

TRANSPORTATION COMMITTEE

March 13, 2013

The Kane County Board's Transportation Committee met on Wednesday, March 13, 2013 in the Kane County Board Room, Government Center, Building A, Geneva, Illinois.

Present: Chairman Frasz, Members Auger, Gillam, Haimann, Laesch (arrives 9:08 a.m.), Molina, & Smith; *ex officio* Donahue. Also present: Co. Bd. Chairman Lauzen and members Starrett, Kojzarek; KDOT Dir. Schoedel & staff Rickert, Coffinbargar, Edwards, Files, Sirotzke, Szabo; Asst. State's Atty. Jaeger; Facilities & Environ. Mgmt. Exec. Dir. Harbaugh; Finance staff Carlstrom & Waggoner; Auditor Hunt; IT Dir. Fahnestock and staff Strike; Illinois Tollway Dpy. Chief Peter Foernssler; CMAP Rep. Yida Capricciosa; members of the press and public.

Chairman Frasz called the meeting to order at 9:00 a.m. with a quorum present.

APPROVAL OF MINUTES

February 15, 2013 Minutes – Minutes were approved on motion by Haimann, seconded by Smith. Motion carried unanimously by voice vote.

PUBLIC COMMENT - Items on the Agenda – None

PRESENTATION: 100 Years of Leadership in Transportation (1913-2013) – As part of the ongoing series highlighting KDOT's celebration of Kane County's 100 Years of Leadership in Transportation (1913-2013), Dir. Schoedel reviewed a PowerPoint presentation reporting on the County's first Superintendent of Highways and the various county and state road construction projects undertaken during his time. (Laesch arrives)

FINANCE

Kane County Finance Director Report – A written report was provided by staff; no concerns reported.

Transportation Financial Reports – thru February 28, 2013 – Staff provided highlights from the written report.

MAINTENANCE

Maintenance Report – Staff provided highlights from the written report, commenting on salt usage for the season.

Adopt-a-Highway Approvals – Staff Rickert recommended execution of one new request for Burns & McDonnell Engineering Company and one renewal for Geneva York Rite Masons. There was committee consensus to approve the requests.

PLANNING & PROGRAMMING

Planning & Programming Report – Highlights were briefly provided regarding the County's 2013-14 Highway Map and the Kane & Northern Kendall Counties Bicycle Map. Rickert invited members to view the maps. Questions followed regarding bike/vehicle sharing of some of the highways.

Discussion: Congestion Pricing Overview by CMAP – CMAP representative Yida Capricciosa reviewed a PowerPoint presentation on congestion pricing, which is meant to help manage traffic, give drivers better travel choices, and shorten travel times for drivers. Rickert clarified the congestion was for new add-in lanes only and that CMAP, in an effort to seek support of implementing congestion pricing, was making presentations to various agencies. Members had questions regarding the cost of tolls, car pooling, the modeling involved, and the impact of the new lanes with other construction projects in the county, to which Ms. Capricciosa and Mr. Foernssler addressed. Discussed was the fact those who could afford to pay a premium will get to where they are going quicker but also free up those drivers not using the express lanes.

Discussion: Intergovernmental Agreement with the Village of Burlington Regarding Plank, French, and Peplow Roads – Staff is finalizing an Intergovernmental Agreement with the Village of Burlington to address the realignment of Plank Road (budgeted for this year) and the realignment of French and Peplow Roads. Rickert said he expects to present the IGA for committee consideration in the Spring with bidding to take place in the summer. Committee questions were addressed by staff which included land acquisition, drainage issues, right-of-ways and timeline questions.

Resolution: Supporting the Allocation of Prairie Parkway Funds to the Illinois Route 47 Corridor – motion was made by Haimann, seconded by Laesch to move to the Executive Committee. Rickert provided a history of this project explaining the federal funding that was initially programmed. Due to the FHWA's rescinding of the Prairie Parkway project Record of Decision, federal funds may now be used on IL47 between Interstates I-80 and I-88. Details followed by staff on how the funds could be prioritized and allocated for the I-88 and IL47 interchange and for the IL47 widening improvements from Kennedy Road in Yorkville to Cross Street in Sugar Grove. Chairman Lauzen shared his comments regarding Kane County's coordination on this project. **Motion carried unanimously by voice vote.**

TRAFFIC & PERMITTING

Traffic & Permitting Report – Staff reviewed the written report.

