

## **Alcona County Road Commission February 24, 2021 Board Meeting Minutes**

A regular meeting of the Board of County Road Commissioners of Alcona County was held electronically and was called to order by Chairman Theodore Somers at 3:00 pm on Wednesday, February 24, 2021. Present: Chairman Ted Somers, Vice-Chairman Harry Harvey, Member Al Scully, Managing Director Jesse Campbell Superintendent Mike Escareno, and Board Clerk Lori Grush.

### **AGENDA ADOPTION**

Moved by Commissioner Scully, Harvey to accept the February 24, 2021 meeting agenda as presented.

Roll call vote: Scully – Yes, Harvey – Yes, Somers – Yes

### **PUBLIC COMMENT**

None

### **SUPERINTENDENT'S REPORT**

Superintendent Escareno reported that the crew is still working on snow removal and some tree cutting in anticipation of projects this year on F-30 and also on McNeil Road. Both brush tractors will be back out this week

Russell Milan joined the meeting at 3:02pm

### **APPROVAL OF MINUTES**

Moved by Commissioner Harvey, Scully to approve the minutes of the February 10, 2021 meeting as presented.

Roll call vote: Scully – Yes, Harvey – Yes, Somers – Yes

### **FINANCIAL REPORTS & OPEN ACCOUNTS**

Moved by Commissioner Harvey, Scully to approve payment of open accounts from February 24, 2021 in the amount of \$46,652.38

Roll call vote: Scully – Yes, Harvey – Yes, Somers – Yes

Craig Johnston joined the meeting at 3:08pm

### **CORRESPONDENCE**

None

### **BUSINESS**

#### **Quote For Annual Bridge Inspection**

Manager Campbell stated the bridge inspections are required.

Moved by Commissioner Scully, Harvey to accept the Bridge Inspection Services Cost Proposal from Great Lakes Engineering Group, LLC for 2021 and 2022 for a total cost of \$7,550.00 for the Inspections, \$300.00 for Field Sketches and Load Rating Calculations at \$155.00 per hour.

Roll call vote: Scully – Yes, Harvey – Yes, Somers – Yes

### Hubbard Lake Road – Removing Seasonal Designation

Commissioner Scully opened discussion by asking if any of the Commissioners have been down to look at the location. Manager Campbell stated that no work has been done yet. Once the seasonal designation is removed, the township will then look at improvements. Further discussion followed. Chair Somers feels that we need to follow policy and have the road at our minimum requirements before removing the designation instead of after. Commissioner Scully suggested tabling the topic until Manager Campbell could obtain a signed improvement agreement for the road.

### Used Excavator Purchase

Manager Campbell stated that the Commissioners have already approved it in the budget this year to purchase a used excavator not to exceed \$80,000. He went on to describe our needs and uses for the equipment. No action needed by the commissioners, it was just a reminder that the managing director is looking.

Drew Milwrick joined the meeting at 3:31pm

### 2021 Material Bids

Manager Campbell presented the 2021 Bid Tally to the Commissioners.

<b>1- CORRUGATED METAL CULVERTS</b>						
<b>Business:</b>	<b>15" (Gauge; per foot)</b>	<b>18" (Gauge; per foot)</b>	<b>24" (Gauge; per foot)</b>	<b>30" (Gauge; per foot)</b>	<b>36" (Gauge; per foot)</b>	<b>48" (Gauge; per foot)</b>
Cadillac Culvert	16 - \$10.95	16 - \$13.05	16 - \$18.00	14 - \$29.75	14 - \$34.50	12 - \$61.00
Contech	14 - \$19.50	14 - \$22.00	14 - \$29.00	14 - \$38.00	14 - \$45.00	14 - \$55.00
Jensen Bridge	16 - \$9.85	16 - \$11.85	16 - \$16.24	14 - \$26.00	14 - \$30.64	12 - \$58.35
St. Regis Culvert Inc.	16 - \$11.70	16 - \$14.65	16 - \$18.53	14 - \$30.00	14 - \$37.10	14 - \$66.95

<b>2-CRUSHED AND WASHED LIMESTONE - Stockpiled</b>		
<b>Business:</b>	<b>Location</b>	<b>29A (per ton)</b>
Everett Goodrich	Lincoln	\$16.10
Everett Goodrich	Harrisville	\$16.35

Everett Goodrich	Greenbush	\$16.45
Everett Goodrich	Spruce	\$15.13
Everett Goodrich	Glennie	\$18.40
Everett Goodrich	Black River	\$15.38
Everett Goodrich	Hubbard Lk (N)	\$15.59
Everett Goodrich	Hubbard Lk (S)	\$16.10
Everett Goodrich	Curran	\$17.00
Everett Goodrich	Mikado	\$16.61
Everett Goodrich	Barton City	\$17.00
Everett Goodrich	Curtisville	\$18.90
Wangler & Sons	Lincoln	\$16.10
Wangler & Sons	Harrisville	\$16.50
Wangler & Sons	Greenbush	\$16.75
Wangler & Sons	Spruce	\$15.65
Wangler & Sons	Glennie	\$18.65
Wangler & Sons	Black River	\$15.80
Wangler & Sons	Hubbard Lk (N)	\$15.95
Wangler & Sons	Hubbard Lk (S)	\$16.30
Wangler & Sons	Curran	\$16.95
Wangler & Sons	Mikado	\$16.85
Wangler & Sons	Barton City	\$17.20

