

TRANSPORTATION COMMITTEE MEETING

December 15, 2016

7:30 A. M. County Highway Building

Members:

Tom McRae	P	A
Judy Kuhn	P	A
Philip Chapman	P	A
David Michael	P	A
Clint Jones	P	A
Mike Walters	P	A
Helen Hawkins	P	A
Larry Trucano	P	A

Others: Mark Gvillo, Greg Schuette

Items Discussed/Votes:

I Chairman McRae called meeting to order at 7:35 A. M.

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

II Gvillo presented the following resolutions:

1. Resolution Providing for the Participation in Comprehensive Transportation Planning Under the Southwestern Illinois Planning Commission
2. Long Range Plan / Highway Improvements
3. Report of Bids/Award contract 2017 County MFT Maintenance Material Proposal Aggregates
4. Report of Bids/Award contract 2017 Road District MFT Maintenance Proposal Aggregates
5. Report of Bids/Award contract 2017 County MFT Maintenance Material Proposal Galvanized Steel Culvert Pipe
6. Report of Bids/Award contract 2017 County MFT Maintenance Material Proposal Precoated Galvanized Steel Culvert Pipe
7. Report of Bids/Award contract, Mick Bridge
8. Agreement/Funding Resolution, Gvillo Bridge Project, County of Madison, Section 12-00134-01-BR

Motion made by Walters, second by Jones to approve Resolutions as presented. Motion passed unanimously by roll call

III Gvillo presented the following purchase requests:

1. Approval of Purchase Order Recommendation Printout
2. Purchase Request Supplemental Agreement for Consultant Services, Oates Associates, Pin Oak Road Bridge, Structural Engineering Services, Section 13-20110-00-BR
3. Purchase Request, Brakhane Road Culvert Pipe

Motion made by Walters, second by Chapman to approve Purchases. Motion passed unanimously by roll call.

IV Next Transportation Committee meeting will be scheduled on Wednesday, January 11, 2017 at 7:30 A.M at the Madison County Highway Department.

Motion made by Trucano, second by Walters to adjourn meeting. Motion passed unanimously. Meeting adjourned at 9:07 A. M.

Reported by Mark A. Gvillo