

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION FEBRUARY 21, 2019

Chairman D. Brown called the Regular Meeting of the Cheboygan County Road Commission to order at 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, R. LaHaie, H. Ginop, Engineer/Manager B. Shank and Clerk D. Stempky

ABSENT: K. Paquet (excused)

VISITORS: D. August, S. Redmond, C. Veneros, F. Cribb, E. Cribb, J. Moore and T. Horrocks.

MOTION by D. Brandt seconded by H. Ginop to approve minutes of last regular meeting of 2/8/2019 as mailed. 4 Yeas 1 Absent (Paquet) CARRIED

MOTION by D. Brandt seconded by R. LaHaie to approve for payment current payroll voucher #19-07-\$105,197.06 and accounts payable voucher #19-08-\$577,262.50. 4 Yeas 1 Absent (Paquet) CARRIED

MOTION by D. Brandt seconded by D. Brown to approve agenda with the following addition: New Business #4-Elliot Creek Culvert Bids-accept and award. 4 Yeas 1 Absent (Paquet) CARRIED

Bridge Inspections were put out for RFP's for 2019 and 5 quotes were received.

MOTION by D. Brandt seconded by H. Ginop to accept all Bridge Inspection Quotes for 2019 and award to UP Engineers and Architects in the amount of \$7,790.00. 4 Yeas 1 Absent (Paquet) CARRIED

Bids were put out for Road Projects of Mann Road, Reams/Parke Road, S. Straits Hwy and Wurm Road

Mann Road Projects, 4 bids were received, with Rieth Riley being low bidder.

MOTION by H. Ginop seconded by R. LaHaie to accept all bids for Mann Road Project and award to Rieth Riley in the amount of \$319,507.70. 4 Yeas 1 Absent (Paquet) CARRIED

Reams Road and Parke Road, 4 bids were received, with Eng/Mgr Shank recommending Rieth Riley. They were second lowest bidder with only \$932.50 separating them from the lowest bidder, in the past have had some issues trying to get projects completed by Tri County Excavating who was low bidder.

MOTION by D. Brandt seconded by H. Ginop to accept all bids for Reams Road and Parke Road Project and award to Rieth Riley in the amount of \$362,796.50. 4 Yeas 1 Absent (Paquet) CARRIED

South Straits Hwy Project, 3 bidders, with Payne and Dolan the low bidder.

MOTION by H. Ginop seconded by R. LaHaie to accept all bids for South Straits Hwy and award to Payne and Dolan in the amount of \$722,003.15. 4 Yeas 1 Absent (Paquet) CARRIED

Wurm Road Project, 4 bidders, with Rieth Riley low bidder.

MOTION by R. LaHaie seconded by H. Ginop to accept all bids for Wurm Road and award to Rieth Riley in the amount of \$132,563.50. 4 Yeas 1 Absent (Paquet) CARRIED

2019 Annual Bids received as follows:

#19-01-Aggregate Material; Eng/Mgr Shank recommends award in the best interest.

MOTION by D. Brandt seconded by R. LaHaie to accept all bids for Aggregate Material and award in the best interest of the Cheboygan County Road Commission. 4 Yeas 1 Absent (Paquet) CARRIED

#19-02-Bituminous Emulsion; Eng/Mgr Shank recommends award in the best interest.

MOTION by D. Brandt seconded by H. Ginop to accept all bids for Bituminous Emulsion and award in the best interest of the Cheboygan County Road Commission. 4 Yeas 1 Absent (Paquet) CARRIED

#19-03-Cold Patch; Eng/Mgr Shank recommends award best interest .

MOTION by H. Ginop seconded by R. LaHaie to accept all bids for Cold Patch and award in the best interest of the Cheboygan County Road Commission. 4 Yeas 1 Absent (Paquet) CARRIED

#19-04-Hot Mix Asphalt; Eng/Mgr recommends to award in best interest.

