

Alcona County Road Commission March 10, 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 3:00pm pm on Wednesday, March 10, 2021. Present: Chairman Ted Somers, Vice-Chairman Harry Harvey, Member Al Scully, Managing Director Jesse Campbell, Superintendent Mike Escareno, Clerk Renee LaVergne and Board Clerk Lori Grush.

AGENDA ADOPTION

Moved by Commissioner Scully, Harvey to accept the March 10, 2021 meeting agenda as presented.

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

PUBLIC COMMENT

None

Guest Marlena joined the meeting at 3:01pm

SUPERINTENDENT'S REPORT

Superintendent Escareno shared that the crews have still been working on the trees on F30 and MacNeill Road. Have been working on some beaver dam removal, they're getting active gain. Steaming of culverts here and there. Pretty mild this year. bridge clean-up which includes removing brush, guard rail, signage to get them prepped for the coming season. Frost is just starting to release in some areas.

APPROVAL OF MINUTES

Moved by Commissioner Harvey, Scully to approve the minutes of the February 24, 2021 meeting as presented.

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

FINANCIAL REPORTS & OPEN ACCOUNTS

Moved by Commissioner Scully, Harvey to approve payment of open accounts from March 10, 2021 in the amount of \$68,914.04

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

CORRESPONDENCE

MCRCSIP Seeking Board Candidates provided to commissioners.

CRA Working Legislative Priorities provided to commissioners.

BUSINESS

Bids For F30 Overlay Project

BOLEN ASPHALT PAVING, INC

Item #	Item Description	Pay Unit	Estimated Quantity	Unit Price	Extended Price
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3077002	Shoulder Trenching	Syd	11,760	\$1.25	\$14,700.00
3070121	Shoulder, CI II	Ton	2,500	\$18.00	\$45,000.00
5010703	HMA, LVSP	Ton	7,500	\$59.82	\$448,650.00
8110232	Pavement markings, waterborne, Paint, 4 inch, Yellow Permanent	Ft	8,400	\$0.185	\$1,554.00

\$509,904.00

PYRAMID PAVING & CONTRACTING CO, INC

Item #	Item Description	Pay Unit	Estimated Quantity	Unit Price	Extended Price
3077002	Shoulder Trenching	Syd	11,760	\$1.55	\$18,228.00
3070121	Shoulder, CI II	Ton	2,500	\$25.30	\$63,250.00
5010703	HMA, LVSP	Ton	7,500	\$67.05	\$502,875.00
8110232	Pavement markings, waterborne, Paint, 4 inch, Yellow Permanent	Ft	8,400	\$0.19	\$1,596.00

\$585,949.00

RIETH RILEY CONSTRUCTION CO, INC

Item #	Item Description	Pay Unit	Estimated Quantity	Unit Price	Extended Price
3077002	Shoulder Trenching	Syd	11,760	\$0.50	\$5,880.00
3070121	Shoulder, CI II	Ton	2,500	\$21.00	\$52,500.00
5010703	HMA, LVSP	Ton	7,500	\$74.00	\$555,000.00
8110232	Pavement markings, waterborne, Paint, 4 inch, Yellow Permanent	Ft	8,400	\$0.20	\$1,680.00

\$615,060.00

Manager Campbell explained that this project is one scheduled last year that we put some of the road funding money into following MDOT asset management and it's to overlay F-30, the same width including adding of shoulder gravel, from Hubbard Lake Road to Stout Road. The next phase will be from Hubbard Lake Road to Mikado. The project won't be done until later in the year. Discussion ensued on what was covered in the bids.

Moved by Commissioner Somers, Harvey to accept the F30 Wedge and Overlay bid from Bolen Asphalt in the amount of \$509,904.

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

MANAGING DIRECTOR'S REPORT

Manager Campbell stated, regarding removing the Hubbard Lake Road seasonal designation, there is a telephone pole that he is working with Consumers Energy on getting moved. Once that is completed, he will submit an agreement with Mikado Township for the improvement. The 2022 RTF project is for F41 overlay from the Village of Lincoln to Lost Lake Woods Club. Commissioner Scully inquired about the

status of the US23 project. Manager Campbell stated they are waiting for the frost to come out of the ground and waiting for their vendor to receive a special use permit to excavate the sand. It is still anticipated that there will be a six-week detour onto F41, close to a 3,000 car increase expected, almost doubling the traffic.

Guest Drew joined the meeting at 3:27pm

Campbell went on and stated the 2021 F41 /Mikado project is scheduled to start May 7th. The bid letting, everything has been submitted, waiting for verification. The bridge reviews are going good. Manager Campbell located 5 more bridge plans that are being uploaded. Great Lakes Engineering will be completing the load ratings that are required and submitted into MIBridge. Phil Wolfe, the auditor will be here on March 16th for audit. Meridian Contracting is waiting for materials for the header repair of the salt barn. Commission Scully asked about union contract negotiations. Manager Campbell stated that the dates are being set for negotiations, looks like it might be March 17th if approved by the Union. Commissioner Harvey stated he received a call on the dam in Greenbush. On the wash barn, he did go in and everything looked good except for the panels. Manager Campbell stated the RFP panels will all be replaced this Spring. Harvey asked again on what was happening with reducing the speed limit on US 23 (North of Harrisville), nothing is being done. Manager Campbell doesn't think that it will be reduced. Commissioner Harvey stated even moving the speed limit signs would be an improvement. Harvey will contact a Senator, make a few phone calls and Jesse will look up new plans to see if the sign placement had been changed.

PUBLIC COMMENT

Guest Marlana MacNeill, Alcona Township, said the brushing along Hubbard Lake Road in Alcona Township looks good, thank you. Based on a suggestion at her board meeting last night, she asked if it is possible to erect a temporary No Passing sign on F41 in the Lost Lake Woods while it's being used for a detour. Manager Campbell stated that, legally, the signage has to match the pavement markings. He agreed it was a good idea and would look into it.

COMMISSIONER COMMENTS

Commissioner Scully asked for an update on the road abandonment in Greenbush. Campbell stated that the policy information has been sent to the two landowners.

ADJOURN

Meeting adjourned at the call of the Chair at 3:49pm until the next regular meeting which will be held on March 24, 2021 at 4:00pm

Theodore Somers, Chairman

Lori Grush, Administrative Assistant