



Ogle County Highway Department
Road & Bridge Committee
Meeting Minutes

March 12, 2019

- I. Meeting called to order at 8:01 AM by Chairman Hopkins at the Ogle County Courthouse, Room 100.
Members present: Stan Asp, Dorothy Bowers, Lloyd Droege, Rick Fritz and Lyle Hopkins.
Others present: Jeremy Ciesiel, County Engineer

- II. Approval of Minutes
 - A. Reviewed February 13, 2019 Road & Bridge Minutes.
 1. Motion to approve minutes by – Dorothy Bowers
 2. Motion seconded by – Stan Asp
 3. Vote – All in favor

- III. Reviewed Bills and Payroll
 - A. Motion to approve Highway Dept bills and payrolls by – Dorothy Bowers
 - B. Motion seconded by – Rick Fritz
 - C. Vote – All in favor

- IV. Review & Award of Bids received March 8, 2019
 - A. 2019 Bridge Deck Sealing (Section 19-00000-07-GM)
 1. Motion to award low bid, subject to no protests being filed by – Dorothy Bowers
 2. Motion Seconded by – Lloyd Droege
 3. Discussion: Rick Fritz asked about drying time and traffic. County Engineer answered that dry time will be product and weather dependent. Traffic will be diverted into other lane until the sealer is dry.
 4. Vote – All in favor
 - B. Montague Road Gutter Relocation (Section 18-00320-00-CG)
 1. Motion to award low bid, subject to no protests being filed by – Rick Fritz
 2. Motion Seconded by – Dorothy Bowers
 3. Discussion: It was asked if it was possible to award the project to a local contractor if they are not the low bidder. The County Engineer responded that the project will be awarded to the lowest responsible bidder regardless of location.
 4. Vote – All in favor

- C. 2019 County Striping
 - 1. Motion to award low bids, subject to no protests being filed by – Stan Asp
 - 2. Motion Seconded by – Rick Fritz
 - 3. Vote – all in favor
- D. 2019 County Patching Materials (Section 19-00000-01-GM)
 - 1. Motion to accept all quotes by – Rick Fritz
 - 2. Motion Seconded by – Stan Asp
 - 3. Discussion - Dorothy Bowers abstained from the acceptance of the William Charles Construction Company quote.
 - 4. Vote – All in favor
- E. 2019 Township Bituminous Patch Materials (Section 19-XX000-00-GM)
 - 1. Concurrence on quotes by Road Commissioner
 - 2. Motion to accept all quotes by – Stan Asp
 - 3. Motion Seconded by – Lloyd Droege
 - 4. Discussion - Dorothy Bowers abstained from the acceptance of the William Charles Construction Company quote.
 - 5. Vote – All in favor
- F. Purchase of Tandem Axle Dump Truck with trade-in(s)
 - 1. Bid documents had two bidding options: Purchase of a new truck with the trade in of 1 truck, and with the trade in of 2 trucks.
 - 2. Motion to award low bid that met specifications submitted by Rush Truck Centers for a new tandem axle dump truck with the trade in of 2 trucks by – Dorothy Bowers
 - 3. Motion seconded by – Rick Fritz
 - 4. Vote – All in favor
- V. Petitions and Resolutions
 - A. Award & Appropriation Resolution for 2019 Bridge Deck Sealing (Sec. 19-00000-07-GM); \$20,000.00 from County Aid to Bridge Fund
 - 1. Motion to approve resolution by – Rick Fritz
 - 2. Motion seconded by – Dorothy Bowers
 - 3. Vote – All in favor
 - B. Award & Appropriation Resolution for Montague Rd Gutter Relocation (Section 18-00320-00-CG); \$192,000.00 from County Aid to Bridge Fund
 - 1. Motion to approve resolution by – Dorothy Bowers
 - 2. Motion seconded by – Stan Asp
 - 3. Vote – All in favor

