

EATON COUNTY ROAD COMMISSION

APRIL 25, 2017

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on April 25, 2017.

Members Present: Commissioners Eldred, Lamoreaux, Frazier, Maxwell

Members Absent: Commissioner Lyons

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

Moved by Lamoreaux, second by Maxwell, that the agenda be approved as printed. Motion carried.

Moved by Lamoreaux, second by Maxwell, that the minutes of April 11, 2017 be approved as printed. Motion carried.

There was no public comment.

Moved by Lamoreaux, second by Maxwell, that Accounts Payable (VO#46) of 04-13-17 in the amount of \$34,662.17, Payroll (VO#47) of 04-19-17 in the amount of \$86,436.55, and Accounts Payable (VO#48) of 04-20-17 in the amount of \$328,838.61, for total expenditures of \$449,937.33 be approved. There was discussion.

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

Assistant County Engineer Hannahs reviewed the discussion at the previous meeting regarding critical bridge funding.

Moved by Lamoreaux, second by Frazier to adopt the following resolution:

WHEREAS, this Board of Eaton County Road Commissioners has been advised that the bridges on Mt. Hope Highway over the Sebewa Creek in Sunfield Township; Vermontville Highway over the Thornapple River in Benton Township; Vermontville Highway over the Little Thornapple River in Chester Township; Marshall Road over Big Creek in Walton Township; and Five Point Highway over the Battle Creek River in Brookfield Township continue to deteriorate, and

WHEREAS, closure of these bridges has or would cause significant problems for and delays to the traveling public in these parts of Eaton County, and

WHEREAS, there are local bridge funds available through the Michigan Department of Transportation to replace and perform preventative maintenance on structures such as these,

NOW THEREFORE BE IT RESOLVED, that the Eaton County Road Commission Engineer-Manager is hereby directed to process applications for the replacement of the Mt. Hope Highway bridge and the

Vermontville Highway bridge in Benton Township; rehabilitation of the Five Point Highway bridge and the Vermontville Highway bridge in Chester Township; and preventative maintenance on the Old 27 (Marshall Road) bridge, all located in Eaton County.

Motion carried.

Bid tabulations from the previous meeting were reviewed.

Moved by Maxwell, second by Lamoreaux that the bid for asphalt patching mix be awarded to the low bidder, Lakeland Asphalt Corp. Motion carried.

Moved by Maxwell, second by Lamoreaux that the bid for culverts be awarded to the low bidder, St. Regis Culvert, Inc. Motion carried.

Moved by Maxwell, second by Frazier that the bid for grader blades be awarded to St. Regis Culvert, Inc. for Type A and B blades, and to Shults Equipment for Type C and D blades. Motion carried.

Moved by Maxwell, second by Frazier that the bid for lawn care be awarded to the low bidder, D & D Lawn Care Services. Motion carried.

Moved by Lamoreaux, second by Maxwell that the bid for type I barricades and cones be awarded to Dornbos Sign, Inc. Motion carried.

Engineer-Manager Ballou presented a Township Request and Agreement for Road Improvement from Delta Township to place crack seal/overband crack leveling and single sealcoat with fog seal on East Kathleen Lane, West Kathleen Lane, and Barnett Circle in the Riverbend Estates subdivision and Riverbend Condominium at an estimated total cost to Delta Township of \$25,170.

There was discussion.

Moved by Lamoreaux, second by Maxwell that the Township Request and Agreement for Road Improvement with Delta Township for work in Riverbend Estates subdivision and Riverbend Condominium be approved and signed. Motion carried.

Mr. Ballou and Mr. Hannahs discussed Delta Township's plan to obtain funding for a non-motorized pathway along Old River Trail. They noted that to obtain the funding, the Township needs an "Act 51 Agency" to administer the grant, and a letter of support from the Agency to submit with the grant application. They recommended the Board support the project. There was discussion.

Moved by Lamoreaux, second by Maxwell to support Delta Township's Old River Trail Pathway project.

There was additional discussion.

Motion carried.

Mr. Ballou opened and read aloud the bids for HMA Surfacing – Contract A.

