

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, January 31, 2019 at 9:00 a.m. at the Road Commission office.

Present: Mike Atton, Chairman  
Al Kloha, Vice Chairman  
Jim Hyatt, Commission Member  
Terry Palmer, Managing Director  
Sam SanMiguel, Superintendent  
Brenda Gordert, Finance Director  
Russ Inman, Design Engineer  
Ben Mead, Facilities Manager  
Art Buck, Design Technician  
Ashley Rockefeller, GIS Technician  
Devin Campbell, Civil Technician

Absent: None

Public Present: Laura Dawson, Lee Township Clerk; Maria Sandow, Larkin Township Supervisor

**The Pledge of Allegiance was said**

**Additions to Agenda:**

None

**Approval of Minutes:**

Moved by Commissioner Kloha and seconded by Commissioner Hyatt to approve the minutes of the January 24, 2019 meeting.

Roll Call.

Yeas: Commissioners Atton, Kloha, Hyatt

Nays: None

Motion Carried

**Public Comment:**

None

**Approval of Open Accounts:**

Due to the rescheduling of the Board Meeting, the payroll and open accounts were not available.

Moved by Commissioner Hyatt and seconded by Kloha to authorize Finance Director to pay the payroll and open accounts on February 7, 2019 and have listing available for review at next scheduled Board Meeting.

Roll Call.

Yeas: Commissioners Kloha, Hyatt, Atton

Nays: None

Motion Carried

**Correspondence and Items of Information:**

None

**Permit listing was reviewed**

**Unfinished Business:**

Review of Primary Road Drainage Procedures. Discussion ensued.

Manager Palmer recommended Item 7 under Primary Road Drainage Procedures to reflect the following:

*“If the Road Commission has an established ditch, any person or property owner that fills it in without a permit shall be billed for time, materials, and equipment, or contractor cost to re-establish the ditch again.”*

Moved by Commissioner Kloha and seconded by Commissioner Hyatt to approve Manager recommendation for Primary Road Drainage Procedures.

Roll Call.

Yeas: Commissioners Hyatt, Atton, Kloha

Nays: None

Motion Carried

Review of Local Road Drainage Procedures. Discussion ensued.

Manager Palmer recommended Item 6 under Local Road Drainage Procedures to reflect the following:

*“If the Road Commission has an established ditch, any person or property owner that fills it in without a permit shall be billed for time, materials, and equipment, or contractor cost to re-establish the ditch again.”*

Moved by Commissioner Kloha and seconded by Commissioner Hyatt to approve Manager recommendation for Local Road Drainage Procedures.

Roll Call.

Yeas: Commissioners Hyatt, Atton, Kloha

Nays: None

Motion Carried

**New Business:**

A preliminary plat for Cabala Wood Site Condominium in Larkin Township was submitted for approval and discussion ensued.

Moved by Commissioner Kloha and seconded by Commissioner Hyatt to approve preliminary plat for Cabala Woods Site Condominium.

Roll Call.

Yeas: Commissioners Kloha, Hyatt, Atton

Nays: None

Motion Carried

Sealed bids were received on January 24, 2019 for brine for the 2019 season and discussion ensued:

Contractor/vendor			Liquid Calcium Chloride Sales	Mich Chloride Sales
BID ITEM #2	MINERAL WELL BRINE			
Item	Description	Rate		
Applied County Wide	38% Liquid Calcium Chloride Applied Continuous	"/gal"	0.572	
	Mineral Well Brine Applied Continuous	"/gal"		0.169
Bulk Delivery to MCRC Sanford	38% Liquid Calcium Chloride Delivered	"/gal"	0.542	
	Mineral Well Brine Delivered	"/gal"		0.149
Material Only	38% Liquid Calcium Chloride Picked up at Terminal	"/gal"	0.500	
	Mineral Well Brine Picked up at Terminal	"/gal"		0.070
			Based on 9,000 gallon loads	Based on 9,500 gallon loads

Moved by Commissioner Hyatt and seconded by Commissioner Kloha to accept low bid of Michigan Chloride.

Roll Call.

