

A regular meeting of the Alcona County Road Commission was held at the office of the Road Commission, Lincoln, MI, Wednesday, February 28, 2018, 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; Renee LaVergne, Account Clerk; Michael Escareno, Superintendent

Adjustments: Commissioners Seminar; Canopy bid

Also present: Frank Mikolajczak, Dave Pelland from Prince; Dr; Jim Nuttal, Jensen Bridge

Mikolajczak and Pelland asked for continued service on Prince Drive under a special assessment agreement. The issue will be reconsidered at a later meeting. Mikolajczak and Pelland left 4:20 p.m.

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.	6.05	8.60	11.15	firm 120	full load
Contech	7.85	9.95	12.55	firm 90	full load
Jensen Bridge & Supply Co.	7.05	8.65	11.20	firm thru 5-31-18	no min
St. Regis	7.45	9.30	11.75	firm 90 days	min load

2 CRUSHED & WASHED LIMESTONE

Everett Goodrich Trkg, Inc.	<u>29A</u>
Delivered –Lincoln	12.45/ton
Harrisville	12.75
Greenbush	13.25
Spruce	11.55
Glennie	14.75
Black River	11.75
Hubbard Lake (north)	12.45
Hubbard Lake (south)	12.90
Curran	13.75
Mikado	13.05
Barton City	13.80
Curtisville	15.03

3 BLAST FURNACE SLAG

Everett Goodrich Trkg	<u>29A</u>
Lincoln garage	\$45.50/ton
Hubbard Lake Road pit	\$45.50

4 TRAP ROCK

Burroughs North	<u>29a</u>	<u>50-50 blend</u>
Lincoln garage	\$37.00/ton	\$34.00
Hubbard Lake Road pit	\$37.00	\$34.00

5 BITUMINOUS PATCHING MATERIALS

	<u>CP-7</u>
Everett Goodrich Trkg Inc.	\$94.50/ton

6 ASPHALT EMULSIONS

	<u>Bit-Mat</u>	<u>Mich Paving</u>
HFRS2	1.67/gal	1.69/gal
HFRS2M	1.71/gal	1.72/gal
AE-90	1.67/gal	1.67/gal
Fog Seal	1.25/gal	1.28/gal

7 PAVEMENT MARKING SERVICES

<u>Waterborne paint</u>	<u>M& M Pvmnt</u>	<u>Mich Pvmnt</u>	<u>P.K. Cont.</u>
Centerline painting	0.040/foot	0.043/foot	0.0415/foot
Edgeline painting	0.040/foot	0.042/foot	0.041/foot

Regular dry

Centerline painting	0.0518/foot
Edgeline painting	0.0493/foot

8 & 9 AGGREGATE

Elmer's Crane

	<u>Stockpiled</u>		<u>Placed</u>	
	<u>23A</u>	<u>22A</u>	<u>23A</u>	<u>22A</u>
Lincoln	10.08	10.08	10.08	10.08
Harrisville	10.54	10.54	10.54	10.54
Greenbush	11.11	11.11	11.11	11.11
Spruce	9.05	9.05	9.05	9.05
Glennie	13.05	13.05	13.05	13.05
Black River	9.40	9.40	9.40	9.40
Hubbard Lake (north)	9.73	9.73	9.73	9.73
Hubbard Lake (south)	10.31	10.31	10.31	10.31
Curran	11.45	11.45	11.45	11.45
Mikado	10.88	10.88	10.88	10.88
Barton City	11.79	11.79	11.79	11.79
Curtisville	13.40	13.40	13.40	13.40

Everett Goodrich Trucking (see bids for additional prices/sources)

Lincoln	8.65	8.65	9.95	9.95
Harrisville	8.95	8.95	10.20	10.20
Greenbush	9.45	9.45	10.45	10.45
Spruce	7.75	7.75	8.90	8.90
Glennie	10.95	10.95	11.34	11.34
Black River	7.95	7.95	9.25	9.25
Hubbard Lake (north)	8.65	8.65	9.45	9.45
Hubbard Lake (south)	9.10	9.10	9.95	9.95
Curran	9.95	9.95	10.60	10.60
Mikado	9.25	9.25	10.30	10.30
Barton City	10.00	10.00	10.85	10.85
Curtisville	11.23	11.23	11.75	11.75

