

Approved 4/28/20

**MINUTES
Infrastructure Committee
April 7, 2020
@ 12:00 p.m.**

MEMBERS PRESENT:	Phillip Salzer - Chairman; Kate Pastucha – Vice Chairman; Eden Blair, James Dillon, Rob Reneau
MEMBERS ABSENT:	Matt Windish
OTHERS PRESENT:	Scott Sorrel – County Administrator; Shauna Musselman – Assistant County Administrator; Larry Evans - State's Attorney's Office; Jamie Dowell – County Administration; Amy Benecke McLaren, Jeff Gilles – County Highway Department; Dan O’Connell –Facilities Director; Doug Gaa – Sheriff’s Office; Nicole Bjerke = Treasurer; Mark Little – Chief Information Officer; Jessica Thomas – County Auditor

Call to Order

Vice-Chairman Pastucha called the meeting to order at 12:05 p.m.

A motion to suspend the Rules was made by Dr. Blair and seconded by Mr. Dillon. The motion carried unanimously.

Approval of Minutes

A motion to approve the minutes of February 25, 2020 was made by Dr. Blair and seconded by Mr. Dillon. The motion carried unanimously.

(Chairman Salzer enters meeting.)

Informational

- **Greater Peoria Sanitary District Minutes**

Mr. Salzer directed committee members to the submitted minutes of February 18, 2020.

- **Facilities Master Plan**

Mr. O’Connell updated the committee on the status of the following budgeted projects:

- Flooring work continues at the JDC
- Air Handler and Fire Alarm projects are ongoing at the Jail

Mr. O’Connell advised that the domestic hot water line project at the courthouse and the parking lot overlay project at JDC are on hold due to COVID-19 restrictions. Mr. Sorrel advised that the hold is a combination of group gathering restrictions and budgetary issues related to loss of revenue related to COVID-19. He stressed that need to weigh the financial cost against the immediate need for the project. Ms. Pastucha asked if an online technology scenario could be considered for the necessary pre-bid meetings for the projects, and Mr. Sorrel agreed that solution could be considered. Mr. Dillon remarked on the importance of the hot water line project moving forward, and stated that the parking lot overlay project could be postponed until the financial situation is more thoroughly reviewed. Mr. Sorrel advised that the hot water pipe project will proceed utilizing customary purchasing and procurement standards, and the JDC project will be re-evaluated later in the year as the financial situation becomes clearer.

Resolutions

- **Commitment of Local Matching Funds for Federal Surface Transportation Block Grant (STBG) Funding**

A motion to approve was made by Ms. Pastucha and seconded by Dr. Blair. Mr. Gilles advised that PPUATS allocates federal grant funding every 2-3 years for road reconstruction within the tri-county area. He stated that Peoria County, in conjunction with the City of Peoria, will be applying to receive grant funding for the 2023/2024 construction period. He advised that it is anticipated that construction costs during those years will total \$4 million, and funding received through PPUATS would provide \$2.8 million in federal funding. He stated that the remaining \$1.2 million would be split evening between the City of Peoria and the County of Peoria.

Mr. Gilles advised that in order to move the application forward, the Tri-County Regional Planning Commission requires a resolution of support stating that in the event Peoria County is granted the funding, the county commits to utilizing Motor Fuel Tax Funds as the local match. He stated that the funding would be utilized for reconstruction of Lake Street between Sheridan Road and Knoxville Avenue, and added that after the project is complete the road would be transferred back to the City of Peoria.

The motion to approve carried unanimously.

- **Limestone Township Bid for Tilling and Sealcoating**

A motion to approve was made by Ms. Pastucha and seconded by Mr. Reneau. Ms. McLaren advised that Peoria County maintains and oversees the Motor Fuel Tax Fund on behalf of townships and works with IDOT to assist townships in administering their Motor Fuel Tax program. She stated that Limestone Township bid tilling and sealcoating work of a township road, following IDOT regulations for procurement. She advised that the Township is requesting approval of the low bid of Porter Brothers for the work.

The motion to approve carried unanimously.

- **Jurisdictional Transfer of bridge on Streitmatter Road to Princeville Road District**

A motion to approve was made by Ms. Pastucha and seconded by Dr. Blair. Mr. Gilles advised that Streitmatter Road was jurisdictionally transferred from Peoria County to the Princeville Road District in 1995; however, as part of the transfer, bridge structure #072-3021 remained under the jurisdiction of Peoria County until the bridge was replaced. He stated that the bridge has been replaced with structure #072-4318 and the resolution before the committee transfers jurisdiction of the bridge structure to the Princeville Road District upon final inspection and IDOT approval of the transfer.

The motion to approve carried unanimously.

- **Airport Road and Richwoods Boulevard Pipe Lining Project**

A motion to approve was made by Mr. Dillon and seconded by Mr. Reneau. Mr. Gilles advised that metal culverts on Airport Road and Richwood Boulevard are deteriorating due to age. He stated that both culverts are in challenging locations requiring a large incurred cost to replace. He commented that it would be more cost effective to repair the culverts by installing pipe lining as opposed to complete replacement. He advised that bids were procured for the work, and staff recommends approval of the low bid of Hoerr Construction, Inc. in the amount of \$96,450.00.

The motion to approve carried unanimously.

- **Alpha Park Library Wall Replacement**

A motion to approve was made by Dr. Blair and seconded by Mr. Reneau. Mr. Gilles advised that a wall was constructed surrounding the parking lot of the Alpha Park Library when the intersection of Airport Road and Garfield Avenue was constructed in 2001. He commented that subsurface soil conditions around the wall are worse than anticipated, have begun leaning, and is in need of reconstruction. He advised that staff recommends completely replacing the wall and foundation for aesthetics, safety and functionality. He advised that bids were procured for the work, and staff recommends approval of the low bid of Illinois Civil Contractors, Inc. in the amount of \$133,240.60.

Ms. Pastucha expressed concern that the wall has begun to deteriorate after only 20 years, and Mr. Gilles remarked that soil borings taken 20 years ago indicated that the soil was adequate; however, recent, deeper soil borings going deeper into the subsurface revealed worsening conditions. He anticipates the construction as recommended to have a lifespan of 40-50 years.

The motion to approve carried unanimously.

Adjournment

The meeting was adjourned by Chairman Salzer at 12:45 p.m.

Recorded and Transcribed by: Jan Kleffman