

MINUTES

Chairman Matiash called the September 11, 2017 meeting of the Mason County Road Commission held in their office at 510 E State Street, Scottville, MI to order at 10:00 am.

Members present: Matiash, Robidoux and Schwass, Manager/Director Schoonover, Secretary Samuels and Superintendent Moody. Absent: None

Visitors: Paul Keson Supervisor for Pere Marquette Township was in to express their appreciation for a job well done by Elmer's for paving 6th Street. Also stated that although they were disappointed the chip seal would not be completed this year they understood it was about being to late in the season.

Bruce Burke Supervisor for Logan Township was in to discuss his displeasure in that the MCRC charged the township for spreading the brine placed in their township. This is in the Local Road Contract but the board agreed that it would be good to discuss again after it's determined what the cost difference is between the MCRC spreading the brine and the contractor. He also stated the chip seal done on Kinney Road was very good.

Approval of Agenda: Motion by Schwass seconded by Robidoux to approve the agenda as presented. Ayes all. Motion carried.

Conflicts: None

The minutes of the August 24, 2017 regular meeting were discussed:

Motion by Robidoux seconded by Schwass to approve the minutes as presented
Ayes all. Motion carried.

The Board took the following action after reviewing the accounts payable and payroll.

Motion by Schwass seconded by Robidoux to approve accounts payable for ck #75683 thru ck#75735 for \$186,492.70, and approve Payroll #18 for September 7, 2017 for \$65,928.72 and pre-approve payroll #19 for September 21, 2017,

At 10:04 am the Board looked over the contingent liability and revenue sheet.

Superintendents Report- Started the Gordon Road project last week and have the grading and sub base in south of the RR trestle. The Tuttle Road Aggregate project in Sherman Township has been completed. Also some bridge repair. Have seeded and mulched five township projects. Brining in Riverton and Sheridan Township was completed for Labor Day. Victory Corners Road Project is completed except for a little ditch work that may or may not need to be done. Freeman Road Aggregate Project in Free Soil Township has been completed. The mowing is coming along and are on pavements again. The Cat Excavator is working on local ditching projects and some township projects. Blading and aggregate patching, the tree crew has been out and also doing some cold patching. Have almost completed all crack sealing. Are caught up on the bit edging for projects. Some sweeping as time allows. Leach Basin Cleanout is on hold for now because the low bidder could not honor their price quoted.

Manager/Director Report:

Engineering

- Hansen Rd, Dennis Rd to Stiles Rd: *No change in status.* Final cross sections from the contractor have been received for review and verification of quantities. Contract Mods. to date: CM#1 - \$5,750 (0.71%) for removal and replacement of concrete driveway; CM#2 - \$76,949.60 (9.51%) for add'l tree removals. Anticipated CM#3 for \$63,316 for add'l earthwork. Current contract cost is \$886,709.58. (C&D Hughes Bid: \$808,709.98. 80% Federal STP, 20% State D. Project completed and opened to traffic.)
- Hansen Rd, W. of Gordon Rd to 0.8 mi W of US-31: *No change in status.* Final plans, estimate and special provisions have been submitted to MDOT. Several easements/grading permits are being obtained before obligation can be requested. Estimate: \$792,160.50. (Programmed \$485K STP, \$300K State D).
- 2017 Pavement Marking: South end of County –A phone Pre-Con was held Monday with Michigan Pavement Markings. A start date has not yet been set. (MPM, \$32,653.74. 100% Federal STP. Completion date of October 2, 2017.)
- Stephens Rd over Big Sauble Bridge: Contractor mobilized equipment in last week and has removed the structure. (J.E. Kloote Bid: \$746,162.50. 80% Fed, 15% State, 5% Local. Progress Schedule: Open to Traffic by Friday, October 27th and Completion date of on or before Thursday November 30, 2017.)
- Decker/Stephens Rds over S Br Lincoln River/Frog Paradise Drain: An additional on-site utility meeting was held on-site for a power pole and line conflict. Temporary power poles will be scheduled to be placed soon with a delayed start date after the poles/lines are relocated. (Wonsey Tree Service Bid: \$608,783.52. 80% Fed, 15% State, 5% Local. Progress Schedule: Completion date: Open to Traffic by Oct 27, 2017, and completion by Nov 30, 2017.)
- Darr Rd Bridges over the North and South Branch of Lincoln River: *No change in status.* TS&L Plans are nearing submittal stage and MDEQ permit applications have been submitted. The GRS-IBS Special Provision will be submitted shortly for the approval process. 2018 Construction.
- Custer Rd Bridge over PM River Deck Rehab: Natural River Program Application has been submitted and preliminary plans received and reviewed. We have received USFWS concurrence. Current estimate is \$791,145, substantially under the \$1,958,000 approved funding.
- Rasmussen Rd Design: Draft plans have been submitted to PM Twp for their review and input regarding their utilities.
- Anthony Rd Design: Developing log job plans with C&S, culvert R&R. Obtaining base and HMA thickness info.

Informational Items

- Lakeshore Dr / Penstock Bridge: A contract has been signed for the PVC drainage system inspection, repair, expansion joint installation and washout repairs with traffic control, for \$41,860. This is a pass through charge with Consumers Energy. Repairs are scheduled to begin Sept 25th and last approximately two weeks.
- Facilities, Site and Environmental Assessment: *No change in status.* Report is approximately 85% complete and will take a few more weeks to complete. Currently planning on a presentation at the September 28th Board meeting.
- Brine Pond Update: We have received the latest comments from GM attorneys and are reviewing. I have sent Richard some questions regarding the parcel split apparently required and how this will affect the need for a Phase 1 vs. a full BEA.
- HMA Paving: Remaining work on US-31N. Possible couple of additional projects including Sugar Grove Rd and Sheridan Twp.
- Chip Seal: The rains and lower temperatures last week put a complete hold on the work. Long range forecasts were marginal on Wednesday for rain and low on the overnight temperatures. As any further

work would be outside of the season limitations and warranties could not be given by the oil producers, the risk was too great to try to continue the program, thus it has been put onto hold till next spring.

- Jebavy Dr/US-10: Developing dual-left turn lanes concept and working on ROW donation.
- MCRCSIP Cyber Security: Tentatively scheduling for a Sep 19th meeting with their consultant.
- CEA Drug Screening: Sept 6 screening of four (4) drug and one (1) alcohol all returned negative.
- 2018 Local Grade Crossing Surface Program Call

Under unfinished business the following was discussed

1. Crushed Concrete-Schultz Construction-The Board is in agreement that more crushed concrete should be purchased. B Schultz has purchased a crusher and will be crushing in the next two months. B Peters will not be crushing until next spring.
Will check out the quality of the material before purchasing.
2. Design Engineer discussion/Scope/Pay Range.-Will discuss at a later date. W Schoonover was told to move forward with the Design Engineer Tech Position.
3. MCRCSIP Liability Refund received in the amount of \$84,389.00. Will discuss how to disperse at the next meeting.

Under new business the following was discussed

1. None

Items Requiring Board Action

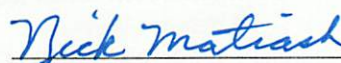
None

The next regular meeting is scheduled for September 28, 2017 at 10:00 am.

There being no further business the meeting was adjourned at 11:35 am.



Mary Samuels Secretary



Nick Matiash Chairman