

Alcona County Road Commission February 27, 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 27, 2019 at 301 North Lake Street, Lincoln, Michigan. Present: Chairman Alfred Scully, Vice-chairman Harry Harvey, Member Theodore Somers, Managing Director Jesse Campbell, Superintendent Michael Escareno, Account Clerk Renee LaVergne, and Administrative Assistant Helen-Ann Cordes. Guests Present: Alcona County Commissioner Craig Johnston.

Adjustment:

Equipment Bid Amendment

Superintendents Report:

Escareno reported that crew members have primarily been working on winter maintenance and tree cutting due to the ice, snow, and heavy wind.

Minutes:

Moved by Commissioner Somers, Harvey, to approve the minutes of the February 13, 2019, meeting as presented. Motion carries.

Financial Reports and Open Accounts:

Moved by Commissioner Somers, Harvey, to approve payment of open accounts on February 27, 2019 in the amount of \$76,894.84. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Business

Asphalt Bid Tally:

Contractor	North Spruce Road (1548 Tons)			Hubbard Lake Road (5,861 Tons)			LaVergne Road (716 Tons)			East Huron Road (165 Tons)			Ridge Road (765 Tons)		
	PR/TO N	P/M	TOTAL	PR/TON	P/M	TOTAL	PR/TON	P/M	TOTAL	PR/TON	P/M	TOTAL	PR/TON	P/M	TOTAL
Pyramid Paving Co.	\$82.67	\$1.25	\$128,370.32	\$81.05	\$1.25	\$476,846.55	\$91.65	N/A	\$65,621.40	\$116.25	N/A	\$19,181.25	\$91.45	N/A	\$69,959.25
Alter. Bid (RAP)	\$73.95	\$1.25	\$114,889.20	\$72.25	\$1.25	\$425,269.75	\$82.65	N/A	\$59,177.40	\$116.25	N/A	\$19,181.25	\$82.45	N/A	\$63,074.25
Reith-Riley Construction	\$185.00	\$1.65	\$134,047.50	\$75.00	\$1.65	\$441,967.50	\$283.00	N/A	\$73,966.00	\$190.00	N/A	\$31,350.00	\$243.00	N/A	\$75,705.00
Bolen Asphalt Paving Inc.	\$67.29	\$1.50	\$104,705.34	\$66.88	\$1.50	\$394,158.68	\$69.38	N/A	\$49,676.08	\$98.00	N/A	\$16,170.00	\$70.49	N/A	\$53,924.85

Moved by Commissioner Harvey, Somers, to accept the 2019 asphalt bid tallies as presented and award the bid to Bolen Asphalt Paving, Inc. for North Spruce Road, Hubbard Lake Road, LaVergne Road, East Huron Road, and Ridge Road. Roll call vote: Scully – aye, Harvey – aye, Somers – aye. Motion carries.

Wash Barn Update:

The bids for the wash barn came in higher than expected. The road commission is currently looking into alternative options for the wash barn project.

Michigan Public Act 51 Map Certification:

Moved by Commissioner Harvey, Somers, to authorize submittal of the Michigan Public Act 51

Certification mileage as follows:

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

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

Equipment Bid Amendment:

Moved by Commissioner Harvey, Somers, to amend the motion previously adopted at the January 23, 2019 board meeting to purchase a 2019 ¾ ton pickup from Alcona Motors in the amount of \$32,675.90 to now read to purchase a 2019 ¾ ton pickup from Dean Arbour Ford Alpena in the amount of \$35,699.00.

Discussion: Due to Alcona Motors not being able to fulfill their bid, the road commission is re-awarding the bid.

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

Managing Directors Report:

Campbell reported the road commission is currently working with townships for planning 2019 projects. The road commission is currently accepting applications for a laborer/truck driver. Staff have been looking for used equipment but are having difficulty due to the quick turnover rate. The two new single axle trucks the road commission received were found to not meet the specifications of the bid. The road commission is assisting the Village of Lincoln as needed and allowing them to rent a truck for winter maintenance when available.

Meeting adjourned at the call of the Chair at 5:02pm until the next regular meeting on March 27, 2019.

Alfred Scully, Chairman

Helen-Ann Cordes, Administrative Assistant