

LEE COUNTY
TRANSPORTATION AND SOLID WASTE COMMITTEE MEETING MINUTES
MONDAY, MARCH 14, 2022 – 8:00AM
Lee County Highway Department
1629 Lee Center Road, Amboy, Illinois 61310

The Lee County Transportation and Solid Waste Committee met at 8:00 A.M. on the above date. The following members were present: Doug Farster (Via Telecom), Marilyn Shippert, Kasey Considine, Mike Zeman, and Mike Book (Via Zoom). Also Present: County Engineer David Anderson

Motion by Shippert: To approve the minutes from the February meeting as presented. **Second by Zeman:** *Motion carried.*

County Highway Report:

Mr. Anderson reported on the following:

- The Franklin Road HMA project was let in Springfield on 1/25/22. Martin and Company was awarded the bid for \$988,643.79.
- Approximately 100 routine NBIS bridge inspections that were scheduled for 2022 have been completed. Upon review of a summary sheet, it was noted that there will be several bridges requiring rehabilitation or complete replacement in the coming years on the County Highway system.
- The proposed ARPA request for a box culvert replacement was reviewed by the committee.
- In order to accommodate all of the salt the Department is contractually obligated to receive, all available storage facilities will be completely filled, including an outside storage bin covered with a tarp. After all facilities are full, approximately 300 tons will remain. The remaining 300 tons will be assessed a storage fee by the supplier per the CMS contract.

The committee opened the bids in the table below. **Motion by Shippert:** To award the following bids subject to Highway Commissioner concurrence, as applicable, and IDOT review. **Second by Zeman:** *Motion carried.*

SECTION NO.	DESCRIPTION	LOW BIDDER	BID PRICE
22-09000-00-GM	Hamilton Twp. HMA	Martin and Company	\$495,718.30
22-13000-00-GM	May Twp. HMA	Martin and Company	\$113,352.70
22-16000-00-GM	Palmyra Twp. HMA	Helm Civil	\$112,845.05
22-22000-02-GM	Wyoming Twp. HMA	Martin and Company	\$211,699.00
22-XX000-05-GM	Dust Palliative	Gasaway Distributers	\$341.00/FI Ton
22-00000-04-GM	Pipe Culvers	All Bidders	N/A
22-XX000-03-GM	Twp. FOB Aggregate	All Bidders	N/A
22-XX000-03-GM	Twp. Furnish and Spread Aggregate	All Low Bidders	N/A
22-00000-03-GM	County Aggregate	All Bidders	N/A

Solid Waste Report:

No report

The next Transportation and Solid Waste Committee meeting will be on Monday, April 11, 2022 at **8:00 a.m.** at the Highway Department office in Amboy.

Motion by Shippert: To adjourn at 9:28 A.M. **Second by Zeman:** *Motion carried.*

Respectfully Submitted, David Anderson