

EATON COUNTY ROAD COMMISSION
JUNE 12, 2018

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on June 12, 2018.

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

Members Absent: none

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

Moved by Lyons, second by Lamoreaux, that the agenda be approved as amended to include consideration of disposal of truck #180, and consideration of two additional contracts. Motion carried.

Moved by Lamoreaux, second by Lyons, that the minutes of May 22, 2018 be approved as printed. Motion carried.

There was no public comment.

Moved by Lyons, second by Frazier, that Accounts Payable (VO#56) of 05-24-18 in the amount of \$271,490.94, Payroll (VO#57) of 05-29-18 in the amount of \$91,882.77, Accounts Payable (VO#58) of 05-31-18 in the amount of \$31,298.32, and Accounts Payable (VO#59) of 06-07-18 in the amount of \$186,538.57, for total expenditures of \$581,210.60 be approved. There was discussion.

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

Moved by Lamoreaux, second by Lyons 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, 2017 to June 30, 2018, under Act 51, P.A. 1951 as amended. Motion carried.

Engineer-Manager Ballou reviewed the bid tabulation for HMA Resurfacing Contract D and recommended the Board award the contract to the lowest bidder, Michigan Paving and Materials.

Moved by Lyons, second by Frazier that the bid for HMA Resurfacing Contract D be awarded to the lowest bidder, Michigan Paving & Materials Co. Motion carried.

Mr. Ballou reviewed the bid tabulation for grader blades and recommended the Board award the contract to the low bidders for each type of blade.

Moved by Lamoreaux, second by Lyons that the bid for grader blades be awarded to the low bidders for each type of blade – Shults Equipment for Type C, and Heights Truck Equipment for Type A. Motion carried.

Mr. Ballou reported that the low bid amount for the bicycle lane project on Old Lansing Road, between Waverly and Lansing, (#8785) was approximately 26% over the engineer's estimate, and noted that the

Road Commission's agreement with the Michigan Department of Transportation (MDOT) allows the Road Commission to reject the amount bid if it exceeds the estimate by 10% or greater. He noted that Delta Township is to provide 100% of the funding of the project not covered by federal or state grants and distributed correspondence from Delta Township's engineer to its Board. Mr. Hannahs reported the Delta Township Board approved, by consensus, that the Road Commission reject the bids and resubmit the project at a later date. There was discussion.

Moved by Maxwell, second by Lamoreaux to reject the amounts bid for the installation of bicycle lanes on Old Lansing Road, from Waverly Road to Lansing Road. Motion carried.

Mr. Ballou presented Contract B-2 with Lakeland Asphalt Corporation for HMA Resurfacing, and recommended the Board approve and sign the contracts.

Moved by Maxwell, second by Frazier to approve Contract B-2 with Lakeland Asphalt Corporation for HMA Resurfacing. Motion carried.

Mr. Ballou presented the contract with M & M Pavement Marking for the 2018 pavement marking program, and recommended the Board approve and sign the contracts.

Moved by Lyons, second by Frazier to approve the pavement marking contract with M & M Pavement Marking. Motion carried.

Mr. Ballou presented the contract with HTA Companies for the 2018 curb and street sweeping program, and recommended the Board approve and sign the contracts.

Moved by Lyons, second by Lamoreaux to approve the curb and street sweeping contract with HTA Companies. Motion carried.

Mr. Ballou presented the contract with CL Trucking & Excavating, LLC for HMA Base Crushing & Shaping, Modified, and recommended the Board approve and sign the contracts.

Moved by Lamoreaux, second by Lyons to approve the HMA Base Crushing & Shaping, Modified contract with CL Trucking & Excavating, LLC. Motion carried.

There was discussion regarding the drainage problem on Valley Highway and the process to petition the Drain Commission. Mr. Ballou indicated it would be appropriate for staff and township representatives to meet with the drain office, and to invite the Drain Commissioner to discuss at a Road Commission meeting.

Mr. Ballou recommended the Board approve the disposal of vehicle #180, a Dodge Durango, via online auction.

Moved by Lyons, second by Frazier that the disposal of vehicle #180 via online auction be approved. 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.

There was no correspondence.

There was discussion regarding the project on St. Joe Highway and possible coordination with a water main project by Delta Township.

There was discussion regarding the sealcoat program.

Mr. Ballou reported that the Road Commission received notice of a Board of Determination hearing for a drain that crosses St. Joe Highway westerly of the Oneida Township hall. He reviewed the history and noted that the Road Commission recently installed a culvert on St. Joe Hwy. Mr. Ballou indicated he would be attending the Board of Determination. There was discussion.

There was no public comment.

Commissioner Maxwell announced there is an electric vehicle Ride & Drive on June 20 at 7109 W Saginaw in Delta Township. She also stated that she had been approached to run for election to the County Road Association Self-Insurance Fund's (CRASIF) Board of Trustees.

There was discussion regarding the process for evaluating the Engineer-Manager.

Commissioner Frazier reported on various topics, noting there is an engineering review on June 27 for the Brown Drain.

Chair Eldred adjourned the meeting at 9:52 am without objection.