

**MINUTES
Infrastructure Committee
March 26, 2019
@ 3:00 p.m.**

MEMBERS PRESENT:	Phillip Salzer - Chairman; Kate Pastucha – Vice-Chairman; Gregory Adamson, James Dillon, Rob Reneau, Barry Robinson, Matt Windish
MEMBERS ABSENT:	
OTHERS PRESENT:	Scott Sorrel – County Administrator; Shauna Musselman – Assistant County Administrator; Larry Evans - State's Attorney's Office; Andrew Rand – County Board Chairman; Sharon Williams – County Board Member; Randy Brunner – Interim Chief Financial Officer/Sheriff's Office; Julie Ciesla – Finance; Dan O'Connell - Facilities Director; Brian Johnson – Greater Peoria Sanitary District; Amy Benecke McLaren, Jeff Gilles – County Highway Department; Gretchen Pearsall – Director of Strategic Communications; Brian Johnson – Health Department; Karen Raithel, Rebecca Cottrell – Sustainability & Resource Conservation; Jessica Thomas – County Auditor

Call to Order

Chairman Salzer called the meeting to order at 3:00 p.m. Chairman Salzer yielded position of Committee Chair to Committee Vice-Chair Pastucha.

Approval of Minutes

A motion to approve the minutes of February 14, 2019 and February 26, 2019 was made by Mr. Robinson and seconded by Mr. Reneau. The motion carried.

Informational

• **Greater Peoria Sanitary District**

Mr. Johnson referred to the minutes included in the committee packet and stood for any questions. There were no comments or questions from committee.

• **Rural Peoria County Transportation System**

Mr. Sorrel advised that the Intergovernmental Agreement transferring services to the Mass Transit District retroactive to July 1, 2018 has been signed by the County Board Chairman.

• **Sustainability Plan Update**

Ms. Cottrell presented an overview and update of the Peoria County Sustainability Plan. She stated that a cross departmental sustainability team was formed in 2010 to create a sustainability plan for internal operations and was adopted by the County Board in August 2011. She stated that the plan highlights buildings and construction, operations, employees, solid waste, purchasing, and land use. She commented that tracking of utilities began in conjunction with the sustainability plan with a goal of 2% reduction of electrical, natural gas and water usage. She stated that this goal has been met at most county facilities and overall, although weather related anomalies affected the numbers in 2018.

Ms. Cottrell advised that installation of LED lighting at the Juvenile Detention Center was possible due to Ameren incentives initiated in the past year. She stated that it has become easier to acquire Ameren incentives for the public sector; however, pre-planning is required and she has been

meeting with Facilities, County Jail, and Health Department employees to determine future projects.

Ms. Pastucha commented that she requested regular reporting on the Sustainability Plan to this committee in order to emphasize the efforts to reduce costs as well as provide updates on ongoing projects.

- **Facilities Master Plan**

Mr. O'Connell updated the committee on the status of the following 2019 budgeted projects:

- Six firms attended a pre-bid meeting for the water infiltration issues near the Jefferson Street entrance was held last week. Meetings regarding participation in the City of Peoria's annual sidewalk replacement program have been held with the City, whereby the City would pay 80% of replacement and the County would 20% of the replacement portion of the project.
- Kone Elevator has submitted a contract for upgrades to the Judge's Elevator. Kone is in the process of preparing a construction schedule.
- The Midwest Engineering proposal for Air Handling Units at the Jail has been approved by the State's Attorney's Office. Mr. O'Connell requested a special meeting of this committee to consider a resolution for approval in order to move final approval to the April County Board Meeting.
- The Fire Alarm Study at the Jail is on schedule. Midwest Engineering is preparing drawings in order to bid the project within the next month.

Ms. Pastucha asked if there has been communication with the Sustainability staff regarding Ameren incentives on HVAC projects. Mr. O'Connell advised that Ameren participated in meeting at the Jail. He stated that Midwest Engineering is including incentives language in their proposal.

Resolutions

- **Cooperative Research Agreement with Bradley University**

A motion to approve was made by Mr. Salzer and seconded by Mr. Robinson. Mr. Sorrel advised that staff is requesting renewal of the annual agreement to maintain the County's Pavement Program through a partnership with Bradley University's Engineering Department. He stated that under the agreement, Bradley inventories a portion of County highways within Peoria County. He commented that the Highway Department utilizes the data to drive recommendations for which roads should be either reconstructed or repaired through the budget process.

Mr. Gilles advised that the cost of the annual agreement has increased slightly, as Bradley University has requested to add a task to measure the International Roughness Index (IRI) of county highways.

Mr. Adamson asked the process for choosing which roads will be chosen for the annual inventory. Mr. Gilles stated that one half of county highways are inventoried every other year.

The motion to approve carried unanimously.

- **County Motor Fuel Tax Appropriation and County Bridge Appropriation for construction of Dirksen Parkway**

A motion to approve was made by Mr. Dillon and seconded by Mr. Reneau. Mr. Gilles advised that federal funding in the amount of \$2.8 million was originally awarded in 2014 for the project, noting that at the time of the award, the total construction cost was forecast at \$4 million, requiring Peoria County to provide \$1.2 million in local funds for construction. He stated that as design progressed it was determined that soil conditions would require a more substantial road base, and that storm sewer work would be more involved than originally projected. He advised that the engineer's final cost estimate was \$5.5 million, and the low bid on the project was \$5.4 million, which required the County to add \$1.4 million in additional project funding.

Mr. Gilles advised that in order to fund the additional \$1.4 million, the Highway Department will delay several road projects and utilize savings from several bridge projects that had bids come in lower than budgeted.

The motion to approve carried unanimously.

(Mr. Robinson leaves meeting.)

- County Motor Fuel Tax Fund Appropriation for construction engineering of Dirksen Parkway

A motion to approve was made by Mr. Robinson and seconded by Mr. Adamson. Mr. Gilles advised that the appropriation is related to a resolution for construction engineering with Hutchison Engineering in the amount of \$150,873.42 for the Dirksen Parkway reconstruction project. He stated that the appropriation of Motor Fuel Tax (MFT) funds was inadvertently omitted from the resolution for Hutchison Engineering, and this resolution appropriates MFT funding in the amount of \$150,873.42 for the Construction Engineering Agreement with Hutchison Engineering.

The motion to approve carried unanimously.

- Construction Engineering Agreement with Hutchison Engineering, Inc. for the Dirksen Parkway Reconstruction Project

A motion to approve was made by Mr. Salzer and seconded by Mr. Reneau. Mr. Gilles advised that the resolution was recommended for approval at the February 26, 2019 meeting of this committee and was referred back to committee at the March 14, 2019 County Board Meeting for expanded discussion of the entire project.

The motion to approve carried unanimously.

Adjournment

The meeting was adjourned by Vice-Chairperson Pastucha at 4:17 p.m.

Recorded and Transcribed by: Jan Kleffman