

EATON COUNTY ROAD COMMISSION  
APRIL 10, 2018

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on April 10, 2018.

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

Members Absent: none

Chair Eldred called the meeting to order at 8:36 am.

Moved by Lyons, second by Frazier, that the agenda be approved as amended to include consideration of the summer work schedule. Motion carried.

Moved by Lamoreaux, second by Frazier, that the minutes of March 27, 2018 be approved as printed. Motion carried.

Moved by Lamoreaux, second by Frazier, that the minutes of the special meeting of March 26, 2018 be approved as printed. Motion carried.

There was no public comment.

Moved by Lamoreaux, second by Maxwell, that Accounts Payable (VO#44) of 03-29-18 in the amount of \$243,133.12, Payroll (VO#45) of 04-02-18 in the amount of \$78,427.58, and Accounts Payable (VO#46) of 04-04-18 in the amount of \$44,958.56, for total expenditures of \$366,519.26 be approved. There was discussion.

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

Moved by Lyons, second by Frazier to approve the 2017 Fiscal Year Annual Financial Report and to authorize the Chair and Finance Director to sign the attest page. Motion carried.

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

WHEREAS, this Board of Eaton County Road Commissioners has been advised that the bridges on 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 Eaton and Brookfield Townships 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, rehabilitate, 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 rehabilitation of the Five Point Highway bridge in Eaton and Brookfield Townships; rehabilitation of the Vermontville Highway bridge in Chester Township; and preventative maintenance on the Old 27 (Marshall Road) bridge in Walton Township, all located in Eaton County.

Motion carried.

There was discussion regarding the wage rates for seasonal temporary maintenance employees and engineering co-op students.

Moved by Lamoreaux, second by Lyons to set the wage rate for seasonal temporary maintenance employees at \$12.00 per hour. Motion carried.

Moved by Lyons, second by Frazier to set the wage rate for summer engineering co-op students at \$14.50 per hour and summer/fall engineering co-op students at \$15.00 per hour. Motion carried.

Engineer-Manager Ballou presented a map of proposed primary road resurfacing projects for 2018. There was discussion.

Mr. Ballou and Finance Director Friedlis presented a recommendation for a budget amendment. There was discussion.

Moved by Lyons, second by Frazier to approve the primary road resurfacing projects as recommended by staff. Motion carried.

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

**AGGREGATE SURFACE COURSE & MAINTENANCE GRAVEL**

**APRIL 10, 2018**

<b>Agg Surf Course 23A Mod</b>		<b>Carr Brothers</b>	<b>Crandell Brothers</b>
Bellevue Township	\$/CYD	\$14.75	\$15.75
Benton Township	\$/CYD	17.00	15.75
Brookfield Township	\$/CYD	14.75	14.75
Carmel Township	\$/CYD	14.75	14.55
Chester Township	\$/CYD	16.25	14.75
Delta Township	\$/CYD	20.50	17.75
Eaton Township	\$/CYD	15.50	13.50
Eaton Rapids Township	\$/CYD	15.75	14.45
Hamlin Township	\$/CYD	14.75	14.40
Kalamo Township	\$/CYD	15.75	16.50
Oneida Township	\$/CYD	18.75	17.75

Roxand Township	\$/CYD	16.99	17.50
Sunfield Township	\$/CYD	17.50	17.40
Vermontville Township	\$/CYD	16.80	16.30
Walton Township	\$/CYD	14.25	14.75
Windsor Township	\$/CYD	20.25	16.25

**Maintenance Gravel**

Charlotte Garage	\$/CYD	\$11.50	\$13.00
Delta Garage	\$/CYD	14.39	14.00
Vermontville Garage	\$/CYD	13.50	14.00

**HMA RESURFACING – CONTRACT A**

**APRIL 10, 2018**

Item of Work	QTY	Unit	Lakeland Asphalt		Michigan Paving & Materials		Rieth-Riley Construction	
			Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
HMA, 13A	16,700	TON	52.25	\$872,575.00	66.79	\$1,115,393.00	66.50	\$1,110,550.00
Cold Milling								
HMA Surface	400	SYD	14.00	5,600.00	21.44	8,576.00	15.00	6,000.00
Base Repair	60	TON	163.00	9,780.00	80.00	4,800.00	135.00	8,100.00
Monument Box								
Adjust	12	EA	350.00	4,200.00	350.00	4,200.00	450.00	5,400.00
Pavt Mrkg, Type NR, 4 inch, Temp. Slope	2,831	LFT	0.25	707.75	0.25	707.75	0.25	707.75
Restoration	800	SYD	7.00	5,600.00	6.00	4,800.00	6.00	4,800.00
Shoulder, CI II	5,390	TON	18.75	101,062.50	18.48	99,607.20	21.00	113,190.00
<b>TOTAL BID CONTRACT A</b>				<b>\$999,525.25</b>		<b>\$1,238,083.95</b>		<b>\$1,248,747.75</b>

Mr. Ballou thanked the bidders present.

Mr. Ballou reviewed the request by the Collective Bargaining Unit to begin a four-day, forty hour work week beginning April 30, 2018 and ending October 1, 2018. There was discussion

Moved by Lamoreaux, second by Frazier to approve the summer work schedule as requested by the Collective Bargaining Unit on a trial basis but to require the office to remain open on Fridays. 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 noted that he would be providing an update at the Public Works & Planning Committee meeting.

There was no correspondence.

There was no public comment.

Commissioner Maxwell requested that a discussion regarding correspondence from the Michigan County Road Commission Self-Insurance Pool be added to the next meeting's agenda.

Mr. Ballou updated the Board on the culvert repair at Cochran Road and Needmore Highway. There was discussion.

Mr. Ballou reported on a culvert concern on Five Point Highway at Stine Road and the railroad crossing. There was discussion.

Commissioner Lyons stated that he wanted to reinstate the Local Preference Purchasing Policy, originally adopted in 2015 and suspended one year later. There was discussion.

Moved by Lyons, second by Eldred to reinstate Policy No. 2015-01: Local Preference Purchasing Policy.

There was further discussion.

Motion carried.

Chair Eldred adjourned the meeting at 10:22 am without objection.

Chair Eldred reconvened the meeting.

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

Moved by Maxwell, second by Frazier that the bid for HMA Resurfacing – Contract A be awarded to the lowest bidder, Lakeland Asphalt. Motion carried.

Chair Eldred adjourned the meeting without objection.