Wangler & Sons

Lincoln	9.59	9.59
Harrisville	9.94	9.94
Greenbush	10.25	10.25
Spruce	8.55	8.55
Glennie	12.18	12.18
Black River	8.90	8.90
Hubbard Lake (north)	9.25	9.25
Hubbard Lake (south)	9.60	9.60
Curran	10.80	10.80
Mikado	10.00	10.00
Barton City	10.92	10.92
Curtisville	12.92	12.92

10 CHLORIDE

Dust Control

Alternate bid: Mineral well brine
Liquid Calcium Chloride Sales

.636/gal continuous .656/gal intermittent

Pre-wet

Alternate bid: Mineral well brine
Michigan Chloride Sales LLC

.513/gal

11 CHEMICAL BRUSH CONTROL

The Daltons \$0.97/gal
Owen Tree Service \$.93/gal

Motion carried.

Superintendent reported crews had been clearing trees in areas where future projects are planned, responding to run off and drainage issues, thawing frozen culverts, grooming muddy roads, and patching.

Moved by Commissioner Harvey, Somers, to approve the minutes of the January 24, 2018, meeting as presented.
Motion carried.

Moved by Commissioner Somers, Harvey, to approve bills that were due and payable by February 15, 2018, in the amount of \$143,740.64. Ayes: All Nays: None Motion carried.

Moved by Commissioner Harvey, Somers, to approve payment of open accounts in the amount of \$17,701.67 Ayes: All Nays: None Motion carried.

Correspondence & Items of Information: Commissioner Seminar

Moved by Commissioner Harvey, Somers, to approve the following contract and authorize Harvey and Somers to sign:

Contract No. 18-5014, Job Number 130297A, Project 1800(244) Hot mix asphalt, base crushing, shaping, and resurfacing work along County Road F-41 from Andrews Road northerly to County Road F-30; including aggregate shoulder, permanent signing, and pavement marking work; and all together with necessary related work.

Motion carried.

Moved by Commissioner Somers, Harvey, to approve the following contract and authorize Harvey and Somers to sign:

Contract No. 18-5016, Job Number 130298A, Project 1800(233) Hot mix asphalt overlay work along Mt. Maria Road from Anne Street southerly to Hilltop Parkway; including aggregate shoulders, permanent signing, and pavement marking work; and all together with necessary related work.

Motion carried.

Moved by Commissioner Somers, Harvey, to authorize submittal of the Act 51 Certification mileage as follows:

County	Urban
Primary: 209.54	Primary: 5.74
Local: 517.39	Local: 11.36

Motion carried.

Moved by Commissioner Harvey, Somers, to cancel the March 14, 2018, meeting, and to reschedule the March 28, 2018, meeting, if necessary. Motion carried.

Moved by Commissioner Scully, Harvey, to authorize payment of bills due by March 14, 2018, contingent upon review at the next meeting. Motion carried.

Discussed the bids for the canopy. Managing Director reported the one bid received came in at about \$30,000 more than the estimate.

Moved by Commissioner Harvey, Somers, to acknowledge the bid from TMY, but based on the lack of competitive bids, to rebid with some adjustments to the bid requirements. Motion carried.

Discussed the Managing Directors performance and agreed it was fine. Managing Director pointed out he has separated from the crew giving more responsibility to the Superintendent and Foreman; made some changes in the office; has been deeply involved with coordinating township road funds/projects; and that he continues to be engaged in insurance suit regarding the garage.

It was agreed that the Board should take a more active role in representing the Road Commission at township meetings.

Managing Director reported the contents portion of the insurance claim for the garage has been closed out; the computer upgrade to a server-based system with enhanced security safeguards went smoothly; the new phone system is up and running; Katterman Trucking had been awarded the bid for the Walker Road/Poor Farm project and that it came in below estimated costs; met with Curtis Township and reached an agreement about funding the Bamfield Road safety project this year and the Bamfield bridge project next year.

Craig Johnston joined at 5:15 p.m.

Johnston reported he had been in Lansing the day before and feels that fund-wise, road commissions are faring well compared to other public entities.

Moved by Commissioner Scully, Somers, that the meeting go into closed session at 5:22 p.m. for the purpose of discussing a land acquisition. Motion carried.

The meeting resumed in open session at 5:57 p.m. with Scully, Harvey, Somers, Campbell, Mac Neill in attendance.

Moved by Commissioner Scully, Somers, to make a purchase offer on a parcel of land adjacent to the Road Commission property as discussed. Motion carried.

Managing Director to contact Attorney Cook to draft a purchase offer.

There being no further business, the meeting was adjourned at the call of the Chair at 6:02 p.m. until the next regular meeting.