

EATON COUNTY ROAD COMMISSION

April 25, 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 April 25, 2023.

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

Members absent: Aitch-Guerrant

The meeting was called to order by Chairman Eldred at 6:00 p.m.

The Chairman inquired if there were additions or deletions to the agenda. Moved by Lyons and seconded by Barber to approve the agenda as presented. Motion carried.

The Chairman asked if the minutes of the April 11, 2023, meeting were correct as presented. Moved by Lamoreaux and seconded by Barber to approve the April 11, 2023, minutes. Motion carried.

Public comment: None

The following vouchers were presented:

a.	VO 39 (04/11/23)	Payroll	\$ 92,418.13
b.	VO 40 (04/25/23)	Payroll	\$ 91,394.58

There was a discussion. Motion by Lamoreaux and seconded by Barber to approve voucher 39 with total expenditures of \$92,418.13. Roll call vote: Ayes: Eldred, Lamoreaux, Lyons, and Barber. Nays: None. Absent: Aitch. Motion carried.

The Engineer/Manager requested the Board to consider a driveway variance on Curtis Road (Kyler Butterworth). There was a discussion, including input of details from Mr. Butterworth. The Board requested this be tabled until Commissioner Eldred and Engineer/Manager Hannahs can visit the location.

The Engineer/Manager requested the Board to consider modification of Old Lansing Road to an All-Season Route. There was a discussion. Motion by Lyons, seconded by Barber that the pavement design on Old Lansing Road from Mt. Hope Highway to Waverly Road meets all-season standards and is hereby modified to an All-Season Route. Motion carried.

The Engineer/Manager requested the Board to consider the bids for HMA Resurfacing Contract A. There was discussion. The Engineer/Manager requested the Board to approve the lowest bidder, Lakeland Asphalt Corp.

EATON COUNTY ROAD COMMISSION

2023 HMA SURFACING  
BID TABULATION

CONTRACT A

Item Code	Description	Units	Quantity	Lakeland Asphalt Corp.		Rieth-Riley Construction		Michigan Paving & Materials Co	
				Price	Extension	Price	Extension	Price	Extension
1	Shoulder, CL II	TON	2,986.0	\$23.50	\$70,171.00	\$34.45	\$102,867.70	\$30.75	\$91,819.50
2	Pavt Mrkg, Wet Reflective, Type R, Tape, 4 Inch, Yellow, Temp	FT	2,723.0	\$1.50	\$4,084.50	\$0.40	\$1,089.20	\$1.00	\$2,723.00
3	Intersection Grading	SYD	1,100.0	\$40.00	\$44,000.00	\$18.00	\$19,800.00	\$6.00	\$6,600.00
4	Curb, Conc, Det B2	FT	560.0	\$40.00	\$22,400.00	\$37.00	\$20,720.00	\$40.00	\$22,400.00
<b>Totals</b>					\$140,655.50		\$144,476.90		\$123,542.50
<b>ALTERNATE MATERIALS</b>					<b>% RAP</b>		<b>% RAP</b>		<b>% RAP</b>
5	HMA, 13A	TON	19,830.0	\$73.50	17.00 \$1,457,505.00	\$84.00	16.90 \$1,665,720.00	\$96.40	19.00 \$1,911,612.00
6	HMA, 5EL	TON	19,830.0	\$75.50	17.00 \$1,497,165.00	\$82.50	25.90 \$1,635,975.00	\$98.05	33.00 \$1,944,331.50
7	**HMA, 36A	TON	19,830.0	\$78.25	17.00 \$1,551,697.50	-	-	\$106.20	21.00 \$2,105,946.00
8	**HMA, 5EML	TON	19,830.0	-	-	\$91.61	15.70 \$1,816,626.30	-	-

