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DeKalb County Government
Sycamore, Illinois

**Highway Committee Minutes
Special Meeting
June 18, 2014**

A special meeting of the Highway Committee of the DeKalb County Board was held on Wednesday, June 18, 2014 at 7:00pm in the Freedom Room of the DeKalb County Legislative Center, Sycamore, Illinois.

Chairman Gudmunson called the meeting to order at 7:00pm. Committee members present were Mr. Deverell, Mr. Frieders, Mr. Johnson, Mr. Jones and Mr. O'Barski. Vice Chairman Pietrowski was absent. Others present were Mr. Brad Hunold, Assistant County Engineer, Mr. Wayne Davey, Support Services Manager, Mr. Dan Cribben and Ms. Haji-Sheikh, County Board Members.

APPROVAL OF AGENDA:

Mr. O'Barski moved and Mr. Deverell seconded a motion to approve the agenda. Motion passed unanimously.

PUBLIC COMMENT: None.

RESOLUTION #R2014-45: AWARD RESOLUTION FOR THE REPLACEMENT OF A BRIDGE ON PERRY ROAD AND A BRIDGE ON WEST COUNTY LINE ROAD:

Mr. Hunold informed the Committee that bids were opened today for the replacement of two bridges. The first bridge is a single span concrete slab bridge over Battle Creek with a new single span concrete deck on steel beams with integral abutments on Perry Road. Five bids were received for this project with the low bid meeting specifications of \$526,951.26 submitted by Sjostrom & Sons of Rockford, Illinois. The Engineer's Estimate was \$526,026.50. Mr. Hunold recommended award to the low bidder.

The second bridge is the replacement of a double barrel reinforced concrete box culvert located on West County Line Road. Mr. Hunold stated all right-of-way has been donated for this project by the property owners on both sides. Four bids were received for this project with the low bid meeting specifications submitted by Martin & Company Excavating of Oregon, Illinois in the amount of \$294,981.65. The Engineer's Estimate was \$280,795.00. Mr. Hunold explained one reason for the disparity between the estimate and low bid is that steel is currently in high demand and prices are fluctuating daily. Notwithstanding the low bid being 5% over the Engineer's Estimate, Mr. Hunold

recommended award to Martin & Company. Mr. Hunold also pointed out that West County Line Road Bridge is a shared bridge with Lee County. Therefore the cost will be split based on EAV of the Counties. DeKalb County will cover approximately 78.1% of the cost while Lee County will cover 21.9% of the cost. Some discussion followed concerning the high cost to DeKalb County. Mr. Hunold explained it was the same funding formula for the East County Line Road Bridge where Kane County was covering the major portion of the cost for that project. **Mr. Jones made a motion and Mr. Frieders seconded it to forward this resolution to the full County Board recommending approval. The motion passed unanimously**

CHAIR'S COMMENTS: None presented.

COUNTY ENGINEER'S COMMENTS:

Mr. Hunold informed the Committee that the Keslinger Road Bridge project was let in Springfield on June 13, 2014 and the low bid was submitted by Martin & Company Excavating from Oregon, Illinois in the amount of \$802,575.30. The Engineer's Estimate for this project was \$869,193.50. Also, the Peace Road resurfacing project from Pleasant Street to Bethany Road was let in Springfield as well and the low bid was submitted by Curran Contracting of Crystal Lake, Illinois in the amount of \$1,320,167.13. The Engineer's Estimate was \$1,489,469.70. Both projects will begin this year.

OTHER BUSIUNESS: None

ADJOURNMENT:

Chairman Gudmunson 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 Mr. O'Barski and seconded by Mr. Frieders and the motion passed unanimously.** The June 18, 2014 special meeting was adjourned at 7:15pm.

Respectfully Submitted,

John Gudmunson
Chairman