



Ogle County Highway Department
Road & Bridge Committee
Meeting Minutes

April 14, 2020

- I. Meeting called to order at 8:11 AM by Chairman Hopkins. Meeting held virtually over Zoom conference.
Members participating: Stan Asp, Dorothy Bowers, Rick Fritz and Lyle Hopkins.
Others participating: John Finrock, Patt Nordman & Jeremy Ciesiel (County Engineer)

- II. Approval of Minutes
 - A. Reviewed March 10, 2020 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 April 9, 2020
 - A. Pines Road Overlay (Section 17-00315-00-RS)
 1. Motion to award low bid, subject to no protests being filed by – Dorothy Bowers
 2. Motion Seconded by – Stan Asp
 3. Discussion: None
 4. Vote – All in favor
 - B. 2020 County Seal Coat (Section 20-00000-02-GM)
 1. Motion to award low bid, subject to no protests being filed by – Rick Fritz
 2. Motion Seconded by – Dorothy Bowers
 3. Discussion: None
 4. Vote – All in favor
 - C. 2020 Township Seal Coat (Section 20-XX000-00-GM)
 1. Concurrence on low bids by Road Commissioners.
 2. Motion to award to lowest responsible bidders, subject to no protests being filed by – Dorothy Bowers
 3. Motion Seconded by – Rick Fritz

Road & Bridge Committee Minutes
April 14, 2020

4. Discussion: The low bidder for Groups 41, 42, 45, 51, 52, 54 & 56 has not been deemed a responsible bidder due to exceeding their work authorization.
 5. Vote – All in favor
- D. Oregon-Nashua Twp Paving (Section 20-26129-00-RS)
1. Concurrence on low bidder by Road Commissioner
 2. Motion to award low bid, subject to no protests being filed by –Rick Fritz
 3. Motion Seconded by – Dorothy Bowers
 4. Discussion: None
 5. Vote – All in favor
- E. Flagg Twp Paving (Section 20-06000-00-GM)
1. Concurrence on low bidder by Road Commissioner
 2. Motion to award low bid, subject to no protests being filed by – Dorothy Bowers
 3. Motion Seconded by – Stan Asp
 4. Discussion: None
 4. Vote – All in favor
- F. Rockvale Twp Paving (Section 20-21000-00-GM)
1. Concurrence on low bidder by Road Commissioner
 2. Motion to award low bid, subject to no protests being filed by – Rick Fritz
 3. Motion Seconded by – Stan Asp
 4. Discussion: None
 4. Vote – All in favor
- G. Rockvale Twp Paving (Section 20-21131-00-RS)
1. Concurrence on low bidder by Road Commissioner
 2. Motion to award low bid, subject to no protests being filed by – Dorothy Bowers
 3. Motion Seconded by – Rick Fritz
 4. Discussion: None
 4. Vote – All in favor
- V. Petitions and Resolutions
- A. Award & Appropriation Resolution for Pines Road Overlay (Section 17-00315-00-RS); \$285,000.00 from County Motor Fuel Tax Fund and \$180,000.00 from County Federal Aid Matching Fund
1. Motion to approve resolution by – Dorothy Bowers
 2. Motion seconded by – Stan Asp
 3. Discussion: None
 4. Vote – All in favor