MOTION by D. Brandt seconded by H. Ginop to accept all bids for Hot Mix Asphalt and award in the best interest of the Cheboygan County Road Commission. 4 Yeas 1 Absent (Paquet) CARRIED

#19-05-Culvert; Eng/Mgr Shank recommends award to Cadillac Culvert

MOTION by H. Ginop seconded by R. LaHaie to accept all bids for Culvert Material and award to Cadillac Culvert. 4 Yeas 1 Absent (Paquet) CARRIED

#19-06-Dust Control, Eng/Mgr Shank recommends award in best interest

MOTION by D. Brandt seconded by H. Ginop to accept all bids for Dust Control and award in the best interest of the Cheboygan County Road Commission. 4 Yeas 1 Absent (Paquet) CARRIED

#19-07-Grader Blade Material, Eng/Mgr recommends to award in best interest.

MOTION by D. Brandt seconded by R. LaHaie to accept all bids for Grader Blade Material and award in the best interest of the Cheboygan County Road Commission. 4 Yeas 1 Absent (Paquet) CARRIED

#19-08-Hot Mix Asphalt Material, Eng/Mgr Shank recommends to award best interest.

MOTION by D. Brandt seconded by H. Ginop to accept all bids for Hot Mix Asphalt and award in the best interest of the Cheboygan County Road Commission. 4 Yeas 1 Absent (Paquet) CARRIED

#19-11-Pavement Markings, Eng/Mgr Shank recommends award to M & M Pavement Markings

MOTION by D. Brandt seconded by R. LaHaie to accept all bids for pavement markings and award to M & M Pavement Markings. 4 Yeas 1 Absent (Paquet) CARRIED

#19-12-Plow Shoe and Wing Shoe, Eng/Mgr Shank recommends to award in the best interest.

MOTION by H. Ginop seconded by R. LaHaie to accept all bids for Plow Show and Wing Shoes and award in the best interest of the Cheboygan County Road Commission. 4 Yeas 1 Absent (Paquet) **CARRIED**

#19-13-Road Signs; Eng/Mgr Shank recommends award to Vulcan Signs.

MOTION by D. Brandt seconded by R. LaHaie to accept all bids for Road Signs and award to Vulcan Signs in the amount of \$7,530.30. 4 Yeas 1 Absent (Paquet) **CARRIED**

#19-14-Aggregate Production, Eng/Mgr Shank recommends award to Halliday Sand & Gravel

MOTION by D. Brandt seconded by H. Ginop to accept all bids for Aggregate Production and award to Halliday Sand and Gravel. 4 Yeas 1 Absent (Paquet) **CARRIED**

#19-15-Tire Service; Eng/Mgr Shank recommends award to Boyne City Tire

MOTION by D. Brandt seconded by R. LaHaie to accept all bids for Tire Service and award to Boyne City Tire. 4 Yeas 1 Absent (Paquet) **CARRIED**

Elliot Creek Culvert Bids were received. Eng/Mgr Shank wants to wait until a later date to award. These projects are in conjunction with Huron Pines and the cost of the culverts have maxed out the amount of money Huron Pines has available.

MOTION by D. Brandt seconded by H. Ginop to receive and file the following correspondence: Township Meeting Minutes: Inverness 1/2/19, 2/5/19 & 2/7/19; Mackinaw 1/29/19; Aloha 4/9/18, 5/14/18, 6/19/18, 7/9/18, 8/13/18, 9/10/18, 10/8/18, & 11/12/18; Tuscarora 2/5/19 and Koehler 1/14/19. 4 Yeas 1 Absent (Paquet) **CARRIED**

Eng/Mgr Shank Update:

- While attending Managers Meeting has asked about Auditors and putting out RFP's, most stay with their current firm unless unhappy.
- Would like to advertise for Temporary summer help, Cheboygan garage 1-driver, 1-laborer and 1-mower operator; Indian River garage 2-drivers, 1-laborer and 1- Engineering assistant. Will only utilize for 24 weeks total

MOTION by D. Brandt seconded by H. Ginop to allow Management to put advertisement out for Temporary summer help for 2019. 4 Yeas 1 Absent (Paquet) **CARRIED**

- Safety Director, T Hand was only interested in temporary position; M. Sarrault is willing to take the position as Safety Director.

MOTION by H. Ginop seconded by D. Brandt to appoint Marty Sarrault as new Safety Director effective immediately. 4 Yeas 1 Absent (Paquet) **CARRIED**

Foremen Updates:

- D. August-plowing, widening intersections, and dealing with breakdowns (some driver errors some not)
- S. Redmond-plowing, widening intersections and also dealing with breakdowns.

