

GRUNDY COUNTY HIGHWAY COMMITTEE

MEETING MINUTES

JUNE 28, 2012

TO: The Honorable Chairman and Members of the County Board, Grundy County, Illinois:

Your Committee met on Thursday, June 28, 2011, 8:30 A.M. at the Highway Department to hold a letting. Those present were E. Rasmusson, D. Boggs, J. Almer, C. Cassem, H. Ellis. Bids for various projects were opened:

County, Old Stage Road Section 12-00128-00-MS, Non-MFT

Homer Tree Service	\$64,040.00
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Motion by E. Rasmusson and seconded by J. Almer to award the contract to the low bidder, Homer Tree Service.

Motion carried.

Saratoga Road District, Section 12-15000-00-GM, Group 2

"D" Construction, Inc.	\$27,949.05
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P. T. Ferro	\$34,430.05
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Gallagher Asphalt	\$43,098.88
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Motion by E. Rasmusson and seconded by J. Almer to award the contract to the low bidder, "D" Construction, Inc. Homer Ellis, Highway Commissioner concurred. Motion carried.

Grundy County, Gorman Road, Section 11-00148-00-GM

"D" Construction, Inc.	\$467,715.63
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P. T. Ferro	\$618,029.78
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Motion by J. Almer and seconded by E. Rasmusson to award the contract to the low bidder, "D" Construction, Inc. Motion carried.

2013 Single Axle Dump Truck

LaBeau Brothers	\$114,375.00
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TransChicago Truck Group	\$113,597.00
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Motion by E. Rasmusson and seconded by J. Almer to award the bid to LaBeau Brothers. Motion carried.

The low bid of \$113,597.00 for a Freightliner Truck was from TransChicago Truck not accepted because of driver visibility concerns utilizing a snow plow, exposed wiring issues, and lack of silicone hoses.

Motion by J. Almer and seconded by E. Rasmusson to recommend Full Board approve resolution appropriating \$450,000 from the County MFT Funds and \$100,000 from the Federal Aid Matching Funds for the Gorman Road widening and resurfacing project, Section 11-00148-00-WR. Motion carried. Motion by J. Almer and seconded by E. Rasmusson to place on file at the July Board Meeting the Intergovernmental Agreement between the County and Village of Gardner regarding maintenance and jurisdiction of Main Street. Motion carried. Phil

Henegraaf of RS & H presented an agreement to conduct and prepare a land value capture analysis for Brisbin Road north of I-80. The goal of the study is to determine how developers will share in the cost of future required Brisbin Road improvements. The study will be done in two phases, the total cost not to exceed \$81,400. After some discussion, it was determined to table the agreement and bring it back to the July Highway Committee Meeting. The State's Attorney's office will review agreement language. Motion by J. Almer and seconded by E. Rasmusson to adjourn. Motion carried.

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For Information Only