

Alcona County Road Commission February 23, 2022, Board Meeting Minutes

A regular meeting of the Board of County Road Commissioners of Alcona County was called to order by Chairman Ted Somers at 3:00pm on Wednesday, February 23, 2022 at 301 N. Lake Street Lincoln, Michigan. Present: Chairman Ted Somers, Vice Chairman Harry Harvey, Member Al Scully, Managing Director Jesse Campbell, Superintendent Michael Escareno, Clerk Renee LaVergne, and Administrative Assistant Lori Grush. Guest(s) present included Bill Thompson, County Commissioner liaison.

AGENDA ADOPTION

Moved by Commissioner Harvey, Scully to accept the February 23, 2022 meeting agenda with additions. Motion carries

PUBLIC COMMENT

Mr. Thompson passed out several flyers of upcoming events in the county. He also shared that the County Commissioners have been working on union negotiations, the mediation with EMS still, addressing ongoing mandates regarding COVID and vaccines, and ARPA funding.

SUPERINTENDENT'S REPORT

Superintendent Escareno shared that the crew had been busy with trees between snow removal. They've done a lot of tree work on Trask Lake Road, west of Hubbard Lake Road, Woodland Drive in Alcona Township and Cedar Lake Road. We did have some frozen culverts, so the steamer has been out. Other than that, snow and ice removal right now. Commissioner Harvey commented that the guys have done a great job the last couple days with the ice.

APPROVAL OF MINUTES

Moved by Commissioner Scully, Harvey to approve the minutes of the January 26, 2022 meeting as presented. Motion carries

FINANCIAL REPORTS & OPEN ACCOUNTS

Moved by Commissioner Harvey, Scully to approve payment of open accounts from February 9, 2022, in the amount of \$97,624.94

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

Moved by Commissioner Scully, Somers to approve payment of open accounts from February 23, 2022, in the amount of \$83,449.94

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

CORRESPONDENCE

Each road commissioner was provided a copy of the CRA Working Draft Legislative Priorities 2022. Manager Campbell spoke on a couple of the topics.

BUSINESS

Material Bids

Manager Campbell read through the high and low bids that were received and answered questions from commissioners.

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)
St. Regis Culvert, Inc.	16 - \$13.20	16 - \$16.50	16 - \$20.90	14 - \$34.50	14 - \$42.15	14 - \$57.60
Jensen Bridge and Supply Co.	16 - \$13.05	16 - \$15.90	16 - \$21.15	14 - \$33.45	14 - \$40.50	12 - \$73.00
Cadillac Culvert, Inc	16 - \$13.95	16 - \$16.75	16 - \$22.15	14 - \$34.25	14 - \$42.25	12 - \$75.40

2-CRUSHED AND WASHED LIMESTONE - Stockpiled

Business:	Location	29A (per ton)
Everett Goodrich Trucking, Inc	Lincoln	\$17.00
Everett Goodrich Trucking, Inc	Harrisville	\$17.30
Everett Goodrich Trucking, Inc	Greenbush	\$17.45
Everett Goodrich Trucking, Inc	Spruce	\$15.90
Everett Goodrich Trucking, Inc	Glennie	\$19.55
Everett Goodrich Trucking, Inc	Black River	\$16.35
Everett Goodrich Trucking, Inc	Hubbard Lk (N)	\$16.46
Everett Goodrich Trucking, Inc	Hubbard Lk (S)	\$16.90
Everett Goodrich Trucking, Inc	Curran	\$17.50
Everett Goodrich Trucking, Inc	Mikado	\$17.50
Everett Goodrich Trucking, Inc	Barton City	\$17.90
Everett Goodrich Trucking, Inc	Curtisville	\$19.90

3-CRUSHED AND WASHED LIMESTONE - Picked Up

Business:	Location	29A (per ton)
Specification Stone Products	1009 Long Lake Road Alpena, MI 49707	\$10.75

4-BLAST FURNACE SLAG

Business:	Location	BF Slag 29A Slag (per ton)
NO BIDS		

5-ASPHALT EMULSIONS

Business:	HFRS2 (per gal)	HFRS2M (per gal)	CRS-2M(per gal)	AE-90 (per gal)	Fog Seal (per gal)
Bit-Mat Products of MI	\$2.35	No Bid	\$2.28	\$2.35	\$1.59
Michigan Paving & Materials Co.	No Bid	No Bid	\$2.24	\$2.05	\$1.49
Asphalt Materials, Inc.	\$2.25	\$2.55	\$2.60	\$2.25	\$1.75

6-BITUMINOUS PATCHING MATERIAL

Business:	CP-6 (per ton)	CP-7 (per ton)	QPR (per ton)	UPM Cold Mix (Per ton)
UNIQUE Paving Materials Corp.	-	-	-	\$109.83
Ace-Saginaw Paving Co.	-	-	\$99.00	
Everett Goodrich Trucking, Inc	-	-	\$98.90	

