

Alcona County Road Commission February 26, 2020 Board Meeting Minutes

A regular meeting of the Board of County Road Commissioners of Alcona County was called to order by Chairman Theodore Somers at 4:00pm on Wednesday, February 26, 2020 at 301 North Lake Street, Lincoln, Michigan. Present: Chairman Ted Somers, Vice-chairman Harry Harvey, Member Alfred Scully, Managing Director Jesse Campbell, Superintendent Michael Escareno, Account Clerk Renee LaVergne, and Administrative Assistant Lori Grush. Guests included Jim Nuttall from Jensen Bridge, Yogi Yruegas Mikado Township Supervisor, Roger Hansen from Zaremba Equipment, Jeff Carroll with Michigan Kenworth.

AGENDA AMENDMENTS and ADOPTION

Moved by Commissioner Scully, Somers to accept the February 26, 2020 meeting agenda as amended. Motion carries

AGENDA AMENDMENTS and ADOPTION

Mr. Yruegas inquired about the previous discussion about Taggart Road. In the Pine River Subdivision. Manager Campbell stated that he was still looking into it. It lies outside the platted subdivision.

SUPERINTENDENTS REPORT

Crews have been working steady on trees including M72, state highway trees, West Gate cemetery, Cedar Lake Drive. Patching in various locations as the potholes pop up. Snow removal of course when needed but has been pretty quiet for the past couple of days.

Kenny Lalonde joined the meeting at 4:06

Took delivery of the new tractor. Mechanics have gone over it and did some greasing on it and checked the gussets on the boom. It's a little different and will take some getting used to.

MINUTES

Moved by Commissioner Scully, Harvey to approve the minutes of the February 12, 2020, meeting as amended. Motion carries.

FINANCIAL REPORTS

Moved by Commissioner Harvey, Scully to approve payment of open accounts on February 26, 2020 in the amount of \$338,618.38

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

CORRESPONDENCE

2020 Commissioners Seminar – April 19-21, 2020 – Traverse City, MI. The commissioners will look at their calendars. No further discussion

BUSINESS

Bid Tally for Cedar Lake Road Project

Moved by Commissioner Somers, Harvey to accept the 2020 Crush, Shape, & Pave bid tallies as submitted for the Cedar Lake Road Project and leave the discretion of the final award up to the managing director after review.

Bolen Asphalt Paving, Inc \$272,804.81

Pyramid Paving Co. \$295,603.65

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

Motion carries.

Bid Tally for new Tandem Truck

The following bids for one or more 2020 tandem were opened and considered:

BIDDER	Year / Make / Model	Engine / HP	Price As Bid	Warranty	Eaton Ultra Shift	Allison Auto
Reefer Beterbilt	2021 Peterbilt / 365	Paccar MX-13/455	\$128,079.94	7 YR/ 200,000 included	no bid	add \$24,500.00
Grand Traverse Diesel	2020 Western Star 4700 SB	Detroit DD-13 / 450	\$121,000.00	7 YR / 250,000 included	add \$7,000.00	add \$11,000.00
Zarembo Equipment Inc.	2020 International HV613	INT A26 / 450	\$102,973.00	7 YR / 250,000 add \$5,400.00	add \$5,445.00	add \$11,360.00
Zarembo Equipment Inc.	2020 International HX515	INT A26 / 450	\$109,816.00	7 YR / 250,000 add \$5,400.00	add \$5,010.00	add \$11,185.00
Michigan Kenworth	2021 Kenworth T-800	Paccar MX-13/455	\$123,500.00	7 YR / 200,000 add \$4,290.00	no bid	add \$245,768.00

continued...

BIDDER	TRLR Tow	Comments
Reefer Beterbilt	add \$341.00	other warranty options
Grand Traverse Diesel	add \$350.00	other warranty options
Zarembo Equipment Inc.	add \$750.00	other warranty options
Zarembo Equipment Inc.	add \$750.00	other warranty options
Michigan Kenworth	add \$1,015.00	other warranty options

Tandem Truck Equipment Bid Tab

Meet

BIDDER	Price As Bid	Spec.s
Truck & Trailer Specialties	\$103,935.00	undetermined yet

Moved by Commissioner Somers, Harvey to accept the tandem truck bids as presented and leave the purchasing discretion up to the managing director after review.

