr. Bunge moved and Ms. Polanco seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.**

RESOLUTION #R2018-26: AWARD RESOLUTION FOR THE REPLACEMENT OF THE CULVERTS ON SOMONAUK AND GURLER ROADS KNOWN AS UNION DITCH #1

Bids were also opened today for the replacement of the single barrel box culvert on Somonauk

Road and the corrugated metal pipe on Gurler Road. These will be replaced with one single barrel 12' x 8' precast concrete box culvert and one single barrel 9' x 8' precast concrete box culvert. Six bids were received for this project with Martin & Company Excavating from Oregon, Illinois submitting the low bid meeting specifications in the amount of \$372,623.35. This bid was also over the budgeted amount. However, other budgeted projects will not be going this year due to unforeseen legal problems arising over some land acquisition that will be used to cover the increase cost for this project. No budget amendment will be needed for this project. Mr. Schwartz recommended approval of this award. **Vice Chair Willis moved and Ms. Polanco seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.**

RESOLUTION #R2018-27: AWARD RESOLUTION FOR THE PLACEMENT OF AGGREGATE ON A PARCEL LOT ON GURLER ROAD EAST OF SOMONAUK ROAD

Mr. Schwartz stated bids were requested for the delivery of materials to be utilized to construct an access road and parking area off of Gurler Road to allow access to County Property. This material is potentially to be used for a County project involving the Sheriff's Department. Only one bid was received and that bid also came in over the budgeted amount. After discussion it was determined that **no action would be taken on this resolution.** Other options will be explored by the County Engineer to see if a more economical solution cannot be obtained for this project.

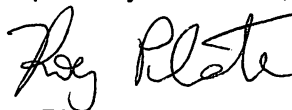
CHAIRMAN'S COMMENTS: None

COUNTY ENGINEER'S COMMENTS: None

OTHER BUSINESS: None

ADJOURNMENT: Chairman Plote asked if there was any additional items that needed to be presented tonight and hearing none asked for a motion to adjourn. **A motion was made by Vice Chair Willis and seconded by Ms. Polanco and the motion passed unanimously.** The April 18, 2018 special meeting was adjourned at 6:56pm.

Respectfully Submitted,



Roy Plote
Chairman