

The regular meeting of the Midland County Road Commission was called to order by Chairman Sagle on Thursday, March 24, 2016 at 9:00 a.m. at the Road Commission office.

Present: Janice Leatherman Sagle, Chairman
Don Terwillegar, Vice-Chairman
Mike Atton, Member
Sam SanMiguel, Superintendent
Brenda Gordert, Clerk
Russ Inman, Design Engineer
Ben Mead, Facilities Manager
Art Buck, Engineering Technician
Absent: Terry Palmer, Managing Director

Public Present: Al Kloha, Midland County Board of Commissioners, Dan Sagle, MCTOA; Mike Swope, AIS Construction Equipment.

Additions to Agenda:

None

Approval of Minutes:

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to approve the minutes of the March 10, 2016 meeting.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Sagle

Nays: None Motion Carried

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to approve the minutes of the March 15, 2016 special meeting.

Roll Call.

Yeas: Commissioners Sagle, Terwillegar, Atton

Nays: None Motion Carried

Public Comment:

Dan Sagle commented on the nice job the crews are doing with the snow plowing.

Al Kloha commented on the timely communication with the newspaper on road closures and construction activities.

Approval of Open Accounts:

The pre-pay for March 24, 2016 was discussed.

Moved by Commissioner Atton and seconded by Commissioner Terwillegar to approve payment for the payroll and open accounts for March 24, 2016 in the amount of \$281,418.83.

Roll Call.

Yeas: Commissioners Terwillegar, Sagle, Atton

Nays: None Motion Carried

Correspondence & Items of Information:

A letter was received from the Citizens of North Wheeler, Co-founders Melissa Haworth and Janice Pavlik. The letter states they would like recognition for previous and ongoing contributions to the road ways within the North Wheeler area. Reference was made to signs installed by the Road Commission to recognize the monetary contributions made by the Van Loon family in repairs to NE Gratiot-Midland County Line Road between 10 Mile and 11 Mile. A letter will be sent to the Citizens of North Wheeler acknowledging their concerns.

Permit listing was reviewed

Unfinished Business:

Janice presented the plaque she received on behalf of the Road Commission at the recent CRA conference in Lansing. Midland County was recognized by the County Road Association for public and private partnerships and received an "Impress Award".

Art gave an update on the West River Road emergency bridge repair. Gerace Construction will be moving their equipment onsite and the road will be closed Monday, March 28. Consumers, cable, and phone company all working on moving utilities.

Russ has a press release template set up to keep local media, emergency personnel, schools and townships up to date on construction progress.

Coyote Ridge Estates in Larkin Township was discussed. Russ mailed a letter to Bennett Development and Larkin Township with a list of items that need to be completed before roads will be accepted by the Road Commission. A meeting with all involved parties will be scheduled when Terry returns.

Bids were received for a 2016 Mini Excavator:

- Komatsu PC88MR - \$109,791.00
- CAT 308E2 CR SB - \$103,765.00
- John Deere 85G - \$118,561.00

Ben gave a comparison between machines and a lengthy discussion was held with Mike Swope from AIS Construction Equipment.

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to purchase Komatsu excavator with 24" pads and an extended premier warranty.

Roll Call.

Yeas: Commissioners Terwillegar, Atton Sagle

Nays: None

Motion Carried

Delivery of new excavator should be approximately 3 weeks

New Business:

Material bids were received on March 21, 2016 for the following items:

Contractor/vendor			A&A Painting
Item	Description	Rate	
#23 Concrete Surface Coating	Magruder Rd over Pine River, Jasper Twp.	"/lsum"	14,840.00
	Smiths Crossing over Weeks Drain, Ingersoll Twp.	"/lsum"	4,560.00
	Saginaw Rd over Salt River, Jerome Twp. Sec 7	"/lsum"	12,750.00
	Saginaw Rd over Salt River, Jerome Twp. Sec 23	"/lsum"	14,250.00
	9 Mile Rd over Pine River, Porter Twp.	"/lsum"	12,750.00
	4 3/4 Mile Rd over Pine River, Homer Twp.	"/lsum"	9,240.00
	Curtis Rd over Tittabawassee River, Edenville Twp.	"/lsum"	24,840.00
Contractor/vendor			Road Fabrics Inc.
Item	Description	Rate	
#24 Geosynthetic Paving Interlayer	Geosynthetic Paving Interlayer, Non Woven	"/syd"	1.71
Installed	Geosynthetic Paving Interlayer, Fiberglass Reinf	"/syd"	2.34
	Tack Coat, PG 64-22 Asphalt	"/gal"	2.54
	Tack Coat, PG 58-28 Asphalt	"/gal"	2.54
#24 Geosynthetic Paving Interlayer	Geosynthetic Paving Interlayer, Non Woven	"/roll"	no bids
Material Only	Geosynthetic Paving Interlayer, Fiberglass Reinf	"/roll"	no bids

Contractor/vendor			Gerace Construction (alternate)	Laminated Concepts Inc.
Item	Description	Rate		
#29 Timber Decking	Decking, Timber, Modified	"/lsum"	137,507.00	138,118.00
	PL-1 Timber Rail System	"/deck"		5,232.00
Contractor/vendor			Uretek USA, Inc.	
Item	Description	Rate		
#30 Foundation Injection	Structure #6976	"/lsum"	23,125.00	
	Structure #6982	"/lsum"	23,125.00	
	Structure #6961	"/lsum"	23,125.00	
	Poseyville over the Jo Drain	"/lsum"	23,125.00	

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to accept bids and allow them to be awarded by Manager and Staff in the best interest of the county.

Roll call.

Yeas: Commissioners Sagle, Terwillegar, Atton

Nays: None

Motion Carried

Michigan Road Preservation Association is holding their annual City County Workshop on April 7, 2016 in Lansing. The program will explore the best practice of pavement preservation. It would be very beneficial for the majority of the staff to attend workshop.

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to change board meeting date to Wednesday, April 6 at 9:00 a.m. to allow staff to attend workshop.

Roll call.

Yeas: Commissioners Atton, Sagle, Terwillegar

Nays: None

Motion Carried

2015 Certification map changes were presented by Russ.

Jasper Township road allocations were discussed. The township will borrow ahead on its allocation in order to complete the reconstruction work on East County Line Road this year.

Staff Reports:

Russ completed the email transition.

He is working on county-wide culvert inventory.

Art stated he was able to get out and use the new survey equipment on the one nice day we had.

The crews will be cutting trees on 11 Mile and Pine River for projects this summer.

He will be attending field manager class next week in Howell.

Ben stated new racks and a new work bench have been made for the sign shop.

Sam stated weight restrictions could be off April 4th if weather permits.

The crews completed CPR and AED certifications.

TV 5, TV12 and TV 25 all did interviews on storm readiness. They would like to follow up with Ben on truck building report.

April 12th he will be sending the foreman to accident training in Mt. Pleasant.

Mike inquired about a plan for the dead ash trees in ditches.

Janice received request for 25 MPH speed limit on Shaffer Road in Hope.
She stated the CRA conference went very well.

Miscellaneous:

None

Moved by Commissioner Terwillegar and seconded by Commissioner Atton to adjourn meeting at 10:30 a.m. until Wednesday, April 6, 2016.

Roll Call.

Yeas: Commissioners Terwillegar, Atton, Sagle

Nays: None

Motion Carried

Brenda Gordert, Clerk

Janice Leatherman Sagle, Chairman