

EATON COUNTY ROAD COMMISSION
DRAFT MINUTES
APRIL 11, 2017

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on April 11, 2017.

Members Present: Commissioners Eldred, Lamoreaux, Frazier, Lyons

Members Absent: Commissioner Maxwell

Chair Eldred called the meeting to order at 8:28 am.

Moved by Lyons, second by Lamoreaux, that the agenda be approved as amended to include consideration of a wage authorization for engineering co-op students, biennial bridge inspection proposals and a petition from residents of a private road in Bellevue Township. Motion carried.

Moved by Lyons, second by Frazier, that the minutes of March 25, 2017 be approved as printed. Motion carried.

Jerry Kubica, 1908 W Five Point Hwy, thanked the Road Commission for maintaining the gravel roads well around the area of Five Point Hwy that was closed during recent flooding, and for replacing a damaged road closed sign quickly

Moved by Lamoreaux, second by Frazier, that Accounts Payable (VO#43) of 03-30-17 in the amount of \$39,517.96, Payroll (VO#44) of 04-05-17 in the amount of \$81,246.86, and Accounts Payable (VO#45) of 04-06-17 in the amount of \$49,389.68, for total expenditures of \$170,154.50 be approved. There was discussion.

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

Engineer-Manager Ballou presented the contract with Michigan Mineral Resources LLC for the 2017 county-wide dust control program. There was discussion. He recommended the Board approve and sign the contract.

Moved by Lamoreaux, second by Lyons to approve the contract with Michigan Mineral Resources, LLC for the 2017 county-wide dust control program. Motion carried.

Finance Director Friedlis reviewed the Annual Financial Report (Act 51 Report) for the fiscal year ended September 30, 2016. She recommended the Board approve the Report and authorize the Chair and Finance Director to sign the attest page. There was discussion.

Moved by Lyons, second by Frazier to approve the 2016 Fiscal Year Annual Financial Report and to authorize the Chair and Finance Director to sign the attest page. Motion carried.

Assistant County Engineer Hannahs presented recommendations for the 2020 Critical Bridge Program. There was discussion.

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 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 Frazier to hire four (4) engineering co-op students as recommended by staff. Motion carried.

Mr. Ballou opened the bids for asphalt patching mix, culverts, grader blades, lawn care and type I barricades and traffic cones.

BID TABULATION FOR ASPHALT PATCHING MIX

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BIDDER	<u>CP-5 COST/TON</u>		<u>CP-6 COST/TON</u>		<u>CP-7 COST/TON</u>	
	DEL	PICK UP	DEL	PICK UP	DEL	PICK UP
Ace-Saginaw Paving Co. Saginaw, MI	No Bid	No Bid	No Bid	No Bid	\$96.00	\$96.00
Lakeland Asphalt Corp. Springfield, MI	No Bid	No Bid	No Bid	No Bid	\$92.00	\$89.00

BID TABULATION FOR CULVERT MATERIALS

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Diameter (in)	Bidder			
	Jensen Bridge & Supply Co.		St. Regis Culvert, Inc.	
	Bid	Ga.	Bid	Ga.
12"	7.00	16	5.85	16
15"	8.80	16	7.95	16
18"	10.90	16	9.75	16
24"	13.44	16	12.60	16
30"	21.40	14	19.55	14

36"	30.05	14	26.40	14
42"	34.00	14	32.75	14
48"	48.47	12	42.00	12
54"	80.55	10	72.00	10
60"	110.92	8	41.25	16 3x1
72"	138.44	8	60.75	14 3x1

Culvert Connection Bands

Diameter (in)	Length (foot)				
12"	1	10.50	18	10.00	18
	2	14.00	18	18.00	18
15"	1	13.20	18	13.00	18
	2	17.60	18	20.00	18
18"	1	16.30	18	15.00	18
	2	21.80	18	25.00	18
24"	1	20.14	18	22.00	18
	2	26.88	18	28.00	18

BID TABULATION FOR GRADER BLADES

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Type A:	Surface Hardened Steel Blade	¾"x8"x6' (Single Bevel Curve)
Type B:	Surface Hardened Steel Blade	¾"x8"x7' (Single Bevel Curve)
Type C:	Surface Hardened Steel Blade – Serrated	¾"x8"x6' (Single Bevel Curve)
Type D:	Surface Hardened Steel Blade – Serrated	¾"x8"x6' (Single Bevel Curve)

Bidder	Shults Equipment, Inc.		Winter Equipment Company, Inc.		St. Regis Culvert, Inc.		Michigan CAT	
	Bucyrus Blades		Black Cat Blades		Valley Blades		Caterpillar	
Brand Name	Weight per Ft	Unit Price per Ft	Weight per Ft	Unit Price per Ft	Weight per Ft	Unit Price per Ft	Weight per Ft	Unit Price Per Ft
Type A	19.17	17.29	18.33	13.50	19.30	13.60	19.32	14.22
Type B	19.17	17.29	18.42	13.50	19.30	13.60	19.36	15.23
Type C	15.34	13.58	15.16	15.63	15.30	16.00	13.75	16.71
Type D	15.34	13.58	15.14	15.63	15.30	16.00	14.57	16.53

BID TABULATION FOR LAWN CARE

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Bidder	Unit	Charlotte Garage	Vermontville Garage	Delta Garage
D&D Lawn Care Services Pottersville, MI	each occurrence	\$29.00	\$43.00	\$24.00
Thompson Lawn Care Charlotte, MI	each occurrence	\$65.00	\$65.00	\$50.00
Yards-N-More Charlotte, MI	each occurrence	\$30.00	\$44.00	\$25.00

BID TABULATION FOR TYPE I BARRICADES AND CONES

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<u>Bidder</u>	<u>Price Each Barricade</u>	<u>Price Each Cone</u>
Dornbos Sign, Inc. Charlotte, MI	\$28.75	\$5.58

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

Mr. Hannahs reviewed proposals received for the biennial bridge inspections and recommended the Board select OHM Advisors. There was discussion.

Moved by Lyons, second by Lamoreaux that the proposal of OHM Advisors for the biennial bridge inspections be selected. Motion carried.

Commissioner Frazier presented a petition from residents of Campbell Lane, a private road in Bellevue Township, to have Campbell Lane resurfaced. Mr. Ballou noted that the Road Commission has no authority over private roads and may contract with other governmental agencies only. There was discussion.

There was discussion regarding water on Matthews Road, south of Osborn.

There was discussion regarding past correspondence with the Michigan Department of Environmental Quality.

There was discussion regarding Carr Brothers & Sons and the gravel program. It was noted that a meeting was scheduled for the next day.

Chair Eldred adjourned the meeting at 9:38 am. Motion carried.

Respectfully submitted,
Lori N. Friedlis, CPA
Clerk to the Board