

EATON COUNTY ROAD COMMISSION
MARCH 12, 2019

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on March 12, 2019.

Members Present: Commissioners Frazier, Lyons, Eldred, Lamoreaux

Members Absent: Commissioner Maxwell

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

Moved by Lamoreaux, second by Lyons, that the agenda be approved as amended to include bid openings for asphalt emulsion, asphalt patching mix, and grader blades, and consideration of wage authorization for an engineering co-op student. Motion carried.

Moved by Eldred, second by Lamoreaux, that the minutes of February 25, 2019 and the minutes of February 26, 2019 be approved as printed. Motion carried.

There was no public comment.

Engineer-Manager Ballou opened and read aloud the bids for asphalt patching mix, asphalt emulsion, and grader blades.

BID TABULATION FOR ASPHALT EMULSION						
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	Michigan Paving & Materials Co.		Asphalt Materials, Inc.		Bit-Mat Products of Michigan	
	Job Site	Charlotte	Job Site	Charlotte	Job Site	Charlotte
HFRS-2M	\$2.01	\$2.24	\$2.28	\$2.28	\$1.92	\$2.07
CRS-2M	\$2.01	\$2.24	\$2.33	\$2.33	\$1.98	\$2.13
CSS-1H	No Bid	No Bid	\$2.38	\$2.38	No Bid	No Bid
CSS-1H/Diluted	\$1.43	\$1.66	\$1.58	\$1.58	No Bid	No Bid
CRS-2M/Diluted	No Bid	No Bid	\$1.88	\$1.88	No Bid	No Bid
Fast Set Fog Seal	\$1.43	\$1.66	\$1.58	\$1.58	\$1.41	\$1.56

BID TABULATION FOR GRADER BLADES

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Type A:	Flame Hardened Steel Blade	¾"x8"x6' (Single Bevel Curve)
Type B:	Flame Hardened Steel Blade	¾"x8"x7' (Single Bevel Curve)
Type C:	Flame Hardened Steel Blade – Serrated	¾"x8"x6' (Single Bevel Curve)
Type D:	Flame Hardened Steel Blade – Serrated	¾"x8"x6' (Single Bevel Curve)
Type E:	Flame Hardened Steel Blade – Serrated	5/8"x7/8"x8"x6' (Double Bevel Curve)

Winter Equipment

Bidder	Michigan CAT		Company, Inc.		St. Regis Culvert, Inc.	
Brand Name	Caterpillar		Black Cat Wear Parts		Valley Blades	
Description	Weight per Ft	Unit Price per Ft	Weight per Ft	Unit Price per Ft	Weight per Ft	Unit Price per Ft
Type A	19.33	16.84	18.33	18.29	19.60	15.65
Type B	19.37	16.66	18.42	18.29	19.60	15.65
Type C	No Bid	No Bid	15.16	20.63	15.50	20.60
Type D	No Bid	No Bid	15.14	20.63	15.50	20.60
Type E	No Bid	No Bid	24.50	24.81	No Bid	No Bid

Heights Truck

Bidder	Equipment		Wear Parts & Equipment	
Brand Name	Black Cat Blades		Bucyrus or Black Cat	
Description	Weight per Ft	Unit Price per Ft	Weight per Ft	Unit Price per Ft
Type A	18.33	14.71	19.17	22.90
Type B	18.43	14.71	19.28	21.75
Type C	15.17	16.60	14.28	18.69
Type D	15.14	16.60	14.29	18.41
Type E	No Bid	No Bid	19.67	25.64

BID TABULATION FOR ASPHALT PATCHING MIX

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BIDDER	CP-5 COST/TON		CP-6 COST/TON		CP-7 COST/TON	
	DEL	PICK UP	DEL	PICK UP	DEL	PICK UP
Ace-Saginaw Paving Co. Saginaw, MI	No Bid	No Bid	No Bid	No Bid	\$100.00	\$90.00
Lakeland Asphalt Corp. Springfield, MI	\$115.00	\$112.00	\$94.50	\$91.50	\$96.00	\$93.00
Capital Asphalt, LLC Lansing, MI	No Bid	No Bid	No Bid	No Bid	\$135.00	\$125.00

Mr. Ballou thanked the bidders present and noted the bid would be awarded after review by staff.

Moved by Lyons, second by Eldred, that Accounts Payable (VO#35) of 02-28-19 in the amount of \$76,389.05, Payroll (VO#36) of 03-05-19 in the amount of \$95,833.04, and Accounts Payable (VO#37) of 03-07-19 in the amount of \$243,577.22, for total expenditures of \$415,799.31, be approved. There was discussion.

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

Bill Tucker, Principal, with Maner Costerisan presented the results of the independent financial statement audit for the fiscal year ending September 30, 2018, noting that the statements received a clean, unmodified opinion.

Assistant County Engineer Hannahs presented the annual road certification maps, and recommended the Board approve the maps and authorize the Chair to sign them. There was discussion.

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

BE IT RESOLVED, that all of the roads on which lengths have been entered along the road bands of the attached township and enlarged section maps dated December 31, 2018 are normally open to automobile traffic during the months of May through October and under the jurisdiction of the Eaton County Road Commission; and,

BE IT FURTHER RESOLVED, That the Chair, namely Jerry L. Frazier, is authorized to sign the certification maps.

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

Mr. Hannahs reviewed proposals received for the biennial bridge inspections and recommended the Board select OHM Advisors. There was discussion.

Moved by Lyons, second by Eldred that the proposal of OHM Advisors for the biennial bridge inspections be selected. Motion carried.

The Board discussed the security audit proposals received.

The Board discussed Old Business.

Mr. Ballou 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 requested approval to hire one returning engineering co-op student at the rate of \$17.00 per hour. There was discussion.

Moved by Eldred, second by Lyons to hire one returning engineering co-op student at a wage rate of \$17.00 per hour as recommended by staff. Motion carried.

Mr. Ballou reported that the Road Commission received a petition from the Faith Assembly of God requesting the abandonment of the curve on Cochran Road at Baseline Hwy, noting that staff was in the process of verifying the signatures. There was discussion.

There was no public comment.

Chair Frazier adjourned the meeting at 10:10 am without objection.