

The regular meeting of the Midland County Road Commission was called to order by Chairman Sagle on Thursday, March 10, 2016 at 9:00 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
Brenda Gordert, Clerk
Russ Inman, Design Engineer
Ben Mead, Facilities Manager
Art Buck, Engineering Technician

Absent: None

Public Present: Gene Smith, Midland County Planning Commission Chairman; Al Kloha, Midland County Board of Commissioners, Dan Sagle, MCTOA; Craig Schripsema, OHM Advisors.

Additions to Agenda:

None

Approval of Minutes:

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to approve the minutes of the February 11, 2016 meeting.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Sagle

Nays: None

Motion Carried

Public Comment:

Dan Sagle asked about time frame for completion of County Line Road in Jasper Township. Sam stated the road is too wet to do anything right now. Core samples still need to be done along with some stabilization. No start date has been set, needs to be coordinated with Isabella County.

Approval of Open Accounts:

Board meeting for February 26, 2016 was canceled therefore the pre-pay for February 26, 2016 was discussed.

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to approve payment for the payroll and open accounts for February 25, 2016 in the amount of \$349,333.77.

Roll Call.

Yeas: Commissioners Sagle, Terwillegar, Atton

Nays: None

Motion Carried

The pre-pay for March 10, 2016 was discussed.

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to approve payment for the payroll and open accounts for March 10, 2016 in the amount of \$359,512.20.

Roll Call.

Yeas: Commissioners Terwillegar, Sagle, Atton

Nays: None

Motion Carried

Correspondence & Items of Information:

None

Permit listing was reviewed

Unfinished Business:

Correspondence was received from Attorney Bill Smith regarding Pioneer Trail lawsuit. A true copy of the Consent Judgment was received and it states:

"The Road Commission's Resolution of January 24, 2008, with regard to the abandonment of Pioneer Trail is now void. The portion of Pioneer Trail which is .37 miles west of Saginaw Road has been redefined as a seasonal road as it existed before February 8, 2008."

Correspondence was received from Jim Smazenka who owns land across the Tittabawassee River from Pioneer Trail. He supports keeping Pioneer Trail a public road for future development. Pioneer Trail is a seasonal road and the certification maps will be updated to reflect the change and the owner of the gate on Pioneer Trail will be contacted to remove it or we will remove it for them.

The Road Commission submitted projects for "Impress Award" with the County Road Association. Notification was received from CRA that they had chosen Midland to receive the award for our Public/Private Partnerships. Janice will attend the CRA conference to receive the award.

22A Limestone	Sanford Garage	"/ton"	19.79	20.94	14.72	15.15	16.25
	Clay Pit	"/ton"	19.79	20.94	15.09	16.45	16.50
	Ingersoll Garage	"/ton"	18.39	19.53	16.83	16.75	16.25
	Jasper Garage	"/ton"	19.79	22.19	18.27	16.95	16.50
	Edenville	"/ton"	21.65	21.56	17.39		
	Geneva	"/ton"	21.65	22.19	18.06		
	Greendale	"/ton"	21.65	21.56	17.39		
	Homer	"/ton"	20.40	19.53	16.19		
	Hope	"/ton"	21.15	21.56	17.39		
	Ingersoll	"/ton"	18.39	19.53	16.19		
	Jasper	"/ton"	19.79	22.19	18.19		
	Jerome	"/ton"	21.65	20.94	17.12		
	Larkin	"/ton"	20.40	20.31	15.79		
	Lee	"/ton"	21.15	20.31	16.99		
	Lincoln	"/ton"	21.15	20.31	16.86		
	Midland	"/ton"	20.40	19.53	15.92		
	Mills	"/ton"	21.15	20.94	16.46		
	Mt. Haley	"/ton"	20.40	20.31	16.99		
	Porter	"/ton"	20.40	21.56	17.12		
	Warren	"/ton"	21.65	22.19	18.06		
Contractor/vendor			Burroughs North	Wirt Stone	Fisher Transport	Bunting Sand	Spec. Stone
Item #9a Gravels	Location	Rate					
23A Limestone	Sanford	"/ton"	19.74	20.94	14.72	15.15	16.50
	Clay Pit	"/ton"	19.74	20.94	15.09	16.45	16.75
	Ingersoll Garage	"/ton"	18.34	19.53	16.83	16.75	16.50
	Jasper Garage	"/ton"	19.74	22.19	18.27	16.95	16.75
	Edenville	"/ton"	21.60	21.56	17.39		
	Geneva	"/ton"	21.60	22.19	18.06		
	Greendale	"/ton"	21.60	21.56	17.39		
	Homer	"/ton"	20.45	19.53	16.19		
	Hope	"/ton"	21.10	21.56	17.39		
	Ingersoll	"/ton"	18.34	19.53	16.19		
	Jasper	"/ton"	19.74	22.19	18.19		
	Jerome	"/ton"	21.60	20.94	17.12		
	Larkin	"/ton"	20.35	20.31	15.79		
	Lee	"/ton"	21.10	20.31	16.99		
	Lincoln	"/ton"	21.10	20.31	16.86		
	Midland	"/ton"	20.35	19.53	15.92		
	Mills	"/ton"	21.10	20.94	16.46		
	Mt. Haley	"/ton"	20.35	20.31	16.99		
	Porter	"/ton"	20.35	21.56	17.12		
	Warren	"/ton"	21.60	22.19	18.06		
	Hauling Unit Type		End Dump & Flow Boy	End Dump	V-bottom & End Dump	End Dump	

