

EATON COUNTY ROAD COMMISSION

February 28, 2023

A regular meeting of the Eaton County Board of Road Commissioners was held in the Board Room at the Road Commission offices in Charlotte, Michigan on February 28, 2023.

Members present: Commissioners Eldred, Barber, Lyons, and Lamoreaux.

Members absent: Aitch-Guerrant

The meeting was called to order by Chairman Eldred at 6:01 p.m.

The Chairman inquired if there were additions or deletions to the agenda. Addition: Tree Removal Contract. Moved by Lamoreaux and seconded by Barber to approve the agenda with additional item. Motion carried.

The Chairman asked if the minutes of the February 14, 2023, meeting were correct as presented. Moved by Lamoreaux and seconded by Barber to approve the February 14, 2023, minutes. Motion carried.

Public comment: None

The following vouchers were presented:

a.	VO 27 (02/14/23)	Payroll	\$ 95,079.84
b.	VO 28 (02/16/23)	Accounts Payable	\$103,382.63

There was discussion. Motion by Lamoreaux and seconded by Barber to approve vouchers 27-28 with total expenditures of \$198,462.47. Roll call vote: Ayes: Eldred, Lamoreaux, Lyons, and Barber. Nays: None. Absent: Aitch. Motion carried.

The Engineer/Manager requested the Board to consider the 2023 Final Millage Project List. There were no changes to the preliminary list. There was discussion on the public comments received. Motion by Lyons and seconded by Lamoreaux to approve the 2023 Final Millage Project List. Motion carried.

The Engineer/Manager requested the Board to consider the 2023 Bridge Inspection Proposal. There was discussion regarding the Request for Proposal and the previous inspector. Commissioner Lamoreaux has never seen the report and requested to review the Bridge Inspection Summary Report. There was further discussion on what may be in the report. Motion by Lyons and seconded by Barber to approve the 2023 Bridge Inspection Proposal. Motion carried.

The Engineer/Manager requested the Board to consider the extension of the Roadside Mowing Contract (Jablonski) for 2023. They are willing to continue at the same price as previous year. There was discussion. Motion by Lyons and seconded by Lamoreaux to approve the extension of the Roadside Mowing Contract.

The Engineer/Manager requested the Board to consider the 2023 Asphalt Emulsion Bids. We will arrange for the trucking this year – Superintendent inquiring on a trucking contract. Approval for each of the three bidders with the lowest bid for each category. Motion by Lamoreaux and seconded by Barber to approve the lowest bidders in each category for the 2023 Asphalt Emulsion Bids. Motion Carried.

EATON COUNTY ROAD COMMISSION									
2023 Asphalt Emulsion									
Bid Tabulation									
	Michigan Paving & Materials Co.			Bit-Mat Products			Asphalt Materials Inc.		
	Job Site	Charlotte	ECRC Pick up	Job Site	Charlotte	ECRC Pick up	Job Site	Charlotte	ECRC Pick up
HFRS-2M	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$ 2.51	\$ 2.59	\$ 2.40
CRS-2M	\$ 2.16	\$ 2.40	\$ 2.03	\$ 2.12	\$ 2.39	\$ 2.04	\$ 2.61	\$ 2.69	\$ 2.50
CSS-1H	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$ 2.41	\$ 2.49	\$ 2.30
CsSS-IH/Diluted	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$ 1.91	\$ 1.99	\$ 1.80
CRS-2M/Diluted	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$ 2.31	\$ 2.39	\$ 2.20
Fast Set Fog Seal*	\$ 1.70	\$ 1.94	\$ 1.57	\$ 1.70	\$ 1.97	\$ 1.62	NO BID	NO BID	NO BID
	CQSEA								
Michigan Paving & Materials Co. - Max. 2 hrs offload time, \$50/half hr over that time, Returned Freight - 1.5 times per gallon (\$350 min. charge), See attachments for freight tems, sales terms, and material return terms. See attached for ordering information. Min Load 9,000 gallons, Max Load 12,000 gallons.									
Bit-Mat - Max. 3 hrs offload time, \$125/hr over that time, Returned Freight - 1.5 times outbound (\$200 min charge). Min Load 9,000 gallons, Max Load 10,000 gallons									
Asphalt Materials - 1.5 times rate for Return. Min Load 5,500 gallons, Max Load 9,500 gallons.									
On February 13, 2023 at 10:00 a.m., the bids for the 2023 Asphalt Emulsion were opened.									

The Engineer/Manager requested the Board to consider the 2023 Curb and Street Sweeping Bids. There was discussion. Motion by Lyons and seconded by Lamoreaux to approve the lowest bidder (SCA of MI) for the 2023 Curb and Street Sweeping bid. Motion carried.

Eaton County Road Commission

2023 COUNTY WIDE CURB AND STREET SWEEPING

BID TABULATION

EST. QUANTITY	243.6		14		TOTAL 1st SWEEP	TOTAL 2nd SWEEP	HOURLY NORMAL	HOURLY EMERGENCY	MIN HOURS
	CURB SWEEP (mi)		BRIDGE SWEEP (each)						
BIDDER									
SCA of MI, LLC	\$ 220.65	\$ 100.00	\$ 55,150.34	\$ 49,635.31	\$ 150.00	\$ 150.00	3		
HTA Companies	\$ 251.43	\$ 125.00	\$ 62,998.35	\$ 62,998.35	\$ 175.00	\$ 195.00	4		

On February 23, 2023, at 8:45 a.m. the bids for the 2023 County Wide Curb and Street Sweeping were opened.

The Engineer/Manager requested the Board to consider the 2023 Aggregate Surface Course and Maintenance Gravel Bids. There was discussion. Motion by Lyons and seconded by Barber to approve lowest bidder per township for the 2023 Aggregate Surface Course and Maintenance Gravel Bids bid. Motion carried.