Alternative Products

7,8, & 9 -AGGREGATE

Business:	Location	Placed (Unit Price Per Ton) Limestone		Stockpiled (Unit Price Per Ton) Limestone		Pickup (Unit Price Per Ton) Limestone	
		23A	22A	23A	22A	23A	22A
Everett Goodrich Trucking, Inc	Lincoln	\$12.79	\$12.79	\$12.79	\$12.79		
Everett Goodrich Trucking, Inc	Harrisville	\$13.09	\$13.09	\$13.09	\$13.09		
Everett Goodrich Trucking, Inc	Greenbush	\$13.24	\$13.24	\$13.24	\$13.24		
Everett Goodrich Trucking, Inc	Spruce	\$11.69	\$11.69	\$11.69	\$11.69		
Everett Goodrich Trucking, Inc	Glennie	\$15.34	\$15.34	\$15.34	\$15.34		
Everett Goodrich Trucking, Inc	Black River	\$12.14	\$12.14	\$12.14	\$12.14		
Everett Goodrich Trucking, Inc	Hubbard Lk (N)	\$12.25	\$12.25	\$12.25	\$12.25		
Everett Goodrich Trucking, Inc	Hubbard Lk (S)	\$12.69	\$12.69	\$12.69	\$12.69		
Everett Goodrich Trucking, Inc	Curran	\$13.29	\$13.29	\$13.29	\$13.29		
Everett Goodrich Trucking, Inc	Mikado	\$13.29	\$13.29	\$13.29	\$13.29		
Everett Goodrich Trucking, Inc	Barton City	\$13.69	\$13.69	\$13.69	\$13.69		
Everett Goodrich Trucking, Inc	Curtisville	\$15.69	\$15.69	\$15.69	\$15.69		
Wangler & Sons Trucking, Inc.	Lincoln	\$12.15	\$12.15	12.15	12.15		
Wangler & Sons Trucking, Inc.	Harrisville	\$12.15	\$12.15	12.15	12.15		
Wangler & Sons Trucking, Inc.	Greenbush	\$12.40	\$12.40	12.40	12.40		
Wangler & Sons Trucking, Inc.	Spruce	\$11.00	\$11.00	11.00	11.00		
Wangler & Sons Trucking, Inc.	Glennie	\$14.15	\$14.15	14.15	14.15		
Wangler & Sons Trucking, Inc.	Black River	\$11.60	\$11.60	11.60	11.60		
Wangler & Sons Trucking, Inc.	Hubbard Lk (N)	\$11.45	\$11.45	11.45	11.45		
Wangler & Sons Trucking, Inc.	Hubbard Lk (S)	\$11.95	\$11.95	11.95	11.95		
Wangler & Sons Trucking, Inc.	Curran	\$12.05	\$12.05	12.05	12.05		
Wangler & Sons Trucking, Inc.	Mikado	\$12.40	\$12.40	12.40	12.40		
Wangler & Sons Trucking, Inc.	Barton City	\$12.80	\$12.80	12.80	12.80		
Wangler & Sons Trucking, Inc.	Curtisville	\$14.90	\$14.90	14.90	14.90		
Specification Stone Products	na	-	-	-	-	\$6.20	\$6.55
Elmers Crane & Dozer, Inc	na	-	-	-	-	\$6.05	\$6.20

10-CHLORIDE

Business:	Dust Control (38% sol; per gal)	
	Continuous Spread	Intermittent Spread
Liquid Calcium Chloride Sales	\$0.709	\$0.729
D & J Bowen Dust Control LLC	\$0.290	\$0.370
Michigan Chloride Sales	no bid	no bid

11-PAVEMENT MARKING SERVICES

Business:	Waterborne Paint- 4" Centerline Painting (per foot)		
	Centerline Painting	Yellow Paint to Barriers	Edgeline Painting
Michigan Pavement Markings LLC	\$0.060	\$0.000	\$0.060
M & M Pavement Marking	\$0.058	n/a	\$0.054
PK Contracting	\$0.056	-	\$0.052

Business:	Regular Dry- 4" Centerline Painting (per foot)

	Centerline Painting	Yellow Paint to Barriers	Edgeline Painting
Michigan Pavement Markings LLC	\$0.080	\$0.000	\$0.080

12-CHEMICAL BRUSH CONTROL

Business:	Chem Brush Control (per gallon)
The Dalton's Inc	\$1.29
Allen Chase Enterprises, Inc.	\$2.88

Moved by Commissioner Scully, Harvey to accept the 2022 material bid tallies as presented and leave the purchasing discretion up to the managing director.

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

F30 Overlay Project Bids

Manager Campbell opened and read the three bids received.

	<u>Bidder</u>	<u>Total Project Cost</u>
1	Bolens Asphalt Paving Inc	\$621,136.00
2	Pyramid Paving & Contracting	\$732,039.00
3	Rieth-Riley Construction Company	\$609,233.00

Moved by Commissioner Harvey, Scully to accept the three F30 Overlay Project bids and leave the discretion of the final award up to the managing director after review.

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

Hubbard Street, Lake Street, Woodland Street Project Bids

Manager Campbell opened and read the three bids received.