HMA RESURFACING

APRIL 25, 2017

Item of Work	QTY	Unit	Michigan Paving & Materials		Rieth Riley Construction		Lakeland Asphalt	
			Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
HMA, 13A	20,701	TON	54.85	\$1,135,449.85	49.99	\$1,034,842.99	50.50	\$1,045,400.50
Monument Box Adjust	22	EA	250.00	5,500.00	550.00	12,100.00	262.50	5,775.00
Pavt Mrkg, Type NR, 4 inch, Temp.	3,674	LFT	0.50	1,837.00	0.25	918.50	0.35	1,285.90
Slope Restoration	1,000	SYD	6.00	6,000.00	6.00	6,000.00	6.30	6,300.00
Shoulder, CI II	7,190	TON	19.70	141,643.00	19.25	138,407.50	18.90	135,891.00
TOTAL BID CONTRACT A				<u>\$1,290,429.85</u>		<u>\$1,192,268.99</u>		<u>\$1,194,652.40</u>

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

Mr. Ballou presented a request from the Collective Bargaining Unit to change to a four day, forty hour work week beginning May 22, 2017 and ending September 8, 2017. There was discussion.

Moved by Lamoreaux, second by Frazier to approve the summer work schedule consisting of four ten-hour days. Motion carried.

Mr. Ballou requested wage authorizations for eight (8) temporary summer maintenance employees: Tyler Thering, Dustin Holden, Thomas White, Forest Jackson, Lane Porter, Hunter Brimmer, Jacob Jodway, and Coleton Swims. There was discussion. Commissioner Maxwell stated that she has concerns about the way temporary employees are hired.

Moved by Maxwell, second by Lamoreaux to authorize the eight (8) temporary summer maintenance employees as recommended by staff. Motion carried.

Mr. Ballou requested authorization to purchase a used brine trailer at auction for no more than \$15,000, noting that a new trailer is included in the capital outlay budget for the current fiscal year. There was discussion.

Moved by Lamoreaux, second by Frazier to authorize the purchase of a used brine trailer at auction for no more than \$15,000. Motion carried.

Mr. Ballou presented Traffic Control Orders E-001-17, E-002-17, and E-003-17, generated internally. There was discussion.

Moved by Lamoreaux, second by Maxwell to adopt the following resolution:

BE IT RESOLVED, That the staff of the Eaton County Road Commission be authorized to remove the stop sign on the southeast corner of Firwood Street at Wintergreen Street and to replace it with a yield sign; to install a yield sign at the northwest corner of Doe Pass at Ember Glen Pass; and to install a yield sign at the northwest corner of Firwood Street at Doe Pass, all in Delta Township, and that the Chair be authorized to sign the Orders.

Motion carried.

There was discussion regarding the lawsuit with CN Railroad/Grand Trunk Western.

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

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

Mr. Ballou noted that the culvert on Pease Road was scheduled for replacement with the Township sharing in the cost.

Mr. Ballou reported that he attended the Board of Determination hearing for the drain on Hart Highway in Windsor Township and that the Board had voted to go forward with the project. There was discussion.

Commissioner Frazier reported on a meeting with representatives from Carr Brothers & Sons regarding the gravel on Nye Highway and that Carr Brothers & Sons offered to regravell the road at no cost to the Road Commission. There was discussion.

The Board reviewed correspondence regarding Old Lansing Road.

Mr. Hannahs reported that the bids for HMA Resurfacing – Contract A had been reviewed and recommended the bid be awarded to the low bidder, Rieth-Riley Construction Co.

Moved by Frazier, second by Lamoreaux, that the bid for HMA Resurfacing – Contract A be awarded to the low bidder, Rieth-Riley Construction Co. Motion carried.

Jerry Kubica, 1908 W Five Point Highway, commended Commissioner Frazier on his work regarding the gravel on Nye Highway.

Sharon Kubica, 1908 W Five Point Highway, commended Commissioner Frazier on meeting with Carmel Township regarding speed limits on Five Point Highway. She also expressed concern over Road Commission administrative matters.

Commissioner Frazier updated the Board on his discussions with the Deputy Drain Commissioner.

Commissioner Maxwell expressed concerns about emergency procedures and requested the discussion be placed on an agenda in the near future.

Moved by Lamoreaux, second by Maxwell, that the meeting be adjourned at 7:16 pm. Motion carried.