

EATON COUNTY ROAD COMMISSION
MAY 10, 2016

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on May 10, 2016.

Members Present: Commissioners Eldred, Lamoreaux, Lyons, Tennis

Members Absent: Commissioner Maxwell

Vice Chair Eldred called the meeting to order at 8:35 am.

Moved by Tennis, second by Lyons, that the agenda be approved as printed. Motion carried.

Moved by Tennis, second by Lamoreaux, that the minutes of April 26, 2016 be approved as printed. Motion carried.

There was no public comment.

Jack Schmitz, Burnham & Flower Insurance Group, was present to review options for employee health insurance coverage for the plan year beginning July 1, 2016. There was discussion.

Moved by Lamoreaux, second by Lyons to approve Blue Cross Blue Shield's Community Blue HRA PPO Gold \$3000 plan. Motion carried.

Engineer-Manager Ballou opened and read aloud the bids for asphalt emulsion, road and sealcoat aggregates, dust control and pavement markings.

| BID TABULATION FOR ASPHALT EMULSION | | |
|--|--|------------------|
| | MAY 10, 2016 | |
| | Michigan Paving & Materials Co. | |
| | Job Site | Charlotte |
| CSEA | No Bid | No Bid |
| HFRS-2M | \$1.4850 | \$1.6350 |
| CRS-2M | \$1.4850 | \$1.6350 |
| CM-90 | No Bid | No Bid |
| CSS-1H | No Bid | No Bid |
| CSS-1H/Diluted | \$1.2900 | \$1.4400 |
| CRS-2M/Diluted | No Bid | No Bid |
| Fast Set Fog Seal | \$1.1800 | \$1.3300 |

| BID TABULATION FOR ROAD AND SEALCOAT AGGREGATES | | | | |
|--|-----------------------------|----------------------|---------------------------|------------------------|
| MAY 10, 2016 | | | | |
| | 28B | | | |
| | C & D Hughes | Carr Bros | Crande ll Bros | Gale Briggs |
| SOUTHWEST | | | | |
| Charlotte Garage | \$10.50 | \$13.50 | \$15.90 | \$12.50 |
| Village of Bellevue | 11.35 | 13.50 | 15.90 | 12.50 |
| Cronk Pit | 11.35 | 13.50 | 15.90 | 12.50 |
| Stine Pit | 11.35 | 13.50 | 15.90 | 12.50 |
| NORTHWEST | | | | |
| Vermontville Garage | \$10.05 | \$16.50 | \$15.90 | \$12.00 |
| NORTHEAST | | | | |
| Delta Garage | \$12.75 | \$15.50 | \$15.90 | \$13.50 |
| Hull Pit | 12.00 | 15.00 | 15.90 | 13.50 |
| SOUTHEAST | | | | |
| Barnes Pit | \$12.75 | \$14.00 | \$15.90 | \$13.75 |
| Five Point Pit | 12.25 | 14.00 | 15.90 | 13.75 |

| | 29A | | | |
|---------------------|-----------------------------|----------------------|--------------------------|------------------------|
| | C & D Hughes | Carr Bros | Crandell Bros | Gale Briggs |
| SOUTHWEST | | | | |
| Charlotte Garage | No Bid | \$16.75 | No Bid | No Bid |
| Village of Bellevue | No Bid | 16.50 | No Bid | No Bid |
| Cronk Pit | No Bid | 16.50 | No Bid | No Bid |
| Stine Pit | No Bid | 16.75 | No Bid | No Bid |
| NORTHWEST | | | | |
| Vermontville Garage | No Bid | \$18.75 | No Bid | No Bid |
| NORTHEAST | | | | |
| Delta Garage | No Bid | \$18.50 | No Bid | No Bid |
| Hull Pit | No Bid | \$18.50 | No Bid | No Bid |
| SOUTHEAST | | | | |
| Barnes Pit | No Bid | \$16.50 | No Bid | No Bid |

| | | | | |
|----------------|--------|-------|--------|--------|
| Five Point Pit | No Bid | 16.50 | No Bid | No Bid |
|----------------|--------|-------|--------|--------|

| | 34CS | | | |
|---------------------|-----------------------------|----------------------|--------------------------|------------------------|
| | C & D Hughes | Carr Bros | Crandell Bros | Gale Briggs |
| SOUTHWEST | | | | |
| Charlotte Garage | No Bid | No Bid | No Bid | No Bid |
| Village of Bellevue | No Bid | No Bid | No Bid | No Bid |
| Cronk Pit | No Bid | No Bid | No Bid | No Bid |
| Stine Pit | No Bid | No Bid | No Bid | No Bid |
| | | | | |
| NORTHWEST | | | | |
| Vermontville Garage | No Bid | No Bid | No Bid | No Bid |
| | | | | |
| NORTHEAST | | | | |
| Delta Garage | No Bid | No Bid | No Bid | No Bid |
| Hull Pit | No Bid | No Bid | No Bid | No Bid |
| | | | | |
| SOUTHEAST | | | | |
| Barnes Pit | No Bid | No Bid | No Bid | No Bid |
| Five Point Pit | No Bid | No Bid | No Bid | No Bid |

