ROAD & BRIDGE COMMITTEE June 17, 2015

The McDonough County Road and Bridge Committee held a meeting on Wednesday, June 17, 2015 at 6:30 P.M. The meeting was held at the McDonough County Courthouse, 3rd Floor Law Library. Committee members present were Chairman Clarke Kelso, Dave Cortelyou, Dick Marcott, Earl Sims, Paul Trimmer, Jerry Tyson and McDonough County Board Chairman Scott Schwerer. Members Rod McGrew and Trevor Toland were absent. Beth Crossett was present as recording secretary. Other persons present included: Ian O'Neal and County Engineer Tom Hickman.

Chairman Kelso called the meeting to order at 6:30 P.M.

Bid Opening

Asphalt Sales Co. – Bid check received & bid signed. \$ 1.757 /gallon for HFRS-2

Marathon Oil – Bid check received & bid signed. \$ 1.629 /gallon for HFRS-2 \$ 1.699 /gallon for SS-1 Dilute

Flint Hills- Quote only (all they will provide). \$ 2.364/gallon for HFP

Gehrig Enterprise – Bid check received & bid signed. \$ 20.49/ton for CA-16 \$ 19.49/ton for Filter Sand

R.L. O'Neal & Sons -Bid check received & bid signed. \$ 16.00/ton for CA-16

Central Stone Co. – Bid check received & bid signed. \$27.70/ton for CA-16

Discussion was held on the amount for a bid check, Tom will bring the IDOT manual that outlines the guidelines next month.

Member Trimmer moved with second by Member Sims to accept the low Marathon Oil bid of \$ 1.629 /gallon for HFRS-2 and \$ 1.699 /gallon for SS-1 Dilute. Motion carried on a voice vote.

Member Cortelyou moved with second by Member Sims to accept the low quote from Flint Hills for \$2.364/gallon for HFP. Motion carried on a voice vote.

Member Marcott moved with second by Member Cortelyou to accept the low R.L. O'Neal & Sons bid of \$16.00/ton for CA-16. Motion carried on a voice vote.

Member Cortelyou moved with second by Member Trimmer to accept the low Gehrig Enterprise bid of \$19.49/ton for Filter Sand. Motion carried on a voice vote.

Resolution for Material for 2015 Federal PPP

Member Cortelyou moved with second by Member Sims to pass to the full Board Resolution to Accept Bids to Furnish and Deliver Materials for 2015 Federal Pavement Preservation Program. Motion carried on a voice vote.

Blandinsville-Tennessee Blacktop

Work on correcting the pavement problems continue. Tom has been in contact with IDOT and the contractor.

Member Cortelyou moved with second by Member Trimmer to adjourn the meeting at 6:59 p.m.