

The regular meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, March 21, 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
Devin Campbell, Civil Technician

Absent: Art Buck, Design Technician

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

The Pledge of Allegiance was said

Additions to Agenda:

Two additions were made to the agenda under new business:

- Poseyville Road tree removal
- Road Mileage Certification

Approval of Minutes:

Moved by Commissioner Hyatt and seconded by Commissioner Atton to approve the minutes of the March 7, 2019 meeting.

Roll Call.

Yeas: Commissioners Atton, Kloha, Hyatt

Nays: None

Motion Carried

Public Comment:

Laura Dawson commented on the turn lane at 4 ¾ Mile and Gordonville Road. Vehicles are pulling into the parking lane and using it as a turn lane. Terry stated the pavement marking lines have worn off and will be repainted.

Maria Sandow stated she has been getting quite a few complaints about the condition of Bombay Road off Waldo. Sam is working with Mills Township, Bombay Road is the township line and Mills and Larkin will share costs.

Approval of Open Accounts:

The pre-pay for March 21, 2019 was discussed.

Moved by Commissioner Kloha and seconded by Commissioner Hyatt to approve payment for the payroll and open accounts for March 21, 2019 in the amount of \$319,472.76.

Roll Call.

Yeas: Commissioners Kloha, Hyatt, Atton

Nays: None

Motion Carried

Correspondence and Items of Information:

The Road Commission received a CRA Impress Award for the Millage Brochure at the Conference last week.

Permit listing was reviewed

Unfinished Business:

None

New Business:

Bill vonMatt, Weighmaster for Midland, Isabella, and Gladwin Counties gave a presentation to the Board. A video was shown of a traffic stop highlighting the procedures of weighing an overweight truck. Bill normally works 5 hours per week in Gladwin County, 10 hours per week in Isabella County and 25 hours in Midland County. Hours and times vary during certain times of the year.

Ben presented pricing for a 2017 Vactor Model 2115 Plus combination sewer cleaner and high-pressure jet rodder from Jack Doheny Companies. Discussion was held. Moved by Commissioner Kloha and seconded by Commissioner Hyatt to approve purchase. Roll Call.

Yeas: Commissioners Hyatt, Atton, Kloha
 Nays: None Motion Carried

Ben presented pricing from Bader & Sons for a 2019 John Deere HX15 Flex-wing mower attachment off the MiDeal program for \$16,999.29 and discussion ensued. Moved by Commissioner Kloha and seconded by Commissioner Hyatt to approve purchase of John Deere HX-15 Flex-wing mover attachment from Bader & Sons. Roll Call.

Yeas: Commissioners Kloha, Atton, Hyatt
 Nays: None Motion Carried

Request for proposals for professional engineering services were received on March 7, 2019. Terry stated the federal selection process is followed and is based on qualification not on price. Proposal were received from the following;

Midland County Road Commission
 2019 Request for Proposals

Contractor/vendor	DLZ	Flets&Vandenbrink	FTC&H	Great Lakes Engineering Group	Huron Engineering & Surveying	McDowell & Associates	OHM	Prein&Newhof	Rowe	Spicer Group	SSJ	TEG Engineering	Wade Trim
2019 As-Needed Bridge Design Services	X		X				X		X			X	X
2019 As-Needed Construction Inspection/Testing/Survey		X				X			X	X	X		X
2019 As-Needed Road Design Services	X	X	X		X		X	X	X	X			X
2019 Bridge Safety Inspections				X	X				X	X			X

Moved by Commissioner Kloha and seconded by Commissioner Hyatt to accept all proposals and allow staff to award in the best interest of the County. Roll Call.

Yeas: Commissioners Kloha, Atton, Hyatt
 Nays: None Motion Carried

Materials bids for 2019 were received on March 25, 2019 and discussion ensued: See Attached Insert

Moved by Commissioner Kloha and seconded by Commissioner Hyatt to accept all bids and allow staff to award in the best interest of the County.

Roll Call.

Yeas: Commissioners Hyatt, Atton, Kloha

Nays: None

Motion Carried

A construction contract was received from the Michigan Department of Transportation categorized as a D Funded Project programmed with the FHWA, for implementation with the use of Federal Funds under the Surface Transportation Program

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

WHEREAS, Contract No. 19-5107, for hot mix asphalt cold in place recycling work along 11 Mile Road from LaPorte Road northerly to Odd Road, along Odd Road from 11 Mile Road easterly to Porter Road, and along Porter Road from Odd Road northerly to Pine River Road; including hot mix asphalt base crushing, shaping, and resurfacing, shoulder widening, drainage improvement, permanent signing and pavement marking 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 Mike Atton, Chairman, to sign Contract 19-5107.

Roll Call.

Yeas: Commissioners Hyatt, Atton, Kloha

Nays: None

Resolution Adopted.

Bids were received for tree removal on Poseyville Road, Ingersoll Township and discussion ensued;

Jack's Tree Service - \$14,890.00

CHOP Tree Service - \$17,472.00

Heinz Tree Service - \$19,650.00

Jeffries Tree Removal - \$23,430.00

Kindy Tree Service - \$27,289.00

Moved by Commissioner Hyatt and seconded by Commissioner Kloha to award tree removal to Jack's Tree Service.

Roll Call.

Yeas: Commissioners Atton, Hyatt, Kloha

Nays: None

Motion Carried

Russ presented the annual certification maps.

Moved by Commissioner Kloha and seconded by Commissioner Hyatt to approve and submit annual certification maps.

Roll Call.

Yeas: Commissioners Kloha, Atton, Hyatt

Nays: None

Motion Carried

Miscellaneous:

None

Staff Reports:

Ben stated training was is being conducted on the asphalt recycle machine this morning at 10:00 am.

Russ presented copies of the new county map. We had 2,500 copies printed to start. Updates can be made any time and additional copies will be printed as needed. He stated the CRA conference was very informative. He will be interviewing a GIS technician with Ashley and Dave Pettersch, Gladwin County Manger, this afternoon.

Sam stated he is trying to reach Josh from the City of Midland regarding Wackerly Road. He is going to try and stop by his office this afternoon. He has talked with Neil Sweebe regarding the tile work off Gordonville Road. The Road Commission has supplied the tile and Neil Sweebe will install. He stated the three new hourly employees will start on April 1st. He discussed the poor condition of Betty Lane, Thomas Lane, and Bennett Drive in Lee Township. The spring thaw has made the roads very muddy. Residents contacted TV 5 news and started a petition. Sam has given estimates to the Lee Township and they have agreed to put gravel on the roads this summer, the drainage needs to be completed first. Sam is going to have a pre-construction season meeting with the contractors for the chip seal, asphalt, and gravel scheduling. He commented on how well Jen Boyer from Emergency Services reported the spring flood time tables. She was very accurate with her timing and Sam was able to schedule our crew accordingly.

Terry stated he attended the bridge conference and updated the Board:

- Information on endangered mussels
- Bridge Bundling Package– no poor bridges by year 2025
- MDOT no longer an innovator in the state it is the counties. Craig stated Midland County is a leader in the GRS-IBS bridges and state wide these new bridges have saved over 6 million dollars.

He stated the CRA conference was very good.

Commissioner Atton commented about the water over the road on Eastman near Hurley. The drain will be replaced before the start of the construction project this summer.

Meeting was adjourned by Commissioner Atton at 10:40 a.m. until Thursday, April 4, 2019.

Brenda Gordert, Finance Director

Mike Atton, Chairman