

EATON COUNTY ROAD COMMISSION
MAY 14, 2019

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on May 14, 2019.

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

Members Absent: none

Chair Frazier called the meeting to order at 8:34 am.

Moved by Lamoreaux, second by Lyons, that the agenda be approved as amended to include consideration of Contract B for HMA resurfacing with Lakeland Asphalt. Motion carried.

Moved by Lyons, second by Eldred, that the minutes of April 23, 2019 be approved as printed. Motion carried.

There was no public comment.

Moved by Eldred, second by Lyons, that Accounts Payable (VO#48) of 04-25-19 in the amount of \$142,723.10, Accounts Payable (VO#49) of 04-25-19 in the amount of \$20,000.00, Payroll (VO#50) of 04-30-19 in the amount of \$88,568.68, Payroll (VO#51) of 05-01-19 in the amount of \$215.43, Accounts Payable (VO#52) of 05-02-19 in the amount of \$67,188.41 and Accounts Payable (VO#53) of 05-09-19 in the amount of \$26,692.59, for total expenditures of \$305,744.02, be approved. There was discussion.

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

Engineer-Manager Ballou reviewed the bid tabulation for HMA resurfacing – contract D and recommended the bid be awarded to the low bidder, Michigan Paving & Materials Co. There was discussion.

Moved by Eldred, second by Lyons that the bid for HMA resurfacing – contract D be awarded to the low bidder, Michigan Paving & Materials Co. Motion carried.

Mr. Ballou reviewed the bid tabulation for roadside mowing and reported that the low bidder currently has a contract with another road commission and does not currently have the equipment to fulfill both that road commission's contract and one with the Eaton County Road Commission. He recommended the Board award the bid to the second lowest bidder, J. Jablonski & Sons. There was discussion.

Moved by Lamoreaux, second by Eldred that the bid for roadside mowing be awarded to J. Jablonski & Sons. Motion carried.

Mr. Ballou reviewed Contract C with Rieth-Riley Construction Co. for HMA resurfacing and recommended the Board approve and sign the contract.

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

Mr. Ballou reviewed a contract with Carr Bros. & Sons, Inc. for the 2019 aggregate surface course program and maintenance gravel and recommended the Board approve and sign the contract.

Moved by Eldred, second by Lamoreaux to approve the contract with Carr Bros & Sons, Inc. for the 2019 aggregate surface course program and maintenance gravel. Motion carried.

Mr. Ballou reviewed Contract B with Lakeland Asphalt Corp. for HMA resurfacing and recommended the Board approve and sign the contract.

Moved by Lyons, second by Eldred to approve Contract B with Lakeland Asphalt for HMA resurfacing. Motion carried.

Mr. Ballou presented an agreement with MDOT and the Eaton County Road Commission for the Mall Drive West project from M-43 to Elmwood. He recommended the Board approve the agreement and authorize the Chair and Clerk to sign. There was discussion.

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

BE IT RESOLVED, That the agreement between the Michigan Department of Transportation and the Eaton County Road Commission for hot mix asphalt resurfacing work along Mall Drive West from Highway M-43 (Saginaw Highway) to Elmwood Road; including base stabilization, concrete curb repair, drainage improvement, concrete sidewalk, and pavement marking work; and all together with necessary related work located in Eaton County known as Job Number 133078CON, Control Section STU 23000, Contract No. 19-5213, Project 1900(652), be approved and that the Chair, namely Jerry L. Frazier, and the Clerk, Lori N. Friedlis, be duly authorized to sign the contract.

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

Assistant County Engineer Hannahs requested the Board authorize a two-year extension of the preliminary plat approvals for Ashford Manor No. 4 and Pointe West No. 7. There was discussion.

Moved by Lyons, second by Maxwell that a two-year extension be granted for the approvals of the preliminary plats of Ashford Manor No. 4 and Pointe West No. 7. Motion carried.

Moved by Lyons, second by Lamoreaux to approve the wage authorization of one engineering co-op student. Motion carried.

Mr. Ballou updated the Board on Auto-Owners Insurance's application for grant funding for a traffic signal on Creyts Road. He reported that while the Road Commission is currently negotiating an agreement with Auto Owners Insurance regarding funding and maintenance responsibilities, a resolution of support from the Road Commission is required for the grant application. There was discussion. It was noted that the Road Commission has reservations about installing a traffic signal at the proposed location but language in the agreement between the Road Commission and Auto-Owners Insurance should make it clear that the Road Commission will have sole discretion over its operation.

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

WHEREAS, this Board of Eaton County Road Commissioners recognizes and supports road projects that enhance Eaton County, its communities, and townships, including enhancements involving employment and job creation, road quality, and overall public safety and convenience, and

WHEREAS, this Board of Eaton County Road Commissioners has been involved in the proposed road project to provide turn lanes, intersection improvements, new traffic signals, and signal coordination on Creyts Road,

NOW THEREFORE BE IT RESOLVED, that this Board of Eaton County Road Commissioners supports the proposed project to provide turn lanes, intersection improvements, new traffic signals, and signal coordination on Creyts Road, and hereby authorizes staff to submit a Category "A" grant application for funding consideration for the 2019-2020 fiscal year, and

BE IT FURTHER RESOLVED, that this Board of Eaton County Road Commissioners hereby commits the administrative resources necessary to assist Auto-Owners Insurance in completing the design and construction of this project.

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

The Board discussed Old Business.

Moved by Maxwell, second by Lyons to table the discussion of a gravel road maintenance program using township matching funds. Motion carried.

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

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

Mr. Ballou distributed a revised petition for the abandonment of a portion of Cochran Road at Baseline Hwy, and reminded the Board that a public hearing was scheduled for June 24. There was discussion.

Jerry Kubica, 1908 W Five Point Hwy, was present to comment on various topics as discussed during the meeting.

Sharon Kubica, 1908 W Five Point Hwy, was present to express her concerns about crumbling sides of Five Point Highway.

Chair Frazier adjourned the meeting at 9:55 am without objection.