Contractor/vendor			Burroughs North	Wirt Stone	Fisher Transport	Spec. Stone
Item #9b Sealcoat Stone	Location	Rate				
29A 50/50 Trap Rock Blend	Sanford	"/ton"	29.00	28.89		28.95
	Clay Pit	"/ton"	29.00	29.51		29.60
	Ingersoll Garage	"/ton"	29.00	28.89		28.95
	Jasper Garage	"/ton"	29.00	30.14		30.20
	Coleman Garage	"/ton"	31.00	30.76		30.85
29A Limestone	Sanford	"/ton"	21.25		20.74	20.15

	Clay Pit	"/ton"	21.25		21.15	20.40
	Ingersoll Garage	"/ton"	21.25		20.92	20.15
	Jasper Garage	"/ton"	21.25		22.46	20.40
	Coleman Garage	"/ton"	23.25		22.34	21.15

Contractor/vendor			Fisher Transport
Item #9c	Road Gravel	Location	Rate
22A	Road Gravel	Sanford	"/ton" 9.80
		Clay Pit	"/ton" 9.93
		Ingersoll Garage	"/ton" 11.75
		Jasper Garage	"/ton" 10.32
		Edenville	"/ton" 9.41
		Geneva	"/ton" 8.89
		Greendale	"/ton" 9.70
		Homer	"/ton" 10.48
		Hope	"/ton" 9.83
		Ingersoll	"/ton" 11.36
		Jasper	"/ton" 10.32
		Jerome	"/ton" 9.33
		Larkin	"/ton" 10.66
		Lee	"/ton" 10.32
		Lincoln	"/ton" 9.67
		Midland	"/ton" 10.84
		Mills	"/ton" 10.19
		Mt. Haley	"/ton" 11.10
		Porter	"/ton" 10.97
		Warren	"/ton" 8.76

Contractor/vendor			Fisher Transport
Item #9c	Road Gravel	Location	Rate
23A	Road Gravel	Sanford	"/ton" 9.80
		Clay Pit	"/ton" 9.93
		Ingersoll Garage	"/ton" 11.75
		Jasper Garage	"/ton" 10.32
		Edenville	"/ton" 9.41
		Geneva	"/ton" 8.89
		Greendale	"/ton" 9.70
		Homer	"/ton" 10.48
		Hope	"/ton" 9.83
		Ingersoll	"/ton" 11.36
		Jasper	"/ton" 10.32
		Jerome	"/ton" 9.33
		Larkin	"/ton" 10.66
		Lee	"/ton" 10.32
		Lincoln	"/ton" 9.67
		Midland	"/ton" 10.84
		Mills	"/ton" 10.19
		Mt. Haley	"/ton" 11.10
		Porter	"/ton" 10.97
		Warren	"/ton" 8.76

Contractor/vendor			Fisher Transport	Wirt Stone Dock	Spec Stone
Item 10	Rip Rap	Description	Rate		
		plain rip rap	"/ton" 41.88		39.00
		"3x5 rip rap"	"/ton" 27.32	24.19	