Wangler & Sons	Curtisville	\$19.05
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**3-CRUSHED  
AND  
WASHED  
LIMESTONE -  
Picked Up**

Business:	Location	29A (per ton)
Specification Stone Products	Long Lake, Alpena	\$10.30

**4-BLAST  
FURNACE  
SLAG**

Business:	Location	BF Slag 29A Slag (per ton)
Burroughs North	Lincoln Garage	\$48.50
Burroughs North	Hubbard Lake Pit	\$48.50

**5-TRAP ROCK**

Business:	Location	29A Trap (per ton)
Burroughs North	Lincoln Garage	\$42.00
Burroughs North	Hubbard Lake Pit	\$42.00
Wangler & Sons	Lincoln Garage	\$16.10
Wangler & Sons	Hubbard Lake Pit	\$16.00

**6-ASPHALT  
EMULSIONS**

Business:	HFRS2 (per gal)	HFRS2M (per gal)	CRS-2M(per gal)	AE-90 (per gal)	Fog Seal (per gal)
Asphalt Materials, Inc.	\$2.02	\$2.22	\$2.27	\$2.09	\$1.52
Bit-Mat Products	\$1.70	\$1.61	\$1.61	\$1.70	\$1.28
Michigan Paving & Materials	\$1.47	\$1.77	\$1.62	\$1.59	\$1.34



Specification Stone Products	na	na	na	na	na	\$5.95 (L)	\$6.30 (L)
Wangler & Sons	Lincoln	\$11.35	\$11.40				
Wangler & Sons	Harrisville	\$11.35	\$11.40				
Wangler & Sons	Greenbush	\$11.55	\$11.60				
Wangler & Sons	Spruce	\$10.15	\$10.20				
Wangler & Sons	Glennie	\$13.45	\$13.50				
Wangler & Sons	Black River	\$10.55	\$10.60				
Wangler & Sons	Hubbard Lk (N)	\$10.65	\$10.70				
Wangler & Sons	Hubbard Lk (S)	\$11.05	\$11.10				
Wangler & Sons	Curran	\$11.70	\$11.75				
Wangler & Sons	Mikado	\$11.60	\$11.65				
Wangler & Sons	Barton City	\$11.95	\$12.00				
Wangler & Sons	Curtisville	\$14.01	\$14.06				

<b>11-CHLORIDE</b>		
<b>Business:</b>	<b>Dust Control (38% sol; per gal)</b>	
	<b>Continous Spread</b>	<b>Intermittent Spread</b>
D& J Bowen Dust Control	\$0.280	\$0.350
Liquid Calcium Chloride Sales, Inc.	\$0.667	\$0.687
Michigan Chloride Sales	na	na

<b>12- PAVEMENT MARKING SERVICES</b>	
<b>Business:</b>	<b>Waterborne Paint- 4" Centerline Painting (per</b>

	foot)		
	Centerline Painting	Yellow Paint to Barriers	Edgeline Painting
M & M Pavement Marking	\$0.045	\$0.045	\$0.044
Michigan Pavement Markings	\$0.048	na	\$0.048
P.K. Contracting, Inc	\$0.010	\$0.040	\$0.045

Business:	Regular Dry- 4" Centerline Painting (per foot)		
	Centerline Painting	Yellow Paint to Barriers	Edgeline Painting
Michigan Pavement Markings	\$0.058	na	\$0.058

13-CHEMICAL BRUSH CONTROL	
Business:	Chem Brush Control (per gallon)
Allen Chase Enterprises	\$1.61
Daltons Chemical Vegetation Control	\$0.95

Moved by Commissioner Harvey, Scully to accept the 2021 material bid tallies as presented and leave the purchasing discretion up to the managing director.  
 Roll call vote: Scully – Yes, Harvey – Yes, Somers – Yes

**MANAGING DIRECTOR'S REPORT**

Manager Campbell shared that we have another possible road abandonment in Greenbush Township. Our F 41 project has a May 7<sup>th</sup> letting date. Alcona County will receive about \$164,000 thru the Rural Task Force COVID money. MDOT needs to give a better definition on how it can be spent. Right now, he has it going towards the F41 project next year. The Annual Bridge Inspections were discussed earlier and the new guidelines. We are missing two sets of plans. One is the McConnell Road bridge which was believed to have been built in 1923. Commissioner Scully asked what road

abandonment he was talking about. Campbell stated that both property owners are inquiring about a portion of Burton Street east of US23.

**PUBLIC COMMENT**

Guest Russell Milan asked if the bids would be read aloud. Chair Somers stated that we normally don't. We will email a copy of the bid tab following the meeting if that would be satisfactory. Mr. Milan agreed to this.

Guest Craig Johnston stated that he did talk with Adam regarding the contract for the Drain Commissioner. He then asked about our mailbox policy. His mailbox was hit. Staff would contact him tomorrow.

**COMMISSIONER COMMENTS**

None

**ADJOURN**

Meeting adjourned at the call of the Chair at 3:41pm until the next regular meeting which will be held on March 10, 2021

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Theodore Somers, Chairman

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Lori Grush, Administrative Assistant