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

Bid Tally for new Tandem Truck Equipment Package

The following bids for one or more 2020 tandem truck equipment packages were opened and considered:

Tandem Truck Equipment Bid Tab

BIDDER	Price As Bid	Meet Spec.s
Truck & Trailer Specialties	\$103,935.00	?

Moved by Commissioner Harvey, Somers to accept the tandem truck equipment package bids as presented.

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

Bid Tally for 2020 Material Bids

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	16 \$6.95	16 \$8.80	14 \$14.40	14 \$17.80	14 \$22.95	12 \$41.75
Jensen Bridge & Supply	16 \$6.70	16 \$8.32	16 \$10.75	14 \$17.70	14 \$21.60	12 \$40.00
St.Regis Culvert, Inc.	16 \$7.20	16 \$9.00	16 \$11.40	16 \$17.05	14 \$25.60	12 \$42.00

2-CRUSHED AND WASHED LIMESTONE		
Business:	Location	29A (per ton)
Everett Goodrich Trucking, Inc.	Lincoln	\$15.80
Everett Goodrich Trucking, Inc.	Harrisville	\$16.05
Everett Goodrich Trucking, Inc.	Greenbush	\$16.15
Everett Goodrich Trucking, Inc.	Spruce	\$14.85
Everett Goodrich Trucking, Inc.	Glennie	\$18.05
Everett Goodrich Trucking, Inc.	Black River	\$15.10
Everett Goodrich Trucking, Inc.	Hubbard Lk (N)	\$15.30
Everett Goodrich Trucking, Inc.	Hubbard Lk (S)	\$15.80
Everett Goodrich Trucking, Inc.	Curran	\$16.45
Everett Goodrich Trucking, Inc.	Mikado	\$16.30

Everett Goodrich Trucking, Inc.	Barton City	\$16.70
Everett Goodrich Trucking, Inc.	Curtisville	\$18.55
Wangler & Sons Trucking, Inc.	Lincoln	\$15.75
Wangler & Sons Trucking, Inc.	Harrisville	\$16.50
Wangler & Sons Trucking, Inc.	Greenbush	\$16.75
Wangler & Sons Trucking, Inc.	Spruce	\$15.40
Wangler & Sons Trucking, Inc.	Glennie	\$18.50
Wangler & Sons Trucking, Inc.	Black River	\$15.75
Wangler & Sons Trucking, Inc.	Hubbard Lk (N)	\$15.90
Wangler & Sons Trucking, Inc.	Hubbard Lk (S)	\$16.40
Wangler & Sons Trucking, Inc.	Curran	\$16.85
Wangler & Sons Trucking, Inc.	Mikado	\$16.85
Wangler & Sons Trucking, Inc.	Barton City	\$17.40
Wangler & Sons Trucking, Inc.	Curtisville	\$19.25

2-CRUSHED AND WASHED LIMESTONE – Picked up

Business:	Location	29A (per ton)
Specification Stone Products	1009 Long Lake Alpena	\$9.95

3-BLAST FURNACE SLAG

Business:	Location	BF Slag 29A Slag (per ton)
NONE	NONE	NONE

4-TRAP ROCK (100% Trap)

Business:	Location	29A Trap (per ton)
NONE	NONE	NONE

4-TRAP ROCK (50-50 Blend)

Business:	Location	50-50 Blend (per ton)
NONE	NONE	NONE

5-BITUMINOUS PATCHING MATERIAL

Business:	CP-6 (per ton)	CP-7 (per ton)	QPR (per ton)
Goodrich Trucking	none	none	\$94.90

Unique Paving Materials	none	\$106.83 del	none	<i>UPM Cold Mix</i>
-------------------------	------	-----------------	------	---------------------