Yeas: Commissioners Atton, Kloha, Hyatt

Nays: None

Motion Carried

Sealed bids were received on January 24, 2019 for HMA Paving for 2019 season and discussion ensued:

Contractor/vendor			Ace-Saginaw Paving	Central Asphalt	Pyramid Paving
<b>BID ITEM #3</b>	<b>HMA PAVING</b>				
<b>MAINLINE PROJECTS</b>					
<b>Item</b>	<b>Description</b>	<b>Rate</b>			
Item 3.a.	HMA, 13A, Modified	"/ton"	69.00	65.09	72.50
Item 3.b.	HMA Wedging, Partial Lane	"/ton"	76.00	73.72	73.00
Item 3.c.	HMA Wedging, Full Lane	"/ton"	90.00	70.54	70.45
Item 3.d.	HMA, 36A, Modified	"/ton"	75.00	68.71	77.55
Item 3.e.	HMA, Ultra Thin, Medium Volume, Modified	"/ton"	111.65	83.04	99.95
Item 3.f.	Shoulder, Class II	"/ton"	27.25	21.07	26.55
<b>MINOR PROJECTS</b>					
<b>Item</b>	<b>Description</b>	<b>Rate</b>			
Item 3.g.	HMA, 13A, Modified	"/ton"	79.62	78.75	78.85
Item 3.h.	HMA Wedging, Partial Lane	"/ton"	77.50	82.70	72.35
Item 3.i.	HMA Wedging, Full Lane	"/ton"	76.50	80.30	71.90
Item 3.j.	HMA, 36A, Modified	"/ton"	79.00	80.33	88.05
Item 3.k.	HMA, Ultra Thin, Medium Volume, Modified	"/ton"	85.00	88.44	98.80
<p><b>Mainline Projects</b> are all projects that are greater than 1/4 of a mile in length and not located on a Dead End road.</p> <p><b>Minor Projects</b> are projects that are less than or equal to 1/4 of a mile in length, OR projects of any length that are on a Dead End road.</p>					

Moved by Commissioner Kloha and seconded by Commissioner Hyatt to approve low bid from Central Asphalt.

Roll Call.

Yeas: Commissioners Hyatt, Kloha, Atton

Nays: None

Motion Carried

Sealed bids were received on January 24, 2019 for Eastman Road HMA mill and resurface, shoulder widening, ditch and drainage improvements, tire derived aggregate subbase, pavement marking and signing from Mier Road to south of Schneider Court and discussion ensued.

Malley Construction - \$1,274,431.10  
 Tri-City Groundbreakers, Inc. - \$1,384,149.00

Earthmovers of Midland, LLC - \$1,494,996.00  
Fisher Contracting Company - \$1,559,071.99  
McGuirk Sand -Gravel, Inc. - \$1,618,081.75  
Sterling Excavating, Inc. - \$1,740,131.35  
Crawford Contracting, Inc. - \$1,753,378.55  
The Isabella Corporation - \$1,962,162.75

Moved by Commissioner Kloha and seconded by Commissioner Hyatt to approve low bid from Malley Construcion.

Roll Call.

Yeas: Commissioners Hyatt, Atton, Kloha

Nays: None

Motion Carried

A construction contract was received from the Michigan Department of Transportation regarding a project programmed with the FHWA, for implementation with the use of Federal Funds under Highway Bridge Replacement and Rehabilitation Program.

Moved by Commissioner Kloha and seconded by Commissioner Hyatt to offer the following resolution:

WHEREAS, Contract No.19-5020, consists of two parts:

Part A – Rehabilitation work for the structure #6992, which carries Magruder Road over the Pine River, Sections 25 & 26, T13N, R02W, Jasper Township, Midland County, Michigan; including hot mix asphalt wearing surface, replacement of water proofing membrane, concrete box beam patching, deck expansion joint replacement, placement of heavy riprap, and maintenance of traffic work; and all together with necessary relate work.

Part B – rehabilitation work for the structure #6937, which carries Saginaw Road over the Big Salt River, section 23, T15N R01W, and structure #6938, which carries Saginaw Road over the Big Salt River, Section 7, T15N, R01W, Jerome Township, Midland County, Michigan; including deck patching, epoxy healer sealer, approach, and maintenance of traffic work; and all together with necessary related work.

