

A regular meeting of the Alcona County Road Commission was held at the office of the Road Commission, Lincoln, MI, Wednesday, February 22, 2017, at 4:00 p.m. and was opened with the pledge of allegiance to the flag of the United States of America.

Present: Alfred Scully, Chair; Harry Harvey, Vice-Chair; Theodore Somers, Member; Jesse Campbell, Managing Director; Marlena Mac Neill, Administrative Assistant; Michael Escareno, Superintendent

Also present: Gary Chapman, Bit Mat, Inc.; Randy Orr, Jensen Bridge; Jason Ogden, The Alpena News; resident Bob Schrade; employee Drew Milwrick

Schrade voiced concern over mud/manure being tracked onto Coville Road.

Superintendent reported crews had been working on trees and patching and that the graders were trying to alleviate muddy conditions where practical.

Moved by Commissioner Harvey, Somers, to approve the minutes of the February 8, 2017, meeting as presented. Motion carried.

Moved by Commissioner Somers, Harvey, to approve payment of open accounts in the amount of \$66,786.38. Motion carried.
Ayes: All Nays: None

Moved by Commissioner Harvey, Somers, that the following bids received for annual materials needs be accepted with purchase to be made at the discretion of the Managing Director based on availability at the time of purchase:

<u>1 METAL CULVERTS:</u>	<u>15"</u>	<u>18"</u>	<u>24"</u>		
Cadillac Culvert Inc.	6.75	8.50	10.95	firm 120	full load
Jensen Bridge & Supply Co.	6.60	8.30	10.70	firm thru 6-30-17	no min
St. Regis	6.40	8.20	11.00	firm for 120 days	min load

2 GUARDRAIL AND GUARDRAIL ACCESSORIES

Jensen Bridge & Supply Co.		RMD Holdings
12'6" guard rail	69.29	70.00
6"X8"X6' treated post	54.00	60.00
6"X8.5#X6' steel post	41.43	39.00
(no minimum)		(minimum \$5000)

3 CRUSHED & WASHED LIMESTONE (26A & 29A)

Everett Goodrich Trkg, Inc.	<u>26A</u>	<u>29A</u>
Delivered –Lincoln		10.80/ton
Harrisville		11.10
Greenbush		11.40
Spruce		10.10
Glennie		13.30
Black River		10.27
Hubbard Lake (north)		10.80
Hubbard Lake (south)		11.02
Curran		12.90
Mikado		11.33
Barton City		12.74
Curtisville		14.28

4 BITUMINOUS PATCHING MATERIALS

	CP-7	QPR
Ace Saginaw Paving Co.		\$93.50/ton
Everett Goodrich Trkg Inc.	\$93.50/ton	

5 ASPHALT EMULSIONS

	<u>Asphalt Mat</u>	<u>Bit-Mat</u>	<u>Mich Paving</u>
HFRS2	1.96/gal	1.70/gal	1.77/gal
HFRS2M	2.26/gal	1.75/gal	1.78/gal
CRS-2M	2.36/gal	no bid	2.15/gal
AE-90	1.96/gal	1.68/gal	1.84/gal
Fog Seal	1.66/gal	1.29/gal	1.42/gal

6 PAVEMENT MARKING SERVICES

<u>Waterborne paint</u>	<u>M& M Pvmnt</u>	<u>Mich Pvmnt</u>	<u>P.K. Cont.</u>
Centerline painting	0.042/foot	0.042/foot	0.0415/foot
Edgeline painting	0.041/foot	0.041/foot	0.04/foot

Regular dry

Centerline painting	0.0518/foot
Edgeline painting	0.0493/foot

7 & 8 AGGREGATE

Carrick Trucking	<u>Stockpiled</u>		<u>Placed</u>	
	<u>23A</u>	<u>22A</u>	<u>23A</u>	<u>22A</u>
Lincoln	9.00	9.00	9.75	9.75
Harrisville	9.25	9.25	10.22	10.22
Greenbush	9.65	9.65	10.80	10.80
Spruce	9.00	9.00	9.50	9.50
Glennie	9.45	9.45	10.90	10.90
Black River	9.00	9.00	9.80	9.80
Hubbard Lake (north)	9.00	9.00	10.00	10.00
Hubbard Lake (south)	9.00	9.00	10.00	10.00
Curran	9.25	9.25	10.20	10.20
Mikado	7.58	7.58	8.95	8.95
Barton City	9.08	9.08	10.33	10.33
Curtisville	10.48	10.48	11.20	11.20
Elmer's Crane				
Lincoln	8.69	8.69	9.63	9.63
Harrisville	9.05	9.05	10.09	10.09
Greenbush	9.50	9.50	10.66	10.66
Spruce	7.89	7.89	8.60	8.60
Glennie	11.02	11.02	12.60	12.60
Black River	8.16	8.16	8.95	8.95
Hubbard Lake (north)	8.43	8.43	9.28	9.28
Hubbard Lake (south)	8.87	8.87	9.86	9.86
Curran	9.78	9.78	11.00	11.00
Mikado	9.32	9.32	10.43	10.43
Barton City	10.04	10.14	11.34	11.34
Curtisville	11.29	11.29	12.95	12.95

7 & 8 AGGREGATE (continued)

Everett Goodrich Trucking

Lincoln	7.40	7.40	9.60	9.60
Harrisville	7.70	7.70	9.85	9.85
Greenbush	8.00	8.00	10.10	10.10
Spruce	6.70	6.70	8.55	8.55
Glennie	9.97	9.97	10.99	10.99
Black River	6.87	6.87	8.90	8.90
Hubbard Lake (north)	7.40	7.40	9.10	9.10
Hubbard Lake (south)	7.62	7.62	9.60	9.60
Curran	9.60	9.60	10.25	10.25
Mikado	7.93	7.93	9.95	9.95
Barton City	9.34	9.34	10.50	10.50
Curtisville	10.88	10.88	11.39	11.39

Wangler & Sons

Lincoln			9.05	9.05
Harrisville			9.47	9.47
Greenbush			9.76	9.76
Spruce			8.15	8.15
Glennie			11.60	11.60
Black River			8.42	8.42
Hubbard Lake (north)			8.78	8.78
Hubbard Lake (south)			9.12	9.12
Curran			10.30	10.30
Mikado			9.60	9.60
Barton City			10.40	10.40
Curtisville			12.30	12.30

9 CHLORIDE

Dust Control

Alternate bid: Mineral well brine

Michigan Chloride Sales LLC .23/gal continuous .26/gal intermittent

Pre-wet

Alternate bid: Mineral well brine

Michigan Chloride Sales LLC .23/gal

10 CHEMICAL BRUSH CONTROL

DeAngelo Brothers LLC \$1.18/gal
The Daltons \$0.97/gal
Owen Tree Service \$11.20/gal
Right Way LLC \$0.89/gal

Motion carried.

Orr and Chapman left the meeting at 4:15 p.m.

Moved by Commissioner Somers, Harvey, to approve an agreement for maintenance of roads with the United States Forest Service and authorize Chair and Managing Director to sign the contract documents.
Motion carried.

Agreed to table action on the County Road Association ballot questions until the next meeting.

Managing Director reported the two new tandem trucks should be here in April; the tractor is delayed; the plans for the truck wash facility are moving forward; there will be a public hearing during the March 8, 2017, meeting to amend and update the list of future projects using federal funds.

There being no further business, the meeting was adjourned at the call of the Chair at 4:28 p.m. until the next regular meeting on March 8, 2017, at 4:00 p.m.