

TRANSPORTATION COMMITTEE MEETING

April 14, 2016
7:30 A. M. County Highway Building

Members:

M. Joe Semanisin	P	A
Larry Trucano	P	A
William Meyer	P	A
Mike Walters	P	A
Kelly Tracy	P	A
Arthur Asadorian	P	A
Bill Robertson	P	A

Others: Mark Gvillo and Greg Schuette

Items Discussed/Votes:

I Chairman Semanisin called meeting to order at 7:30 A. M.

Tracy made motion and second by Walters to approve minutes from March 10, 2016 meeting. Motion passed unanimously.

II Gvillo presented the following resolutions:

- Agreement/Funding Resolution, Broadway, Henry Ridge Resurfacing, Section 14-00236-00-RS, City of Alton
- Agreement/Funding Resolution, Quince Street Shared Use Path, Section 15-00106-00-BT, City of Edwardsville
- Petition For County Aid, Mick Bridge, Section 14-20111-00-BR, Pin Oak Township
- Agreement/Funding Resolution, Gateway Commerce Center Drive South
- Report of Bids/Award contract 2016 Road District MFT Maintenance Road Oil Proposal
- Report of Bids/Award contract 2016 County MFT Maintenance Road Oil Material Proposal

Motion made by Tracy, second by Asadorian to approve Resolutions as presented. Motion passed unanimously by roll call.

III Gvillo presented the following purchase requests:

- Approval of Purchase Order Recommendation Printout
- Purchase Request for 2016 Annual Testing and Engineering Service Agreement Various Locations
- Purchase Request Glass Beads, for Pavement Line Marking, Potters Industries, LLC
- Purchase Request for Air Compressor , Fabick Rents

Motion made by Tracy, second by Robertson to approve Purchases. Motion passed unanimously by roll call.

IV Next Transportation Committee meeting will be scheduled on Thursday, May 12, 2016 at 7:30 A.M at the Madison County Highway Department.

Motion made by Tracy, second by Walters to adjourn meeting. Motion passed unanimously. Meeting adjourned at 7:51 A. M.

Reported by Mark A. Gvillo