

EATON COUNTY ROAD COMMISSION

April 28, 2020

A regular meeting of the Eaton County Board of Road Commissioners was held by video conferencing, as allowed by Executive Order No. 2020-48(COVID-19), with video conferencing set up for public participation on April 28, 2020.

The meeting was called to order at 6:07 p.m. by Chairman Lyons.

Members present: Commissioners Lyons, Lamoreaux, Eldred and Frazier

Members absent: Commissioner Aitch-Guerrant,

Others present: Blair Ballou, Matt Hannahs and Patty Loosemore

Motion by Lamoreaux and seconded by Eldred that the agenda be approved as presented. Motion carried.

The Chairman asked if the minutes of the April 14, 2020 meeting were correct as presented. Motion by Eldred and seconded by Lamoreaux to approve the April 14, 2020 meeting minutes as presented. Motion carried.

Public Comment: None

The following vouchers were presented:

a.) VO. 48 (04/14/20)	Payroll	\$ 75,076.73
b.) VO. 49 (04/14/20)	Accounts Payable	\$ 22,890.65
c.) VO. 50 (04/23/20)	Accounts Payable	\$ 350,253.52

Motion by Lamoreaux and seconded by Eldred that the vouchers with total expenditures of \$448,220.90 be approved. Roll call vote: Ayes: Lyons, Lamoreaux, Eldred and Frazier; Nays: None. Absent: Aitch-Guerrant. Motion carried.

The Board reviewed and discussed the 2019 Financial Audit. Motion by Frazier and seconded by Lamoreaux to accept and place on file the 2019 Financial Audit. Motion carried.

The Board reviewed and discussed the 2019 MDOT Act 51 Annual Financial Report. Motion by Lamoreaux and seconded by Eldred to accept and place on file the 2019 MDOT Act 51 Annual Financial Report, authorizing the Chairman and the Chief Financial Officer to attest and sign the report. Motion carried.

The Board reviewed and discussed the Mount Hope Bridge consultant fabrication quotes as presented by Assistant County Engineer, Mr. Hannahs. Motion by Eldred and seconded by Lamoreaux to approve SME for the Mount Hope Bridge consultant fabrication inspections, being the low quote that included both steel girder and precast concrete inspections. Motion carried.

The Board reviewed and discussed the bid tabulations and recommendation for Cold in Place Recycling, Creyts Road from Billwood Highway to Lansing Road as presented by Assistant County Engineer,

April 28, 2020

Mr. Hannahs. Motion by Frazier and seconded by Lamoreaux to award the Cold in Place Recycling, Creyts Road from Billwood Highway to Lansing Road to J & N Construction LLC, being the low bidder. Motion carried.

The Board reviewed and discussed an agreement with the Michigan Department of Transportation and the Eaton County Road Commission for Michigan Ave Resurfacing and lane conversion project as presented by Engineer-Manager, Mr. Ballou. Mr. Ballou recommends the Board approve the agreement and authorize the Chairman and Clerk to sign.

Commissioner Jerry L. Frazier motioned for the adoption of the following resolution:

WHEREAS, the Michigan Department of Transportation wishes to enter into a contract agreement with the Eaton County Road Commission to accomplish the following project:

Hot mix asphalt cold milling, resurfacing, and widening work along Michigan Avenue from Creyts Road to Theo Avenue: including with bicycle lane and concrete curb and gutter. Work; bicycle lane installation work along Michigan Avenue from Creyts Road to Dibble Boulevard; and all together with necessary related work located in Eaton County, Contract No. 20-5183, Job No. 129911CON, Control Section STU 23000, Project 20A0 (633), CFDA No. 20.205.

NOW, THEREFORE, BE IT RESOLVED, that Benjamin S. Lyons, Chairman and Patricia M. Loosemore, Clerk shall be duly authorized to sign the contract for the Eaton County Road Commission.

BE IT FURTHER RESOLVED that true copies of this resolution will be sent to the Michigan Department of Transportation.

The motion was seconded by Commissioner Timothy J. Lamoreaux and carried on a roll call vote.

Ayes: Commissioner Benjamin S. Lyons, Commissioner Timothy J. Lamoreaux

Commissioner Duane A. Eldred, Commissioner Jerry L. Frazier

Nays: None

Absent: Commissioner Lauren K. Aitch-Guerrant

RESOLUTION DECLARED ADOPTED.

The Assistant County Engineer, Mr. Hannahs updated the Board on the status of 2020 projects and interns and engineering staff work schedules.

The Engineer/Manager, Mr. Ballou updated the board on the status of Canal/Columbia Rd drain. He provided information on the status of the road commission employees work schedule.

The date and time of the next regular meeting will be Tuesday, May 12, 2020 at 8:30 a.m.

Motion by Lamoreaux and seconded by Frazier to adjourn the meeting at 7:07 p.m. Motion carried.

Benjamin S. Lyons, Chairman

Patricia M. Loosemore, Clerk to the Board