

EATON COUNTY ROAD COMMISSION

MAY 9, 2017

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on May 9, 2017.

Members Present: Commissioners Eldred, Lamoreaux, Frazier, Lyons, Maxwell

Members Absent: none

Chair Eldred called the meeting to order at 8:30 am.

Moved by Lyons, second by Lamoreaux, that the agenda be approved as amended to include consideration of an agreement with the Michigan Department of Transportation for the replacement of the Whittum Road bridge and to consider disposal of truck #204 via online auction. Motion carried.

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

Jerry Kubica, 1908 W Five Point Hwy. was present to express his concerns regarding the Road Commission's budget.

Moved by Lamoreaux, second by Lyons, that Accounts Payable (VO#49) of 04-27-17 in the amount of \$52,071.70, Payroll (VO#50) of 05-03-17 in the amount of \$160.22, Payroll (VO#51) of 05-03-17 in the amount of \$81,864.75, and Accounts Payable (VO#52) of 05-04-17 in the amount of \$30,762.73, for total expenditures of \$164,859.40, be approved. There was discussion.

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

Steve Anable, Northern Financial Management, presented information regarding the Road Commission's retirement plans.

Engineer-Manager Ballou presented HMA Resurfacing - Contract A with Rieth-Riley Construction Co., Inc. and recommended the Board approve and sign the contract. There was discussion.

Moved by Lamoreaux, second by Lyons to approve Contract A with Rieth-Riley Construction Co., Inc. for HMA Resurfacing. Motion carried.

Mr. Ballou presented a Township Request and Agreement for Road Improvement from Kalamo Township to remove and dispose of the existing 48" diameter culvert and to place a new 48" diameter by 50' long Galvanized CSP culvert, together with related approach road work, gravel, embankment fill and slope restoration, at the Pease Road crossing of the Martens drain in sections 32 and 33, at an estimated cost of \$5,440. The cost share amount allocated from the Eaton County Road Commission is estimated to be \$2,720, for a net estimated cost to Kalamo Township of \$2,720.

Moved by Lyons, second by Frazier, that the Township Request and Agreement for Road Improvement from Kalamo Township for the replacement of the culvert at the Pease Road crossing of the Martens drain. Motion carried.

Assistant County Engineer Hannahs requested wage authorization for one engineering co-op student. There was discussion.

Moved by Lyons, second by Lamoreaux, to authorize one engineering co-op student as recommended by staff. Motion carried.

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

Mr. Ballou opened and read aloud the bids for Broadbent Road improvements at M-43 and HMA Resurfacing – Contract B.

**BROADBENT ROAD AT M-43 IMPROVEMENTS**

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<b>Bidder</b>	<b>Total Bid</b>
Nashville Construction Company Nashville, MI	\$172,951.71
E.T. MacKenzie Company Grand Ledge, MI	\$181,193.70
Woodhull Construction Company, Inc. Laingsburg, MI	\$181,526.30

**HMA RESURFACING – CONTRACT B**

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<b>Item of Work</b>	<b>QTY</b>	<b>Unit</b>	<b>Michigan Paving &amp; Materials</b>		<b>Rieth Riley Construction</b>		<b>Lakeland Asphalt</b>	
			<b>Unit Price</b>	<b>Total Amount</b>	<b>Unit Price</b>	<b>Total Amount</b>	<b>Unit Price</b>	<b>Total Amount</b>
HMA, 13A Monument Box	13,407	TON	53.39	\$715,799.73	53.85	\$721,966.95	49.25	\$660,294.75
Adjust Pavt Mrkg, Type	9	EA	200.00	1,800.00	285.00	2,565.00	200.00	1,800.00
NR, 4 inch, Temp.	1,521	LFT	0.25	380.25	0.25	380.25	0.25	380.25
Slope Restoration	2,500	SYD	5.00	12,500.00	6.00	15,000.00	5.00	12,500.00
Shoulder, Cl II	3,640	TON	20.00	72,800.00	19.25	70,070.00	17.50	63,700.00
Dr. Structure	37	EA	250.00	9,250.00	285.00	10,545.00	250.00	9,250.00

Cover, Adj.								
Dr. Structure								
Reconstruct	4	FT	500.00	2,000.00	175.00	700.00	500.00	2,000.00
<b>TOTAL BID CONTRACT B</b>				<u>\$814,529.98</u>		<u>\$821,227.20</u>		<u>\$749,925.00</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 reported on the activities of the road crews. There was discussion.

Mr. Ballou presented an agreement with the Michigan Department of Transportation for the replacement of the Whittum Road bridge, and recommended the Board approve the agreement and authorize the Chair and Clerk to sign. There was discussion.

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

BE IT RESOLVED, That the agreement between the Michigan Department of Transportation and the Eaton County Road Commission for the removal and replacement of the structure # 2402, which carries Whittum Road over Spring Brook, Sections 4 and 5, T01N, R03W, Hamlin Township, Eaton County, Michigan; the reconstruction of the approaches to the structure for approximately 163 feet southerly and 186 feet northerly of the structure; and all together with necessary related work known as Job Number 126691A, Control Section BO 23045, Contract No. 17-5179, Project BO 1723(006), Federal Item No. RT 0640 be approved and that the Chairman, namely Duane A. Eldred, and the Clerk, Lori N. Friedlis, be duly authorized to sign the contract.

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

Mr. Ballou recommended the Board consider the disposal of equipment #204, a Dodge 1500 pickup, via online auction.

Moved by Lyons, second by Lamoreaux, that the disposal of equipment #204 via online auction be approved. Motion carried.

Recent correspondence from Christine Barnes, Eaton County Commissioner, was discussed.

Sharon Kubica, 1908 W Five Point Highway, asked additional questions regarding the Road Commission's budget.

Mr. Hannahs reported that the bids for HMA Resurfacing – Contract B had been reviewed and recommended the bid be awarded to the low bidder, Lakeland Asphalt Corporation. There was discussion.

Moved by Lamoreaux, second by Frazier, that the bid for HMA Resurfacing – Contract B be awarded to the low bidder, Lakeland Asphalt Corporation. Motion carried.

There was additional discussion regarding correspondence with Christine Barnes.

Chair Eldred adjourned the meeting at 9:36 am without objection.