| | ALTERNATE | | | |
|---------------------|-----------------------------|----------------------|--------------------------|------------------------|
| | C & D Hughes | Carr Bros | Crandell Bros | Gale Briggs |
| SOUTHWEST | | | | |
| Charlotte Garage | No Bid | No Bid | No Bid | No Bid |
| Village of Bellevue | No Bid | No Bid | No Bid | No Bid |
| Cronk Pit | No Bid | No Bid | No Bid | No Bid |
| Stine Pit | No Bid | No Bid | No Bid | No Bid |
| | | | | |
| NORTHWEST | | | | |
| Vermontville Garage | No Bid | No Bid | No Bid | No Bid |
| | | | | |
| NORTHEAST | | | | |
| Delta Garage | No Bid | No Bid | No Bid | \$13.50 |
| Hull Pit | No Bid | No Bid | No Bid | 13.50 |
| | | | | |
| SOUTHEAST | | | | |
| Barnes Pit | No Bid | No Bid | No Bid | \$13.75 |
| Five Point Pit | No Bid | No Bid | No Bid | 13.75 |

| BID TABULATION FOR PAVEMENT MARKINGS | | | | | | | |
|---|---|------------|-------------|-----------------------------------|---------------------|--------------------------|---------------------|
| MAY 10, 2016 | | | | | | | |
| | | | | M & M Pavement Marking | | P. K. Contracting | |
| Item | Description | QTY | Unit | Unit Price | Amount | Unit Price | Amount |
| 1 | Waterborne Pavement Markings, yellow, 4-inch, centerline (solid and skip) | 1,900,000 | LINEAR FOOT | \$0.040 | \$76,000.00 | \$0.044 | \$83,600.00 |
| 2 | Waterborne Pavement Markings, white, 4-inch, edge line | 965,000 | LINEAR FOOT | 0.040 | 38,600.00 | 0.042 | 40,530.00 |
| 3 | Waterborne Pavement Markings, yellow, 4-inch, edge line | 21,000 | LINEAR FOOT | 0.040 | 840.00 | 0.044 | 924.00 |
| 4 | Waterborne Pavement Markings, white, 4-inch, skip and solid lane line | 75,000 | LINEAR FOOT | 0.056 | 4,200.00 | 0.044 | 3,300.00 |
| 5 | Pavement Marking Removal | 7,000 | LINEAR FOOT | 0.40 | 2,800.00 | 0.398 | 2,784.00 |
| 6 | Cold Plastic Bicycle Symbol incl. Arrow Pavement Markings | 35 | EACH | 100.00 | 3,500.00 | 110.00 | 3,850.00 |
| TOTAL BID PRICE | | | | | \$125,940.00 | | \$134,988.00 |

| BID TABULATION FOR DUST CONTROL | | | | |
|--|-------------------------|---------------------------------|--------------------------------|-----------------------------|
| MAY 10, 2016 | | | | |
| Quadrant | Michigan Mineral | S&M Liquid Tire Fill | Michigan Chloride Sales | Great Lakes Chloride |
| Northeast | \$27,064.80 | No Bid | \$37,468.96 | \$67,662.00 |
| Northwest | \$49,759.20 | No Bid | \$68,887.47 | \$124,398.00 |
| Southeast | \$46,587.60 | No Bid | \$64,496.65 | \$116,469.00 |
| Southwest | \$54,054.00 | No Bid | \$74,833.26 | \$135,135.00 |

Mr. Ballou thanked the bidders present and stated that awards would be made after review by staff, possibly later in the meeting.

Moved by Lamoreaux, second by Eldred, that Accounts Payable (VO#56) of 04-28-16 in the amount of \$41,465.84, Payroll (VO#57) of 05-04-16 in the amount of \$74,507.81, and Accounts Payable (VO#58) of 05-05-16 in the amount of \$41,736.12, for total expenditures of \$157,709.77 be approved. There was discussion.

Roll call vote: Ayes: Eldred, Lamoreaux, Lyons, Tennis; Nays: None. Motion carried.

Finance Director Friedlis reviewed Public Act 152 of 2011 and recommended the Board elect to comply with the "80/20" cost sharing arrangement for the next plan year. There was discussion.

