

MINUTES

Chairman Robidoux called the February 8, 2018 meeting of the Mason County Road Commission held in their office at 510 E State Street, Scottville, MI to order at 1:00 pm.

Members present: Robidoux and Matiash, Manager/Director Schoonover, Secretary Samuels and Foreman J Peters. Absent: Schwass and Superintendent Moody.

Visitors: Jim Gallie, Amber Township Supervisor to observe and asked if we had HMA prices yet. Gallie also informed the board that Representative Vanderwall will be at the Amber Town hall on February 12, 2018 from 4 to 5 pm.

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

Conflicts: None

The minutes of the January 25, 2018 regular meeting were discussed:

Motion by Matiash seconded by Robidoux 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 Matiash seconded by Robidoux to approve accounts payable for ck #76211 thru ck#76259 for \$178,549.80 and approve payroll #3 for February 8, 2018 for \$75,156.54.

At 1:04 pm the Board looked over the contingent liability and revenue sheet.

Superintendents Report given by Foreman J Peters Winter maintenance. Cold patching the pot holes that are showing up now. The Limb Crew has been out in the plow areas taking down hanging limbs. The tree crew has been out removing dead trees. Extra help in the shop. Have received good comments from the public for a good job plowing the roads.

Shop Foreman Report- None

Manager/Director Report:

Engineering

- Hansen Rd, Dennis Rd to Stiles Rd: File review documents anticipated to assembled and sent in Friday. Contract cost revised to \$983,171,47, 21.42% over original contract. (C&D Hughes Bid: \$808,709.98.)
- 2017 Pavement Marking: File review documents anticipated to assembled and sent in Friday. (MPM, \$32,653.74. 100% Federal STP.)
- Stephens Rd over Big Sauble Bridge: *No change in status.* Seasonal suspension with spring work will include identification plate, concrete surface coating, final restoration and pavement markings. (J.E. Kloote Bid: \$746,162.50. 80% Fed, 15% State, 5% Local.)
- Decker/Stephens Rds over S Br Lincoln River/Frog Paradise Drain: *No change in status.*

Seasonal suspension with spring work will include HMA paving, concrete surface coating, aggregate shoulders and pavement markings. (Wonsey Tree Service Bid: \$608,783.52. 80% Fed, 15% State, 5% Local.)

- Hansen Rd, W. of Gordon Rd to 0.8 mi W of US-31: Appearing as Item 41 in the February 2nd Letting, eight (8) bids were submitted with the confirmed Low-Bidder, C&D Hughes, Inc., for \$657,725.79 at 12.46% under the estimate. The Bid Tab has been reviewed and is reasonable. (Estimate: \$751,355. 80% Federal STP, 20% State D. Progress schedule: Open to traffic on or before July 14, 2018 with completion date of November 3, 2018.)
- Custer Rd Bridge over PM River Deck Rehab: Appearing as Item 8 in the February 2nd Letting, six (6) bids were submitted with the confirmed Low-Bidder, Milbocker & Sons, Inc., for \$852,279.11 at 16.09% under the estimate. The Bid Tab has been reviewed and is reasonable. (Estimate: \$1,025,695.75. 80% Federal STP, 15% State Bridge. Progress schedule: Restrictions (3-16 – Turbidity Curtain, 3-31 – Superstructure Rem). Open to traffic on or before 6-30-18.)
- Darr Rd Bridges over the North and South Branch of Lincoln River: Final plans are being QA reviewed and we are awaiting MDOT approval on the GRS SP. An April Letting is anticipated. Estimates are currently \$303,800 for N Br crossing and \$378,400 for the S Br.
- Hawley Rd Bridge: Program Application has been submitted to and approved by MDOT. GI is scheduled for Tuesday, Feb 20th, 10 am. The existing 49' steel beam bridge is proposed to be replaced with a 90' span 54" Prestressed I-Beams and composite 9" concrete deck. Existing 15 mph advisory curve will be increased to a 20 mph advisory curve. USFS is thus far satisfied with the design and ROW relocation necessary. Current Estimate: \$1,080,341.
- Rasmussen Rd Design: *No change in status*. Planned for 2018 Obligation and 2018 construction. PM Twp is in the process of obtaining a design engineer for their sanitary sewer. Draft plans will be coordinated with them. Current road estimate is \$766,000.
- Anthony Rd Design: *No change in status*. On-going design, utility info. requested.
- Sass Rd: *No change in status*. Twp project for cutting a couple of hills is about 99% surveyed. Survey corner information needed.

Informational Items

- Brine Pond / Land Inquiry: MyCopia President meeting is preliminarily set for Friday, Feb 16th at 9 am.
- Cypress Creek Renewables: Inquiring with Cypress Creek on status of a couple of issues.
- Twp Meeting Attendance: Information and updates provided to Riverton and Grant Twps.
- CRA 100 Permit: Reviewing and will be implementing shortly.
- 2018 Contracts Advertised: Catch Basin Cleaning and HMA Program – Bid openings Feb 19th, 11 am; Gravel Bid – Opening March 7th, 11 am.
- CRASIF Return-To-Work Handbook: Launched Feb 1st, the RTW Handbook with bridge assignments has been received and is available for our use.
- MDOT FY 2021 Local Bridge Program Call for Applications has been announced and are due May 1st.
- Governor's FY 19-20 Budget: Proposes an additional \$175M, totaling \$325M.
- Roads+: 2018+ Silent Auction – Best County Basket

Under unfinished business the following was discussed

1. County Treasurer Andrew Kmetz to discuss investing funds. Was postponed until the March meeting.
2. Staff Wages and Manager/Director Evaluation on hold until all board members are present.

Under new business the following was discussed

1. Approve Township Projects-See Motion
2. Will be discussing Goals and Objectives for the new year.

Items Requiring Board ActionApprove Township Projects 02-08-2018

Motion by Matiash seconded by Robidoux to enter into the following contracts with the various Townships and to authorize the Manager Director and the Clerk to sign on behalf of the board. Ayes all. Motion carried.

Summit Township 2018

Township Wide Dust Control for 2.36 Miles. One single application.
Total Cost \$600.00.

Hawley Road from Pere Marquette Hwy Westerly to Cul-de-sac for .77 miles. Crack Seal, chip and fog seal. Total cost \$20,850.00.

Anderfind Road from NW of Meisenheimer Road for 50 feet. Place HMA wedge for spot repair settlement. Total cost \$3,650.00.

Olmstead Road from Lakeshore Dr easterly to end of pavement for .45 miles.
Upgrade Cul-de-sac with slag and place HMA. Total cost \$29,750.00.

Riverton Township 2018

Township Wide Dust Control for 37.82 miles. One double application and two single applications. Total cost \$35,500.00.

The next regular meeting is scheduled for February 21, 2018 at 1:00 pm.

There being no further business the meeting was adjourned at 1:37 pm.



Mary Samuels Secretary



Doug Robidoux Chairman