

The special meeting of the Midland County Road Commission was called to order by Chairman Sagle on Tuesday, March 15, 2016 at 11:00 a.m. at the Road Commission office.

Present: Janice Leatherman Sagle, Chairman
Don Terwillegar, Vice-Chairman
Mike Atton, Member
Terry Palmer, Managing Director
Sam SanMiguel, Superintendent
Russ Inman, Design Engineer
Art Buck, Engineering Technician

Absent: None

Public Present: Mike Wood, Jerome Township Supervisor; Bob McNett, Jerome Township Fire Department; Lisa Hall, Midland County 911; Jerry Turner, DNR; Paul LeVasseur, WNEM TV5; Jim Bailey; Denise Cole, Midland EMS; Mike Goodall, Sheriff Department; Jenifier Boyer, County of Midland; Craig Schripsema, OHM Advisors; Ron Rose, Water District.

New Business:

Bids were received at 10:00 a.m. March 15, 2016 for construction of West River Road Bridge, Jerome Township:

<u>Contractor</u>	<u>Option I as Advertised</u>	<u>Alternate Option II</u>
Grand River Construction		\$671,230.88
E.T. Mackenzie Co	\$499,232.00	\$ 30,729.00
Gerace Construction	\$479,947.59	\$430,060.09
Fisher Contracting	\$597,226.13	\$506,084.28
Milbocker & Sons		\$579,647.75
JE Kloote Contracting	\$536,074.00	\$ 60,000.00

It is the staff recommendation to accept the bid from Gerace Construction for Option I as advertised.

Public Comment:

Discussion was held on the effect of the water elevation. The water elevation will not affect construction of bridge.

Ron Rose of the water district stated the existing water main over the culverts has been abandoned and a new water main is being installed at 33' at edge of right of way. Installation should be complete on March 16.

Terry stated the bridge was designed for a future walking path or canoe launch. The Sanford Lake Association and Water Preservation Association are contributing funding for additional rip rap.

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to approve Gerace Construction bid in the amount of \$479,947.59.

Roll Call.

Yeas: Commissioners Atton, Terwillegar, Sagle

Nays: None

Motion Carried

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to adjourn meeting at 11:20 a.m.

Roll Call.

Yeas: Commissioners Terwillegar, Sagle, Atton

Nays: None

Motion Carried

Russ Inman, Design Engineer

Janice Leatherman Sagle, Chairman