

**MINUTES**

Chairman Matiash called the July 13, 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: Randy Misener of Rieth Riley to discuss the bid award for HMA. He was not made aware that the bid would be by township and asked that it be spelled out in the future. Paul Keson Pere Marquette Supervisor was in to speak on behalf of the township regarding the bid award for HMA and ask that the MCRC follow up on the quality of work that is done for them with wedging. He also asked the Manager/Director to consider closing Beaune Road and remove it from the Local Road miles. Jim Mazur Victory Township Supervisor was in to check on the status of Victory Corners Road. There are still culverts to place and the gravel will be placed end of next week. Dick Alway of Amber Township was asking when the Gordon Road Project would be getting started.

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 June 22, 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 #75484 thru ck#75539 for \$235,618.79, and approve Payroll #14 for July 13, 2017 for \$65,191.02

At 10:03 am the Board looked over the contingent liability and revenue sheet.

**Superintendent's Report:** Are a little behind on township brining due to the weather and some repairs to the brine trailers. Have been doing some spot blading and aggregate patching blow holes. The tree crew is out working on projects, working on some bit edges and cold patching. Preparing for HMA and plan to start crack sealing next week. The Cat Excavator is working on drainage projects. Will start placing gravel next week on Victory Corners Road. Mowing on all primary and local blacktops has been completed.

**Shop Foreman Report:** None

**Manager/Director Report:****Engineering**

- Hansen Rd, Dennis Rd to Stiles Rd: Working on files and final quantities. (C&D Hughes Bid: \$808,709.98. 80% Federal STP, 20% State D. Progress Clause: Completion date of on or before June 23, 2017)
- Hansen Rd, W. of Gordon Rd to 0.8 mi W of US-31: Awaiting several approvals from SHPO and US F&W. GI revisions being addressed. (\$485K STP, \$300K State D).
- 2017 Pavement Marking: South end of County – Draft Proposal has been reviewed and approved. Obligation has been requested and the project will be appearing in the August 4<sup>th</sup> Letting. (Estimate: \$43,748, 100% Fed STP)
- Stephens Rd over Big Sauble Bridge: Six (6) bids were submitted with J. E. Kloote Contracting, Inc. the Confirmed Low Bidder, of \$746,162.50, 13.47% under estimate. A Progress Schedule has been submitted for review with a July 27<sup>th</sup> detour start and November 30<sup>th</sup> Completion Date. (Estimate: \$857,702. 80% Fed, 15% State, 5% Local. Progress Schedule: Completion date of on or before November 30, 2017.)
- Decker/Stephens Rds over S Br Lincoln River/Frog Paradise Drain: Nine (9) bids were submitted with Wonsey Tree Service, Inc the Confirmed Low Bidder, of \$608,783.52, 5.86% under estimate. A Progress Schedule has not yet been submitted. (Estimate: \$645,419. 80% Fed, 15% State, 5% Local. Progress Schedule: Completion date: Open to Traffic by October 27, 2017, and completion by November 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. 2018 Construction.
- Custer Rd Bridge over PM River Deck Rehabilitation: *No change in status.* TS&L plans being developed.

**Informational Items**

- Facilities, Site and Environmental Assessment: I have received preliminary reports of the asbestos report and lead paint report. Awaiting remaining reports: MEP (Mechanical/Electrical/Plumbing); Architectural; and completed Environmental. Final proofing and completed report is expected in soon.
- Brine Pond Update: Continued Insurance and liability coverage's and limitations are being worked out, now between the insurance carriers. Environmental Contamination (Premises Pollution Liability) insurance quote through Rothwell Ltd Risk Management (Grand Rapids) is approx. \$4,350 and will be required during the Access Agreement.
- US Forest Service, Indian Bridge: With continuing issues of low clearance for river recreationists of Indian Bridge (SN 6670) on Reek Road, the Forest Service has asked us to look into the feasibility of raising the structure. I have contacted the design firm, Scott Civil Engineering, and we have received a proposal for \$4,590. The US Forest Service is considering this within the confines of our existing agreement (US Forest Agreement #17-RO-11090400-25).
- MCTOA: Next meeting will be held next Thursday, July 20<sup>th</sup> at 7:30 pm at Summit Twp Hall, 4879 W. Deren Rd, with a program presented by Ray Hasil, Mason-Oceana Central Dispatch.
- NMARC/ASMCRA 5<sup>th</sup> Annual Joint Conference: September 13-15, Boyne Mountain

- Resort
- MDOT Second Adopt-A-Highway cleanup: July 15-23.

**Under unfinished business the following was discussed**

1. Approve Township Projects-See Motion
2. Catch Basin Clean out Bids-Bids were received from 1 contractor. See Motion.

**Under new business the following was discussed**

1. Randy Misener-Discussion on HMA Bid Award
2. Approve Stephens Road Bridge #6673 over the Big Sable River-See Motion
3. Approve Decker/Stephens Rd Bridge #6680 over S Branch of Lincoln River-See Motion
4. D Robidoux requested and update from the Safety Committee.

**Items Requiring Board Action**

**Approve Bridge Replacement on Decker/Stephens Road over the South Branch of the Lincoln River.**

Motion by Robidoux seconded by Matiash to enter into a contract with MDOT for the removal and replacement of the structure #6680, which carries Decker Road/Stephens Road over the South Branch of the Lincoln River, Sections 2,3,34 and 35. T18N, R16W, Sherman Township, Mason County Michigan; the reconstruction of the approaches to the structure for approximately 256 feet northerly and 400 feet southerly of the structure along Stephens Road, and approximately 250 feet easterly and 211 feet westerly of the structure along Decker Road; and altogether with necessary related work, and to authorize Chairman Matiash and Vice Chairman Robidoux to sign the contract. Control Section BO 53105, Job number 126641A, Project BO 1753(002), Federal Item RT 0676 and contract number 17-5283. Estimated cost is \$645,400.00, State Local Bridge Funds of \$96,800.00. Federal Funds \$516,300.00. MCRC Share \$ 32,300.00

Ayes: Matiash, Robidoux and Schwass

Nays: None Motion carried

**Approve Removal and Replacement of Structure #6673 Stephens Road over the Big Sable River**

Motion by Schwass seconded by Robidoux to enter into a contract with MDOT for the removal and replacement of the structure #6673, which carries Stephens Road over the Big Sable River, Sections 22 & 23, T20N, R16W, Free Soil Township, Mason County Michigan; the reconstruction of the approaches to the structure for approximately 220 feet northerly and 209 feet southerly of the structure; and altogether with necessary related work, and to authorize Chairman Matiash and Vice Chairman Robidoux to sign the contract. Control Section BO 53105, Job number 126642A, Project BO 1753(003), Federal Item RT 0677 and contract number 17-5284. Estimated cost is \$857,700.00, State Local Bridge Funds of \$128,700.00. Federal Funds \$686,200.00. MCRC Share \$ 42,800.00

Ayes: Matiash, Robidoux and Schwass

Nays: None Motion carried

**Catch Basin Clean Out Bids**

Motion by Robidoux seconded by Schwass to reject all bids for catch basin cleaning and to re-bid. Ayes all. Motion carried.

**Approve Township Projects 07-13-2017**

Motion by Robidoux seconded by Schwass 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.

**Grant Township 2017**

**Tremf Road** from LaSalle Road easterly to US-31 for 1.01 miles. Place HMA per instructions. Total Cost \$39,350.00.

The next regular meeting is scheduled for July 27, 2017 at 10:00 am.

There being no further business the meeting was adjourned at 11:32 am.

  
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Mary Samuels Secretary

  
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Nick Matiash Chairman