

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Friday, February 5, 2021 at 9:00 a.m. via conference call due to COVID-19.

Present: Mike Atton, Chairman
Jim Hyatt, Vice Chairman
Bruce Clark, Commission Member
Jon Myers, Managing Director
Russ Inman, Design Engineer
Brenda Gordert, Finance Director/Clerk
Ben Mead, Facilities Manager
Ashley Rockefeller, GIS Technician
Absent: Art Buck, Superintendent
Jeff Brown, Construction Technician

Public Present: Jeanette Snyder, Midland County Board of Commissioners; Maria Sandow, Larkin Township Supervisor; Laura Dawson, Lee Township Clerk; Patricia Robison.

The Pledge of Allegiance was said.

Additions to Agenda:

Misc: Engineering Intern

Approval of Minutes:

Moved by Commissioner Hyatt and seconded by Commissioner Clark to approve the minutes of the January 21, 2021 meeting.

Roll Call.

Yeas: Commissioners Hyatt, Clark, Atton

Nays: None

Motion Carried

Public Comment:

Maria Sandow thanked the Road Commission crews for the good job in keeping the roads cleared.

Approval of Open Accounts:

The pre-pay for February 5, 2021 was discussed.

Moved by Commissioner Hyatt and seconded by Commissioner Clark to approve payment for the payroll and open accounts for February 5, 2021 in the amount of \$424,145.65.

Roll Call.

Yeas: Commissioners Atton, Hyatt, Clark

Nays: None

Motion Carried

Correspondence and Items of Information:

A virtual open house will be held on February 9th for the 2021 Poseyville Road improvement project. There will be two presentations one at 3:00 pm and again at 5:00 pm. Citizens may log in for a brief presentation and then they will have the ability to ask questions.

Permit listing was reviewed.

Unfinished Business:

None

New Business:

An amendatory contract was received from MDOT to amend Contract 17-5430 to provide for an increase in the breakdown of the federally participating construction engineering, construction materials testing, and inspection work from \$40,000 to \$69,968.53. Contract is for 9 Mile Road

bridges flood repair over Carroll Creek in 2017. Work has been completed and the amendment to increase reimbursement cost is resulting from project audit.

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

WHEREAS, the parties to the Amendment have heretofore, by a Contract dated September 28, 2017, hereinafter referred to as Contract No.17-5430, provided for the construction and financing of that which is hereinafter referred to as the "PROJECT" and is described as follows:

Permanent culvert and roadway repair work at 9 Mile Road over North Carroll Creek and 9 Mile Road over South Carroll Creek; and all together with necessary related work.

WHEREAS, the Department and the Requesting Party having appropriate authority desire to amend Contract 17-5430 to provide for the increase in the breakdown of the federally participating construction engineering, construction materials testing, and inspection work from \$40,000.00 to \$69,968.53.

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 Jon Myers, Managing Director, and Art Buck, Superintendent, to sign Contract 21-5010.

Roll Call.

Yeas: Commissioners Atton, Clark, Hyatt

Nays: None

Resolution Adopted.

An updated anti-drug and alcohol abuse policy was presented to the Board. Policy was based on MCRCSIP guidance and after staff review the policy was updated to reflect Midland County procedures.

Moved by Commissioner Clark and seconded by Commissioner Hyatt to approve updated anti-drug and alcohol abuse policy as presented.

Roll Call.

Yeas: Commissioners Hyatt, Clark, Atton

Nays: None

Motion Carried

A bid extension was received from Action Traffic for guard rail material and installation, discussion ensued.

Moved by Commissioner Hyatt and seconded by Commission Clark to approve Action Traffic bid extension for the 2021 construction season.

Roll Call.

Yeas: Commissioners Clark, Atton, Hyatt

Nays: None

Motion Carried

Miscellaneous:

An application was received from a high school student from Bay City John Glenn looking for a work study program sponsor. He is an engineering student planning on attending Michigan State University in the Fall. After staff discussion the student started work on Monday February 1st for 3 hours each morning for the remainder of this semester. Hourly rates for summer students and engineering students will remain the same as last year;

\$12.50 for summer help 1st year and \$13.50 for second year and beyond

\$15.00 for engineering interns 1st year and \$16.00 second year and beyond

Staff Reports:

Jon stated he is working on contracts and bid documents. The information is being updated to reflect the current year. He is also working on the RFP's for vendor contracts for consultant design and construction services.

He is continuing to work with FEMA and FHWA on updating paperwork and EGLE permits.

Jon stated construction on the curve signing safety project has started in Warren Township. The contractor will be working their way around the county for the next 5 weeks.

Russ stated he has been updating the DDIR's to accommodate FHWA changes on flood projects. He stated he has been working on setting up the virtual zoom meeting for the open house on Poseyville Road improvements.

He is working on plan reviews for this year's construction.

Ben stated he traveled with Brian Gosselin and Brenda to Genesee County to observe their stock room set up with labeling and barcodes and their computer operations.

He met with Isabella County, Gladwin County and the State Weighmaster to discuss a new weighmaster vehicle and upfitting options. He will be getting some pricing to present to the Board. He stated MDOT has approved the cost sharing to paint the entire salt barn this spring.

Ashley stated she is working on construction maps to assist Jeff with the material bid packets. Meeting was adjourned by Commissioner Atton at 9:22 a.m. until Thursday, February 18, 2021.

Brenda Gordert, Finance Director

Mike Atton, Chairman