6-PAVEMENT MARKING SERVICES

Business:	Waterborne Paint- 4" Centerline Painting (per foot)			Regular Dry- 4" Centerline Painting (per foot)		
	Centerline Painting	Yellow Paint to Barriers	Edgeline Painting	Centerline Painting	Yellow Paint to Barriers	Edgeline Painting
M & M Paving	\$0.0460	none	\$0.0430	none	none	none
Michigan Pavement Markings LLC	\$0.0470	none	\$0.0460	none	none	none
P.K. Contracting, Inc.	\$0.0477	none	\$0.0437	\$0.058	none	\$0.054

7 & 8-AGGREGATE – DELIVERED

Business:	Location	Stockpiled (Unit Price Per Ton) Limestone		Placed (Unit Price Per Ton) Limestone	
		23A	22A	23A	22A
Everett Goodrich Trucking, Inc.	Lincoln	\$10.39	\$10.70	\$10.39	\$10.70
Everett Goodrich Trucking, Inc.	Harrisville	\$10.64	\$10.95	\$10.64	\$10.95
Everett Goodrich Trucking, Inc.	Greenbush	\$10.74	\$11.05	\$10.74	\$11.05
Everett Goodrich Trucking, Inc.	Spruce	\$9.44	\$9.75	\$9.44	\$9.75
Everett Goodrich Trucking, Inc.	Glennie	\$12.64	\$12.95	\$12.64	\$12.95
Everett Goodrich Trucking, Inc.	Black River	\$9.69	\$10.00	\$9.69	\$10.00
Everett Goodrich Trucking, Inc.	Hubbard Lk (N)	\$9.89	\$10.20	\$9.89	\$10.20
Everett Goodrich Trucking, Inc.	Hubbard Lk (S)	\$10.39	\$10.70	\$10.39	\$10.70
Everett Goodrich Trucking, Inc.	Curran	\$11.04	\$11.35	\$11.04	\$11.35
Everett Goodrich Trucking, Inc.	Mikado	\$10.89	\$11.20	\$10.89	\$11.20
Everett Goodrich Trucking, Inc.	Barton City	\$11.29	\$11.60	\$11.29	\$11.60
Everett Goodrich Trucking, Inc.	Curtisville	\$13.14	\$13.45	\$13.14	\$13.45

7 & 8-AGGREGATE – DELIVERED – continued

Business:	Location	Stockpiled (Unit Price Per Ton) Limestone		Placed (Unit Price Per Ton) Limestone	
		23A	22A	23A	22A
Wangler & Sons Trucking, Inc.	Lincoln	none	none	\$10.95	\$10.95
Wangler & Sons Trucking, Inc.	Harrisville	none	none	\$11.05	\$11.05
Wangler & Sons Trucking, Inc.	Greenbush	none	none	\$11.10	\$11.10
Wangler & Sons Trucking, Inc.	Spruce	none	none	\$9.90	\$9.90
Wangler & Sons Trucking, Inc.	Glennie	none	none	\$12.95	\$12.95
Wangler & Sons Trucking, Inc.	Black River	none	none	\$10.00	\$10.00
Wangler & Sons Trucking, Inc.	Hubbard Lk (N)	none	none	\$10.15	\$10.15

Wangler & Sons Trucking, Inc.	Hubbard Lk (S)	none	none	\$10.70	\$10.70
Wangler & Sons Trucking, Inc.	Curran	none	none	\$11.30	\$11.30
Wangler & Sons Trucking, Inc.	Mikado	none	none	\$11.05	\$11.05
Wangler & Sons Trucking, Inc.	Barton City	none	none	\$11.60	\$11.60
Wangler & Sons Trucking, Inc.	Curtisville	none	none	\$13.45	\$13.45

7 & 8-AGGREGATE – PICKED UP

Business:	Location	Stockpiled (Unit Price Per Ton) Limestone	
		23A	22A
Specification Stone Products	1009 Long Lake Alpena	\$5.75	\$6.05

9 -CHLORIDE

Business:	Dust Control (38% sol; per gal)		Pre-Wet (32% sol; per gal)
	Continuous Spread	Intermittent Spread	Pre-Wet Winter Salt
D & J Bowen Dust Control	\$0.280	\$0.350	
Liquid Calcium Chloride Sales	\$0.657	\$0.677	none
Michigan Chloride Sales	none	none	none

Moved by Commissioner Somers, Scully to accept the 2020 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.