	"6x12 rip rap"	"/ton"	38.88		33.00
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Contractor/vendor			Highway Maint. & Construction	Pavement Maintenance Systems LLC	Fahrner Asphalt Sealers LLC
item 17 Chip Seal	Description	Rate			
	Install Single Chip Seal	"/syd"	1.475	1.61	1.519
	Install Fog Seal	"/syd"	0.35	0.38	0.33
	temp rpm yellow	"/each"	1.10	1.50	1.00
	temp rpm white	"/each"	1.10	1.50	1.00

Contractor/vendor			Michigan Pavement Markings LLC	PK Contracting Inc
Item #18 Rumble Strips	Description	Rate		
	Pavt Mrkg, Thermopl Rumble Strip	"/lft"	7.00	7.50
	Pavt Mrkg, Rumble Strip, Remove	"/lft"	10.00	4.25

Contractor/vendor			A&A Painting of Ohio LLC	Smith's Waterproofing LLC
Item	Description	Rate		
item 19 Healer Sealer	Penetrating Healer Sealer, Bridge Deck	"/syd"	26.46	12.95

Contractor/vendor			Wolverine Sealcoating LLC	Scodeller Construction Inc	Sealmaster Michigan	Fahrner Asphalt Sealers LLC
Item	Description	Rate				
#22 Crack Treatment	Priority 1	"/mi"	7.00	5.01	6.00	ALL
Overband Crack Fill	Priority 2	"/mi"	0.00	0.00	0.00	0.00

Contractor/vendor			A&A Painting of Ohio
Item	Description	Rate	
#23 Concrete Surface Coating	Magruder Rd over Chippewa River, Greendale Twp.	"/lsu m"	28,800.00
	Smiths Crossing over Weeks Drain, Ingersoll Twp.	"/lsu m"	14,400.00
	Saginaw Rd over Salt River, Jerome Twp. Sec 7	"/lsu m"	28,800.00
	Saginaw Rd over Salt River, Jerome Twp. Sec 23	"/lsu m"	33,600.00
	9 Mile Rd over Pine River, Porter Twp.	"/lsu m"	43,200.00
	4 3/4 Mile Rd over Pine River, Homer Twp.	"/lsu m"	20,600.00
	Curtis Rd over Tittabawassee River, Edenville Twp.	"/lsu m"	64,800.00

Contractor/vendor			
Item	Description	Rate	
#24 Geosynthetic Paving Interlayer	Geosynthetic Paving Interlayer, Non Woven	"/syd "	No Bids
Installed	Geosynthetic Paving Interlayer, Fiberglass Reinf	"/syd "	No Bids
	Tack Coat, PG 64-22 Asphalt	"/gal"	No Bids

	Tack Coat, PG 58-28 Asphalt	"/gal"	No Bids
#24 Geosynthetic Paving Interlayer	Geosynthetic Paving Interlayer, Non Woven	"/roll"	No Bids
Material Only	Geosynthetic Paving Interlayer, Fiberglass Reinf	"/roll"	No Bids

Contractor/vendor			Smith's Waterproofing LLC
Item	Description	Rate	
#25 Thin Epoxy Polymer Deck Overlay	Epoxy Overlay, Sasse Rd over Fleming Drain	"/syd"	48.33
	Epoxy Overlay, Laporte Rd over Fleming Drain	"/syd"	48.33
	Epoxy Overlay, Barden Rd over Howard Drain	"/syd"	48.33

Contractor/vendor			Pavement Recycling Inc	Lois Kay	Shaw Contract
Item	Description	Rate			
#26 Cold Milling	Cold Milling	"/syd"	5.00	3.90	2.68
Contractor/vendor			Lois Kay	Shaw Contracting	
Item	Description	Rate			
#27 Micro Cold HMA Milling	Micro Cold HMA Milling, 0-2 Inches	"/syd"	1.52	1.98	
Contractor/vendor					
Item	Description	Rate			
#28 Ditch Cleanout	Ditch Cleanout	"/lft"	No Bids		

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to accept all material bids with the exception of Item #23 and Item #24. These items will be clarified and rebid. Accepted bids will be evaluated by the Manager and/or Superintendent to award in the best interest of the county. Roll call.

Yeas: Commissioners Sagle, Terwillegar, Atton

Nays: None

Motion Carried

The Eastman Road corridor and intersection improvement safety project submitted for FY 2017 has been approved for construction of a center turn lane and placement of curb and gutters on Eastman Road north of Bombay Road in Mills and Larkin Townships. Federal funding of approximately \$634,936 with a local match of \$94,936.

