

EATON COUNTY ROAD COMMISSION  
MAY 22, 2018

A regular meeting of the Eaton County Board of Road Commissioners was held at their office in Charlotte, Michigan on May 22, 2018.

Members Present: Commissioners Eldred, Lamoreaux, Frazier, Lyons, Maxwell

Members Absent: none

Chair Eldred called the meeting to order at 6:00 pm.

Moved by Lyons, second by Frazier, that the agenda be approved as amended to include consideration of an agreement with the Michigan Department of Transportation (MDOT), consideration of HMA Resurfacing Contract C with Rieth-Riley Construction, and discussion of an invoice received by the Eaton County Drain Commission. Motion carried.

Moved by Lamoreaux, second by Frazier, that the minutes of May 8, 2018 be approved as printed. Motion carried.

There was no public comment.

Moved by Lamoreaux, second by Lyons, that Accounts Payable (VO#53) of 05-10-18 in the amount of \$66,553.70, Payroll (VO#54) of 05-15-18 in the amount of \$85,863.94, and Accounts Payable (VO#55) of 05-17-18 in the amount of \$170,679.21, for total expenditures of \$323,096.85 be approved. There was discussion.

Roll call vote: Ayes: Eldred, Lamoreaux, Frazier, Lyons, Maxwell; Nays: None. Motion carried.

Engineer-Manager Ballou reviewed Public Act 152 of 2011 and recommended the Board elect to comply with the "80/20" cost sharing agreement for the next plan year. There was discussion.

Moved by Lyons, second by Lamoreaux to elect to comply with Section 4 of Public Act 152 of 2011 by adopting the "80/20" cost sharing arrangement for the medical benefit plan year ending June 30, 2019. Motion carried.

Mr. Ballou presented an agreement with MDOT for the preventative maintenance of the Ionia Road bridge over the Thornapple River, and recommended the Board approve the agreement and authorize the Chair and Clerk to sign. There was discussion.

Moved by Lyons, second by Maxwell to adopt the following resolution:

BE IT RESOLVED, That the agreement between the Michigan Department of Transportation and the Eaton County Road Commission for rehabilitation for the structure #2349, which carries Ionia Road over the Thornapple River, Section 28, T03N, R06W, Vermontville Township, Eaton County, Michigan; including concrete overlay, bridge railing replacement, cleaning and coating of steel beams, approach, and

maintaining traffic work; and all together with necessary related work located in Eaton County known as Job Number 133149A, Control Section MCS 23000, Contract No. 18-5217, be approved and that the Chair, namely Duane A. Eldred, and the Clerk, Lori N. Friedlis, be duly authorized to sign the contract.

Motion carried.

Mr. Ballou presented an agreement with MDOT for the installation of bicycle lanes on Old Lansing Road, from Lansing Road to Waverly Road, and recommended the Board approve the agreement and authorize the Chair and Clerk to sign. He noted the local costs and required deposit would be paid by Delta Township, pursuant to a previously signed agreement. There was discussion.

Moved by Lamoreaux, second by Lyons to adopt the following resolution:

BE IT RESOLVED, That the agreement between the Michigan Department of Transportation and the Eaton County Road Commission for non-motorized path construction work along both sides of Old Lansing Road from Lansing Road northerly to Waverly Road; including trenching, aggregate base, hot mix asphalt surfacing, concrete curb and gutter, guardrail replacement, traffic control, and pavement marking work; and all together with necessary related work located in Eaton County known as Job Number 202535A, Control Section TAU 23000, Contract No. 18-5241, Project 1800(694), be approved and that the Chair, namely Duane A. Eldred, and the Clerk, Lori N. Friedlis, be duly authorized to sign the contract.

Motion carried.

Mr. Ballou reviewed the bid tabulation for curb and street sweeping and recommended the Board award the bid to the lowest bidder, HTA Companies. There was discussion.

Moved by Lyons, second by Frazier that the bid for curb and street sweeping be awarded to the lowest bidder, HTA Companies. Motion carried.

Mr. Ballou reviewed the bid tabulation for HMA Resurfacing – Contract B-2 and recommended the Board award the bid to the lowest bidder, Lakeland Asphalt. There was discussion.

Moved by Maxwell, second by Lamoreaux that the bid for HMA Resurfacing – Contract B-2 be awarded to the lowest bidder, Lakeland Asphalt. Motion carried.

Mr. Ballou reviewed the bid tabulation for HMA base crushing and shaping, modified, and recommended the Board award the bid to the lowest bidder, C & L Trucking. There was discussion.

Moved by Lamoreaux, second by Frazier that the bid for HMA base crushing and shaping, modified, be awarded to the lowest bidder, C & L Trucking. Motion carried.

Steve Willard, Supervisor, Carmel Township, was present to discuss potential solutions for a drainage problem on Valley Road, including petitioning the Drain Commission. There was discussion.

Mr. Ballou opened and read aloud the bids for asphalt patching mix, culverts, grader blades, and type I barricades and cones.