Adopt Local Pavement Warranty Program

Moved by Commissioner Harvey, Scully, to adopt Resolution 2020-001 which reads as follows: Motion carries

Craig Johnson joined the meeting at 4:27pm

RESOLUTION TO ADOPT A LOCAL PAVEMENT WARRANTY PROGRAM

WHEREAS, the Michigan Legislature (MCL 247.663) requires each city or village to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Local Agency Pavement Warranty Program was developed by the Local Agency Pavement Warranty Task Force for use by all 533 cities and

villages in the format approved by the Michigan Department of Transportation in 2018;

WHEREAS, *the Michigan Department of Transportation has reviewed and approved the Michigan Local Agency Pavement Warranty Program consisting of Special Provisions (Boilerplate, Concrete, HMA, Location, Pass-Through Warranty Bond); a Warranty Bond Form and Contract Form; and Guidelines for Local Agency Pavement Warranty Programs;*

NOW THEREFORE BE IT RESOLVED, *the Alcona County Road Commission hereby adopts the Michigan Local Agency Pavement Warranty Program and accompanying documents in accordance to the requirements of MCL 247.663;*

BE IT FURTHER RESOLVED, *this resolution is made a part of the minutes of the Alcona County Road Commission meeting on February 26, 2020*

Moved by Commissioner Harvey, Scully, to adopt Resolution 2020-001 which reads as follows: Motion carries

RESOLUTION TO IMPLEMENT A LOCAL PAVEMENT WARRANTY PROGRAM

WHEREAS, *The Michigan Legislature created a requirement (MCL 247.662, 247.663) as part of the Transportation Funding Package of 2015 that requires each county road agency to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;*

WHEREAS, *the Alcona County Road Commission adopted the Michigan Local Agency Pavement Warranty Program on February 26, 2020*

WHEREAS, *the Alcona County Road Commission agrees to consider a local pavement warranty on each project that includes \$2 million or more in paving-related items and includes any state or federal funds;*

WHEREAS, *the Local Agency Pavement Warranty Program law requires each county road agency to report annually on each project that includes \$2 million or more in paving-related items and includes any state or federal funds, whether or not a warranty was utilized in the project;*

WHEREAS, *the Alcona County Road Commission agrees to implement the Michigan Local Agency Pavement Warranty Program consistent with the Guidelines for Local Agency Pavement Warranty Program document that was approved by the Michigan Department of Transportation in 2018; and which Alcona County Road Commission adopted Implementation Policy defines the Alcona County Road Commission's intent of its pavement warranty program;*

NOW THEREFORE BE IT RESOLVED, *the Alcona County Road Commission hereby*

agrees to implement the Local Agency Pavement Warranty Program and annually report in accordance with the law.

A.C.R.C. Community Outreach/Promotional Expenditure

Clerk Grush presented a Social Media Campaign that she would like to begin in May. Other than a little of her time, there would be no cost to the Road Commission. She will be reaching out to vendors to underwrite the cost, not to exceed \$500.00.

MANAGING DIRECTORS REPORT

Manager Campbell shared that the wash barn is currently out for bid. We will be utilizing our existing steamer. March 5th will be the bid openings for that. The two pick up trucks that have been ordered: one will arrive Mid-March the other beginning of April. Campbell announced that frost laws take effect Tuesday morning, March 3rd at 7:30am.

PUBLIC COMMENT

Meeting adjourned at the call of the Chair at 4:39pm until the next regular meeting on March 25, 2020

Ted Somers, Chairman

Lori Grush, Administrative Assistant