

**Approved 6/23/20**

**MINUTES  
Infrastructure Committee  
April 28, 2020  
@ 3:00 p.m.**

<b>MEMBERS PRESENT:</b>	<b>Phillip Salzer</b> - Chairman; <b>Kate Pastucha</b> – Vice Chairman; <b>Eden Blair, James Dillon, Rob Reneau</b>
<b>MEMBERS ABSENT:</b>	<b>Matt Windish</b>
<b>OTHERS PRESENT:</b>	<b>Scott Sorrel</b> – County Administrator; <b>Shauna Musselman</b> – Assistant County Administrator; <b>Larry Evans</b> - State's Attorney's Office; <b>Julie Ciesla</b> – Finance; <b>Amy Benecke McLaren, Jeff Gilles</b> – County Highway Department; <b>Dan O’Connell</b> –Facilities Director; <b>Brian Asbell, Doug Gaa</b> – Sheriff’s Office; <b>Nicole Bjerke</b> = Treasurer; <b>Mark Little</b> – Chief Information Officer; <b>Jessica Thomas</b> – County Auditor; <b>Brian Johnson</b> – Greater Peoria Sanitary District

**Call to Order**

Chairman Salzer called the meeting to order at 3:02 p.m.

A motion to suspend the Rules was made by Dr. Blair and seconded by Ms. Pastucha. The motion carried unanimously.

**Approval of Minutes**

A motion to approve the minutes of April 7, 2020 was made by Mr. Reneau and seconded by Dr. Blair. The motion carried unanimously.

**Informational**

- **Illinois Department of Transportation (IDOT) Documentation Review of Township Bridge Program**

Mr. Gilles commented that in February 2020, IDOT performed a documentation review of the Township Bridge Program for FY 2019 and found the Program to be in compliance with IDOT policies.

- **Greater Peoria Sanitary District Minutes**

Mr. Johnson advised that the District has enrolled in a program including over 100 municipalities across the country and will perform sewage testing at the Peoria treatment plant to determine long-range testing for COVID-10 and prevalence in the community. He advised that the District will share the information with the healthcare community in order to build a long-term trendline.

- **Facilities Master Plan**

Mr. Sorrel advised that the domestic hot water pipe project at the courthouse is out for bid. He stated that the Budget Committee scheduled for April 29<sup>th</sup> will discuss the operational impacts due to COVID-19, and staff will recommend at that time that the domestic hot water pipe project be the sole new project approved in the budget to move forward. He added that staff will also recommend that several other major projects already in progress, such as the fire alarm system replacement and Air Handling Unit improvements at the Jail and the JDC floor covering project, be continued to completion, while ensuring that adequate resources within the Public Facilities Sales Tax Fund are available to make bond payments. He further advised that staff will recommend that all budgeted bridge, road, and equipment projects move forward as scheduled, and reiterated that all new site improvement projects funded by the Public Facilities Sales Tax, with the exception of the hot water pipe project, be deferred at this time.

Mr. Sorrel remarked that the modernization of two 911 call centers, an interrelated ETSB site improvement and equipment purchase project totaling 41% of all capital improvement spending has a guaranteed alternate revenue funding source via grant funding and fees and charges.

Mr. Sorrel advised that the staff recommended deferrals of the Jail Loading Dock and Drainage Project and the JDC Parking Lot Repairs Project, in addition to contingency fees related to those projects, would total approximately \$200,000.00 in savings.

### **Resolutions**

- **Supplemental Preliminary Engineering Services Agreement with Hanson Professional Services for bridge on Kickapoo Creek Road**

A motion to approve was made by Ms. Pastucha and seconded by Dr. Blair. Mr. Gilles advised that the project was let out for bids in November 2019 and did not receive any bids. He stated that discussions with contractors revealed concern over proximity to the railroad and work related to the railroad embankment and the constrained work area between the railroad and Kickapoo Creek. He stated that the engineering firm, Hanson Professional Services, revised the plans to address contractor concerns and the bid was again let out for bids in January 2020. He advised that one bid was received at \$1 million over the estimate, which was rejected.

Mr. Gilles advised that staff again worked with Hanson Professional Services to determine an alternative solution which would require less invasive work to the shoring of the railroad embankment and the creek. After a series of meetings, it was determined the best solution would be the installation of an Aluminum Structural Plate Bridge System. He commented that the structure has a 75 year minimum service life. He advised that Hanson Professional Services has estimated the cost of the work to complete the design at \$96,000.00. He added that \$65,000.00 remains in the original project budget, requiring an additional \$31,000.00 to complete the project design. He stated that staff requests a Supplemental Engineering Services Agreement with Hanson Professional Services in the amount of \$31,000.00.

Mr. Dillon questioned the \$96,000.00 engineering cost for the installation of a pre-engineered plate bridge system. Mr. Gilles advised that as the system will be affected by the Kickapoo Creek and an analyzation of hydraulics is necessary to ensure that flooding issues will be contained. He stated that the hydraulics must then be approved by both the DNR and the Office of Water Resources. He remarked that the original engineering plan for a concrete culvert is the correct engineering decision; however, contractors would not bid on that plan at an affordable cost.

The motion to approve carried unanimously.

- **Multi-Township Bids for Sealcoating and Tilling**

A motion to approve was made by Mr. Reneau and seconded by Ms. Pastucha. Ms. McLaren advised that the County Highway Department oversees the Township Motor Fuel Tax Fund and administers the program on behalf of the Townships. She stated that individual townships annually bid sealcoating projects through the IDOT bidding process, and utilizing Motor Fuel Tax funds. She explained that contractors must have pre-approved work capacity funding limits, and IDOT deemed several of the low bids overextended their financial capacity. She stated that, as a result, several of the Townships accepted the second lowest bidder for the work. She added that several Townships opted to reject all bids.

The motion to approve carried unanimously.

### **Adjournment**

The meeting was adjourned by Chairman Salzer at 4:00 p.m.