

Alcona County Road Commission February 13, 2019 Board Meeting Minutes

A regular meeting of the Board of County Road Commissioners of Alcona County was called to order by Chairman Alfred Scully at 4:00pm on Wednesday, February 13, 2019 at 301 North Lake Street, Lincoln, Michigan. Present: Chairman Alfred Scully, Vice-chairman Harry Harvey, Member Theodore Somers, Managing Director Jesse Campbell, Account Clerk Renee LaVergne, and Administrative Assistant Helen-Ann Cordes. Guests Present: Alcona County Commissioner Craig Johnston, and Jenson Bridge & Supply Co. Sales Representative Jim Nuttall.

Minutes:

Moved by Commissioner Somers, Harvey, to approve the minutes of the January 23, 2019, meeting as presented. Motion carries.

Financial Reports and Open Accounts:

Jim Nuttall joined meeting at 4:05pm.

Moved by Commissioner Somers, Havery, to approve payment of open accounts on February 13, 2019 in the amount of \$83,311.33. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Correspondence & Items of Information

March 13, 2019 Board Meeting:

Moved by Commissioner Harvey, Somers, to cancel the March 13, 2019 board meeting and contact Commissioner Harvey or Somers in the event of an emergency. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Business

Material Bid Tally:

Moved by Commissioner Scully, Harvey, to accept the 2019 material bid tallies as presented and leave the purchasing discretion up to the managing director. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Barlow Road Title Sheet:

Moved by Commissioner Scully, Harvey, to approve and sign the Barlow Road Title Sheet. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Bamfield Road Bridge Contract:

Moved by Commissioner Somers, Harvey, to authorize two board members and sign the Bamfield Road Bridge Contract. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Moved by Commissioner Somers, Harvey, to adopt Resolution 2019-02 which reads as follows:

RESOLUTION 2019-02 BAMFIELD ROAD BRIDGE CONTRACT

WHEREAS, The Alcona County Road Commissioners approve the Michigan Department of Transportation Bamfield Road Bridge Contract for the rehabilitation work for structure #9,

which carries Bamfiled Road over the AuSable River, Section 14, T25N, R05E, Curtis Township, Alcona County, Michigan; and

WHEREAS, *the rehabilitation work includes hot mix asphalt bridge wearing surface, waterproofing membrane replacement, concrete beam end repair, substructure, patching, bridge guardrail replacement, and maintenance of traffic work; and all together with necessary related work; and*

WHEREAS, *the Alcona County Road Commissioners authorize Commissioner Somers and Scully to sign the Bamfiled Road Bridge Contract; and*

THEREFORE, BE IT RESOLVED, *that the Alcona County Board of Road Commissioners approve Michigan Department of Transportation Contract Number 19-5012, job number 133066CON, Project 1900(250).*

Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Curtis Township Bridge Matching:

Moved by Commissioner Harvey, Somers, that Curtis Township will not be required to match on the Bamfield Road bridge replacement project. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Township Funding:

Moved by Commissioner Harvey, Somers, for a one-time allocation of \$155,000 to townships based on the Public Act 51 road mileage formula for 2019 township road projects; which will be utilized as the first source of funds for township road projects in 2019; and is subject to the review of Alcona County Road Commission’s attorney.

TOWNSHIP	FUNDING TO TOWNSHIP
Alcona	\$7,471.16
Caledonia	\$14,176.92
Curtis	\$20,378.47
Greenbush	\$14,878.45
Gustin	\$9,901.40
Harrisville	\$11,885.56
Hawes	\$16,567.02
Haynes	\$10,385.00
Mikado	\$19,804.35
Millen	\$15,182.25
Mitchell	\$14,369.43
	\$155,000.00

Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Hiring Employees:

The Alcona County Road Commission will be posting for a laborer truck driver position to fill the current vacancies.

Motion by Commissioner Scully, Harvey, to allow the managing director the discretion to hire temporary seasonal employees for flagging projects during the summer of 2019. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Managing Directors Report:

Campbell provided an update on the wash barn facility design from DeVere; including bids currently being accepted until February 22, 2019 and that a representative from Devere will be attending the February 27, 2019 board meeting to provide an update. The road commission requested an additional five hundred tons of salt due to inventory shortage. Campbell is looking for used trucks, but having difficulty due to market shortage of used equipment. Local asphalt bids are being accepted until February 26, 2019. The road commission has only been working on winter maintenance recently due to inclement weather.