USING LOWEST PRICE BID FOR HMA MATERIAL FOR EACH BIDDER

Item Code	Description	Units	Quantity	Lakeland Asphalt Corp.		Rieth-Riley Construction		Michigan Paving & Materials Co	
				Price	Extension	Price	Extension	Price	Extension
<b>LOWEST PRICE BID FOR HMA MATERIAL FOR EACH BIDDER</b>					<b>13A</b>		<b>5EL</b>		<b>13A</b>
1	HMA	TON	19,830.0	\$73.50	17.00 \$1,457,505.00	\$82.50	25.90 \$1,635,975.00	\$96.40	19.00 \$1,911,612.00
2	Shoulder, CL II	TON	2,986.0	\$23.50	\$70,171.00	\$34.45	\$102,867.70	\$30.75	\$91,819.50
3	Pavt Mrkg, Wet Reflective, Type R, Tape, 4 Inch, Yellow, Temp	FT	2,723.0	\$1.50	\$4,084.50	\$0.40	\$1,089.20	\$1.00	\$2,723.00
4	Intersection Grading	SYD	1,100.0	\$40.00	\$44,000.00	\$18.00	\$19,800.00	\$6.00	\$6,600.00
4	Curb, Conc, Det B2	FT	560.0	\$40.00	\$22,400.00	\$37.00	\$20,720.00	\$40.00	\$22,400.00
<b>Totals</b>					\$1,598,160.50		\$1,780,451.90		\$2,035,154.50
						<b>Difference</b>	182,291.4		

\*\*Alternate HMA bid items inconsistent on the Bid Blank and Bid Express Item List, does not affect lowest price bid for HMA material for each bidder

On April 25, 2023, at 10:00 a.m. the bids for the 2023 HMA Surface Contract A were opened.

Motion by Lamoreaux and seconded by Barber to approve the lowest bidder for HMA Resurfacing Contract A, Lakeland Asphalt Corp. Motion carried.

The Engineer/Manager requested the Board to consider the bids for HMA Resurfacing Contract B. The Engineer/Manager requested the Board to table discussion on bids for HMA Resurfacing Contract B. Motion by Lamoreaux and seconded by Barber to table the HMA Resurfacing Contract B bids. Motion carried.

The Engineer/Manager requested the Board to consider a Wage Authorization for the Administrative Clerk at the Front Desk. Karen Kopolus (20+ years) resigned. The Administrative Clerk will take over all duties of the Front Desk. There was a discussion. Motion by Lyons and seconded by Lamoreaux to approve the Wage Change Authorization for Administrative Clerk at the Front Desk. Motion carried.

The Superintendent did not have an update on the Security Audit and System. The Engineer/Manager brought up invoices we received and how they don't make sense. The Accounts Payable Clerk mentioned the invoices are rebilling for services already performed plus the outstanding work.

The Superintendent provide an update on the following items:

- Crews are working on gravel roads
- Contractor is ready to start Dust Control – met with them and was promised 100K gallons per day, so far only 40K gallons per day received
- Crews are discing the edge of the roads to prep for sealcoating (mid to end of June start date)
- Crews are performing cold patching
- Mitch (Charlotte Area Manager) off (death in the family), another area manager gone to equipment show, and the superintendent didn't attend conference to cover absences
- Commissioner Lyons received a complaint on Arch near Bunker area about how deep we are cutting the road. Also, complaint about a large pothole near the S curves on Spicerville near Bellevue
- Vermontville Hwy has a low spot near M-99. It a is very bad spot per Commissioner Lyons
- Crews will start sealcoat program, possibly the 1<sup>st</sup> of May

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

- Engineering Technician resigned (Matt Craft) with his last day being May 5 with a new one starting in a couple of weeks
- There are some weird pavement markings in Potterville, ECRC not responsible – the Engineer/Manager has emails (marking are not on Lansing Road)
- Spoke to Bob Starkweather, sounds like they are on board with replacing Harris Road bridge
- Lamoreaux asked about Five Point Bridge and other items from Gary Peters, they discussed geo foam and how it works.

Correspondence: None

Other:

- May 9-11            2023 Finance and Human Resources Conference, Traverse City
- May 23-25        2023 Great Lakes Expo, Acme

Public comment: None

Commissioner Comment: None

April 25, 2023

Motion by Lyons, seconded by Lamoreaux to adjourn the meeting. Motion carried. The Board meeting was adjourned at 7:04 p.m.

The date and time of the next regular meeting will be Tuesday, May 9, 2023, at 8:30 a.m.

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Duane A. Eldred, Chairman

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Louanna L. Lawson, Clerk to the Board