

MINUTES

Chairman Matiash called the August 24, 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: Jim Gallie Amber Township Supervisor requested that the supervisors be advised when the MCRC Board meetings are changed. Gallie will remind the Township Supervisors to get their road project lists into the MCRC as soon as possible to allow for better planning and better pricing. Wondered about the Right of Way distance on the five lane in regards to having a bike lane. W Schoonover will send a map showing that information.

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 10, 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 #75631 thru ck#75682 for \$382,452.82, and approve Payroll #17 for August 24, 2017 for \$63,800.21,

At 10:07 am the Board looked over the contingent liability and revenue sheet.

Superintendents Report- Are finishing cleanup on Victory Corners Road and will seed and mulch on Monday. Have started the Gordon Road project south of the tracks. Have completed the last round of brining for Riverton and Sheridan Townships. Are about half done bit edging the new pavement on 6th street. The crack seal machine was down for repairs for a couple of days. Cold patching as time allows. Finishing mowing the gravel roads and will start again on the pavements. Aggregate patching blow holes at various locations. Some blading, roads have held up very well from the brine. The Cat Excavator is working on local drainage projects. Chip Seal will be getting started on Monday the 28th.

Manager/Director Report:

Engineering

- Hansen Rd, Dennis Rd to Stiles Rd: 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: 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 –Progress Schedule has been received and approved by all parties. Currently setting up the Pre-Con meeting. (MPM, \$32,653.74. 100% Federal STP. Completion date of October 2, 2017.)
- Stephens Rd over Big Sauble Bridge: Signing was installed early this week and subcontractor Nashville Construction was on-site yesterday removing guardrail. Tree work and brushing is scheduled for Friday with the Contractor mobilizing equipment on Monday the 28th. (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: A Pre-Con was held Wednesday with no changes in the Progress Schedule. Mobilization and traffic control is scheduled to start Monday, September 11th. (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: 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: TS&L plans have been approved by MDOT. Current estimate is \$791,145, substantially under the \$1,958,000 approved funding.
- Rasmussen Rd Design: *No change in status*. Adjust plan sheet sizes and compute quantities.
- Anthony Rd Design: *No change in status*. Developing log job plans with C&S, culvert R&R. Obtaining base and HMA thickness info.

Informational Items

- Design Engineer/ Senior Engineer Tech: An offer has been presented to the interviewed applicant. A second qualifying applicant has also just been received.
- Lakeshore Dr / Penstock Bridge: Estimate has been received, reviewed and acceptable with Consumers Power Company for the drainage pipe assembly that include slip joints as well as for erosion repairs. Scheduling is being discussed so as to not interfere with the delivery of transformer units 2 and 3 expected to arrive in the next 4 days and the following week respectively. Transformer unit 4 arrival date is being sought. Initial repairs are thus being tentatively scheduled for October.
- Facilities, Site and Environmental Assessment: 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: *No change in status*. Review of the Lease Agreement, Insurance and environmental requirements continues with Safety Data Sheets and Loading/Unloading Traffic Flow Exhibits have been submitted. GM will also have to do a land split for the pit property to comply with leasing over 1 year.
- HMA Paving: Rieth-Riley trying to schedule in next week for Walhalla/Kinney and Victory Corner Rd.
- Nurnberg Rd: Mr. Gregg Jaques called to thank the Road Commission, employees and Commissioners, and others of all the work that has gone into the upgrades and maintenance of Nurnberg Rd on behalf of himself and the other property owners.
- Riverton Twp: Supervisor has invited the RC to its next scheduled meeting, Tues., September 5th at 7:30 pm.
- Montgomery Blvd correspondence.
- Chip Seal: Contractor starting Monday, August 28th in SE quadrant.
- NMARC Scholarship Auction Items
- Jebavy Dr/US-10: Developing dual-left turn lanes concept and working on ROW donation.

Under unfinished business the following was discussed

1. Registration for CRASIF Membership Meeting-September 13-Wayne, Doug and Bill to attend.
2. Crushed Concrete-Schultz Construction-The Board is in agreement that more crushed concrete should be purchased but has requested more information. Will act on at the next regular meeting.
3. Approve purchase of new pickup to replace #508-See Motion.

Under new business the following was discussed

1. Meeting Date Change-The next regularly scheduled meeting for September 14, 2017 has been changed to Monday, September 11, 2017 at 10:00 am due to a conflict with the NMARC/ASMCR Annual meeting.

Items Requiring Board Action**Approve Purchase of 2017 Super Duty Ford ¾ Ton Pickup**

Motion by Schwass seconded by Robidoux to approve the purchase of a 2017 F250 SRW 4X4 Regular Cab Pickup Truck from Great Lakes Ford to replace Unit #508 that was totaled, for a cost of \$27,766.00 plus or minus \$500.00. Ayes all. Motion carried.

The next regular meeting is scheduled for September 11, 2017 at 10:00 am.

There being no further business the meeting was adjourned at 11:30 am.



 Mary Samuels Secretary



 Nick Matiash Chairman