

TRANSPORTATION COMMITTEE MEETING

October 12, 2023

The Transportation Committee of the Henry County Board met in the office of the County Engineer on October 12, 2023. Member Rex Kiser called the meeting to order at 3:00 p.m. with the following in attendance:

Rex Kiser, Transportation Committee Chairman ó Present
Dave Dobbels, Member ó Present
Natalie Hendryx, Member ó Present
Dale Stiles, Member ó Present
Kippy Breeden, Member ó Present
Kristin Helg, Office Manager
Scott Stephenson, County Engineer

D. Dobbels moved to approve the agenda. N. Hendryx seconded. Motion carried.

No comment during public comment.

Minutes have been approved from the last meeting by signature.

The Transportation Committee members approved the bills by signature since the last meeting.

County Engineer Report:

S. Stephenson informed the committee of the following:

- Seneca Company will be at the Highway Department tomorrow to clean the unleaded and diesel fuel tanks, including polishing the fuels. An algae growth was discovered in the diesel tank and has caused issues in the equipment. The cost is estimated at \$5,000 for both tanks. S. Stephenson discussed the situation with R. Kiser, including the expected costs, before authorizing the work. Discussion followed.
- Bishop Hill 2 Wind Farm update ó all new components have been delivered. Approximately 20 of the 50 towers have been upgraded. The damage to CH 19 as a result of the contractor crossing the road with a crane is scheduled to be repaired next week.
- Bishop Hill 1 Wind Farm update ó the owner is planning to begin some civil activities before winter, including a lay down yard on Illinois Route 17, near 1080 E and widening tower entrance roads. Component delivery is scheduled to begin in the spring.
- The application by Heartland Greenway Navigator to construct and operate a CO2 pipeline has been withdrawn from the ICC. The company will reassess the route. Discussion followed.
- The County has completed the 2023 Seal Coat program for the townships and local public agencies.
- The County is paving in the City of Colona this week and is scheduled to pave in the Village of Woodhull, Village of Atkinson, and the City of Kewanee.
- Winter patch will be made the first part of November; the plant will then be closed for the season.
- The Village of Cambridge refreshed the parking lot lines at the Highway Department. The Village did the work at no charge to the County in exchange for using an asphalt roller when paving Center Street.

Old Business

None

New Business

On September 26, 2023, at 2:00 p.m., a bid opening was held in the office of the County Engineer for the Generator Upgrade at the Highway Department. S. Stephenson distributed the bid tabulation and recommended the committee recommend awarding the project to the lowest bidder. N. Hendryx moved to recommend the Board award Rock River Electric, Colona, Illinois, the Generator Upgrade Project in the amount of \$175,493.00. D. Stiles seconded.

Roll Call Vote: 5 öAyeö K. Breeden, D. Stiles, N. Hendryx, D. Dobbels, and R. Kiser.
Motion carried.

Upcoming Letting & Meeting:

- Committee Meeting, Thursday, November 9, 2023, 3:00 p.m. ó Office of the County Engineer

K. Breeden moved to adjourn the meeting at 3:47 p.m. D. Dobbels seconded. Motion carried.

Rex Kiser, Chairman

Dave Dobbels, Member

Natalie Hendryx, Member

Dale Stiles, Member

Kippy Breeden, Member

Respectfully submitted,
Scott A. Stephenson, P.E.
County Engineer

September 28, 2023

Scott Stephenson
Henry County Engineer
Henry County, IL Highway Department
100 N. East Rd
Cambridge, IL 61238

RE: Henry County Generator Update
Bid Acceptance

Dear Scott:

As a follow up to the bid opening for the above referenced project held at 2:00 p.m. on September 26, 2023 we are attaching the bid tabulation for your review. The original copies of the bids received have been scanned and are also attached for your records.

After review of the bids received, our recommendation is to accept the apparent low Base Bid plus Alternate #1 in the amount of \$175,493.00 from Rock River Electric. They have acknowledged inclusion of the two addenda and they have included the 5% contingency allowance as specified. They have also provided the required bid bond in the amount of 5% of the base bid total. We have spoken with Rock River Electric regarding their bid and they are comfortable with their numbers and look forward to working with the County if they vote to move forward with the project.

As always, if you have any questions, please do not hesitate to contact us.

Sincerely,

KLINGNER & ASSOCIATES, PC

Anthony L. Diewold
2023.09.28 11:02:53-05'00'

Anthony L. Diewold, P.E.

Enclosure: Bid Tabulation
Rock River Electric - Bid
J.W. Koehler Electric - Bid



QUINCY · GALESBURG · BURLINGTON · PELLA · DAVENPORT · HANNIBAL · COLUMBIA · CARBONDALE

OWNER NAME: Henry County, IL Highway Department

Bid Date: Tuesday, September 26, 2023

Bid Location:

100 N East Rd. Cambridge, IL

Bid Time:

2:00PM CST

Project No.:

23-2088 \ 8102

PROJECT NAME: Henry County Generator Update

BID TABULATION

Contractor	A/E Estimate	Rock River Electric	J.W. Koehler Electric	
Bid Bond or Certified Check		X	X	
Addenda Acknowledged				
Addendum 1		X	X	
Addendum 2		X	X	
Base Bid		\$142,576.00	\$234,600.00	
Contingency (Amount)		\$7,129.00	\$11,730.00	
Base Bid + Contingency	\$200,558.00	\$149,705.00	\$246,330.00	
Alternate #1 - Equipment Update	\$24,200.00	\$25,788.00	\$48,000.00	
Total (Including Alternates)	\$224,758.00	\$175,493.00	\$294,330.00	

Respectfully Submitted By:

Anthony L. Diewold

2023.09.28 11:02:40-05'00'

September 27, 2023

Project Manager Name

Date

ALD

**SECTION 005100
NOTICE OF AWARD**

Dated October 19, 2023

TO: Rock River Electric, Inc.

(Bidder)

ADDRESS: 5753 Poppy Garden Road

Colona, IL 61241

Phone: (309) 949-3000

Email: tj@rockriverelectric.com / paige@rockriverelectric.com

Contract: Henry County Highway Department

(Insert name of Contract as it appears in the Bidding Documents)

Project Location: 100 N East Road, Cambridge, IL

Project No.: 08102 / 23-2088

Owner: Henry County Highway Department

Architect/Engineer (A/E): Klingner & Associates, P.C.

NOTICE OF AWARD OF CONTRACT

You are hereby notified that your Bid dated September 26, 2023 for the above Contract has been considered. You are the apparent Successful Bidder and have been awarded a contract for:

Base Bid and Alternate No. 1

(Indicate total Work, alternates or sections of Work awarded)

The Contract Lump Sum of your contract is One Hundred Seventy-Five Thousand
Four Hundred Ninety-Three Dollars and No Cents Dollars (\$ 175,493.00)

Electronic copies of the proposed Contract Documents will be made available to you immediately. You must comply with the following conditions precedent within fourteen (14) days of the date on this Notice of Award.

1. You must deliver to the OWNER **two (2) fully** executed counterparts of the Contract Documents and one electronic version in pdf format.
2. Deliver with the executed Contract Documents Bonds as specified in the Instructions to Bidders, [and] General Conditions [and] Supplementary Conditions.
3. (List other conditions/precedents).

