

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION APRIL 6, 2017

Chairman D. Brown called the Regular Meeting of the Cheboygan County Road Commission to order 9:00 A.M.

Clerk D. Stempky took roll call and a quorum was present

Pledge of Allegiance was recited.

**PRESENT:** D. Brown, D. Brandt, C. O'Connor, H. Ginop, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

**VISITORS:** J. Moore, F. Cribb, C. Gouine, S. Redmond, C. Muscott, C. Veneros, D. Damm, G. Archambo, G. Bunker, R. Slicker and T. Horrocks

**MOTION by D. Brandt seconded by K. Paquet to approve minutes of last regular meeting of ~~3/17~~ 2017 as mailed. 5 Yeas** **CARRIED**

**MOTION by K. Paquet seconded by C. O'Connor to approve current payroll voucher #17-13-\$64,967.15 and accounts payable voucher #17-14-\$311,455.65. 5 Yeas** **CARRIED**

**MOTION by K. Paquet seconded by C. O'Connor to approve agenda as presented. 5 Yeas** **CARRIED**

Engineer/Manager Shank presented revised work rules for approval.

**MOTION by D. Brandt seconded by C. O'Connor to approve Work Rules with revisions discussed. Roll call: O'Connor-yes, Ginop-yes, Brandt-yes, Paquet-yes, Brown-yes Nays-0** **CARRIED**

Bids were received and opened on April 4, 2017 for Four (4) Road Projects: Wurm Road, S. Straits Hwy and Canton Road and West Black Lane.

Wurm Road had seven (7) bids received and Engineer/Manager Shank recommends awarding to low bidder Tri County at \$86,787.50.

**MOTION by K. Paquet seconded by H. Ginop to accept all bids for Wurm Road and award to Tri County Excavating in the amount of \$86,787.80. 5 Yeas** **CARRIED**

South Straits Hwy had four (4) bids received and Engineer/Manger recommends awarding to low bidder J & N Construction as checked for \$451,156.97.

**MOTION by D. Brandt seconded by K. Paquet to accept all bids for South Straits Hwy and award to J & N Construction in the amount of \$451,156.97. 5 Yeas** **CARRIED**

Canton Road and West Black Lane had 7 bids received and Engineer/manager recommends awarding to Rieth Riley in the amount of \$408,837.50.

**MOTION by D. Brandt seconded by K. Paquet to accept all bids for Canton Road and West Black Lane, not waive any irregularities in the bid and award to Rieth Riley Co. Inc in the amount of \$408,837.50. 5 Yeas** **CARRIED**

Agreement for Guardrail Projects, federal aid was presented for approval.

**MOTION by K. Paquet seconded by H. Ginop to approve agreement for Guardrail installation work along Carter Road, Townline Road, Riggsville Road, Paradise Lake Road, West Brady Road and Waveland Road; and all together with necessary related work between Michigan Department of Transportation and the Board of County Road Commission, Job No. 130878A, Project MSIP 171 (001), Federal Item No. KK 4253, Contract No. 17-5033 and authorize Engineer/Manager Shank and Chairman Brown to sign the same. 5 Years**

CARRIED

**MOTION by K. Paquet seconded by C. O'Connor to receive and file the following correspondence: Township Meeting Minutes: Grant 2/14/2017, Burt 1/5/2017, Mackinaw 3/21/2017, Tuscarora 2/7/2017' March State Maintenance; Safety Committee Meeting Minutes of 3/23/2017; MCRCSIP Renewal Package; Annual Rural and Tribal Elected Officials Meeting; and Darry Pfister Ref. Proposed Business Loop. 5 Years**

CARRIED

**Engineer/Manager Update:**

- Construction work for the summer so far under contract is approximately \$3.4 million
- Task Force Meeting added \$50,000 to the East Mullett Lake Road Project
- Payne and Dolan will be milling and replacing a few areas on Club Road at no cost

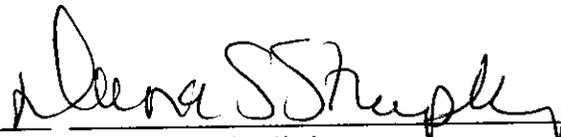
K. Paquet attended Trails Meeting-looking at opening to ORV use on trails; Attended Task Force Meeting and MTA Meeting at Koehler Twp.

Randy Slicker resident Fisher Woods Road had some concerns at the Sturgeon River, large rocks and also concern of the maintenance and garbage in the same area. Engineer/Manager will look at area

Chairman Brown adjourned regular meeting at 9:35 A.M. being no further business to come before the Board.



David D. Brown, Chairman



Dana S. Stempky, Clerk