**BID TABULATION FOR ASPHALT PATCHING MIX**

**MAY 22, 2018**

<b>BIDDER</b>	<b><u>CP-5 COST/TON</u></b>		<b><u>CP-6 COST/TON</u></b>		<b><u>CP-7 COST/TON</u></b>	
	<b>DEL</b>	<b>PICK UP</b>	<b>DEL</b>	<b>PICK UP</b>	<b>DEL</b>	<b>PICK UP</b>
Ace-Saginaw Paving Co. Saginaw, MI	No Bid	No Bid	No Bid	No Bid	\$100.50	\$90.00
Lakeland Asphalt Corp. Springfield, MI	No Bid	No Bid	No Bid	No Bid	\$93.75	\$90.75

**BID TABULATION FOR CULVERT MATERIALS**

**MAY 22, 2018**

<b>Diameter (in)</b>	<b>Bidder</b>			
	<b>Jensen Bridge &amp; Supply Co.</b>		<b>St. Regis Culvert, Inc.</b>	
	<b>Bid</b>	<b>Ga.</b>	<b>Bid</b>	<b>Ga.</b>
12"	8.45	16	6.37	16
15"	10.53	16	8.59	16
18"	12.79	16	10.63	16
24"	16.58	16	13.75	16
30"	31.17	14	17.60	14
36"	37.64	14	28.78	14
42"	44.12	14	35.70	14
48"	65.70	12	46.20	12
54"	101.55	10	79.20	10
60"	106.63	8	42.35	16 3x1
72"	131.49	8	62.40	14 3x1

**Culvert Connection Bands**

<b>Diameter (in)</b>	<b>Length (foot)</b>				
12"	1	14.79	18	11.00	18
	2	16.90	18	19.80	18
15"	1	18.43	18	14.30	18
	2	21.06	18	22.00	18

18"	1	22.38	18	16.50	18
	2	25.58	18	27.50	18
24"	1	29.02	18	24.20	18
	2	33.16	18	31.00	18

**BID TABULATION FOR GRADER BLADES**

**MAY 22, 2018**

Type A:	Flame Hardened Steel Blade	¾"x8"x6' (Single Bevel Curve)
Type B:	Flame Hardened Steel Blade	¾"x8"x7' (Single Bevel Curve)
Type C:	Flame Hardened Steel Blade – Serrated	¾"x8"x6' (Single Bevel Curve)
Type D:	Flame Hardened Steel Blade – Serrated	¾"x8"x6' (Single Bevel Curve)
Type E:	Flame Hardened Steel Blade – Serrated	5/8"x7/8"x8"x6' (Double Bevel Curve)

Bidder	Winter Equipment					
	Shults Equipment, Inc.		Company, Inc.		St. Regis Culvert, Inc.	
	Bucyrus Blades		Black Cat Blades		Valley Blades	
Description	Weight per Ft	Unit Price per Ft	Weight per Ft	Unit Price per Ft	Weight per Ft	Unit Price per Ft
Type A	19.17	14.67	18.30	13.77	19.30	15.37
Type B	19.17	14.67	18.43	13.77	19.30	15.37
Type C	15.34	11.15	15.16	13.53	15.30	20.68
Type D	15.34	16.14	17.60	15.78	15.30	20.68
Type E	19.67	17.40	No Bid	No Bid	No Bid	No Bid

Bidder	Heights Truck			
	Equipment		Truck & Trailer Specialties	
	Black Cat Wear Parts		ESCO/Bucyrus Blades	
Description	Weight per Ft	Unit Price per Ft	Weight per Ft	Unit Price per Ft
Type A	18.33	11.74	19.17	15.25
Type B	18.43	11.74	19.14	15.25
Type C	15.17	13.99	15.33	15.35
Type D	15.14	13.99	15.29	16.94
Type E	No Bid	No Bid	19.67	18.10

**BID TABULATION FOR TYPE I BARRICADES AND CONES**

**MAY 22, 2018**

<u>Bidder</u>	<u>Price Each Barricade</u>	<u>Price Each Cone</u>
Dornbos Sign, Inc. Charlotte, MI	\$30.19	\$5.35

Mr. Ballou recommended the Board award the bid for asphalt patching mix to the low bidder, Lakeland Asphalt.

Moved by Lamoreaux, second by Frazier that the bid for asphalt patching mix be awarded to the low bidder, Lakeland Asphalt. Motion carried.

Mr. Ballou updated the Board on security measures being implemented at the garages. There was discussion. Commissioner Maxwell suggested the Road Commission engage another consultant for a needs assessment. There was discussion.

Moved by Maxwell, second by Lamoreaux to look at more than one vendor in terms of having a security assessment. Motion carried.

Mr. Ballou distributed a copy of an invoice received from the Drain Commission for a culvert that was replaced at the Dooling Drain crossing on Irish Road during the Spring of 2017. There was discussion.

Mr. Ballou presented Contract C with Rieth-Riley Construction Co. for HMA Resurfacing, and recommended the Board approve and sign the contracts.

Moved by Lamoreaux, second by Lyons to approve Contract C with Rieth-Riley Construction Co. for HMA Resurfacing. Motion carried.

Mr. Hannahs reported on the status of road projects. There was discussion.

Bid tabulations for culverts and barricades and cones were reviewed.

Moved by Lyons, second by Lamoreaux that the bid for culverts be awarded to the low bidder, St. Regis Culvert, Inc. Motion carried.

Moved by Lyons, second by Maxwell that the bid for Type I barricades and cones be awarded to Dornbos Sign, Inc. Motion carried.

Mr. Ballou updated the Board on the status of various culvert replacements, the dust control program, and the installation of the new hoist. He also reported that the conversion of one of the Road Commission's trucks from diesel to propane was complete and it would be included in a display at the State Capitol.

Correspondence from George Brown, 7508 Old River Trail, was reviewed.

Jerry Kubica, 1908 W Five Point Hwy, was present to thank the Road Commission for its attention to the roads surrounding the closure on Five Point.

Commissioner Frazier discussed several resident concerns.

Chair Eldred adjourned the meeting at 8:08 pm without objection.