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

Motion Prochaska; second Gilmour to approve the agenda as presented. Motion approved unanimously.

Motion Prochaska; second Gilmour to approve the Highway Committee Minutes from the March 10, 2015 meeting. Motion carried unanimously.

Motion Wehrli; second Prochaska to recommend approval of the access variance for Speedway, LLC on the north side of Galena Road east of Illinois Route 47. Motion carried unanimously.

Bid results from Friday’s bid opening for County and Township road projects were presented to the Committee. Motion Koukol; second Wehrli to recommend approval of all low bidders for the projects. Gryder asked for information regarding the Millington Road Bridge project. The County Engineer indicated that the existing paint was in very bad condition. The proposed work includes sandblasting and repainting all the structural steel at a cost of $460,000. Gilmour asked about the discrepancy between the Engineer’s Estimates and the actual low bids. Klaas discussed how the County received really low bids for asphalt work this year. Additionally, IDOT does not like to have bids come in over the estimate; so estimates are generally on the high side. Motion approved unanimously in a roll-call vote.

Bids to sell used County trucks were presented to the Committee. Winning bidders included Tim Karales for the 2002 Chevy ½-ton pickup at $4,080; Coffman Truck Sales for the 2005 GMC ¾-ton diesel pickup at $10,000; and Coffman Truck Sales for the 2006 GMC ¾-ton diesel pickup at $12,000. Motion Gilmour; second Prochaska to recommend approval of the bids to the County Board. Motion approved unanimously.

The County Engineer requested that his department be allowed to obtain a credit card to facilitate the purchase of equipment parts, which sometimes can only be obtained using a credit card. Chairman Koukol and committee members recommended against getting a credit card.

Klaas announced that County road postings were lifted on today’s date.

Gryder asked about the status of bulk rock salt bidding for next year. Klaas informed the Committee that Highway Department had put in requisition with CMS for next year. Won’t find out what the bids are until August or September of 2015.
Gilmour asked for update on the underground storage tanks. Klaas informed the Committee that the IPEA required the County to install one more monitoring well in the direction of the private water well owned by FS. That well was tested last week. All indications are that we are very close to wrapping up the final report for the underground storage tank removal.

Motion Gilmour; second Gryder to forward Highway Department bills for the month of April in the amount of $368,853.06 to Finance Committee for approval. Motion carried unanimously.

Meeting adjourned at 4:31 P.M.

Respectfully submitted,

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

**ACTION ITEMS**

1. Ordinance granting variance to Speedway, LLC for full access to north side of Galena Road east of Illinois Route 47.

2. Resolution approving low bidders for the following County & Township Projects

   a. Section 14-00128-00-PA; Painting the Millington Road Bridge.
      Eagle Painting & Maintenance at $460,000.00 (Co. Bridge Fund)

   b. Section 15-00000-00-GM; Resurfacing Fox River Drive and Ben Street.
      D Construction, Inc. at $232,915.20 (Motor Fuel Tax)

   c. Section 15-00000-01-GM; Resurfacing Ridge Road.
      D Construction, Inc. at $884,226.83 (Transportation Sales Tax)

   d. Section 15-00130-00-RS; Resurfacing Newark Road.
      D Construction, Inc. at $1,617,360.40 (Motor Fuel Tax)

   e. Section 15-01000-00-GM; Big Grove Road District – Bit. Surf. Treatment.
      Steffens 3-D Construction at $45,388.00 (Township MFT)

   f. Section 15-01000-00-GM; Big Grove Road District – CA-6 Aggregate.
      Central Limestone & LaFarge Aggregate at $22,000.00 (Twp. MFT)

   g. Section 15-02000-00-GM; Bristol Road District – HMA Resurfacing.
      Builders Paving, LLC at $291,991.00 (Township MFT)

   h. Section 15-03000-00-GM; Fox Road District – Bit. Surf. Treatment.
      Steffens 3-D Construction at $89,964.60 (Township MFT)

   i. Section 15-03000-01-GM; Fox Road District - HMA Resurfacing.
      D Construction, Inc. at $13,503.26 (Township MFT)
j. Section 15-04000-00-GM; Kendall Road District – HMA Resurfacing. D Construction, Inc. at $76,256.50 (Township MFT)

k. Section 15-05000-00-GM; Lisbon Road District – Bit. Surf. Treatment. Steffens 3-D Construction at $40,059.60 (Township MFT)

l. Section 15-06000-00-GM; Little Rock Road District – HMA Resurfacing. D Construction, Inc. at $82,880.95 (Township MFT)

m. Section 15-07000-00-GM; Na-Au-Say Road District – Bit. Surf. Treatment. Steffens 3-D Construction at $69,750.00 (Township MFT)

n. Section 15-08000-00-GM; Oswego Road District – HMA Resurfacing. D Construction, Inc. at $164,629.00 (Township MFT)

o. Section 15-09000-00-GM; Seward Road District – Bit Surf. Treatment. Steffens 3-D Construction at $172,815.72

3. Approve the following high bidders who are purchasing used County Trucks
   a. 2002 Chevy ½ ton pickup to Tim Karales for $4,080
   b. 2005 GMC Crew Cab pickup to Coffman Truck Sales for $10,000
   c. 2006 GMC Crew Cab pickup to Coffman Truck Sales for $12,000