

EATON COUNTY ROAD COMMISSION  
AUGUST 9, 2016

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on August 9, 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 Lamoreaux, second by Tennis, that the minutes of July 26, 2016 be approved as corrected. Motion carried.

Jeremy Whittum, County Commissioner, was present to express concern about the intersection of Halsey Road and Springport Road in Hamlin Township, that the Commissioner indicated that the staff was addressing the issues. He reported that the County Public Works & Planning Committee was scheduled to meet Wednesday, August 10, at which the dissolution of the Road Commission as well as upcoming appointments will be discussed.

Moved by Lamoreaux, second by Lyons, that Accounts Payable (VO#78) of 07-28-16 in the amount of \$1,469,814.13, Payroll (VO#79) of 07-28-16 in the amount of \$161.36, and Accounts Payable (VO#80) of 08-04-16 in the amount of \$157,401.46, for total expenditures of \$1,627,376.95 be approved. There was discussion.

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

Engineer-Manager Ballou presented the ballot for the County Road Association Self Insurance Fund (CRASIF) Board of Trustees' three at-large positions. There was discussion.

The Board agreed by consensus to support the three incumbent candidates.

Assistant County Engineer Hannahs reported on the status of road projects. There was discussion.

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

The Board reviewed email correspondence received by the County Board of Commissioners from Jerry Kubica and Tim Hine. Commissioner Tennis suggested the Board respond via letter to the County Board of Commissioners, and also that individual Board members approach individual County Commissioners to discuss the content of the email.

Mr. Ballou opened and read aloud the bids for HMA Resurfacing Contract F.

**HMA RESURFACING – CONTRACT F**

**AUGUST 9, 2016**

Item of Work	QTY	Unit	Rieth-Riley Construction		Michigan Paving & Materials	
			Unit Price	Total Amount	Unit Price	Total Amount
HMA, 36A	4,400	TON	58.55	\$257,620.00	67.70	\$297,880.00
Cold Milling HMA Surface	22,000	SYD	0.86	18,920.00	2.15	47,300.00
Dr. Structure Cover, Adj.	55	EA	285.00	15,675.00	450.00	24,750.00
Water shutoff, Adj.	16	EA	285.00	4,560.00	300.00	4,800.00
Monument Box Adjust	4	EA	285.00	1,140.00	300.00	1,200.00
Pavt Mrkg, Type NR, 4 inch, Temp.	3,000	FT	0.35	1,050.00	0.35	1,050.00
Pavt Mrkg, Waterborne, 4" White	13,900	FT	0.07	973.00	0.07	973.00
Pavt Mrkg, Waterborne, 4" Yellow	36,750	FT	0.07	2,572.50	0.07	2,572.50
Pavt Mrkg, Cold Plastic, RR Sym	2	EA	300.00	600.00	300.00	600.00
Pavt Mrkg, Cold Plastic, Rt Arrow Sym	11	EA	115.00	1,265.00	115.00	1,265.00
Pavt Mrkg, Cold Plastic, Lt Arrow Sym	8	EA	115.00	920.00	115.00	920.00
Pavt Mrkg, Cold Plastic, Thru, Rt Arrow Sym	4	EA	185.00	740.00	185.00	740.00
Pavt Mrkg, Cold Plastic, Thru Arrow Sym	8	EA	110.00	880.00	110.00	880.00
Pavt Mrkg, Cold Plastic, 24" Stop Bar	450	FT	9.00	4,050.00	9.00	4,050.00
Pavt Mrkg, Cold Plastic, Only	27	EA	115.00	3,105.00	115.00	3,105.00
<b>TOTAL BID CONTRACT F</b>				<b>\$314,070.50</b>		<b>\$392,085.50</b>

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

There was no public comment.

Moved by Tennis, second by Lyons that the bid for HMA Resurfacing Contract F be awarded to the low bidder, Rieth-Riley Construction Co., Inc. Motion carried.

Vice Chair Eldred adjourned the meeting at 9:25 am, without objection.