Meeting adjourned at the call of the Chair at 5:13pm until the next regular meeting on February 27, 2019.

Al Scully, Chairman

Helen-Ann Cordes, Administrative Assistant

2019 Alcona County Road Commission Material Bid Tab (2-13-2019)

1-CORRUGATED METAL CULVERTS

Business:	15" (Gauge; per foot)		18" (Gauge; per foot)		24" (Gauge; per foot)		30" (Gauge; per foot)		36" (Gauge; per foot)		48" (Gauge; per foot)	
Cadillac Culvert, Inc	16	\$8.20	16	\$10.54	16	\$13.60	14	\$21.50	14	\$25.25	12	\$46.75
Jensen Bridge & Supply Co.	16	\$8.35	16	\$10.00	16	\$13.40	14	\$21.88	14	\$26.55	12	\$45.61
St. Regis Culvert, Inc	16	\$8.60	16	\$10.60	16	\$13.40	16	\$17.50	16	\$21.20	16	\$27.80
Contech Engineered Solutions LLC	16	\$10.20	16	\$12.90	16	\$16.85	14	\$25.45	14	\$32.10	14	\$44.25

2-CRUSHED AND WASHED LIMESTONE

Business:	Location	29A (per ton)
Everett Goodrich Trucking, Inc.	Lincoln	14.35
Everett Goodrich Trucking, Inc.	Harrisville	14.60
Everett Goodrich Trucking, Inc.	Greenbush	14.65
Everett Goodrich Trucking, Inc.	Spruce	13.30
Everett Goodrich Trucking, Inc.	Glennie	16.60
Everett Goodrich Trucking, Inc.	Black River	13.65
Everett Goodrich Trucking, Inc.	Hubbard Lk (N)	13.85
Everett Goodrich Trucking, Inc.	Hubbard Lk (S)	14.35
Everett Goodrich Trucking, Inc.	Curran	15.00
Everett Goodrich Trucking, Inc.	Mikado	14.70
Everett Goodrich Trucking, Inc.	Barton City	15.25
Everett Goodrich Trucking, Inc.	Curtisville	17.10

3-BLAST FURNACE SLAG

Business:	Location	BF Slag 29A Slag (per ton)
Burroughs North	Lincoln Garage	\$46.10
Burroughs North	Hub Lk Rd Pit	\$46.10

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4-TRAP ROCK (100% Trap)

Business:	Location	29A Trap (per ton)
Burroughs North	Lincoln Garage	\$39.50
Burroughs North	Hub Lk Rd Pit	\$39.50

4-TRAP ROCK (50-50 Blend)

Business:	Location	50-50 Blend (per ton)
Burroughs North	Lincoln Garage	\$36.50
Burroughs North	Hub Lk Rd Pit	\$36.50

5-BITUMINOUS PATCHING MATERIAL

Business:	CP-6 (per ton)	CP-7 (per ton)	QPR (per ton)
Unique Paving Materials, Corp.	N/A	\$106.83	N/A
Everett Goodrich Trucking, Inc	N/A	N/A	\$94.50

6-ASPHALT EMULSIONS

Business:	HFRS2 (per gal)	HFRS2M (per gal)	AE-90 (per gal)	Fog Seal (per gal)
Bit-Mat Products of Michigan	\$1.92	\$2.05	\$1.92	\$1.55
Michigan Paving & Materials Co.	\$1.94	\$1.98	\$1.94	\$1.60

7-PAVEMENT MARKING SERVICES

Business:	Waterborne Paint- 4" Centerline Painting (per foot)		
	Centerline Painting	Yellow Paint to Barriers	Edgeline Painting
M&M Pavement Marking	0.042	N/A	0.041
Michigan Pavement Markings LLC	0.044	N/A	0.044

Business:	Regular Dry- 4" Centerline Painting (per foot)		
	Centerline Painting	Yellow Paint to Barriers	Edgeline Painting
Michigan Pavement Markings LLC	0.055	N/A	0.055