Highway Safety Projects:

Resolution: Approving a Phase II Engineering Services Agreement with Christopher B. Burke Engineering Ltd. for 2013 Highway Safety Improvement Project, Kane County Section No. 12-00424-00-SP – motion made by Smith, seconded by Gillam to move to the Executive Committee. Phase II Engineering is estimated to cost \$249,996.87 and is primarily funded with an estimated \$224,997.18 in Federal Highway Safety Funds (HSIP). **Motion carried unanimously by voice vote.**

Resolution: Approving an Intergovernmental Agreement with the State of Illinois, 2013 Highway Safety Improvement Project Phase II Engineering, Kane County Section No. 12-00424-00-SP – motion made by Smith, seconded by Gillam to move to the Executive Committee. HSIP funds will provide \$224,997.18 (90%) with a local county match of \$24,999.69 (10%). **Motion carried unanimously by voice vote.**

Metra Easement for Keslinger Road Improvements

Resolution: Approving an Easement Agreement for Access Permit Improvements Associated with the Autumn Green Animal Hospital at Keslinger Road and Bartelt Road – motion made by Gillam seconded by Auger to move to the Executive Committee. An easement is required from the adjacent property owner (Metra) to accomplish the westbound-to-northbound right turn lane on Keslinger Road. **Motion carried unanimously by voice vote.**

Discussion: Tollway Presentation on I-90 Improvements – Mr. Peter Foernsler, from the Illinois Tollway, reviewed a PowerPoint presentation on the latest improvements for Interstate 90, emphasizing that municipal and public outreach will be taking place to address the detours for the I-90 bridges at Brier Hill, Sandwald, and Powers Roads.

PROJECT IMPLEMENTATION

Implementation Report – Staff referenced its written update on current construction projects in the county.

Construction2013 Pavement Crack Sealing Program

Resolution: Approving Contract for Construction, 2013 County Pavement Crack Sealing, Kane County Section No. 13-00000-02-GM – motion made by Gillam, seconded by Auger to move to the Executive Committee. Coffinbargar reported the apparent low bidder -- SKC Construction of West Dundee -- bid at \$610,759.18, which was 12.52% above the engineer's estimate. Staff said it received a bid protest regarding "Apprenticeship and Training" Program and staff is seeking documentation related to that. Staff recommended committee approval and anticipates that a final recommendation will come before the County Board meeting next month. **Motion carried unanimously by voice vote.**

2013 Pavement Preservation Program

Resolution: Approving Contract for Construction, 2013 County Pavement Preservation, Kane County Section No. 13-00000-03-GM – motion made by Gillam, seconded by Auger to move to the Executive Committee. The apparent low bidder is AC Pavement Striping of Elgin at \$665,014.61, which is approximately 3.35% below the engineer's estimate. **Motion carried unanimously by voice vote.**

Mooseheart Road at IL31

Resolution: Approving an Intergovernmental Agreement between the State of Illinois and the County of Kane Regarding Construction of Illinois Route 31 at Mooseheart Road, State Section No. AR-N-2, Kane County Section No. 08-00181-00-CH – motion made by Molina, seconded by Haimann to move to the Executive Committee. The IGA with IDOT will provide approximately 80% Federal CMAQ funding, along with approximately 10% State funding. The county's share is estimated to be \$215,051. Questions followed on the channelization of lanes, safety, the project's timeline, and pavement shoulders. **Motion carried unanimously by voice vote.**

Burlington Road at IL47

Resolution: Approving a Phase III Construction Engineering Services Agreement with STV Inc. for Burlington Road at Illinois Route 47 Intersection, Kane County No. 07-00357-00-CH – motion made by Donahue, seconded by Haimann to move to the Executive Committee. A contract was negotiated with STV in an amount not to exceed \$214,944.36 for a round-about. Timeline questions followed. **Motion carried unanimously by voice vote.**

Resolution: Approving an Intergovernmental Agreement with the State of Illinois for Construction, Burlington Road at Illinois Route 47, Kane County Section No. 07-00357-00-CH – motion made by Donahue, seconded by Haimann to move to the Executive Committee. The anticipated funding split is Federal CMAQ funds (76%), State funds (11%), and the county match of 13% (\$308,149). **Motion carried unanimously by voice vote.**

Land AcquisitionStearns Road Bridge Corridor – Stage 3A

The following two* items were forwarded to the Executive Committee on motion by Gillam, seconded by Auger. **Motion carried unanimously by voice vote.**

***Resolution: Acquisition of Highway Right of Way, Stearns Road Bridge Corridor – Stage 3A, Parcel Nos. 1ST0244PE & 1ST0244TE, Kane County Section No. 98-00214-02-BR** – Acquisition of parcel is required from the Union Pacific Railroad and is being acquired through eminent domain proceedings. The court order specifies the Preliminary Just Compensation

amount of \$60,641 for the property. The county anticipates reimbursement of approximately 90% from Federal and State funds.

***Resolution: Acquisition of Highway Right of Way, Stearns Road Bridge Corridor – Stage 3A, Parcel No. 1ST0245PE and Parcel No. 1ST0245TE, Kane County Section No. 98-00214-02-BR** – This parcel is being acquired in the name of the State of Illinois through eminent domain proceedings. The court order specifies the Preliminary Just Compensation amount of \$142,447 for the property. The county anticipates reimbursement of approximately 90% from Federal and State funds.

All above staff reports were placed on file on motion by Haimann, seconded by Smith. Motion carried unanimously by voice vote.

Dpy. Dir. Rickert stated the committee chairman is considering the idea of holding the April Transportation Committee meeting at the KDOT campus.

EXECUTIVE SESSION – None

PUBLIC COMMENT – None

The meeting was adjourned at 10:43 a.m. on motion by Smith, seconded by Haimann. Motion carried unanimously by voice vote.

Celeste Weilandt
Recording Secretary