

EATON COUNTY ROAD COMMISSION

MAY 8, 2018

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on May 8, 2018.

Members Present: Commissioners Eldred, Lamoreaux, Frazier, Maxwell

Members Absent: Commissioner Lyons

Chair Eldred called the meeting to order at 8:33 am.

Moved by Lamoreaux, second by Maxwell, that the agenda be approved as amended to include consideration of HMA Resurfacing - Contract A with Lakeland Asphalt. Motion carried.

Moved by Lamoreaux, second by Frazier, that the minutes of April 24, 2018 be approved as printed. Motion carried.

Rudy Byler, 8520 Valley Hwy, was present to request a variance from the Road Commission's driveway standards for sight distance. Chair Eldred noted that he looked at the property and didn't think there was an issue with the sight distance and recommended the Board approve the variance.

Moved by Frazier, second by Lamoreaux to approve the driveway variance for Rudy Byler as recommended by Chair Eldred. Motion carried.

Moved by Lamoreaux, second by Frazier, that Accounts Payable (VO#50) of 04-26-18 in the amount of \$41,938.61, Payroll (VO#51) of 05-01-18 in the amount of \$84,781.34, and Accounts Payable (VO#52) of 05-03-18 in the amount of \$69,466.64, for total expenditures of \$196,186.59 be approved. There was discussion.

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

Engineer-Manager Ballou reviewed the bid tabulation for HMA Resurfacing – Contract B and recommended the Board reject the bids. There was discussion.

Moved by Lamoreaux, second by Maxwell to reject bids for HMA Resurfacing – Contract B as recommended by staff. Motion carried.

Mr. Ballou reviewed the bid tabulation for pavement marking and recommended the Board award the bid to the lowest bidder, M&M Pavement Marking, Inc.

Moved by Lamoreaux, second by Frazier that the bid for pavement marking be awarded to the lowest bidder, M&M Pavement Marking, Inc. Motion carried.

Mr. Ballou reviewed the bid tabulation for HMA Resurfacing – Contract C and recommended the Board award the bid to the lowest bidder, Rieth-Riley Construction Co. There was discussion.

Moved by Maxwell, second by Lamoreaux that the bid for HMA Resurfacing – Contract C be awarded to the lowest bidder, Rieth-Riley Construction Co. Motion carried.

Mr. Ballou presented a petition for the abandonment of a portion of Addison Road in Delta Township. There was discussion.

Moved by Lamoreaux, second by Frazier that the portion of Addison Road east of the right-of-way line of Robins Road, between Lots 29 and 30 of Bretton-Woods Subdivision, T4N, R3W, Section 12, Delta Township, Eaton County, be abandoned as recommended by the Engineer-Manager, and that said abandonment is in the best interest of the public.

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

Policy 2015-1: Local Preference Purchasing Policy was reviewed.

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

Mr. Ballou reported that Auto Owners has proposed installing a roundabout on Anacapri Drive at their expense. There was discussion.

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

Mr. Ballou reported that the Road Commission is converting one 1-ton truck to propane on a trial basis, noting that a grant program is funding a portion of the conversion and that the Road Commission is participating with other local government agencies. There was discussion.

Mr. Ballou presented Contract A with Lakeland Asphalt for HMA Resurfacing, and recommended the Board approve and sign the contracts.

Moved by Frazier, second by Lamoreaux to approve Contract A with Lakeland Asphalt for HMA Resurfacing. Motion carried.

Mr. Ballou reported that he had met with the consultant regarding the Michigan Department of Environmental Quality's efforts to finalize the paperwork for the closure of the underground storage tank at the Charlotte garage in the 1990s, noting that the cost to the consultant for the entire process could reach approximately \$35,000.

There was no correspondence.

Glen Bukoski, Vice President of Engineering Services, Michigan Infrastructure & Transportation Association (MITA) spoke in support of the Board's indefinite suspension of Policy 2015-01: Local Preference Purchasing Policy.

Commissioner Maxwell gave an update on the Tri-County Regional Planning Commission, noting that the Commission had voted against giving Clinton County another delegate.

Commissioner Maxwell presented a new brochure published by the County Road Association of Michigan, titled "So You Want to Be a Road Commissioner?"

There was discussion regarding public relations and the temporary summer maintenance positions.

Chair Eldred adjourned the meeting at 9:20 am without objection.