The Board APPRECIATES THE GREAT JOB EVERYONE IS DOING, THANK YOU!!!

Chairman Recessed regular meeting at 9:45 A.M. and resume when first Township shows for the Annual Township Meetings

Chairman resumed regular meeting at 10:15 A.M.

FOREST TOWNSHIP no show and no call

KOEHLER TOWNSHIP: 10:15 A.M.

VISITORS: D. August, T. Hand, F. Cribb, E. Cribb, T. Horrocks, H. Zimmer, R. Crawford and R. Knight

- Township has received PASER ratings for Township
- Local Road Funding was discussed
- R. Crawford questioned when Hackleburg was going to be redone. Discussed that is a local road and the Road Commission has the Local Road Cost Sharing Policy available, it could be done in increments and take advantage of the programs multiple times. Eng/Mgr Shank discussed how Primary Roads are handles and if a Local Road were to be reclassified how that process works. Discussed Asset Management and how that whole process works.
- Abandonments and how that process works and the miss information that is out in the public. Eng/Mgr Shank will attend the MTA meeting at Tuscarora Township to discuss Road Abandonment information.

NUNDA TOWNSHIP: 10:50 A.M.

VISITORS: D. August, J. Moore and T. Horrocks

- Eng/Mgr Shank noted the bid for Wurm Road came in under Engineering Estimate, Township will more than likely move forward with the project.
- Pavement markings will look at what they may have on local side
- May process gravel at Rondo
- Township would like to sealcoat the road around the lake approximately 6 miles, possibly a icor seal may be an option
- Shoulders on Lakeview and Valley Drive needs attention
- CCRC will be crack sealing Mollineaux Road for approximately 1 mile
- D. August would like to continue brushing

WALKER TOWNSHIP No show and no call.

Chairman Brown recessed at 11:15 A.M. for lunch

Chairman Brown resumed regular session at 1:00 P.M.

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION FEBRUARY 21, 2019

ELLIS TOWNSHIP: 1:00 P.M.**VISITORS:** J. LaPeer, D. August, T. Horrocks

- Interested in producing gravel at Rondo Pit. Currently have 987 yards at pit
- Would like to sealcoat Brudy Road and Scott Road
- Questioned whether Hatch Road guardrail was approved for safety project, have not received any notification to date.
- D. August will continue to brush in the Township, J. LaPeer advised Foreman to use the gravel as necessary.

MENTOR TOWNSHIP: 1:20 P.M.**VISITORS:** P. Canistra, T. Horrocks and D. August

- Interested in producing approximately \$5,000 worth of gravel in Rondo Pit
- No set projects at this time, advised the Township they could do smaller gravel projects and take advantage of the Local Road Allocation Policy to complete more work. Would like Eng/Mgr Shank to attend meeting to discuss options.
- Township will continue to brine as in the past.

TUSCARORA TOWNSHIP: 1:40 P.M.**VISITORS:** M. Ridley, T. Horrocks and D. August

- Township is not pursuing a Road Millage, feel it is the wrong time
- Looking at Club Road and Chippewa Beach Road for project.
- Questioned Eng/Mgr Shank about Economic Development Grant and whether Township should apply. Engineer suggested apply for it for S. Straits Hwy. Township still working on street scape and would like the Road Commission to redo the Road when that all comes about. Board will discuss when the Township knows what money is available and when all the work will be performed.
- Interested in producing gravel at Rondo Pit
- Discussed making some gravel projects and they could utilize the Local Allocation Program to help with costs. Club Road south of M68 is in need of gravel as well at Wauban and Waubee Road.

WILMOT TOWNSHIP: 2:00 P.M.**VISITORS:** T. Olson, T. Horrocks and D. August

- Would like estimate for Peters Road to pave from Silver Lake Road to DNR entrance
- May be interested in gravel at Rondo Pit
- D. August discussed clayng a few roads, brine may hold up better for them.
- Will look at some roads for pavement markings.

Chairman D. Brown adjourned regular meeting at 2:15 P.M. being no further business to come before the Board.



 David D. Brown, Chairman



 Dana S. Stempky, Clerk