- C. Award & Appropriation Resolution for 2019 County Striping; \$52,000.00 from County Highway Fund
 - 1. Motion to approve resolution by – Dorothy Bowers
 - 2. Motion seconded by – Stan Asp
 - 3. Vote – All in favor
 - D. Preliminary Engineering Agreement with Willett, Hofmann & Associates, Inc. for the engineering design work on the 2019 Various Structure Repair project, not to exceed \$50,043.12.
 - 1. Motion to approve by – Rick Fritz
 - 2. Motion seconded by – Dorothy Bowers
 - 3. Vote – All in favor
 - E. Resolution for the Adoption of a Qualification Based Selection Process of Professional Services for Ogle County Highway Department Transportation Related Projects
 - 1. Motion to approve by – Dorothy Bowers
 - 2. Motion seconded by – Rick Fritz
 - 3. Vote – All in favor
- VI. Business & Communications
- A. Unfinished Business
 - 1. Project Status Report (see attached)
 - 2. Route 2 between Byron & Oregon is still in design stage. Last correspondence received at the Highway Department stated that they are still working on completing and evaluating the environmental survey. Once complete they will determine a preferred alignment. Construction is still years off. Kishwaukee Rd has been mentioned in the past as a possible detour route during construction.
 - 3. Spring Road Posting weight restrictions signage will be erected over the next couple days. Enforcement of the weight limits will go into effect on Thursday, March 14th. We will monitor the weather and the frost conditions to determine when to remove postings.
 - 4. Salt usage 2018-2019 – Salt deliveries increased over the past couple weeks and our concerns of a shortage are over.
 - B. New Business
 - 1. I.A.C.E. Legislative Committee – There have been many bills introduced thus far this session. A number of them deal with off-highway vehicles being used on highways. Current law allows this when a local agency approves use on roads under their jurisdiction with speed limits of 35 mph or less. Introduced legislation is working toward adjusting to read 55 mph or less.

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2. I.A.C.E. Policy Committee – Nothing new to report.
3. Next Meeting – **Tuesday, April 9, 2019, @ 8:00 AM,**
Ogle County Courthouse, Room 100
Lettings: (Lettings to be held on 4/5/19)

2019 County Seal Coats
2019 Township Seal Coats
Brush Rd/Bluff Rd Box Culvert
Various Structure Repair
City of Oregon 6th St Paving
Flagg Township Paving
Rockvale Township Paving
Oregon-Nashua Twp Paving

VII. Public Comment – None

VIII. Meeting adjourned at 9:00 A.M. by Chairman Hopkins.
Minutes submitted by Jeremy A. Ciesiel, PE



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Project Status

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Project Status

1. 2019 Structure Repairs – Various Roads (Section 19-00323-00-BR)
 - a. Working on design and specifications.
 - b. April 2019 Letting
2. Brush Rd / Bluff Rd Bridge Replacement (Section 07-14131-00-BR)
 - a. Plans and Specifications being reviewed by IDOT.
 - b. April 2019 Letting.
3. Montague Rd Gutter Relocations (Section 18-00320-00-CG)
 - a. March 2019 Letting.
4. Freeport Rd Overlay (13-00314-00-RS)
 - a. March 2019 Letting (Springfield)
5. Flagg Rd Microsurfacing (Contractor: A.C. Paving & Striping Co)
 - a. Contracts being executed.
 - b. Work completed: \$0. Remaining work: \$179,818
6. County Seal Coat (Section 19-00000-02-GM)
 - a. Working on specifications.
 - b. April 2019 Letting.
7. Township/Village Seal Coat (Section 19-XX000-00-GM)
 - a. Working on specifications.
 - b. April 2019 Letting.
8. County Crackfilling (Contractor: Complete Asphalt Service Company)
 - a. Contracts being executed.
 - b. Work completed: \$0. Remaining work: \$108,056
9. Flagg Twp Paving (Section 19-06000-01-GM)
 - a. Working on design and specifications.
 - b. April 2019 Letting.
10. Rockvale Twp Paving (Section 19-21130-00-RS)
 - a. Working on design and specifications.
 - b. April 2019 Letting.
11. Rockvale Twp Paving (Section 19-21000-00-GM)
 - a. Working on design and specifications.
 - b. April 2019 Letting.
12. Oregon-Nashua Twp Paving (Section 19-26000-01-GM)
 - a. Working on design and specifications.
 - b. April 2019 Letting.
13. County Striping.
 - a. March 2019 Letting.
14. Bridge Deck Sealing
 - a. March 2019 Letting
15. Freeport Rd Pipe Culverts & Grading (Day Labor)

Road & Bridge Committee – Project Status Report
March 2019

16. County Patching (Day Labor)
17. City of Oregon Resurfacing, Sidewalk and Curb & Gutter
 - a. Working on design and specifications.
 - b. Split out 6th St and 7th St work for 2019 project. Remainder after jail project.
 - c. April 2019 Letting.
18. 2019/2020 Bridge Inspections
 - a. Working on Engineering Agreement.