Moved by Tennis, second by Lyons to elect to comply with Section 4 of Public Act 152 of 2011 by adopting the "80/20" cost sharing arrangement for the medical benefit plan year ending June 30, 2017. Motion carried.

Mr. Ballou and Assistant County Engineer Hannahs distributed maps illustrating recommended sealcoat projects for 2016, noting that approximately 73 miles were proposed. There was discussion.

Moved by Lyons, second by Lamoreaux to approve the 2016 sealcoat projects as recommended by staff. Motion carried.

Mr. Ballou presented a request from the Collective Bargaining Unit to change to a four day, forty hour workweek beginning May 23, 2016 and ending September 9, 2016. There was discussion.

Moved by Tennis, second by Lamoreaux to approve the summer work schedule consisting of four ten-hour days. Motion carried with Commissioner Lyons voting in opposition.

Mr. Ballou requested approval to hire four (4) engineering co-op students at rates ranging from \$14.50 per hour to \$15.50 per hour. There was discussion.

Moved by Lyons, second by Lamoreaux to hire four (4) engineering co-op students as recommended by staff. Motion carried.

Mr. Ballou requested approval to hire six (6) temporary summer maintenance employees at a rate of \$10.00 per hour. There was discussion.

Moved by Lyons, second by Lamoreaux to hire six (6) temporary summer maintenance employees as recommended by staff. Motion carried.

There was discussion regarding the special meeting scheduled for Tuesday, May 17, 2016.

Mr. Ballou opened and read aloud the bids for HMA Surfacing – Contracts A & B.

HMA RESURFACING

MAY 10, 2016

| Item of Work | QTY | Unit | Michigan Paving & Materials | | Rieth Riley Construction | |
|-----------------------------------|-------|------|-----------------------------|---------------------|--------------------------|---------------------|
| | | | Unit Price | Total Amount | Unit Price | Total Amount |
| CONTRACT A | | | | | | |
| HMA, 13A | 8,705 | TON | \$ 51.30 | \$446,566.50 | \$ 53.11 | \$462,322.55 |
| GRADING | 52 | STA | 200.00 | 10,400.00 | 225.00 | 11,700.00 |
| Monument Box Adjust | 6 | EACH | 300.00 | 1,800.00 | 450.00 | 2,700.00 |
| Pavt Mrkg, Type NR, 4 inch, Temp. | 1,366 | LFT | 0.50 | 683.00 | 0.35 | 478.10 |
| Shoulder, CI II | 2,630 | TON | 25.25 | 66,407.50 | 19.51 | 51,311.95 |
| TOTAL BID CONTRACT A | | | | \$525,857.00 | | \$528,511.95 |
| CONTRACT B | | | | | | |
| HMA, 13A | 6,470 | TON | \$ 51.25 | \$331,587.50 | \$ 54.00 | \$349,380.00 |
| Dr. Structure Cover, Adj. | 1 | EACH | 800.00 | 800.00 | 575.00 | 575.00 |
| Monument Box Adjust | 3 | EACH | 300.00 | 900.00 | 350.00 | 1,050.00 |
| Pavt Mrkg, Type NR, 4 inch, Temp. | 1,158 | LFT | 0.50 | 579.00 | 0.35 | 405.30 |
| Shoulder, CI II | 2,200 | TON | 23.15 | 50,930.00 | 19.37 | 42,614.00 |
| Slope Restoration | 400 | SYD | 8.00 | 3,200.00 | 5.50 | 2,200.00 |
| TOTAL BID CONTRACT B | | | | \$387,996.50 | | \$396,224.30 |

Mr. Parshall reported on the activities of the road crews. There was discussion.

Mr. Hannahs reported on the status of road projects. There was discussion.

Moved by Lamoreaux, second by Tennis that the bid for pavement markings be awarded to the lowest bidder, M & M Pavement Marking. Motion carried.

Moved by Tennis, second by Lamoreaux, that the bid for dust control be awarded to the lowest bidder in all four quadrants, Michigan Mineral Resources. Motion carried.

Moved by Lamoreaux, second by Lyons, that the bid for road and sealcoat aggregates be awarded to the lowest bidder for 28B, C & D Hughes, with the ability to use the second lowest bidder, Gale Briggs, if necessary. Motion carried.

Moved by Lyons, second by Tennis that the bid for HMA Resurfacing Contracts A and B be awarded to the low bidder, Michigan Paving & Materials Co. Motion carried.

Moved by Lyons, second by Lamoreaux that the bid for asphalt emulsion be awarded to the low bidder, Michigan Paving & Materials Co. Motion carried.

There was discussion regarding the proposed traffic signal at the intersection of M-43 and Broadbent Road. Mr. Ballou noted that the Road Commission had applied for a Category F grant.

Vice Chair Eldred adjourned the meeting at 10:28 am, without objection.