- B. Award & Appropriation Resolution for 2020 County Seal Coat (Section 20-00000-02-GM); \$184,000.00 from County Motor Fuel Tax Fund and \$266,000.00 from County Federal Aid Matching Fund
 - 1. Motion to approve resolution by – Rick Fritz
 - 2. Motion seconded by – Dorothy Bowers
 - 3. Discussion: None
 - 4. Vote – All in favor
- VI. Business & Communications
- A. Unfinished Business
 - 1. Reminder that there were 5 resolutions passed by this committee in March that will go before the full County Board at the April meeting.
 - 2. Project Status Report (see attached)
 - 3. Spring Road Posting weight restriction signage was removed from roadways under County jurisdiction on March 23rd.
 - B. New Business
 - 1. The Illinois Stay at Home Order has reduced travel around the state. As a result, less motor fuel is being purchased. This will end up having an effect on the amount of Motor Fuel Tax (MFT) that the County and the Townships receive. The Highway Department has run some estimates to see if the various local agencies will be able to afford their maintenance programs based on estimated MFT reductions. A few of townships may have funding issues if the Stay at Home Order lasts 3 months. We will contact those Townships to determine contingencies if this happens.
 - 2. COVID-19 staffing: Back in March, the Highway Department established a plan to keep maintenance activities going while trying to distance employees. The plan focused on separating the staff into two forces. That way if one half was exposed to the virus; all of the services would not come to a halt. While this has been working thus far, changes to the plan will need to be made in May in order to keep up with services.
 - 3. I.A.C.E. Legislative Committee – Nothing new to report.
 - 4. I.A.C.E. Policy Committee – Nothing new to report.
 - 5. Next Meeting – **Tuesday, May 12, 2020, @ 8:00 AM,**
Ogle County Courthouse, Room 100
Lettings: (Lettings to be held on 5/8/20)
Flagg Twp – Thorpe/Klondike Reconstruction

Road & Bridge Committee Minutes
April 14, 2020

VII. Public Comment

A. Chairman Finrock stated that it is planned for the County Board meeting to take place virtually at its normal time next week. More details to come later this week.

VIII. Meeting adjourned at 8:41 A.M. by Chairman Hopkins.
Minutes submitted by Jeremy A. Ciesiel, PE



Ogle County Highway Department
Road & Bridge Committee
Project Status

April 2020
Project Status

1. 2020 Structure Repairs – Various Roads (Section 19-00323-01-BR)
 - a. Martin & Company was low bidder in March.
2. Water Road Bridge Replacement (Section 08-03119-00-BR)
 - a. Plans and Specifications approved by IDOT.
 - b. Scheduled to be let in Springfield on April 24th.
3. Mt Morris Rd Gutter Relocations (Section 17-00318-00-CG)
 - a. Martin & Company was low bidder in March.
4. Freeport Rd Overlay (13-00316-00-RS) (Contr: Martin & Company)
 - a. Precon meeting scheduled for April 17th.
 - b. Work complete: \$0. Remaining work: \$554,817
5. Pines Rd Overlay (Section 17-00315-00-RS)
 - a. Scheduled for April letting.
6. County Seal Coat (Section 20-00000-02-GM)
 - a. Scheduled for April letting.
7. Township/Village Seal Coat (Section 20-XX000-00-GM)
 - a. Scheduled for April letting.
8. County Crack Sealing (Sec 20-00000-04-GM) (Contr: Patriot Pavement Maintenance)
 - a. Waiting to begin work.
 - b. Work complete: \$0. Remaining work: \$99,059
9. Flagg Twp Paving – Indian Trail & Centerview Subs (Section 20-06000-01-GM)
 - a. Scheduled for April letting.
10. Flagg Twp – Thorpe Road/ Klondike Rd Reconstruction (Section 20-06139-00-WR)
 - a. Working on design and specifications.
 - b. Scheduled for May letting.
11. Rockvale Twp Paving – Pleasant Grove Rd (Section 20-21000-00-GM)
 - a. Scheduled for April letting.
12. Rockvale Township CIR – Deer Path Rd (Section 20-21131-00-RS)
 - a. Scheduled for April letting.
13. Oregon-Nashua Twp Paving – Oregon Trail Rd (Section 20-26129-00-RS)
 - a. Scheduled for April letting.
14. City of Oregon Curb & Gutter, Sidewalk and Street Resurfacing
 - a. Martin & Company was the low bidder in March.
15. County Striping
 - a. Countryman was the low bidder in March.
16. Mt. Morris Rd Pipe Culverts & Grading (Day Labor)
17. Meridian Rd Pipe Culverts & Grading (Day Labor)
18. County Patching (Day Labor)
19. 2019/2020 Bridge Inspections
 - a. Inspections complete and submitted to IDOT.
 - b. Summary reports complete and distributed.