

EATON COUNTY ROAD COMMISSION
MAY 23, 2017

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on May 23, 2017.

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

Members Absent: none

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

Moved by Lyons, second by Frazier, that the agenda be approved as amended to include consideration of support for Delta Township's application for CMAQ funding to place bicycle lanes on Old Lansing Road, to consider awarding the bid for Broadbent Road improvements at the M-43 intersection, to review a proposed budget amendment, and to review correspondence from Benton Township regarding the Local Road Millage Program and Gresham Hwy. Motion carried.

Moved by Lyons, second by Lamoreaux, that the minutes of May 9, 2017 be approved as printed. Motion carried.

There was no public comment.

Moved by Lyons, second by Lamoreaux, that Accounts Payable (VO#53) of 05-11-17 in the amount of \$311,735.65, Payroll (VO#54) of 05-17-17 in the amount of \$86,139.78, and Accounts Payable (VO#55) of 05-18-17 in the amount of \$19,781.85, for total expenditures of \$417,657.28, be approved. There was discussion.

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

Engineer-Manager Ballou presented HMA Resurfacing - Contract B with Lakeland Asphalt Corporation and recommended the Board approve and sign the contract. There was discussion.

Moved by Lamoreaux, second by Lyons to approve Contract B with Lakeland Asphalt Corporation for HMA Resurfacing. Motion carried.

There was discussion regarding Songbird Way in Delta Township. In the absence of the necessary documents from the developer, no action was taken.

Mr. Ballou discussed a potential change to the preliminary plat of Ashford Manor No. 4, previously approved by the Board. He noted Delta Township has purchased the property south of the plat for a public park, and the stub streets are no longer needed. He requested the Board indicate whether they would favorably consider reviewing a revised preliminary plat that eliminates the stub street. There was discussion and the Board agreed by consensus.

Mr. Ballou reviewed the bids for road and sealcoat aggregates and recommended the Board award the bid to the lowest bidder at each location, for each specification. There was discussion.

Moved by Lamoreaux, second by Frazier, that the bid for road and sealcoat aggregates be awarded to the low bidder at each location for each specification. Motion carried.

Mr. Ballou reviewed the bids for the Broadbent Road project at the intersection with M-43 and recommended the Board award the bid to the lowest bidder, Nashville Construction Company. There was discussion.

Moved by Lyons, second by Frazier, that the bid for Project #8775, Broadbent Road at M-43, be awarded to the low bidder, Nashville Construction Company. Motion carried.

Finance Director Friedlis reviewed Public Act 152 of 2011 and recommended the Board elect to comply with the "80/20" cost sharing agreement for the next plan year. There was discussion.

Moved by Maxwell, second by Lyons to elect to comply with Section 4 of Public Act 152 of 2011 by adopting the "80/20" cost sharing arrangement for the medical benefit plan year ending June 30, 2018. Motion carried.

Mr. Ballou reported that Delta Township is seeking available CMAQ funding to add bicycle lanes on Old Lansing Road from Waverly to Lansing Road. He noted that as part of the process, Delta Township requires support from the Road Commission. There was discussion.

Moved by Maxwell, second by Lyons to support Delta Township's application for federal CMAQ funding for the purpose of adding bicycle lanes on Old Lansing Road, from Waverly Road to Lansing Road. Motion carried.

Mr. Ballou opened and read aloud the bids for Aggregate Surface Course and Maintenance Gravel and HMA Resurfacing – Contract C.