	<u>Bidder</u>	<u>Total Project Cost</u>
1	Wilson Trucking & Excavating	\$379,612.65
2	Katterman Trucking Inc.	\$359,624.15
3	Elmers Crane and Dozer, Inc.	\$297,257.00

Manager Campbell reminded the board that this project is a 25%/75% cost share with Alcona Township and will still have to go to the township board for approval.

Moved by Commissioner Scully, Harvey to accept the three Hubbard Street, Lake Street, Woodland Street Project bids and leave the discretion of the final award up to the managing director after review.

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

Engineering Proposal – F41 from the Village Of Lincoln to Lost Lake Woods Project

Moved by Commissioner Harvey, Scully to allow the Managing Director to accept the proposal for the F41 from the Village Of Lincoln to Lost Lake Woods Project Construction Engineering bid from Huron Engineering & Surveying, Inc..

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

Engineering Proposal – Hubbard Street & Lake Street & Woodland Drive Project

Manager Campbell stated that the engineering fees would be part of the 25%/75% cost share with Alcona Township.

Moved by Commissioner Harvey, Scully to allow the Managing Director to accept the proposal for the Hubbard Street & Lake Street & Woodland Drive Project Construction Engineering from Huron Engineering & Surveying, Inc..

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

Engineering Proposal - F41 Overlay Project from Lost Lake Woods to US-23

Manager Campbell explained that this project would utilize STP money and state deed money in 2023.

Jim with Jensen Bridge joined the meeting at 3:45pm

Moved by Commissioner Harvey, Scully to allow the Managing Director to accept the proposal for the F41 Overlay Project from Lost Lake Woods to US-23 Project Design and Construction Engineering bid from Huron Engineering & Surveying, Inc..

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

Engineering Proposal - F41 over Pine River Bridge Rehabilitation Project

Moved by Commissioner Harvey, Scully to allow the Managing Director to accept the proposal for the F41 over Pine River Bridge Rehabilitation Project Construction Engineering bid from Huron Engineering & Surveying, Inc..

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

Land Acquisition

Manager Campbell explained that he was contacted by DNR on two parcels in Tollson Subdivision that was going to be going in their land surplus auction. The parcels are actually Tina Street, a paved, 66ft road in great shape. Normally, the township would purchase this but from what he understands, the township is not interested in any land acquisitions at this time.

Moved by Commissioner Scully, Harvey to allow the Managing Director purchase Parcel #318727, #318728 in Tollson Subdivision in Caledonia Township, Section 13, T28N, R7E, Alcona County, MI from the Michigan DNR for \$1.00 according to the terms of the contract.

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

Equipment Purchases

• 1 or more new tandem dump truck

Manager Campbell explained that this purchase had been budgeted for already but there was a miscommunication in the ordering process and the supplier never placed the order. His plan is to purchase two of them. Even if they are ordered now, they probably won't be ready until 2024.

Moved by Commissioner Harvey, Scully to authorize the managing director to advertise for bids for a new Tandem Axle Dump Truck.

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

• Low Boy Trailer

Manager Campbell explained our need for upgrading ours. He also shared that it wouldn't be available for at least one year.

Moved by Commissioner Somers, Scully to authorize the managing director to purchase a low boy trailer thru MIDeal or Sourcewell at \$115,175.73.

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

- Used Semi Tractor

Moved by Commissioner Harvey, Somers to authorize the managing director to advertise for quotes on a used semi-tractor and purchase with a not to exceed of \$75,000.

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

- Used Gravel Train

Moved by Commissioner Harvey, Somers to authorize the managing director to advertise for quotes on a used gravel train and purchase with a not to exceed of \$75,000.

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

Cancel or Reschedule 3-9-22 Board Meeting

Moved by Commissioner Scully, Harvey to reschedule the March 9th meeting to March 16th at 4:00pm with a board workshop scheduled for 2:00pm. Motion Carries

MANAGING DIRECTOR'S REPORT

Campbell began by stating that his topics of F41 and the tandem truck had already been discussed in business. He shared that the Asset management requirements deadline has been extended to October 2022. Center for Technology and Training is trying to schedule the class. Campbell still has to report road projects. The building materials are arriving for the pole building addition. It wasn't agreed to put the heating in, but Campbell suggested to the board, possibly putting ceiling in and insulate and maybe consider a used oil furnace. We would have to rebid it if they chose to consider it for later in the year. He can seek quotes when the board is ready. Campbell stated that he is watching the prices on loaders. We had one recently that the engine went bad on that required \$20,000 in repairs.

PUBLIC COMMENT

None

COMMISSIONER COMMENTS

Commissioner Harvey shared that he has had a couple complaints that we are using too much stone in our sand but he thought it was comparable to other counties he's been in. Discussion of practices and comparisons followed.

ADJOURN

Meeting adjourned at the call of the Chairman at 4:27pm until the next regular meeting which will be held on Wednesday, March 16, 2022 at 4:00pm.

Theodore Somers, Chairman

Lori Grush, Administrative Assistant