

EATON COUNTY ROAD COMMISSION  
JUNE 14, 2016

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on June 14, 2016.

Members Present: Commissioners Maxwell, Eldred, Lamoreaux, Tennis

Members Absent: Commissioner Lyons

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

Moved by Lamoreaux, second by Eldred, that the agenda be approved as amended to include consideration of primary road paving projects. Motion carried.

Moved by Eldred, second by Lamoreaux, that the minutes of May 24, 2016 be approved as printed. Motion carried.

Moved by Eldred, second by Tennis that the minutes of May 17, 2016 be approved as corrected to include a reference to "Special Meeting" in the heading, correction of a spelling error and more detail regarding Chair Maxwell's absence at the beginning of the meeting.

Ron Clark, ET Mackenzie Co., was present to report that he will be presenting the final plat of Shadow Glen No. 5 at the next meeting and to request that the Letter of Credit the Road Commission has on file be released.

Moved by Eldred, second by Tennis, that Payroll (VO#62) of 05-25-16 in the amount of \$86.44, Accounts Payable (VO#63) of 05-26-16 in the amount of \$79,235.46, Payroll (VO#64) of 06-01-16 in the amount of \$97,890.65, Accounts Payable (VO#65) of 06-02-16 in the amount of \$176,471.85, Accounts Payable (VO#66) of 06-09-16 in the amount of \$9,718.11 and Accounts Payable (VO#67) of 06-09-16 in the amount of \$20,000.00, for total expenditures of \$383,402.51 be approved. There was discussion.

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

Engineer-Manager Ballou presented the contract with J. Jablonski & Sons, Inc. for the 2016-2017 Roadside Mowing Program and recommended approval. There was discussion

Moved by Tennis, second by Lamoreaux to approve and sign the contract for roadside mowing with J. Jablonski & Sons, Inc. Motion carried.

Mr. Ballou presented contract C with Rieth-Riley Construction Co., Inc. for the 2016 HMA Resurfacing program and recommended approval. There was discussion

Moved by Lamoreaux, second by Tennis to approve and sign contract C for HMA resurfacing with Rieth-Riley Construction Co., Inc. Motion carried.

Mr. Ballou presented contract D with Rieth-Riley Construction Co., Inc. for the 2016 HMA Resurfacing program and recommended approval. There was discussion

Moved by Tennis, second by Eldred to approve and sign contract D for HMA resurfacing with Rieth-Riley Construction Co., Inc. Motion carried.

Mr. Ballou presented the contract with M & M Pavement Marking for the 2016 Pavement Marking Program and recommended approval. There was discussion.

Moved by Eldred, second by Tennis to approve and sign the contract for pavement marking with M & M Pavement Marking. Motion carried.

Mr. Ballou presented an agreement with the Michigan Department of Transportation for the resurfacing of St. Joe Highway between Canal and Creyts Roads, and recommended the Board authorize the Chair and the Clerk to sign. There was discussion

Moved by Lamoreaux, second by Eldred 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 cold milling and resurfacing work along St. Joe Highway from Canal Road easterly to Creyts Road; including roadway reconstruction in settlement areas, expanded polystyrene (EPS) lightweight backfilling, sidewalk replacement, concrete curb and gutter, storm sewer, driveway, and pavement marking work; and all together with necessary related work located in Eaton County known as Job Number 129862A, Control Section STU 23403, Contract No. 16-5292, Project STP 1623(010), Federal Item No. HK 1025 be approved and that the Chair, namely Dorothy E. Maxwell, and the Clerk, Lori N. Friedlis, be duly authorized to sign the contract.

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

There was discussion regarding the ballot for the at-large position on the Board of Directors of the Michigan County Road Commission Self-Insurance Pool.

Moved by Tennis, second by Eldred to support Dorothy Pohl, of the Ionia County Road Commission, for the at-large position on the Board of Directors of the Michigan County Road Commission Self-Insurance Pool. Motion carried.

Assistant County Engineer Hannahs distributed a map of recommended primary road paving projects for 2016. There was discussion.

Mr. Ballou opened and read aloud the bids for aggregate surface course and maintenance gravel.