AGGREGATE SURFACE COURSE & MAINTENANCE GRAVEL

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Agg Surf Course 23A Mod	Carr Brothers	Nashville Construction
Bellevue Township	\$/CYD \$13.24	\$20.50
Benton Township	\$/CYD 17.00	20.90
Brookfield Township	\$/CYD 11.94	22.50
Carmel Township	\$/CYD 12.93	20.00
Chester Township	\$/CYD 14.95	18.00
Delta Township	\$/CYD 18.75	24.00
Eaton Township	\$/CYD 13.75	21.00

Eaton Rapids Township	\$/CYD	13.75	22.00
Hamlin Township	\$/CYD	13.50	23.00
Kalamo Township	\$/CYD	13.94	19.75
Oneida Township	\$/CYD	18.75	23.50
Roxand Township	\$/CYD	15.86	17.00
Sunfield Township	\$/CYD	17.50	19.70
Vermontville Township	\$/CYD	16.40	19.00
Walton Township	\$/CYD	13.50	21.50
Windsor Township	\$/CYD	17.50	21.75

Maintenance Gravel

Charlotte Garage	\$/CYD	\$ 9.65	\$15.00
Delta Garage	\$/CYD	12.65	16.00
Vermontville Garage	\$/CYD	13.50	14.75

HMA RESURFACING – CONTRACT C

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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	18,060	TON	61.00	\$1,101,660.00	52.25	\$943,635.00	59.00	\$1,065,540.00
Cold Milling HMA Surface	120,000	SYD	0.80	96,000.00	0.41	49,200.00	0.90	108,000.00
Cold Milling HMA Surface, Special	30,000	SYD	1.60	48,000.00	1.78	53,400.00	1.50	45,000.00
Monument Box Adjust	2	EA	250.00	500.00	300.00	600.00	375.00	750.00
Pavt Mrkg, Type NR, 4 inch, Temp. Slope	3,000	LFT	0.25	750.00	0.25	750.00	0.25	750.00
Restoration Curb,	1,000	SYD	6.00	6,000.00	15.00	15,000.00	5.00	5,000.00
Reconstruct Dr. Structure	320	LFT	30.00	9,600.00	30.00	9,600.00	40.00	12,800.00
Cover, Adj. Dr. Structure	214	EA	300.00	64,200.00	295.00	63,130.00	375.00	80,250.00
Reconstruct	76	FT	250.00	19,000.00	175.00	13,300.00	500.00	38,000.00
Water Shutoff	7	EA	300.00	2,100.00	300.00	2,100.00	150.00	1,050.00

Adj.								
Shoulder, CI II	140	TON	35.00	4,900.00	40.00	5,600.00	45.00	6,300.00
TOTAL BID CONTRACT C				<u>\$1,352,710.00</u>		<u>\$1,156,315.00</u>		<u>\$1,363,440.00</u>

BID TABULATION FOR CURB AND STREET SWEEPING

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Estimated Quantity:	238.53	14			
	CURB	BRIDGE			
	SWEEP	SWEEP	TOTAL 1ST	HOURLY	HOURLY
BIDDER	(mi)	(each)	SWEEP	NORMAL	EMERGENCY
Boatman Trucking, Inc.	\$154.00	\$85.00	\$37,923.62	\$116.00	\$136.00
HTA Companies, Inc.	\$172.00	\$95.00	\$42,357.16	\$115.00	\$115.00

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

Ms. Friedlis presented a budget amendment recommendation. There was discussion.

Mr. Ballou reviewed correspondence with Roger Wickerham, Benton Township Supervisor, regarding his request to consider “advance funding” the resurfacing of the remainder of Gresham Highway in the current year as part of the Local Road Millage Program. There was discussion.

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

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

The Board reviewed correspondence regarding an encroachment on Carlisle Highway.

There was no public comment.

Commissioner Frazier reported on his meetings with the drain office and with Carmel Township.

Mr. Ballou reported that the bids for HMA Resurfacing – Contract C had been reviewed and recommended the bid be awarded to the low bidder, Reith-Riley Construction Co., Inc.

Moved by Lyons, second by Frazier, that the bid for HMA Resurfacing – Contract C be awarded to the low bidder, Reith-Riley Construction Co., Inc. Motion carried.

Chair Eldred adjourned the meeting at 7:33 pm without objection.