

EATON COUNTY ROAD COMMISSION
MAY 24, 2016

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on May 24, 2016.

Members Present: Commissioners Eldred, Lamoreaux, Lyons, Tennis

Members Absent: Commissioner Maxwell

Vice Chair Eldred called the meeting to order at 6:00 pm.

Moved by Tennis, second by Lyons, that the agenda be approved as amended to include consideration of disposal of equipment #1640. Motion carried.

Moved by Lyons, second by Lamoreaux, that the minutes of May 10, 2016 be approved as printed. Motion carried.

There was no public comment.

Moved by Lamoreaux, second by Lyons, that Accounts Payable (VO#59) of 05-12-16 in the amount of \$92,305.67, Payroll (VO#60) of 05-18-16 in the amount of \$75,266.18, and Accounts Payable (VO#61) of 05-19-16 in the amount of \$138,995.79, for total expenditures of \$306,567.64 be approved. There was discussion.

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

Moved by Lyons, second by Tennis to authorize and sign the annual request for reimbursement of \$10,000 for engineering costs from the Michigan Department of Transportation, for the period July 1, 2015 to June 30, 2016, under Act 51, P.A. 1951 as amended. Motion carried.

Engineer-Manager Ballou presented contracts A and B with Michigan Paving & Materials Company for the 2016 HMA Resurfacing program and recommended approval. There was discussion

Moved by Lyons, second by Lamoreaux to approve and sign contracts A and B for HMA resurfacing with Michigan Paving & Materials Company. Motion carried.

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

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

Mr. Ballou distributed a letter from Walton Township requesting that gravel from Carr Brothers & Sons not be used in the township. There was discussion.

Mr. Ballou opened and read aloud the bids for HMA Surfacing – Contracts C & D.

HMA RESURFACING

MAY 24, 2016

Item of Work	QTY	Unit	Michigan Paving & Materials	
			Unit Price	Total Amount
<u>CONTRACT C</u>				
HMA, 13A	8,350	TON	51.33	428,605.50
Monument Box Adjust	4	EA	450.00	1,800.00
Pavt Mrkg, Type NR, 4 inch, Temp.	1,570	LFT	0.50	785.00
Slope Restoration	2,000	SYD	6.00	12,000.00
Shoulder, Cl II	2,490	TON	19.67	48,978.30
TOTAL BID CONTRACT C				<u><u>\$492,168.80</u></u>

<u>CONTRACT D</u>				
HMA, 13A	13,410	TON	52.60	705,366.00
Dr. Structure Cover, Adj.	185	EA	350.00	64,750.00
Dr. Structure Reconstruct	17	EA	300.00	5,100.00
Water Shutoff, Adj.	1	EA	300.00	300.00
Cold Milling HMA Surface	65,877	SYD	1.08	71,147.16
Cold Milling HMA Surface, Special	20,000	SYD	1.83	36,600.00
Curb Reconstruct	325	LFT	40.00	13,000.00
Shoulder, Cl II	40	TON	75.00	3,000.00
Slope Restoration	200	SYD	8.00	1,600.00
TOTAL BID CONTRACT D				<u><u>\$900,863.16</u></u>

Item of Work	QTY	Unit	Rieth-Riley Construction	
			Unit Price	Total Amount
<u>CONTRACT C</u>				
HMA, 13A	8,350	TON	51.52	430,192.00
Monument Box Adjust	4	EA	285.00	1,140.00
Pavt Mrkg, Type NR, 4 inch, Temp.	1,570	LFT	0.35	549.50
Slope Restoration	2,000	SYD	6.00	12,000.00
Shoulder, Cl II	2,490	TON	19.12	47,608.80
TOTAL BID CONTRACT C				<u><u>\$491,490.30</u></u>

<u>CONTRACT D</u>				
HMA, 13A	13,410	TON	53.19	713,277.90
Dr. Structure Cover, Adj.	185	EA	285.00	52,725.00

Dr. Structure Reconstruct	17	EA	175.00	2,975.00
Water Shutoff, Adj.	1	EA	285.00	285.00
Cold Milling HMA Surface	65,877	SYD	0.77	50,725.29
Cold Milling HMA Surface, Special	20,000	SYD	1.79	35,800.00
Curb Reconstruct	325	LFT	30.00	9,750.00
Shoulder, Cl II	40	TON	55.00	2,200.00
Slope Restoration	200	SYD	15.00	3,000
TOTAL BID CONTRACT D				\$870,738.19

Item of Work	QTY	Unit	Quality Asphalt Paving	
			Unit Price	Total Amount
CONTRACT C				
HMA, 13A	8,350	TON	67.82	566,297.00
Monument Box Adjust	4	EA	100.00	400.00
Pavt Mrkg, Type NR, 4 inch, Temp.	1,570	LFT	1.28	2,009.60
Slope Restoration	2,000	SYD	32.46	64,920.00
Shoulder, Cl II	2,490	TON	17.18	42,778.20
TOTAL BID CONTRACT C				\$676,404.80

CONTRACT D				
HMA, 13A	13,410	TON	67.42	904,102.20
Dr. Structure Cover, Adj.	185	EA	100.00	18,500.00
Dr. Structure Reconstruct	17	EA	300.00	5,100.00
Water Shutoff, Adj.	1	EA	100.00	100.00
Cold Milling HMA Surface	65,877	SYD	0.97	63,900.69
Cold Milling HMA Surface, Special	20,000	SYD	1.37	27,400.00
Curb Reconstruct	325	LFT	30.00	9,750.00
Shoulder, Cl II	40	TON	17.18	687.20
Slope Restoration	200	SYD	32.46	6,492.00
TOTAL BID CONTRACT D				\$1,036,032.09

Mr. Ballou thanked the bidders present and stated that awards would be made after review by staff.

Mr. Parshall recommended the Board consider the disposal of equipment #1640, John Deere loader, and #1641, the backhoe attachment via the State of Michigan's MiBid Internet Auction service.

Moved by Lyons, second by Lamoreaux to approve the disposal of equipment numbers 1640 and 1641 through the MiBid internet auction process. Motion carried.

Mr. Ballou provided an update on Five Point Highway, noting that Mr. Hannahs had applied for a permit from the Michigan Department of Environmental Quality (DEQ) to install two 24" culverts. He reported on discussions with the Eaton County Drain Commission regarding cost sharing options. There was discussion.

Mr. Hannahs reviewed the bids for HMA Resurfacing – Contracts C & D and recommended the Board award the bid for both contracts to Rieth-Riley Construction, the low bidder on each. There was discussion.

Moved by Tennis, second by Lyons that the bid for HMA Resurfacing Contracts C and D each be awarded to the low bidder, Rieth-Riley Construction. Motion carried.

There was discussion regarding how projects are scheduled and how the public is notified.

Alyssa Clair, from Rep. Tom Barrett's office, was present to inquire about Five Point Highway. Mr. Ballou gave a brief history and update.

Vice Chair Eldred adjourned the meeting at 7:02 pm, without objection.