

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION MARCH 1, 2018

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, C. O'Connor, H. Ginop, Engineer/Manger B. Shank and Clerk D. Stempky

ABSENT: K. Paquet (excused)

VISITORS: C. Muscott, J. Moore, F. Cribb, D. Damm, C. Veneros, C. Antkoviak, M. Sarrault, J. Zaremba, G. Archambo, C. Gouine, and T. Horrocks

MOTION by D. Brandt seconded by H. Ginop to approve Special Meeting Minutes of 2/21/2018 and Regular Meeting Minutes of 2/22/2018 with the correction of 2/22/2018 minutes where Koehler Township should be Tuscarora Township-1:51 P.M. 4 Yeas 1 Absent (Paquet) **CARRIED**

MOTION by C. O'Connor seconded by D. Brandt to approve for payment current payroll voucher #18-09-\$75,923.98 and accounts payable voucher #18-10-\$50,690.18. 4 Yeas 1 Absent (Paquet) **CARRIED**

MOTION by H. Ginop seconded by C. O'Connor to approve agenda a presented. 4 Yeas 1 Absent (Paquet) **CARRIED**

Recommendation for AMICUS support has been received from MCRCSIP regarding the case of County of Ingham vs MCRCSIP, which was lost in Court of Appeals and requesting to take to the Supreme Court.

MOTION by D. Brandt seconded by C. O'Connor to acknowledge support for, and join in, the amicus brief to be written and filed in the Michigan Supreme Court advocating for the Michigan County Road Commission Self Insurance Pool, and authorize the Engineer/Manger Shank to sign the same. 4 Yeas 1 Absent (Paquet) **CARRIED**

Bids were received and opened on February 26, 2018 for 3 Tandem Axle Cab and Chassis Trucks to purchase. Five bids were received and reviewed by Management and staff. Recommendation to purchase the international from Zaremba Equipment Inc., Zaremba has taken good care of us in the past.

MOTION by D. Brandt seconded by C. O'Connor to accept all bids for Cab and Chassis tandem trucks and award to Zaremba Equipment for purchase three (3) Tandem Axle Trucks for \$123,500.00 each for total of \$370,500.00. 4 Yeas 1 Absent (Paquet) **CARRIED**

Bids were received and opened on February 26, 2018 for Annual Materials as follows:

Aggregate Materials #18-01 with 6 bids received, recommendation to award in best interest due to availability of product.

MOTION by D. Brandt seconded by H. Ginop to accept all Aggregate Material #18-01 bids and award in the best interest of the Cheboygan County Road Commission. 4 Yeas 1 Absent (Paquet) **CARRIED**

Bituminous Emulsion #18-02 with 2 bids received, recommendation to award in the best interest due to availability of product.

MOTION by D. Brandt seconded by C. O'Connor to accept all bids for Bituminous Emulsion #18-02 and award in the best interest of the Cheboygan County Road Commission. 4 Yeas 1 Absent (Paquet) CARRIED

Cold Patch #18-03 with 3 bids received, recommendation to award in the best interest due to availability of product.

MOTION by D. Brandt seconded by H. Ginop to accept all bids for Cold Patch #18-03 and award in the best interest of the Cheboygan County Road Commission. 4 Yeas 1 Absent (Paquet) CARRIED

Culvert Materials #18-05 with 5 bids received, recommendation to award in the best interest due to availability of product. Especially when the large projects are being completed.

MOTION by D. Brandt seconded by C. O'Connor to accept all bids for Culvert Materials #18-05 and award in the best interest of the Cheboygan County Road Commission. 4 Yeas 1 Absent (Paquet) CARRIED

Dust Control/Brine #18-06 with 4 bids received, recommendation to award in the best interest due to availability of product, this also allows the Townships to purchase from any supplier they choose.

MOTION by C. O'Connor seconded by H. Ginop to accept all bids for Dust Control/Brine #18-06 and award in the best interest of the Cheboygan County Road Commission. 4 Yeas 1 Absent (Paquet) CARRIED

Hot Mix Asphalt #18-08 with 2 bids received, recommendation to award in the best interest due to availability of product.

MOTION by D. Brandt seconded by H. Ginop to accept all bids for Hot Mix Asphalt #18-08 and award in the best interest of the Cheboygan County Road Commission. 4 Yeas 1 Absent (Paquet) CARRIED

Pavement Markings #18-11 with 3 bids received, recommendation to award to P.K. Contracting

MOTION by H. Ginop seconded by C. O'Connor to accept all bids for Pavement Markings #18-11 and award to P.K. Contracting. 4 Yeas 1 Absent (Paquet) CARRIED

Road Signs #18-13 with 4 bids received, recommendation to award to Dornbos Signs.

MOTION by D. Brandt seconded by C. O'Connor to accept all bids for Road Signs #18-13 and award to Dornbos Signs. 4 Yeas 1 Absent (Paquet) CARRIED

Tires #18-15 with 2 bids received, recommendation to award to Boyne City Brake and Tire.

MOTION by H. Ginop seconded by C. O'Connor to accept all bids for Tires #18-15 and award to Boyne City Brake and Tire. 4 Yeas 1 Absent (Paquet) CARRIED

MOTION by C. O'Connor seconded by H. Ginop to receive and file the following correspondence:
Township Minutes: Grant 1/9/18 and Ellis 11/14/17, 12/12/17 and 1/9/18; CRA Legislative Priorities 2018; Linda and Ronald Luxton Ref. Ellinger Road and Annual Rural Elected and Appointed Officials Meeting, March 13, 2018. 4 Yeas 1 Absent (Paquet)

CARRIED

Engineer/Manager Shank Update:

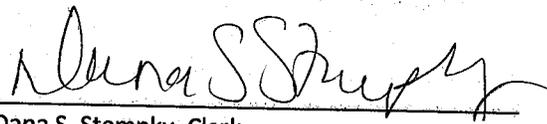
Governor presented a \$150 million road package and Senate presented a \$175 million package with the stipulation wanted effective immediately. This would be approximately \$400,000 to Cheboygan Road Commission, CRA is requesting we have proposed projects ready for this additional money. Shank has a number of options of where to use the funds but is recommending the Old Onaway Road Bridge which does not qualify for bridge funding because of the span. Board felt the Bridge was a good option.

Foremen not present for updates.

Chairman D. Brown adjourned regular meeting being no further business to come before the Board at 9:40 A.M.



David D. Brown, Chairman



Dana S. Stempky, Clerk

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HOUSE 10

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