

Lake County Illinois

Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351



Meeting Minutes - Final

Wednesday, April 27, 2016

8:30 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. Call to Order

Chair Thomson Carter called the meeting to order at 8:30 a.m.

Present 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Others present:

*Yvette Albarran, Finance and Administrative Services
Barry Burton, County Administrator
Anthony Cooling, Finance and Administrative Services
Cameron Davis, Assistant County Administrator
KC Doyle, Finance and Administrative Services
Ben Gilbertson, County Administrator's Office
Gary Gordon, Finance and Administrative Services
RuthAnne Hall, Purchasing
Adlil Issakoo, County Board Office
Aaron Lawlor, County Board Chairman
Amy McEwan, Deputy County Administrator
Paula Trigg, Division of Transportation
Blanca Vela-Schneider, County Board Office
Mike Wheeler, Finance and Administrative Services*

2. Pledge of Allegiance

Member Durkin led the Pledge of Allegiance.

3. Approval of Minutes

There were no minutes to approve.

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There were no comments from the public.

6. Old Business

There was no old business to conduct.

7. New Business

DIVISION OF TRANSPORTATION

7.1 16-0380

Joint resolution authorizing a contract with Payne and Dolan, Inc., Antioch, Illinois, in the amount of \$218,752.67, for the pulverization of existing pavement and the addition of hot-mix asphalt binder and surface courses in the Silver Lake Subdivision in the Antioch Township Road District, and designated as Section 16-01154-01-GM.

Chair Thomson Carter presented the paving contracts for items 7.1 through 7.4.

A motion was made by Member Pedersen, seconded by Member Werfel, that items 7.1 through 7.4 be approved and referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.2 16-0381

Joint resolution authorizing a contract with Geske and Sons, Inc., Crystal Lake, Illinois, in the amount of \$298,761.72, for hot-mix surface removal, Class D patching and constructing hot-mix asphalt leveling binder and surface course lifts on Chevy Chase Road, from Gilmer Road to the Mundelein village limit, in the Fremont Township Road District, and designated as Section 16-07114-01-GM.

A motion was made by Member Pedersen, seconded by Member Werfel, that items 7.1 through 7.4 be approved and referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.3 16-0382

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$91,000.29, for the hot-mix surface removal, Class D patching, constructing polymerized leveling binder course, surface course lifts, and concrete curb and gutter removal/replacement on Braewick Road and Salisbury Drive in the Bridlewood Subdivision in Warren Township Road District, and designated as Section 16-14149-01-GM.

A motion was made by Member Pedersen, seconded by Member Werfel, that items 7.1 through 7.4 be approved and referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.4 16-0383

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$60,312.28, for Class D patching and constructing hot-mix asphalt surface course lift on Neville Road, from Darrell Road to the Island Lake village limit, in the Wauconda Township Road District, and designated as Section 16-15126-01-GM.

A motion was made by Member Pedersen, seconded by Member Werfel, that items 7.1 through 7.4 be approved and referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.5 16-0384

Joint resolution authorizing a contract with A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, for the base bid amount of \$97,931, for concrete pavement patching on various County highways, where necessary, and designated as Section 16-00000-10-GM.

Chair Bonnie Thomson Carter reported the paving contract is for various County highways.

A motion was made by Member Thomson-Carter, seconded by Member Mathias, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.6 16-0385

Joint resolution authorizing a contract with Home Towne Electric, Inc., Lake Villa, Illinois, in the amount of \$99,994, for the 2016 Intelligent Transportation System (ITS) PASSAGE Network improvements along various routes in Lake County, and designated as Section 16-00999-22-TL.

Division of Transportation Director Paula Trigg reported this contract is for the installation of permanent counters at six locations. The count stations will continuously monitor traffic and provide the Division of Transportation with data which will be used for planning purposes.

A motion was made by Member Werfel, seconded by Member Durkin, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.7 16-0388

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$1,070,420.33 for the resurfacing of Miller Road, from Kelsey Road to U.S. Route 12, and designated as Section 14-00118-11-RS.

Chair Thomson Carter presented the contract with Peter Baker & Son for the resurfacing of Miller Road.

A motion was made by Member Sauer, seconded by Member Taylor, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.8 16-0386

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$2,593,016.56 for the resurfacing of Hunt Club Road, from Stearns School Road to Millburn Road and from Wadsworth Road to Illinois Route 173, as well as the resurfacing of Wadsworth Road, from Hunt Club Road to the I-94 Bridge, and designated as Section 15-00999-16-RS.

Chair Thomson Carter presented the contract with Peter Baker & Son for the resurfacing of Hunt Club Road.

A motion was made by Member Pedersen, seconded by Member Hewitt, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.9 16-0395

Joint resolution authorizing a contract with Ciosek Tree Service, Lombard, Illinois, for tree removal and tree trimming service for Lake County Division of Transportation (DOT) in the estimated annual amount of \$30,000.

Division of Transportation Director Paula Trigg reported the contract with Ciosek Tree Service is for tree removal and trimming services, as needed. Upon Member Maine's inquiry, Ms. Trigg reported there is no plan on replanting in this area at this time.

A motion was made by Member Maine, seconded by Member Mathias, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.10 16-0393

Presentation of the Five Year Program, overview and project priorities.

Division of Transportation Director Paula Trigg presented the five year program overview for the Division of Transportation (DOT). Improving transportation continues to be a top strategic goal for Lake County and its regional partners.

The 2016 construction program includes preservation of existing infrastructure, modernization of infrastructure, and system expansion. She highlighted several in-progress projects including the Washington Street Grade Separation Project, the Route 12 Intersection Improvement at Ela Road, and the Hawley Street Reconstruction/Widening Project, as well as new projects such as the Deerfield Road Project, the North Shore Bike Path Realignment Project, and the Lewis Avenue Intersection Improvement.

The DOT continues to improve its public engagement tools including the new website,

PASSAGE, email updates, social media, and public meetings. Sustainability is a priority and Ms. Trigg reviewed the sustainable measures the DOT is taking including improved construction methods on projects, the installation of natural areas, and recycling of construction materials.

Preservation was 24 percent of last year's program. The County manages preservation through its ARGUS pavement management software, asset inventories, unit cost information, and industry standards. Modernization was 28 percent of last year's program. Tools to manage modernization include traffic analysis, utilizing Level of Service data, monitoring the non-motorized policy, and setting 2040 bike and pedestrian priorities. Expansion was 41 percent of last year's program. Tools utilized include the 2040 plan, the State Consensus list, demographic trends, and traffic data. Discussion ensued.

This matter was presented.

7.11 16-0028

Director's Report - Transportation.

Division of Transportation Director Paula Trigg updated the Committee on enforcement action regarding the discharge of pollutants related to the Delany Road Project. The County was fined by the Environmental Protection Agency \$5,000, which is the minimum amount. Each of the contractors was fined \$10,000. Chair Thomson Carter noted the County could request the fine be utilized to fund a local project or program. Ms. Trigg will follow up on this.

The County has partnered with Highland Park and Wheeling on a joint purchasing bid for pavement markings. She also noted the joint purchasing contract for the County and its 40 partnering agencies was successful with a bid of \$59.50 a ton.

The 2016 Construction Kick Off will occur on River and Roberts Roundabout on May 17, 2016. Invitations are forthcoming.

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

There was no County Administrator's report.

10. Adjournment

The meeting was adjourned at 9:40 a.m.

Meeting minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee