Road and Bridge Committee
Woodford County Highway Department – Roanoke IL
Monday, February 7, 2022
AGENDA
8:00 A.M.

1. Call meeting to order..............................Richard Hill, Chairman

2. Roll Call.

3. Review meeting minutes of regular meeting on January 10, 2022.

4. Review and consider minutes of past Executive Sessions.

5. Public comment.

6. Consider claims for the February 15, 2022, Board meeting

7. Old Business:
   (a) Consider appropriating Rebuild Illinois Bond Funds for Section 16-00091-02-RR.
   (b) Discuss and act on IDOT Joint Funding Agreement for CH 13 Project, Section 16-00091-02-RR.

8. New Business:
   (a) Discuss and act on spray patch oil quotes, Section 22-00000-19-GM.
   (b) Discuss and act on quotes for stockpiling materials (materials delivered to Highway Dept.), 22-00000-20-GM.
   (c) Discuss and act quotes for pit materials (material at the pit), 22-00000-25-GM.
   (d) Discuss and act on procurement of Bulk Rock Salt for FY 2022/23.

9. Other:
   New Maintenance Building – Misc Equipment

10. Executive Session.

11. Action coming out of Executive Session.

12. Motion to Adjourn.
Road and Bridge Committee
Woodford County Highway Department – Roanoke IL
Monday, January 10, 2022
MINUTES
8:00 A.M.

1. Call meeting to order
The meeting was called to order at 8:00 A.M. by Chairman Hill.

2. Roll Call.
Richard Hill, Nick Miller, Danny Steffen and Donald Tolan all present. Dave Meinhold is excused. Also present is Conrad Moore, County Engineer, and Board member Jerry Smith.

3. Review meeting minutes of regular meeting on December 14, 2021.
Motion to approve December 14, 2021 minutes made by Tolan, seconded by Steffen. Motion passed.

4. Review and consider minutes of past Executive Sessions.
   (a) Release or keep confidential the June 7, 2021 executive session minutes, session 1.
   (b) Release or keep confidential the June 7, 2021 executive session minutes, session 2
   (c) Release or keep confidential the August 9, 2021 executive session minutes.
Motion to release and make public the three executive session minutes made by Steffen, seconded by Tolan. Motion passed.

5. Public comment.
There was no public comment.

6. Consider claims for the January 18, 2022, Board meeting
Motion to approve January claims made by Tolan, seconded by Miller. It was asked about the new back window. They were sliding the window down and it just shattered. Inquiry into what the decals were used for. The decals were for the truck number and Woodford County that were placed on the new truck. The wear and tear on the clutch was on #55 – the wood chipper. The culvert cleaning took less time than was anticipated, so the cost was lower. Mr. Moore is pleased with the cleaning of the culvert. This month there was an excessive amount taken out of petty cash. Environmental studies have to be paid with a credit card. Once the funds are deposited to petty cash, the environmental studies will be paid for out of the petty cash account. All petty cash expenses are tracked and coded with the correct budget line item. Motion passed.

7. Old Business:
Discussion on the concrete hardness for the new building. The 3500 PSI doesn’t seem hard enough for our needs. 3500 is the minimum standard. Most of the time when the concrete is tested it tests at 4,000 to 6,000 PSI. It was asked if 2 inches of insulation would be placed under the heated floors, and if so, would we not want the PSI higher. Mr. Moore is going to discuss the specifics today with the consultant and he will find out.
8. New Business:
   (a) Discuss and act on Engineering Agreement with HLR, Inc. for Section 21-07137-00-BR. Motion to approve the HLR Engineering Agreement for section 21-07137-00 BR made by Tolan, seconded by Miller. This is a bridge in Linn Township. The total for the structural and civil engineering is $50,360. The engineering fees will be split 50/50 between the County and Township. The construction fees will be paid 50% by the state and then the county and township will split the remaining 50%. The existing is a single-span and the proposed will either a double or a triple box replacement. *Motion passed.*

   (b) Consider appropriating Motor Fuel Tax funds for FY2021/22 Supplemental Estimate of Maintenance for County Highway 23.

   Motion by Steffen to appropriate MFT funds for FY2021/22 for CH 23, seconded by Tolan. CH23 is the road between Metamora and Washington. Cost is $1,010,000 of MFT funds for mill and overlay. The PCI was assessed a couple years ago at 37 out of 100. The road is eligible for grant funds from PPUATS, but the PCI is so low it doesn’t qualify for grant funds. This will get the rating up so that it does qualify for grant funds. It will be on a 13 year cycle for maintenance. There is $40,000 left over from a previous 2009 grant that will be put toward this. The estimated unobligated balance of MFT funds after this project will be roughly $700,000. *Motion passed.*

   (c) Discuss and act on IDOT Joint Funding Agreement for CH 13 Project, Section 16-00091-02-RR.

   (d) Consider appropriating Rebuild Illinois Bond Funds for Section 16-00091-02-RR.

   For items (c) and (d), Mr. Moore is still waiting for information from the State, so there is no action at this time.

9. Other:
   Fuel Bid Results.
   We are locked in with Yodel’s until March 31st of this year. The new bid prices will take effect April 1st and go through March 31st, 2023. Prices went up about 80 cents a gallon. Low bid was P&S.

   Discuss 2021 Seal Coat:
   18 miles of seal coating will be done this year on CH2, CH14 and Banta Road. Banta road is rough and will they try and do a crown correction before the seal coating is done.

   Spring Weight Limits.
   Spring weight limits go into effect on January 15. They monitor them twice a week and assess if the limits can come off. There is an email list and a text message list to notify people of weight limits. The website is also kept up to date with the limits.
The State's Attorney reviewed the contract and CIT has a clause that limited their liability if anything was out of their control. They did come up on the trade value of our truck. The original trade-in value was $25,000. The new truck went up about 18%, so they came up in trade-in value 18%.

Short discussion on buying another bed for a future truck. Information will be coming in to Mr. Moore soon. The stainless steel bed, with everything included is about $100,000.

The current plans for the new building were shown. The building came up about a foot which will help with the water drainage. Currently we are aiming to put out for bid later this week with a bid opening February 1st or 3rd.

10. Executive Session.

11. Action coming out of Executive Session.

12. Motion to Adjourn.
Motion to adjourn made by Tolan, seconded by Miller. *Motion passed.*

Meeting adjourned at 8:35 A.M.

Submitted by: Deb Breyman

Richard Hill, Chairman
Road and Bridge Committee
CLAIMS SUMMARY SHEET FOR THE WOODFORD COUNTY HIGHWAY DEPARTMENT

Following are the totals of all claims for each fund of the Woodford County Highway Department approved at the February 7, 2022 Road and Bridge Committee meeting. The individual claims for each fund will be submitted for approval and payment at the February 15, 2022 County Board Meeting. This summary sheet is prepared at the request of the County Clerk.

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Submitted and Approved by the Road & Bridge Committee at the meeting held:

February, 2022

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________________________________________
The Committee for Woodford County have met and approved the following Claims.

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<th>DATE</th>
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<td>CH Line Item: 001-630-8231-002</td>
<td>1-30-343</td>
<td>982.54</td>
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<td>UNLEAD (446 GAL)</td>
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<td>5,593.91</td>
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</table>
TOTAL CLAIMS: 32,464.30

Approved by

_________________________________________
County Engineer
Submitted for approval.

DATED: Monday, January 31, 2022
The Committee for Woodford County have met and approved the following Claims.

<table>
<thead>
<tr>
<th>DATE</th>
<th>VENDOR NAME</th>
<th>DESCRIPTION</th>
<th>ACCOUNT</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>2/1/2022</td>
<td>OTTO BAUM &amp; SONS, INC.</td>
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CHECK TOTAL: 883.91

TOTAL CLAIMS: 883.91

Approved by

County Engineer

Submitted for approval.

DATED: Monday, January 31, 2022
The Committee for Woodford County have met and approved the following Claims.

<table>
<thead>
<tr>
<th>DATE</th>
<th>VENDOR NAME</th>
<th>DESCRIPTION</th>
<th>ACCOUNT</th>
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TOTAL CLAIMS: 31,421.25

Approved by

County Engineer
Submitted for approval.

DATED: Monday, January 31, 2022
The Committee for Woodford County have met and approved the following Claims.

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CHECK TOTAL: 0.00

TOTAL CLAIMS: 0.00

Approved by

County Engineer

Submitted for approval.

DATED: Monday, January 31, 2022
The Committee for Woodford County have met and approved the following Claims.

<table>
<thead>
<tr>
<th>DATE</th>
<th>VENDOR NAME</th>
<th>DESCRIPTION</th>
<th>ACCOUNT</th>
<th>AMOUNT</th>
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| 2/1/2022 | OTTO BAUM & SONS, INC. | CH Line Item: 006-630-8270-002  
SEC 17-07136-00-BR - PAY EST 5 & FINAL | 6-30-072100 | 883.93 |

CHECK TOTAL: 883.93

TOTAL CLAIMS: 883.93

Approved by

___________________________
County Engineer

Submitted for approval.

DATED: Monday, January 31, 2022
The Committee for Woodford County have met and approved the following Claims.

<table>
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<tr>
<th>DATE</th>
<th>VENDOR NAME</th>
<th>DESCRIPTION</th>
<th>ACCOUNT</th>
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CHECK TOTAL: 1,767.84

TOTAL CLAIMS: 1,767.84

Approved by

County Engineer

Submitted for approval.

DATED: Monday, January 31, 2022
Memo

To: Chairman Hill and Members of the Woodford County Road & Bridge Committee
From: Conrad Moore, P.E., County Engineer
CC: File
Date: February 3, 2022
Re: February 2022 Agenda Item 7(a) (16-00091-02-RR MFT-RBI Appropriation)

Background:
The County Highway 13 corridor is planned for widening and resurfacing from US 24 to IL 116. The first project will be the 700 ft section at US 24 / RR crossing to just past the first crossroad (1000N).

The estimated project cost is $488,200 anticipated split as follows:
- RR Grant: $ 112,500
- Local Match: $ 12,500 (10% of RR Grant)
- RBI Funds: $ 329,500
- TARP Funds: $ 33,700

Purpose:
Improvements to existing infrastructure.

Other Information:
The 2022 County budget contains a line item for the project, designated by the following line item:
County Matching Funds – Line Item 003-640-6328-002.

It is anticipated that construction will take place in 2022.

The Rebuild Illinois Bond (RBI) Funds will supplement the project and must be appropriated by the County Board.

Recommendation:
The Highway Department recommends approval of the Motor Fuel Tax appropriation in order to proceed with the project.
Resolution for Improvement Under the Illinois Highway Code

Is this project a bondable capital improvement? ☑ Yes □ No

Resolution Type: Original Resolution Number: 202122-017 Section Number: 16-00091-02-RR

BE IT RESOLVED, by the Board of Woodford

Governing Body Type: Illinois Local Public Agency Type: 

Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract or Day Labor.

For Roadway/Street Improvements:

<table>
<thead>
<tr>
<th>Name of Street(s)/Road(s)</th>
<th>Length (miles)</th>
<th>Route</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Highway 13</td>
<td>0.14</td>
<td>FAS 364</td>
<td>12.22</td>
<td>12.36</td>
</tr>
</tbody>
</table>

For Structures:

<table>
<thead>
<tr>
<th>Name of Street(s)/Road(s)</th>
<th>Existing Structure No.</th>
<th>Route</th>
<th>Location</th>
<th>Feature Crossed</th>
</tr>
</thead>
</table>

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Reconstruction of County Highway 13, including earthwork, drainage, PCC pavement, HMA pavement widening and resurfacing and other collateral work. The below appropriation shall be from the County’s RBI fund allotment. IDOT Project No. 0203(029); IDOT Job No. C-94-027-16

2. That there is hereby appropriated the sum of three hundred twenty-nine thousand five hundred Dollars ($329,500.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Dawn Kupfer, Clerk in and for said County of Woodford in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by Board of Woodford at a meeting held on February 15, 2022.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 15 day of February, 2022.

(SEAL)

Clerk Signature Date

Approved

Regional Engineer Date

Printed 01/26/22
Memo

To: Chairman Hill and Members of the Woodford County Road & Bridge Committee
From: Conrad Moore, P.E., County Engineer
CC: File
Date: February 3, 2022
Re: February 2022 Agenda Item 7(b)

Background:
In 2016, the Highway Department received a Railroad Grant for the County Highway 13 railroad crossing. Since that time, CH 13 preliminary and final design has commenced.

Applicability:
The attached agreement details the County’s financial commitment to match federal funds at 10% for construction.

The eligibility for use of the federal funds is limited to the area within the railroad ROW. The total amount for construction within the railroad ROW was estimated at $125,000, with $12,500 (10%) being matched by local funds and $112,500 being grant funds.

Other Information:
The project was budgeted for in FY2022 and the county’s share of local funds ($12,500) will be paid using:
   County Matching Funds – Line Item 003-640-6328-002

The overall total estimated project cost is $488,200. TARP funds in the amount of $33,700 will be applied toward the project and the balance of $329,500 will be paid for with Rebuild Illinois Bond Funds as summarized in Item 7(a).

Recommended Action:
The Highway Department recommends approval of the Local Agency Joint Funding Agreement and that the Chairman of the Board be authorized to enter into said agreement on behalf of Woodford County.
RESOLUTION # 2021/22–018

COUNTY OF WOODFORD
LOCATION: COUNTY HIGHWAY 13
SECTION NO: 16-00091-02-RR
PROJECT NO: 0203(029)
JOB NO: C-94-027-16

WHEREAS, the County of Woodford endeavors to improve County Highway 13 known to the Illinois Department of Transportation as Section Number 16-00091-02-RR and State Job Number C-94-027-16, and

WHEREAS, the cost of said improvement has necessitated the use of federal funds, and

WHEREAS, the federal fund source requires a match of local funds in the amount of 10%, and

WHEREAS, the use of federal funds requires a joint funding agreement (AGREEMENT) with the Department of Transportation.

NOW THEREFORE, BE IT RESOLVED, that the County of Woodford authorizes twelve thousand five hundred thousand dollars ($12,500.00) County Matching Funds or as much of such sum as may be needed to match federal funds in the completion of the aforementioned project known as Section Number 16-00091-02-RR.

BE IT FURTHER RESOLVED that the County of Woodford’s balance of the project costs will be paid for with County Rebuild Illinois Bond funds in the amount of three hundred twenty-nine thousand five hundred dollars ($329,500.00), or as much of such sum as may be needed to provide the balance of funds for the completion of the aforementioned project.

BE IT FURTHER RESOLVED that the Chairman is hereby authorized and directed to execute the above-mentioned AGREEMENT and any other such documents related to advancement and completion of said project.

I, Dawn Kupfer, County Clerk in and for said County of Woodford, in the State of Illinois, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of the resolution adopted by the County Board of Woodford County, at its regular meeting held at Eureka, Illinois on February 15, 2022.

IN TESTIMONY WHEREOF, I have hereto set my hand and affixed the seal of said County at my office in Eureka, in said County, this 15th day of February, 2022.

(SEAL)

ATTEST:

Dawn Kupfer – Clerk of the Woodford County Board

John Krug – Chairman of Woodford County Board
Local Public Agency Agreement
for Federal Participation

LOCAL PUBLIC AGENCY

Local Public Agency: Woodford County
County: Woodford
Section Number: 16-00091-02-RR

Fund Type: ITEP, SRTS, HSIP Number(s): N/A
MPO Name: N/A
MPO TIP Number: N/A

☐ Construction on State Letting ☐ Construction Local Letting ☐ Day Labor ☐ Local Administered Engineering ☐ Right-of-Way

Construction
Job Number: C-94-027-16
Project Number: 0203(029)

Engineering
Job Number
Project Number

Right of Way
Job Number
Project Number

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA" and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA jointly propose to improve the designated location as described below. The improvement shall be consulted in accordance with plans prepared by, or on behalf of the LPA and approved by the STATE using the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

LOCATION

Local Street/Road Name: County Highway 13
Key Route: FAS 0364
Length: 0.14 mi.
From: 12.22
To: 12.36

Location Termin: 1000 North to US 24

Current Jurisdiction: Woodford County
Existing Structure Number(s): N/A

PROJECT DESCRIPTION

Widening and resurfacing of CH13 and safety improvements including upgrades to AFLS and gates with Constant Warning Time Circuitry, and extending crossing surface to accommodate right turn lane.

LOCAL PUBLIC AGENCY APPROPRIATION - REQUIRED FOR STATE LET CONTRACTS

By execution of this Agreement the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum.

METHOD OF FINANCING - (State-Let Contract Work Only)

☐ Check One
☐ METHOD A - Lump Sum (80% of LPA Obligation ________________________)

Lump Sum Payment - Upon award of the contract for this improvement, the LPA will pay the STATE within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the LPA's estimated obligation incurred under this agreement. The LPA will pay to the STATE the remainder of the LPA's obligation (including any nonparticipating costs) in a lump sum within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.

☐ METHOD B - __________ Monthly Payments of ________________________ due by the ________ of each successive month.

Monthly Payments - Upon award of the contract for this improvement, the LPA will pay to the STATE a specified amount each month for an estimated period of months, or until 80% of the LPA's estimated obligation under the provisions of the agreement has been paid. The LPA will pay to the STATE the remainder of the LPA's obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.

☐ METHOD C - LPA's Share BALANCE ________________________ divided by estimated total cost multiplied by actual progress payment.

Progress Payments - Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the LPA will pay to the STATE within thirty (30) calendar days of receipt, an amount equal to the LPA's share of the construction cost divided by the estimated total cost multiplied by the actual payment (appropriately adjust for nonparticipating costs) made to the contractor until the entire obligation incurred under this agreement has been paid.
Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C shall allow the STATE to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the STATE to the LPA on this or any other contract. The STATE at its sole option, upon notice to the LPA, may place the debit into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.

THE LPA AGREES:

1. To acquire in its name, or in the name of the STATE if on the STATE highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the LPA shall certify to the STATE that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the LPA, the STATE, and the FHWA if required.

2. To provide for all utility adjustments and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Public Agency Highway and Street Systems.

3. To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.

4. To retain jurisdiction of the completed Improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, a jurisdictional addendum is required.

5. To maintain or cause to be maintained the completed improvement (or that portion within its jurisdiction as established by addendum referred to in Item 4 above) in a manner satisfactory to the STATE and the FHWA.

6. To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.

7. To maintain for a minimum of 3 years after final project close out by the STATE, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract. The contract and all books, records, and supporting documents related to the contract shall be available for review and audit by the Auditor General and the STATE. The LPA agrees to cooperate fully with any audit conducted by the Auditor General, the STATE, and to provide full access to all relevant materials. Failure to maintain the books, records, and supporting documents required by this section shall establish presumption in favor of the STATE for recovery of any funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.

8. To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.

9. To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the FHWA.

10. (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to complete the project.

11. (Preliminary Engineering) In the event that right-of-way acquisition for, or construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following FHWA authorization, the LPA will repay the STATE any Federal funds received under the terms of this agreement.

12. (Right-of-Way Acquisition) In the event construction has not commenced by the close of the twentieth fiscal year following FHWA authorization using right-of-way acquired this agreement, the LPA will repay the STATE any Federal Funds received under the terms of this agreement.

13. (Railroad Related Work) The LPA is responsible for the payment of the railroad related expenses in accordance with the LPA/ railroad agreement prior to requesting reimbursement from the STATE. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets Office. Engineer’s Payment Estimates shall be in accordance with the Division of Cost.

14. Certifies to the best of its knowledge and belief that it’s officials:
   a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
   b. have not within a three-year period preceding this agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
   c. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, Local) with commission of any of the offenses enumerated in item (b) of this certification; and
   d. have not within a three-year period preceding the agreement had one or more public transactions (Federal, State, Local) terminated for cause or default.

15. To include the certifications, listed in Item 14 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.

16. (STATE Contracts). That execution of this agreement constitutes the LPA’s concurrence in the award of the construction contract to the responsible low bidder as determined by the STATE.

17. That for agreements exceeding $100,000 in federal funds, execution of this agreement constitutes the LPA’s certification that:
   a. No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress, or any employee of a member of congress in connection with the awarding of any federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement.
b. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress or an employee of a member of congress in connection with this federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit standard form - LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.

c. The LPA shall require that the language of this certification be included in the award documents for all subawards (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements), and that all subrecipients shall certify and disclose accordingly.

18. To regulate parking and traffic in accordance with the approved project report.

19. To regulate encroachments on public rights-of-way in accordance with current Illinois Compiled Statutes.

20. To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with the current Illinois Compiled Statutes.

21. To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project in which no expenditures have been charged against federal funds for the past twelve (12) months.

22. (Reimbursement Requests) For reimbursement requests the LPA will submit supporting documentation with each invoice.

Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cash, fee, progress report, personnel and direct cost summaries, and other documentation supporting the requested reimbursement amount (Form BLR 05621 should be used for consultant invoicing purposes). LPA invoice requests to the STATE will be submitted with sequential invoice numbers by project.

23. (Final Invoice) The LPA will submit to the STATE a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of work or from the date of the previous invoice, which ever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed. Form BLR 05613 (Engineering Payment Record) is required to be submitted with the final invoice on the engineering projects.

24. (Project Closeout) The LPA shall provide the final report to the appropriate STATE district office within twelve (12) months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, written explanation must be provided to the district prior to the end of the twelve (12) months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.

25. (Project End Date) For Preliminary Engineering projects the end date is ten (10) years from the execution date of the agreement. For Right-of-Way projects the end date is fifteen (15) years from the execution date of the agreement. For Construction projects the end date is five (5) years for projects under $1,000,000 or seven (7) years for projects over $1,000,000 from the execution date of the agreement. Requests for time extensions and joint agreement amendments must be received and approved prior to expiration of the project end date. Failure to extend the end date may result in the immediate close-out of the project and loss of further funding.

26. (Single Audit Requirements) That if the LPA expends $750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. LPA's spending less than $750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the STATE (Office of Internal Audit, Room 201, 2300 South Dirksen Parkway, Springfield, Illinois, 62704) within 30 days after the completion of the audit, but no later than one year after the end of the LPA's fiscal year. The CFFA number for all highway planning and construction activities is 20.205.

27. That the LPA is required to register with the System for Award Management or SAM, which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: https://www.sam.gov/ (SAM).

28. (Required Uniform Reporting) To comply with the Grant Accountability and Transparency Act (30 ILCS 708) that requires a uniform reporting of expenditures. Uniform reports of expenditures shall be reported no less than quarterly using IDOT's BoBS 2832 form available on IDOT's web page under the "Resources" tab. Additional reporting frequency may be required based upon specific conditions, as listed in the accepted Notice of State Award (NOSA). Specific conditions are based upon the award recipient/grantee's responses to the Fiscal and Administrative Risk Assessment (ICQ) and the Programmatic Risk Assessment (FRA).

NOTE: Under the terms of the Grant Funds Recovery Act (30 ILCS 705/4.1) "Grantor agencies may withhold or suspend the distribution of grant funds for failure to file requirement reports" if the report is more than 30 calendar days delinquent, without any approved written explanation by the grantee, the entity will be placed on the Illinois Stop Payment List. (Refer to the Grantee Compliance Enforcement System for details about the Illinois Stop Payment List: https://www.illinois.gov/sites/GATA/Pages/ResourceLibrary.aspx)

THE STATE AGREES:

1. To provide such guidance, assistance, and supervision to monitor and perform audits to the extent necessary to assure validity of the LPA's certification of compliance with Title II and III Requirements.

2. (State Contracts) To receive bids for construction of the proposed improvement when the plans have been approved by the STATE (and FHWA, if required) and to award a contract for construction of the proposed improvement after receipt of a satisfactory bid.

3. (Day Labor) To authorize the LPA to proceed with the construction of the Improvement when agreed unit prices are approved, and to reimburse the LPA for that portion of the cost payable from Federal and/or State funds based on the agreed unit prices and engineer's pay estimates in accordance with the division of cost page.
4. (Local Contracts) For agreements with federal and/or state funds in engineering, right-of-way, utility work and/or construction work:
   a. To reimburse the LPA for federal and/or state share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payments by the LPA;
   b. To provide independent assurance sampling and furnish off-site material inspection and testing at sources normally visited by STATE inspectors for steel, cement, aggregate, structural steel, and other materials customarily tested by the STATE.

IT IS MUTUALLY AGREED:

1. Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
2. That this Agreement and the covenants contained herein shall become null and void in the event that the FHWA does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this agreement.
3. This agreement shall be binding upon the parties, their successors and assigns.
4. For contracts awarded by the LPA, the LPA shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT - assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The LPA shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT - assisted contracts. The LPA’s DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this agreement. Upon notification to the recipient of its failure to carry out its approved program, the STATE may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S. C 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C 3801 et seq.). In the absence of a USDOT - approved LPA DBE Program or on state awarded contracts, this agreement shall be administered under the provisions of the STATE’S USDOT approved Disadvantaged Business Enterprise Program.
5. In cases where the STATE is reimbursing the LPA, obligation of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable federal funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
6. All projects for the construction of fixed works which are financed in whole or in part with funds provided by this agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of the act exempt its application.

ADDENDA
Add Row

Additional information and/or stipulations are hereby attached and identified below as being a part of this agreement.

| 1. Location Map |
| 2. Division of Cost |
| 3. Local Agency Appropriations Resolution |
| 4. Letter of Understanding |

Add Row
The LPA further agrees as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this agreement and all Addenda indicated above.

**APPROVED**

Local Public Agency

Name of Official (Print or Type Name)
Mr. John Krug

Title of Official
County Board Chairman

Signature ___________________________ Date

The above signature certifies the agency's Tin number is 371212522 conducting business as a Governmental Entity.

Duns Number 075623280

**APPROVED**

State of Illinois
Department of Transportation

Omer Osman P.E., Secretary of Transportation Date

By:
George A. Tapas, Engineer of Local Roads & Streets Date

Director of Planning & Programming Date

Yangsu Kim, Chief Counsel Date

Joanne Woodworth, Acting Chief Fiscal Officer Date

**NOTE:** if the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.
### ADDENDA NUMBER 2

<table>
<thead>
<tr>
<th>Construction</th>
<th>Engineering</th>
<th>Right of Way</th>
</tr>
</thead>
<tbody>
<tr>
<td>Job Number</td>
<td>Project Number</td>
<td>Job Number</td>
</tr>
<tr>
<td>C-94-027-16</td>
<td>0203(029)</td>
<td></td>
</tr>
</tbody>
</table>

#### DIVISION OF COST

<table>
<thead>
<tr>
<th>Type of Work</th>
<th>Federal Funds</th>
<th>State Funds</th>
<th>Local Public Agency</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Fund Type</td>
<td>Amount</td>
<td>Fund Type</td>
</tr>
<tr>
<td>Participating Construction</td>
<td>RRP</td>
<td>$112,500.00</td>
<td>* TARP</td>
</tr>
</tbody>
</table>

**Total**

- Federal Funds: $112,500.00
- State Funds: $33,700.00
- Local Public Agency: $342,000.00
- Totals: $488,200.00

---

*If funding is not a percentage of the total place an asterisk (*) in the space provided for the percentage and explain below:

* 90% RRP Funds NTE $112,500
** Lump Sum TARP Funds NTE $33,700 to be used first as match to the federal funds

**NOTE:** The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.
WOODFORD COUNTY
FAS 364 (CH 13)
SECTION 16-00091-02-RR
LOCATION MAP

16-00091-02-RR
TPW crossing & highway improvements
US 24 TO 1000 N RD

C-94-027-16
RRP, TARP Funds
Memo

To: Chairman Hill and Members of the Woodford County Road & Bridge Committee
From: Conrad Moore, P.E., County Engineer
CC: File
Date: February 3, 2022
Re: February 2022 Agenda Item 8(a) (Spray Patch Oil-FOB Pit)

Background:
The Highway Department solicits materials proposals on an annual basis for the procurement of various materials for use by the Department in roadway maintenance. Quotations are received for materials that the Department picks up at the pit (FOB Pit) based upon which is most advantageous to the County.

For FOB Pit, all quotations for all groups may be accepted and it will be determined at the time of need, based upon location of the work within the County at that time, which quoted price is most advantageous economically.

Purpose:
Having materials available from an approved source is key to the Department’s day-to-day operations. Each year, the Department targets specific highways for spray patching as a measure to preserve the life of the existing system.

Applicable Rules:
Woodford County Purchase Ordinance
Motor Fuel Tax Law

Other Information:
It is anticipated that materials quoted on the attached will be paid for using a combination of MFT funds and local funds.

The Highway Department received quotes from 1 vendor as summarized on the attached bid results.

Recommendation:
The County Engineer recommends the Road and Bridge Committee accept the quotes as summarized on the attached bid results and resolution, authorize the County Engineer to execute the necessary documents, and forward the recommendation to the full County Board for approval.
RESOLUTION # 2021/22-021
WOODFORD COUNTY HIGHWAY DEPARTMENT
RESOLUTION FOR SECTION 22-00000-19-GM (SPRAY PATCH OIL)

WHEREAS, quotes were advertised and received by the Woodford County Engineer at the Highway Department in Roanoke, Illinois on February 3, 2022, for a bituminous material to be used in the FY 2021/22 MFT maintenance program, and

WHEREAS, the results for Section 22-00000-19-GM bituminous materials HFE-150 for a quantity of 11,000 gallons used for County Roadway spray patching are:

<table>
<thead>
<tr>
<th>Bidder 1</th>
<th>Unit Price</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steffen's 3-D Construction, Inc.</td>
<td>$3.48</td>
<td>$38,280.00</td>
</tr>
</tbody>
</table>

WHEREAS, the quotes allow the Highway Department to acquire said material from the source most advantageous to the County Highway Department,

AND WHEREAS, the Road and Bridge Committee of the Woodford County Board upon reviewing said quotes, recommends the award of all quotes to said bidders as listed herein, and

THEREFORE BE IT RESOLVED, by the Woodford County Board, State of Illinois, hereby accepts and awards to all bidders the quotes provided herein allowing the purchase of said material that is most advantageous to the County and authorizes the County Engineer to execute the necessary documents.

I, Dawn Kupfer, County Clerk in and for said County of Woodford, in the State of Illinois, and keeper of the records and files thereof, as provide by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of the resolution adopted by the County Board of Woodford County, at its monthly meeting held at Eureka, Illinois on February 15, 2022.

IN TESTIMONY WHEREOF, I have hereto set my hand and affixed the seal of said County at my office in Eureka, in said County, this 15th day of February, 2022.

(SEAL)

ATTEST:

Dawn Kupfer – Clerk of the Woodford County Board

John Krug – Chairman of Woodford County Board

RUS-202122-021 Spray Patch Oil
# QUOTES FOR
## SPRAY PATCH OIL 22-00000-19-GM

**WOODFORD COUNTY**  
**ROAD DISTRICT** Woodford County  
**SECTION** 22-00000-19-GM (Spray Patch Oil)  
**LETTING DATE** February 3, 2022 @ 10:00 AM

File saved as: Bid Tab 22-00000-19-GM

<table>
<thead>
<tr>
<th>ITEM</th>
<th>QTY.</th>
<th>UNIT</th>
<th>UNIT PRICE</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Spray Patch Oil (F.O.B. @ Pit)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bituminous Material (HFE-150)</td>
<td>11,000</td>
<td>GAL</td>
<td>$3.48</td>
<td>$38,280.00</td>
</tr>
</tbody>
</table>

**BIDDER NO. 1**  
Steffens 3D  
2863 State Route 17  
Toluca, IL 61369

$38,280.00
Memo

To: Chairman Hill and Members of the Woodford County Road & Bridge Committee
From: Conrad Moore, P.E., County Engineer
CC: File
Date: February 3, 2022
Re: February 2022 Agenda Item 8(b) (Material Quotes-Stockpile at County Yard)

Background:
The Highway Department solicits materials proposals on an annual basis for the procurement
of various materials for use by the Department in roadway maintenance. Quotations are
received for materials to be delivered to the Highway Department facility (FOB Stockpile).

For FOB Stockpile, only the lowest bid for each respective group may be accepted.

Purpose:
Having materials on hand and from an available approved source is key to the Department’s
day-to-day operations. At times, having materials delivered directly to the Department facility
is advantageous to a particular operation and from a man-power standpoint.

Applicable Rules:
Woodford County Purchase Ordinance
Motor Fuel Tax Law

Other Information:
It is anticipated that materials quoted on the attached will be paid for using a combination of
MFT funds and local funds.

The Highway Department received quotes from 1 vendor as summarized on the attached bid
results.

Recommendation:
The County Engineer recommends the Road and Bridge Committee accept the lowest
responsive quote as summarized on the attached bid results and resolution, authorize the
County Engineer to execute the necessary documents, and forward the recommendation to
the full County Board for approval.
RESOLUTION # 2021/22-022

WOODFORD COUNTY HIGHWAY DEPARTMENT
RESOLUTION FOR
SECTION 22-00000-20-GM (F.O.B. STOCKPILE)

WHEREAS, quotes were advertised and received by the Woodford County Engineer at the Highway Department in Roanoke, Illinois on February 3, 2022, for Aggregate Material to be delivered to the Highway Department in Roanoke Illinois for the use in the FY 2021/22 County Motor Fuel Tax (MFT) maintenance program, and

WHEREAS, the results are as follows;

WOODFORD COUNTY – Section 22-00000-20-GM (F.O.B. STOCKPILE)

Group 1: ¼” Aggregate Special – FA-4: 2,500 Ton

<table>
<thead>
<tr>
<th>Lowest Bidder:</th>
<th>Reeser Trucking</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unit Price:</td>
<td>$15.50</td>
</tr>
<tr>
<td>Amount of Bid:</td>
<td>$38,750.00</td>
</tr>
</tbody>
</table>

Group 2: Aggregate Surface Course, Type B – CA-6: 900 Ton

<table>
<thead>
<tr>
<th>Lowest Bidder:</th>
<th>Reeser Trucking</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unit Price:</td>
<td>$20.00</td>
</tr>
<tr>
<td>Amount of Bid:</td>
<td>$18,000.00</td>
</tr>
</tbody>
</table>

Group 3: 3/8” Aggregate Special – White Rock (Crushed Stone): 100 Ton

<table>
<thead>
<tr>
<th>Lowest Bidder:</th>
<th>Reeser Trucking</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unit Price:</td>
<td>$27.15</td>
</tr>
<tr>
<td>Amount of Bid:</td>
<td>$2,715.00</td>
</tr>
</tbody>
</table>
WHEREAS, the Road and Bridge Committee of Woodford County Board upon reviewing said quotes, recommends the award to the lowest bidder as listed herein.

THEREFORE BE IT RESOLVED, by the Woodford County Board, State of Illinois, hereby accepts and awards to the lowest bidder as recommended herein and authorizes the County Engineer to execute the necessary documents.

I, Dawn Kupfer, County Clerk in and for said County of Woodford, in the State of Illinois, and keeper of the records and files thereof, as provide by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of the resolution adopted by the County Board of Woodford County, at its monthly meeting held at Eureka, Illinois on __February 15, 2022__.

IN TESTIMONY WHEREOF, I have hereto set my hand and affixed the seal of said County at my office in Eureka, in said County, this __15th__ day of __February, 2022__.

(SEAL)

ATTEST:

________________________________________  _______________________________________
Dawn Kupfer – Clerk of the Woodford County Board  John Krug – Chairman of Woodford County Board
# BID TAB FOR
## STOCK PILING 22-00000-20-GM

**WOODFORD COUNTY**
**ROAD DISTRICT**...Woodford County
**SECTION**...22-00000-20-GM (Stock Pile)

**LETTING DATE:**
February 3, 2022 @ 10:00 AM

File saved as: Bid Tab 22-00000-00-GM

<table>
<thead>
<tr>
<th>ITEM</th>
<th>QTY.</th>
<th>UNIT</th>
<th>PRICE</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delivery - Hwy. Dept. in Roanoke, IL</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Group 1 - 1/4&quot; Aggregate Special - FA 4</td>
<td>2,500</td>
<td>Ton</td>
<td>$15.50</td>
<td>$38,750.00</td>
</tr>
<tr>
<td>Group 2 - Aggregate Surf Crse. TY B - CA-6</td>
<td>900</td>
<td>Ton</td>
<td>$20.00</td>
<td>$18,000.00</td>
</tr>
<tr>
<td>Group 3 - 3/8&quot; Aggregate Special - CA-16 WHITE ROCK (Crushed Stone)</td>
<td>100</td>
<td>Ton</td>
<td>$27.15</td>
<td>$2,715.00</td>
</tr>
<tr>
<td>Group 4 - 3/8&quot; Aggregate Special - CA-16 BROWN ROCK (Double-Washed)</td>
<td>800</td>
<td>Ton</td>
<td>$45.00</td>
<td>$36,000.00</td>
</tr>
</tbody>
</table>

**LOWEST BIDDER**

**GROUP 1**
Reeser Trucking

**GROUP 2**
Reeser Trucking

**GROUP 3**
Reeser Trucking

**GROUP 4**
Reeser Trucking
Memo

To: Chairman Hill and Members of the Woodford County Road & Bridge Committee
From: Conrad Moore, P.E., County Engineer
CC: File
Date: February 3, 2022
Re: February 2022 Agenda Item 8(c) (Material Quotes-FOB Pit)

Background:
The Highway Department solicits materials proposals on an annual basis for the procurement of various materials for use by the Department in roadway maintenance. Quotations are received for materials that the Department picks up at the pit (FOB Pit) based upon which is most advantageous to the County.

For FOB Pit, all quotations for all groups may be accepted and it will be determined at the time of need, based upon location of the work within the County at that time, which quoted price is most advantageous economically.

Purpose:
Having materials on hand and from an available approved source is key to the Department’s day-to-day operations.

Applicable Rules:
Woodford County Purchase Ordinance
Motor Fuel Tax Law

Other Information:
It is anticipated that materials quoted on the attached will be paid for using a combination of MFT funds and local funds.

The Highway Department received quotes from 2 vendors as summarized on the attached bid results.

Recommendation:
The County Engineer recommends the Road and Bridge Committee accept all quotes as summarized on the attached bid results and resolution, authorize the County Engineer to execute the necessary documents, and forward the recommendation to the full County Board for approval.
Resolution # 2021/22-023

WOODFORD COUNTY HIGHWAY DEPARTMENT
RESOLUTION FOR SECTION 22-00000-25-GM (PIT MATERIALS)

WHEREAS, quotes for materials were advertised and received by the Woodford County Engineer at the Highway Department in Roanoke, Illinois on February 3, 2022, to acquire Aggregate Materials to be used for the FY 2021/22 County Motor Fuel Tax (MFT) maintenance program, and

WHEREAS, the results for Woodford County – Section 22-00000-25-GM (PIT) are as follows:

\[\frac{1}{4}\]" Aggregate Special – FA-4: 100 Ton
Bidder: No Bidders

Aggregate Surface Course, CA-6, Type B: 200 Ton
Bidder: Valley Sand & Gravel – Washburn, Illinois
Unit Price: $9.00 Amount of Bid: $1,800.00

Bidder: Riverstone Group – Oglesby, Illinois
Unit Price: $6.50 Amount of Bid: $1,300.00

\[\frac{3}{8}\]" Aggregate Special – Crushed Stone (White Rock): 100 Ton
Bidder: Riverstone Group – Oglesby, Illinois
Unit Price: $9.25 Amount of Bid: $925.00

\[\frac{3}{8}\]" Aggregate Special Double Washed Gravel – 100 Ton
Bidder: No Bidders

Erosion Control Aggregate, RR-1: 50 Ton
Bidder: Riverstone Group – Oglesby, Illinois
Unit Price: $13.50 Amount of Bid: $675.00
Stone Riprap, RR-3: 50 Ton
   Bidder:     Riverstone Group – Oglesby, Illinois
   Unit Price: $25.25    Amount of Bid: $1,262.50

Stone Riprap, RR-5: 50 Ton
   Bidder:     Riverstone Group – Oglesby, Illinois
   Unit Price: $25.25    Amount of Bid: $1,262.50

WHEREAS, the quotes allow the Highway Department to acquire pit materials from the source most advantageous to the County Highway Department,

AND WHEREAS, the Road and Bridge Committee of the Woodford County Board upon reviewing said quotes, recommends the award of all quotes to said bidders as listed herein,

THEREFORE BE IT RESOLVED, by the Woodford County Board, State of Illinois, hereby accepts and awards to all bidders the quotes provided herein allowing the purchase of materials most advantageous to the County and authorizes the County Engineer to execute the necessary documents.

I, Dawn Kupfer, County Clerk in and for said County of Woodford, in the State of Illinois, and keeper of the records and files thereof, as provide by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of the resolution adopted by the County Board of Woodford County, at its monthly meeting held at Eureka, Illinois on February 15, 2022.

IN TESTIMONY WHEREOF, I have hereto set my hand and affixed the seal of said County at my office in Eureka, in said County, this 15th day of February, 2022.

(SEAL)

ATTEST:

Dawn Kupfer – Clerk of the Woodford County Board

John Krug – Chairman of Woodford County Board
# QUOTES FOR
## PIT MATERIALS 22-00000-25-GM

**ROAD DISTRICT**...Woodford County  
**SECTION**...22-00000-25-GM (FOB Pit)  
**LETTING DATE**...February 3, 2022 @ 10:00 AM  

File saved as ...Bid Tab 22-00000-00-GM

<table>
<thead>
<tr>
<th>GROUP</th>
<th>ITEM</th>
<th>QTY.</th>
<th>UNIT</th>
<th>UNIT PRICE</th>
<th>TOTAL</th>
<th>UNIT PRICE</th>
<th>TOTAL</th>
</tr>
</thead>
</table>
| 1     | FOB at Pit  
1/4" Agg Specal, FA-4 (FOB PIT)                          | 100  | Ton  | NO         | BID     | NO         | BID     |
| 2     | Aggregate Surf Course, Type B  
CA-6 (FOB PIT)                                               | 200  | Ton  | $9.00      | $1,800.00 | $6.50      | $1,300.00 |
| 3     | 3/8" Agg Special, Crushed Stone  
CA-16 (White Rock) (FOB PIT)                                 | 100  | Ton  | NO         | BID     | $9.25      | $925.00 |
| 4     | 3/8" Agg Special Double Washed Gravel, CA-16, (Brown Rock)  
FOB PIT                                                    | 100  | Ton  | NO         | BID     | NO         | BID     |
| 6     | Stone Rip Rap, RR-1 (FOB PIT)                              | 50   | Ton  | NO         | BID     | $13.50     | $675.00 |
| 7     | Stone Rip Rap, RR-3 (FOB PIT)                              | 50   | Ton  | NO         | BID     | $25.25     | $1,262.50 |
| 8     | Stone Rip Rap, RR-5 (FOB PIT)                              | 50   | Ton  | NO         | BID     | $25.25     | $1,262.50 |

***ALL QUOTES WILL BE ACCEPTED***  
Materials will be purchased in accordance with Section 12-3.06(b)(7) of the BLRS Manual***  
***Riverstone Group materials may be purchased from Vermilion Quarry***
Memo

To: Chairman Hill and Members of the Woodford County Road & Bridge Committee

From: Conrad Moore, P.E., County Engineer

CC: File

Date: February 3, 2022

Re: February 2022 Agenda Item 8(d) (Bulk Rock Salt)

Background:
Each year, the Illinois Department of Central Management Services has a State bid process for the procurement of bulk rock salt. Each local agency that desires to participate must submit a tonnage request in mid-March for salt to be used on roadways in the following winter.

The Highway Department currently has approximately 1,000 tons on hand, and will be able to order up to 1,500 more tons on the current year’s order.

Each year, the Highway Department submits a resolution authorizing the County Engineer to participate in the State bid process for a certain amount based upon current stockpile and forecast usage, and the Engineer and Maintenance Foreman will use their judgement at the time that tonnage amount is due, which is typically mid-March. At this time, the Department recommends participation up to a maximum of 3,000 tons, and the County Engineer and Maintenance Foreman will decide at the time the requisition is due.

Purpose:
Having rock salt on hand when winter season begins is key to the Department’s snow removal operations. State bid is a good way to get bulk pricing.

Applicable Rules:
Woodford County Purchase Ordinance
Motor Fuel Tax Law

Other Information:
The State of Illinois typically releases salt prices in the summer/fall, and the delivery would then take place the following winter/spring.

It is anticipated that bulk rock salt will be paid for using a combination of MFT funds and local funds.

Recommendation:
The County Engineer recommends the Road and Bridge Committee approve the maximum allowable tonnage as summarized above and on the resolution and forward the recommendation to the full County Board for approval.
RESOLUTION # 2021/22-024

WOODFORD COUNTY HIGHWAY DEPARTMENT
RESOLUTION FOR PROCUREMENT OF BULK ROCK SALT
THROUGH THE ILLINOIS DEPARTMENT OF CENTRAL
MANAGEMENT SERVICES

WHEREAS, the Woodford County Highway Department spreads rock salt on the roads for snow and ice removal operations during winter storm events, and

WHEREAS, the Illinois Department of Central Management Services has an annual State bid process for the procurement of said salt, and

WHEREAS, the County Highway Department request to participate in said bid process for a quantity not to exceed 3,000 tons and the cost of said materials will be known at a later date after the bid process is complete, and

WHEREAS, the Road and Bridge Committee voted to recommend to the County Board to participate in said bid process committing the County to the said material quantities.

THEREFORE, BE IT RESOLVED, by the Woodford County Board, State of Illinois, that the County Board Chairman be authorized to sign the Joint Purchasing Requisition committing the County to said quantity of materials.

I, Dawn Kupfer, County Clerk in and for said County of Woodford, in the State of Illinois, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of the resolution adopted by the County Board of Woodford County, at its monthly meeting held at Eureka, Illinois on February 15th, 2022.

IN TESTIMONY WHEREOF, I have hereto set my hand and affixed the seal of said County at my office in Eureka, in said County, this 15th day of February, 2022.

(SEAL)

ATTEST:

Dawn Kupfer – Clerk of the Woodford County Board

John Krug – Chairman of Woodford County Board