#### **AGGREGATE SURFACE COURSE & MAINTENANCE GRAVEL**

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<b>Agg Surf Course 23A Mod</b>		<b>Carr Brothers</b>	<b>Crandell Brothers</b>
Bellevue Township	\$/CYD	\$13.30	\$13.24
Benton Township	\$/CYD	17.00	13.74
Brookfield Township	\$/CYD	11.84	11.95
Carmel Township	\$/CYD	12.34	12.95
Chester Township	\$/CYD	16.25	14.44
Delta Township	\$/CYD	18.75	16.39
Eaton Township	\$/CYD	13.50	11.90
Eaton Rapids Township	\$/CYD	13.75	12.35
Hamlin Township	\$/CYD	11.84	15.50
Kalamo Township	\$/CYD	12.74	13.95
Oneida Township	\$/CYD	18.75	15.36
Roxand Township	\$/CYD	17.50	15.86
Sunfield Township	\$/CYD	17.50	15.90
Vermontville Township	\$/CYD	16.75	16.40
Walton Township	\$/CYD	13.00	13.90
Windsor Township	\$/CYD	17.50	13.85

<b>Maintenance Gravel</b>		<b>Carr Brothers</b>	<b>Crandell Brothers</b>
Charlotte Garage	\$/CYD	\$8.74	\$ 9.70
Delta Garage	\$/CYD	9.95	12.70
Vermontville Garage	\$/CYD	8.88	14.40

Mr. Ballou thanked the bidders present and stated that awards would be made after review by staff.

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

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

Mr. Ballou provided an update on Five Point Highway, noting that the Michigan Department of Environmental Quality (DEQ) had published a notice for public comment, for 20 days, on the Road Commission's permit application to install two small culverts. There was discussion.

Mr. Ballou opened and read aloud the bids for HMA resurfacing – Contract E.

#### HMA RESURFACING

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Michigan Paving & Materials

<b>Item of Work</b>	<b>QTY</b>	<b>Unit</b>	<b>Unit Price</b>	<b>Total Amount</b>
<b><u>CONTRACT E</u></b>				
HMA, 13A	15,103	TON	50.64	\$764,815.92
Dr. Structure Cover, Adj.	82	EA	285.00	23,370.00
Dr. Structure Reconstruct	1	FT	300.00	300.00
Water Shutoff, Adj.	2	EA	150.00	300.00
Cold Milling HMA Surface	9,230	SYD	1.26	11,629.80
Cold Milling HMA Surface, Special	9,390	SYD	2.30	21,597.00
Monument Box Adjust	9	EA	285.00	2,565.00
Curb Reconstruct	140	FT	30.00	4,200.00
Pavt Mrkg, Type NR, 4 inch, Temp.	1,478	LFT	0.35	517.30
Shoulder, Cl II	2,330	TON	20.34	47,392.20
Slope Restoration	2,000	SYD	5.00	10,000.00
<b>TOTAL BID CONTRACT E</b>				<b><u><u>\$886,687.22</u></u></b>

<b>Item of Work</b>	<b>QTY</b>	<b>Unit</b>	<b>Unit Price</b>	<b>Total Amount</b>
<b><u>CONTRACT E</u></b>				
HMA, 13A	15,103	TON	53.15	\$802,724.45
Dr. Structure Cover, Adj.	82	EA	285.00	23,370.00
Dr. Structure Reconstruct	1	FT	175.00	175.00
Water Shutoff, Adj.	2	EA	285.00	570.00
Cold Milling HMA Surface	9,230	SYD	0.89	8,214.70
Cold Milling HMA Surface, Special	9,390	SYD	1.87	17,559.30
Monument Box Adjust	9	EA	125.00	1,125.00
Curb Reconstruct	140	FT	30.00	4,200.00
Pavt Mrkg, Type NR, 4 inch, Temp.	1,478	LFT	0.35	517.30
Shoulder, Cl II	2,330	TON	19.10	44,503.00
Slope Restoration	2,000	SYD	6.00	12,000.00
<b>TOTAL BID CONTRACT E</b>				<b><u><u>\$914,958.75</u></u></b>

Mr. Ballou thanked the bidders present and stated that awards would be made after review by staff. There was discussion.

Moved by Eldred, second by Lamoreaux, that the bid for HMA Resurfacing Contract E be awarded to the low bidder, Michigan Paving & Materials. Motion carried.

Mr. Ballou distributed the bid tabulation for the aggregate surface course and maintenance gravel. Commissioner Tennis suggested the Board consider awarding the bid for Walton Township to Crandell Brothers although the low bid for Walton Township was submitted by Carr Brothers & Sons, because of

the Township's request. There was discussion. Mr. Ballou noted that the gravel from both contractors met specifications.

Moved by Tennis to award the bid for aggregate surface course in Walton Township to Crandell Brothers. Motion failed for lack of a second.

Moved by Lamoreaux, second by Eldred to give Walton Township the option of Carr Brothers & Sons or to pay the difference between the low bid of Carr Brothers & Sons and the bid of Crandell Brothers. Motion carried with Commissioner Tennis voting in opposition.

Moved by Eldred, second by Lamoreaux that the bid for aggregate surface course and maintenance gravel be awarded to the lowest bidder in that location. Motion carried.

There was discussion regarding communications with Walton Township.

Moved by Eldred, second by Lamoreaux to adjourn the meeting at 10:29 am. Motion carried.