

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, October 5, 2017 at 9:00 a.m. at the Road Commission office.

Present: Mike Atton, Chairman
Don Terwillegar, Vice Chairman
Al Kloha, Commission Member
Brenda Gordert, Finance Director
Art Buck, Design Technician

Absent: Sam SanMiguel, Superintendent
Terry Palmer, Managing Director
Russ Inman, Design Engineer
Ben Mead, Facilities Manager

Public Present: Jeanette Snyder, Midland County Board of Commissioners; Laura Dawson, Lee Township Clerk; Janice Sagle and Dan Sagle, Jasper Township.

The Pledge of Allegiance was said

Additions to Agenda:

None

Approval of Minutes:

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to approve the minutes of the September 21, 2017 meeting.

Roll Call.

Yeas: Commissioners Kloha, Terwillegar, Atton

Nays: None

Motion Carried

Public Comment:

None

Approval of Open Accounts:

The pre-pay for October 5, 2017 was discussed.

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to approve payment for the payroll and open accounts for October 5, 2017 in the amount of \$542,034.89.

Roll Call.

Yeas: Commissioners Terwillegar, Kloha, Atton

Nays: None

Motion Carried

Correspondence and Items of Information:

East Central Council meeting will be held October 19th in Beaverton.

Permit listing was reviewed

Unfinished Business:

None

New Business:

Bids were received on October 3, 2017 for three FHWA Emergency Repair Bridge Projects. The results were presented to the Board and discussion was held with Manager Terry Palmer via conference call.

Project: 56000-201252A 9 Mile Road

- | | |
|-----------------------------|----------------|
| 1. Anlann Corporation | \$875,095.32 |
| 2. Grand River Construction | \$999,958.98 |
| 3. Milbocker and Sons | \$1,005,642.70 |
| 4. Gerace | \$1,118,217.45 |

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to award the 9 Mile Road bridge projects to the lowest qualified bidder with MDOT concurrence.

Roll Call.

Yeas: Commissioners Kloha, Atton, Terwillegar

Nays: None

Motion Carried

Project: 56000-201249A Poseyville Road

1. Nashville Construction	\$438,693.58
2. Milbocker and Sons	\$440,405.57
3. RCL Construction	\$459,593.35
4. Anlaan Corporation	\$473,250.06
5. Grand River Construction	\$548,972.95
6. Gerace	\$557,815.29

Moved by Commissioner Terwillegar and seconded by Commissioner Kloha to award the Poseyville Road bridge project to the lowest qualified bidder with MDOT concurrence.

Roll Call.

Yeas: Commissioners Atton, Kloha, Terwillegar

Nays: None

Motion Carried

Project: 56000-201251A Shaffer Road

1. Grand River Construction	\$499,839.30
2. RCL Construction	\$528,853.04
3. Milbocker and Sons	\$535,611.56
4. Anlaan Corporation	\$553,344.51
5. Gerace	\$635,815.85

Moved by Commissioner Kloha and seconded by Commissioner Terwillegar to award the Shaffer Road bridge project to the lowest qualified bidder with MDOT concurrence.

Roll Call.

Yeas: Commissioners Terwillegar, Kloha, Atton

Nays: None

Motion Carried

Miscellaneous:

None

Staff Reports:

Art stated he has been very busy with the bids for FHWA. He is surveying township projects. He is working on the federal aid close out documents for Shearer Road, Eastman Road, and Pine River Road projects. Central Paving Company will be back within the next couple weeks to pave more of our local road projects.

The Lifespan Technology bridge sensors are currently on Laporte Road over Fleming Drain and will be moved to Sasse Road next. They are working very well and we are able to adjust the current weight limit restrictions.

Commissioner Atton stated 9 Mile Road south of M20 has large dip where cross-tube has settled and needs patched.

Janice Sagle stated the crews did a great job in response to the flood in June.

Meeting was adjourned by Commissioner Atton at 9:30 a.m. until Wednesday, October 18, 2017.