

Hamilton County

Road & Bridge Committee Meeting

Agenda

November 19, 2019

Call to Order – Pledge – Roll Call

Approve Minutes of Last Meeting

Recognition of Visitors

Old Business

1. Bridge Program Update:

- a. South Crouch 033-3109 (HBP FY?)
 - i. 1 Span Estimate \$200,000
 - ii. On hold.
- b. Mayberry 033-3113 (TBP FY19)
 - i. 1 Span Estimate \$240,000
 - ii. In-House Design \$10,500
 - 1. Working on Hydraulic Report and Plans
- c. Crook 033-3185 (TBP FY19)
 - i. Slope Protection Rehab Estimate \$70,000
 - ii. In-House Design \$8,000
 - 1. Working on Bridge Condition Report
- d. South Flannigan New Bridge (TBP FY 19)
 - i. 1 Span Estimate: \$140,000
 - ii. In-House Design \$12,500
- e. South Twigg 033-3191 (TBP FY 20)
 - i. 1 Span Estimate: \$300,000
 - ii. In-House Design \$12,500
- f. Crook New Bridge (TBP FY 20)
 - i. 1 Span Estimate: \$225,000
 - ii. Dees Construction \$ 186,115
 - iii. Scheduled to start December 1, weather permitting
- g. Dahlgren Low Water Crossing 1800N (HBP FY19)
 - i. 3 Span Estimate: \$500,000
 - ii. HLR Design \$29,000
- h. Dahlgren Low Water Crossing 300E (HBP FY20)
 - i. 3 Span Estimate: \$500,000
 - ii. HLR Design \$29,000
- i. Dahlgren Low Water Crossing 200E (TBP FY19)
 - i. 3 Span Estimate: \$500,000
 - ii. HLR Design Plans are approved

- iii. Working on ROW

2. Road Improvement Program Update:

- a. Anderson School Road 10-00108-00-FP (STR FY2020)
 - i. Soil Cement w/A-3 Oil & Chip (new alignment)
 - ii. Construction Estimate: \$675,000
 - iii. Engineering: \$ 45,000
 - iv. STR \$540,000 / State Match \$135,000
- b. Dahlgren South Overlay 19-00115-00-RS (STR FY2022)
 - i. 2" Asphalt Overlay 1725N to State Rt 14
 - ii. Construction Estimate: \$850,000
 - iii. Engineering: \$ 15,000
 - iv. STR \$692,000 / State Match \$173,000

3. Pavement Preservation Program:

- a. 18-00113-00-PP \$310,000
 - i. Blairsville, Blooming Grove, Walpole & Akin
 - ii. Set up of FY 2021 (summer 2020)

Other Business.

- a. ICC 600E/1600N Rail Safety Project
 - i. Updating the Environmental Review, working on Preliminary Plan and ROW plan.
- b. Multi-Year Improvements:
 - i. Phase I (Miller Store / Army Navy):
 1. Construction is complete. ROW has been seeded and strawed.
 2. Two Items on Board Mtg Agenda. Res 2019-23 is the USDA Loan Resolution and Ordinance 07-2019 is the bonding ordinance.
 3. Getting culvert inventory together for Phase II. Energy Culvert will hold their price if we get them before the end of 2019.
- c. New Grader: Grader will be delivered by Tuesday 11/19. The Rental Agreement will be made at time of delivery with payment due in 30 days. We'll pay it at the December Board meeting.
- d. Resolution to repay \$40k Culvert and Bridge intergovernmental loan.
- e. Resolution to transfer funds to the Federal Aid Matching Tax Fund. We received a letter from IDOT that the 2017 FA Matching tax was less than the minimum .045% levy and we would need to transfer \$2800 to this account before 11/30/19 to receive our State Matching Assistance apprx. \$100,000.
- f. E911 signs:
 - i. Finishing paperwork on RD road project and had two IDOT audits in the last month. We've not had time to work on signs this month.

Equipment/Maintenance Report: Tony Steele

- a. Red Tandem Truck – Brakes fixed, starter switch & alternator

Motion to Sign Claims

Motion to Adjourn