EATON COUNTY ROAD COMMISSION

2023 AGGREGATE SURFACE COURSE AND MAINTENANCE GRAVEL BID TABULATION

<u>Agg Surf Course 23A Mod</u>		<u>Approx. Quantity</u>	<u>Carr Brothers</u>	<u>Crandell Brothers</u>	<u>X-ACT EXCAVATING</u>
Bellevue Township	\$/CYD	6,640	<u>\$24.50</u>	\$26.40	No bid
Benton Township	\$/CYD	6,000	\$29.75	<u>\$26.65</u>	No bid
Brookfield Township	\$/CYD	13,430	<u>\$23.50</u>	\$23.90	No bid
Carmel Township	\$/CYD	7,200	\$26.85	<u>\$26.30</u>	No bid
Chester Township	\$/CYD	6,790	\$31.00	<u>\$26.80</u>	No bid
Delta Township	\$/CYD	0	\$32.50	<u>\$29.90</u>	No bid
Eaton Township	\$/CYD	3,150	\$25.85	<u>\$25.80</u>	No bid
Eaton Rapids Township	\$/CYD	8,230	\$24.50	<u>\$23.90</u>	No bid
Hamlin Township	\$/CYD	4,360	<u>\$23.00</u>	\$24.90	No bid
Kalamo Township	\$/CYD	8,380	\$26.85	<u>\$26.80</u>	No bid
Oneida Township	\$/CYD	3,610	\$31.00	<u>\$28.82</u>	No bid
Roxand Township	\$/CYD	10,380	\$30.50	<u>\$28.80</u>	No bid
Sunfield Township	\$/CYD	0	\$32.00	<u>\$29.95</u>	No bid
Vermontville Township	\$/CYD	5,950	\$30.00	<u>\$28.80</u>	No bid
Walton Township	\$/CYD	4,820	<u>\$24.00</u>	\$25.80	\$38.83
Windsor Township	\$/CYD	3,890	\$32.00	<u>\$27.80</u>	No bid
<u>Maintenance Gravel</u>					
Charlotte Garage	\$/CYD		<u>\$19.50</u>	\$19.80	No bid
Delta Garage	\$/CYD		<u>\$22.00</u>	\$23.80	No bid
Vermontville Garage	\$/CYD		\$19.90	<u>\$19.80</u>	No bid

On February 22, 2023, at 10:00 a.m. the bids for the 2023 Aggregate Surface Course and Maintenance Gravel were opened.

The Superintendent requested the Board to consider the disposal of equipment. There was discussion. We received some new pickups in. Using MiBid (BidCorp) for the disposal of equipment: #201, #206, #490, and #1730. Motion by Lyons and seconded by Lamoreaux to approve disposal of equipment. Motion carried.

The Superintendent requested the Board to consider sending staff to the 2023 Snow and Ice Equipment Seminar and Manufacturing Plan Tour. The request is for Jeremiah Nelson and Brian McKillop to attend the Monroe Tour. Motion by Lamoreaux and seconded by Lyons to approve staff attending the 2023 Snow and Ice Equipment Seminar and Manufacturing Plan Tour. Motion carried.

The Engineer/Manager requested the Board to consider the Policy for Installation of Dead End and No Outlet Signs. There was discussion. Motion by Lyons and seconded by Barber to approve the Policy for Installation of Dead End and No Outlet Signs. Roll call vote: Ayes: Eldred, Lamoreaux, Lyons, and Barber. Nays: None. Absent: Aitch. Motion carried.

The Engineer/Manager requested the Board to consider a wage change authorization for the Engineering Co-Ops. There was discussion. Lauren has three co-ops coming in for summer/fall as well as one returning. Motion by Lamoreaux and seconded by Barber to approve the wage change authorization for the Engineering Co-Ops. Motion carried.

The Superintendent provided an update on the Security Audit and System. There was discussion about removing this from old business. Determination was to keep as is for continued updates until fully paid and all issues resolved. No update currently.

The Superintendent provided an update on the following items:

- Ice storm clean-up
- Installed four culverts
- Building and yard maintenance
- Commissioner Lyons inquired about a weighmaster contract. There was discussion. Delta Township had their own, we do not.

The Engineer/Manager provided an update on the following items:

- Bid packages – Lauren working on getting them ready to be sent out
- Planning Commission meeting soon
- Working with Drain Office – regarding drains that need culverts and continued cooperation between us and them
- Discussion on Brick Hwy and Cochran

Addition to the agenda:

The Engineer/Manager requested the Board to consider the 2023 Tree Removal Contract with Midwest Tree Service for execution. Motion by Lamoreaux and seconded by Barber to approve execution of the 2023 Tree Removal Contract with the lowest bidder Midwest Tree Service. Motion carried.

Correspondence: The Engineer/Manager read appreciation from resident.

Other:

- March 14-15 Safety Summit
- March 21-23 County Road Association Highway Conference and Trade Show

Public comment: None

Commissioner Comment: Commissioner Barber had the following items:

- Have we installed the articulated head for the new machine? We have not, likely will be done in April.
- Has the trespassing individual (hunter) been caught? No update on Hunter. Discussed updating signage.
- Maybe all properties need review. Looking into doing survey on property lines.
- Discussed the house on Vermontville – demolition. Will we get bids? We will investigate for ballpark costs.

Motion by Lyons to adjourn, seconded by Lamoreaux to adjourn. Motion carried. The Board meeting was adjourned at 6:46 p.m.

The date and time of the next regular meeting will be Tuesday, March 14, 2023, at 8:30 a.m.

Duane A. Eldred, Chairman

Louanna L. Lawson, Clerk to the Board