Terry discussed equipment sharing and emergency assistance between counties. Equipment will be billed at half the cost of the Schedule C rate and must be returned in same or better condition.

Quotes were taken for a new copier, printer, scanner for the office and a lengthy discussion was held in regards to life of the machine and the option to purchase or lease:

Lease	# of months	monthly lease pmt	avg. monthly cost	total cost for term	Purchase Price	# of months	avg. monthly cost	total cost for term	total cost
Ricoh	60	\$128.00	\$301.81	\$18,108.45	\$5,893.00	60	\$173.81	\$10,428.45	\$16,321.45
					Maint.				
Xerox									
W7835PT	60	\$210.56	\$509.70	\$30,581.79	\$19,791.00	12	\$299.14	\$3,589.64	\$23,830.64
					Maint.	60	\$299.14	\$17,948.19	\$38,189.19
W7835PT**	24	\$461.84	\$741.94	\$17,806.50					
W7830PT	60	\$191.29	\$490.43	\$29,425.59					
Kyocera									
3051ci	63	\$465.03	\$947.16	\$59,670.92	\$10,664.16	12	\$243.53	\$2,922.30	\$13,586.46

3551ci	63	\$488.78	\$994.69	\$62,665.31	Maint.	60	\$363.90	\$21,834.15	\$32,498.31
					\$12,356.69	12	\$243.53	\$2,922.30	\$15,278.99
4551ci	63	\$527.51	\$1,072.28	\$67,553.48	Maint.	60	\$363.90	\$21,834.15	\$34,190.84
Copystar	60	\$168.00	\$316.79	\$19,007.19	\$7,995.00				
					Maint.	36	\$148.79	\$5,356.31	\$13,351.31
						60	\$148.79	\$8,927.19	\$16,922.19
Sharp	60	\$147.00	\$357.69	\$21,461.19	\$6,995.00				
					Maint.	36	\$210.69	\$7,584.71	\$14,579.71
						60	\$210.69	\$12,641.19	\$19,636.19

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to approve the purchase of the Copystar machine with a 60 month service agreement.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Sagle

Nays: None

Motion Carried

Miscellaneous:

Ben presented preliminary information regarding the purchase of a mini excavator. Detailed information will be sent to board members for review before the next meeting.

Staff Reports:

Art stated bids were received for the 2016 Rural Funds. Crawford Contracting was awarded the bid for the overlays on Pine River Road, 11 Mile, and Shearer Roads.

Attended paser meetings and local agency meeting with MDOT.

Have been working on surveys and the new equipment is working great.

Russ received a proposal from ERSI for GIS which was extremely higher than anticipated. He will get back with Chris Cantrell for options that will work better for us.

Website is up and running and he is posting information on road closures and construction. He has also set it up with an button to submit service requests

Coyote Ridge in Larkin Township has not yet accepted. There are still items that need to be completed before we take it over.

Ben stated the newly purchased scissor lift was used to convert all the shop lights to LED for approximately \$1,500 and with the savings the cost should be recouped in 1 year.

Closed purchase for a 2010 International Flat Rack truck for \$33,000.

Sam stated all the township estimates are in but five with 22 miles of asphalt so far.

He is evaluating the chip seal bids to determine if we will complete that in house or not.

He will be setting up CPR and AED training for the crew and would like to purchase an AED machine.

He will be purchasing new safety vests for the crew. They are fluorescent and a little more expensive and meet the Class 2 requirements.

He will be attending crash site assessment training with the foreman in April.

Terry stated we have posted weight restrictions on Swede Road, West River Road and Sturgeon Road due to culvert failures.

He attended MATS meeting. He submitted changes to the National Functional Classification and all have been approved and will be added into the federal aid network system.

He attended the East Central Council meeting and the insurance pool is looking into back-up cameras for trucks to save money on insurance claims. They are also looking into green lights on trucks for visibility. Currently the green lights are not approved.

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to adjourn meeting at 11:30 a.m. until Thursday, March 24, 2016.

Roll Call.

Yeas: Commissioners Terwillegar, Sagle, Atton

Nays: None

Motion Carried

Brenda Gordert, Clerk

Janice Leatherman Sagle, Chairman