WHEREAS, the parties hereto have reached an understanding with each other regarding the performance of the work and desires to set forth this understanding in the form of a written contract.

THEREFORE BE IT RESOLVED, that the Board of County Road Commissioners, County of Midland, authorizes Terence Palmer, Managing Director and Michael Atton, Chairman, to sign Contract 19-5020.

Roll Call.

Yeas: Commissioners Hyatt, Atton, Kloha

Nays: None

Resolution Adopted.

Ben Mead, Facilities Manager, presented pricing for the purchase of an Asphalt Recycler and discussion ensued.

Moved by Commissioner Kloha and seconded by Commissioner Hyatt to approve purchase of KM T-2 asphalt recycler from KM International in the amount of \$74,575.00.

Roll Call.

Yeas: Commissioners Atton, Kloha, Hyatt

Nays: None

Motion Carried

Ben Mead, Facilities Manager, presented pricing for the purchase of two 4-ton asphalt hot box trailers and discussion ensued. Ben recommends purchasing one trailer for \$20,413.80 and upgrading the second trailer with a dual burner and frame extension for a total price of \$25,093.30 from Falcon Asphalt.

Moved by Commissioner Kloha and seconded by Commissioner Hyatt to accept recommendation and purchase hot boxes from Falcon Asphalt.

Roll Call.

Yeas: Commissioners Kloha, Hyatt, Atton

Nays: None

Motion Carried

**Miscellaneous:**

None

**Staff Reports:**

Ben informed the Board about accident involving Road Commission snow plow truck on Monday morning during the heavy snow storm. Aaron Hill was plowing snow on US-10 in the passing lane and a semi-truck hit him in the rear end. The semi-driver could not see Aaron due the white out conditions. The Road Commission truck was back on the road within a couple hours, however damages are still being assessed, the semi-truck was totaled, no injuries.

Sam stated he ordered more 2NS sand to use on gravel roads and to mix with salt. He stated there were 5 snow plow drivers that worked the night shift which allowed for 24-hour coverage the first day of the storm.

He is riding with Justin Eastman working on snow plow videos for the County Road Association.

He contacted the City of Midland to snow blow the sidewalks along M20 with MDOT. He stated with temperatures predicted to rise this weekend he may have the brine tanker working.

He and Ashley attended a meeting with the Lee Township Board.

Terry stated he will be attending the County Engineer's Workshop from February 5-7 in Sault Ste. Marie.

Art stated he is completing his Bid Express training.

He worked the midnight shift with 5 of the crew members on Monday evening to keep roads open and plow intersections and turn-arounds.

He stated AT&T is going through a restructure and he will get more information on how it will affect the Road Commission.

Russ stated Consumers Energy is ready to close on the land purchase along Meridian Road. We received a \$500 deposit in December and the balance of \$4,500 will be paid upon closing.

He stated our website now has a new snow plow tab with snow routes, plowing priorities, and information on the law not to push snow across roadway.

He has sent McNitt ROW letters to residents on Ranky Road.

He commented on the Open House at the Ingersoll Township Hall for 2019 Poseyville Road construction project. Also on display at the Open House was the Ingersoll Township 5-year road plan, a copy of the new county road map, and the Road Commission's 5-year primary road plan. He thanked Ashley and Devin for preparing the maps and the presentation materials.

Brenda discussed donations from the Road Commission as fundraisers for Roads+ and the engineering scholarship through Ferris State University. Donations are requested from all Road Commissions for auction items for each of these fundraisers. Discussion was held and it was decided to contact vendors or local merchants for donations and not use Road Commission funds.

Laura Dawson asked about the requirements for the new township signs and Russ will work with her. She complimented the crews on the great job keeping the roads plowed.

Maria Sandow asked about weight restrictions with warm weather predicted. Terry stated he has been checking and will not be putting on weight restrictions yet.

Commissioner Atton commented on the residents plowing their snow across the roadway. Sam stated the weighmaster is contacting those residents.

Meeting was adjourned by Commissioner Atton at 10:10 a.m. until Thursday, February 21, 2019.

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Brenda Gordert, Finance Director

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Mike Atton, Chairman