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8 & 9-AGGREGATE

Business:	Location	Stockpiled (Unit Price Per Ton) Limestone		Placed (Unit Price Per Ton) Limestone	
		23A	22A	23A	22A
Wangler & Sons Trucking, Inc	Lincoln	10.05	10.05	9.98	9.98
Wangler & Sons Trucking, Inc	Harrisville	10.35	10.35	10.23	10.23
Wangler & Sons Trucking, Inc	Greenbush	10.50	10.50	10.46	10.46
Wangler & Sons Trucking, Inc	Spruce	9.01	9.01	8.92	8.92
Wangler & Sons Trucking, Inc	Glennie	11.40	11.40	11.35	11.35
Wangler & Sons Trucking, Inc	Black River	9.32	9.32	9.27	9.27
Wangler & Sons Trucking, Inc	Hubbard Lk (N)	9.55	9.55	9.48	9.48
Wangler & Sons Trucking, Inc	Hubbard Lk (S)	10.02	10.02	9.98	9.98
Wangler & Sons Trucking, Inc	Curran	10.70	10.70	10.61	10.61
Wangler & Sons Trucking, Inc	Mikado	10.43	10.43	10.37	10.37
Wangler & Sons Trucking, Inc	Barton City	10.95	10.95	10.87	10.87
Wangler & Sons Trucking, Inc	Curtisville	11.88	11.88	11.87	11.87
Everett Goodrich Trucking, Inc	Lincoln	10.25	10.25	10.25	10.25
Everett Goodrich Trucking, Inc	Harrisville	10.50	10.50	10.50	10.50
Everett Goodrich Trucking, Inc	Greenbush	10.55	10.55	10.55	10.55
Everett Goodrich Trucking, Inc	Spruce	9.20	9.20	9.20	9.20
Everett Goodrich Trucking, Inc	Glennie	12.50	12.50	12.50	12.50
Everett Goodrich Trucking, Inc	Black River	9.55	9.55	9.55	9.55
Everett Goodrich Trucking, Inc	Hubbard Lk (N)	9.75	9.75	9.75	9.75
Everett Goodrich Trucking, Inc	Hubbard Lk (S)	10.25	10.25	10.25	10.25
Everett Goodrich Trucking, Inc	Curran	10.90	10.90	10.90	10.90
Everett Goodrich Trucking, Inc	Mikado	10.60	10.60	10.60	10.60
Everett Goodrich Trucking, Inc	Barton City	11.15	11.15	11.15	11.15
Everett Goodrich Trucking, Inc	Curtisville	13.00	13.00	13.00	13.00
Elmer's Crane & Dozer, Inc	Lincoln	10.68	10.68	10.68	10.68
Elmer's Crane & Dozer, Inc	Harrisville	11.14	11.14	11.14	11.14
Elmer's Crane & Dozer, Inc	Greenbush	11.71	11.71	11.71	11.71
Elmer's Crane & Dozer, Inc	Spruce	9.65	9.65	9.65	9.65
Elmer's Crane & Dozer, Inc	Glennie	13.65	13.65	13.65	13.65
Elmer's Crane & Dozer, Inc	Black River	10.00	10.00	10.00	10.00
Elmer's Crane & Dozer, Inc	Hubbard Lk (N)	10.33	10.33	10.33	10.33
Elmer's Crane & Dozer, Inc	Hubbard Lk (S)	10.91	10.91	10.91	10.91
Elmer's Crane & Dozer, Inc	Curran	12.05	12.05	12.05	12.05
Elmer's Crane & Dozer, Inc	Mikado	11.48	11.48	11.48	11.48
Elmer's Crane & Dozer, Inc	Barton City	12.39	12.39	12.39	12.39
Elmer's Crane & Dozer, Inc	Curtisville	14.00	14.00	14.00	14.00

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10-CHLORIDE			
Business:	Dust Control (38% sol; per gal)		Pre-Wet (32% sol; per gal)
	Continous Spread	Intermittent Spread	Pre-Wet Winter Salt
Liquid Calcium Chloride Sales	\$0.65	\$0.67	0.524
Michigan Chloride Sales, LLC	Not Bidding	Not Bidding	Not Bidding

11-CHEMICAL BRUSH CONTROL	
Business:	Chem Brush Control (per gallon)
The Daltons Inc.	\$0.95
Owen Tree Service	\$375.00 per 2-way mile