

EATON COUNTY ROAD COMMISSION
JUNE 13, 2017

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on June 13, 2017.

Members Present: Commissioners Eldred, Lamoreaux, Frazier, Lyons

Members Absent: Commissioner Maxwell

Chair Eldred called the meeting to order at 8:32 am.

Moved by Lyons, second by Frazier, that the agenda be approved as amended to include consideration of a contract for the improvements on Broadbent Road at M-43. Motion carried.

Moved by Lyons, second by Lamoreaux, that the minutes of May 23, 2017 be approved as printed. Motion carried.

There was no public comment.

Moved by Lamoreaux, second by Frazier, that Accounts Payable (VO#56) of 05-25-17 in the amount of \$481,623.05, Payroll (VO#57) of 05-31-17 in the amount of \$94,484.43, Accounts Payable (VO#58) of 06-01-17 in the amount of \$58,735.61, Payroll (VO#59) of 06-06-17 in the amount of \$607.36, Accounts Payable (VO#60) of 06-08-17 in the amount of \$78,978.28, and Payroll (VO#61) in the amount of \$96,183.72, for total expenditures of \$810,612.45 be approved. There was discussion.

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

Moved by Lyons, second by Lamoreaux to authorize and sign the annual request for reimbursement of \$10,000 for engineering costs from the Michigan Department of Transportation, for the period July 1, 2016 to June 30, 2017, under Act 51, P.A. 1951 as amended. Motion carried.

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

Moved by Lamoreaux, second by Lyons to approve a contract with Nashville Construction Company for improvements to Broadbent Road at its intersection with M-43. Motion carried.

There was a brief discussion regarding the 2016-2017 recommended budget amendment discussed at the previous meeting.

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

BE IT RESOLVED, That the 2016-2017 General Appropriations Act be amended as follows:

	2016-2017 ORIGINAL	2016-2017 AMENDED
REVENUES		
Current Property Taxes	\$ 3,964,067	\$ 3,964,067
Permit Revenue	75,000	75,000
Intergovernmental:		
Federal Sources	1,319,235	2,152,647
Michigan Transportation Funds	9,981,169	9,981,169
Other State Sources	140,834	166,679
Township Contributions	475,875	832,980
Other Local Sources	-	11,000
Interest and Rentals	13,765	13,765
Other Revenue	129,413	127,311
Total Revenue	16,099,358	17,324,618
Other Sources	-	-
Total Revenues and Other Sources	\$ 16,099,358	\$ 17,324,618
EXPENDITURES		
Primary Road Fund		
Construction/Capacity Improvements	\$ -	\$ -
Preservation/Structural Improvements	2,543,102	4,222,127
Routine & Preventative Maintenance	3,800,000	3,950,000
Local Road Fund		
Construction/Capacity Improvements	-	-
Preservation/Structural Improvements	5,419,228	5,538,047
Routine & Preventative Maintenance	3,000,000	2,650,000
Equipment Expense	-	375,000
Administration (net)	850,000	850,000
Maintenance Service for Other Units	100,000	100,000
Capital Outlay (net)	538,000	538,000
Debt Service	517,282	517,282
Drain Assessment	350,000	350,000
Total Expenditures	17,117,612	19,090,456
Amounts Needed for Contingencies	-	-
Total Expenditures	\$ 17,117,612	\$ 19,090,456
Net Revenues (Expenditures)	\$ (1,018,254)	\$ (1,765,838)
Fund Balance at Beginning of Year	\$ 4,468,531	\$ 5,876,078
Fund Balance at End of Year	\$ 3,450,277	\$ 4,110,240

BE IT FURTHER RESOLVED, That the Engineer-Manager, as Chief Administrative Officer, is hereby charged with general supervision of the execution of the amended budget adopted by this Board and is authorized to transfer, when necessary, up to 25% from one line to another.

Motion carried.

Assistant County Engineer Hannahs presented the preliminary plat of Pointe West No. 4. There was discussion.

Moved by Lyons, second by Lamoreaux to approve the preliminary plat of Pointe West No. 4. Motion carried.

Mr. Hannahs presented the preliminary plat of Ashford Manor No. 4, with changes as discussed at the previous meeting. There was discussion.

Moved by Lamoreaux, second by Lyons to approve the preliminary plat of Ashford Manor No. 4. 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 reviewed the bids for aggregate surface course and maintenance gravel and recommended the Board award the bid to the lowest bidder in each township. There was discussion.

Moved by Lamoreaux, second by Frazier, that the bid for aggregate surface course and maintenance gravel be awarded to the low bidder in each township. Motion carried.

Mr. Ballou reviewed the bids for curb and street sweeping and recommended the Board award the bid to the lowest bidder, Boatman Trucking, Inc. There was discussion.

Moved by Lyons, second by Frazier, that the bid for the 2017 curb and street sweeping program be awarded to the low bidder, Boatman Trucking, Inc. Motion carried.

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 opened and read aloud the bids for HMA Resurfacing – Contract D.

HMA RESURFACING – CONTRACT D

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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
Pavt, Rem Cold Milling	250	SYD	8.00	\$ 2,000.00	13.21	\$ 3,302.50	4.50	\$ 1,125.00
HMA Surface	2,017	SYD	4.54	9,157.18	4.66	9,399.22	2.89	5,829.13
HMA, 36A Aggregate Base,	28,310	TON	59.69	1,689,823.90	56.90	1,610,839.00	50.75	1,436,732.50
6 inch	700	SYD	6.00	4,200.00	11.25	7,875.00	7.50	5,250.00
Subbase – LM	100	CYD	15.00	1,500.00	40.00	4,000.00	10.00	1,000.00
Dr. Structure Cover, Adj.	31	EA	500.00	15,500.00	300.00	9,300.00	350.00	10,850.00
Monument Box Adjust	20	EA	200.00	4,000.00	300.00	6,000.00	300.00	6,000.00
Pavt Markg, Type NR 4 inch,								
Temp	4,586	FT	0.25	1,146.50	0.25	1,146.50	0.25	1,146.50
Shoulder, Cl II Slope	9,480	TON	19.62	185,997.60	19.64	186,187.20	17.50	165,900.00
Restoration	500	SYD	6.00	3,000.00	10.00	5,000.00	7.00	3,500.00
TOTAL BID CONTRACT D				<u>\$1,916,325.18</u>		<u>\$1,843,049.42</u>		<u>\$1,637,333.13</u>

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

Correspondence from Dexter Griffin was reviewed.

Correspondence from Wayne Baum was reviewed.

Mr. Hannahs reported that the bids for HMA Resurfacing – Contract D had been reviewed and with the exception of a minor clerical error, were as read. Mr. Ballou recommended the Board be awarded to the low bidder, Lakeland Asphalt Corporation. Mr. Ballou noted that the project included in Contract D on Old Lansing Road would be deleted from the contract and delayed in order to coordinate with the proposed Delta Township bicycle lane project.

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

There was no public comment.

There was discussion regarding pending legislation to give local purchasing preference to Detroit Salt and how that could impact the cost the Road Commission pays through the State of Michigan's MiDeal program.

There was discussion regarding potential projects in Kalamo Township.

Mr. Ballou noted the Drain Commission will be holding a meeting to discuss the County's NPDES permit and he plans to attend.

Mr. Ballou updated the Board on correspondence with the Department of Environmental Quality regarding the 1996 UST removal at the Charlotte garage.

Mr. Ballou noted that the final order in the railroad lawsuit has not yet been entered by the court.

Chair Eldred adjourned the meeting at 9:32 am without objection.