

MINUTES

Chairman Matiash called the October 9, 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 and Robidoux, Manager/Director Schoonover, Secretary Samuels and Superintendent Moody. Absent: Schwass

Visitors: Jim Gallie and Dick Alway from Amber Township thanked Wayne for sending out the meeting date change notice. Wondered if the local roads would be getting striped this year. The stripers are planning on completing the local roads this year as weather allows. Mentioned the arrows on John Harland Drive were still painted incorrectly. Manager/Director Schoonover stated there could be a problem with Wal-Mart being a private drive that a through arrow is ~~now~~^{not} allowed. Will look into this. Discussed some future road projects and stated that this years projects really turned out well and they are happy.

Joe Hayes of Maple Wood Homes was in to have his subdivision plat approved by the board. Bruce Burke of Logan Township asked if Sippy Road (a Seasonal road) could get the mud holes fixed to it could be used as a snow mobile trail. Superintendent Moody will take a look. Commented again on the seal coat job that was done on Masten Road a couple of years ago.

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

Conflicts: None

The minutes of the September 28, 2017 regular meeting were discussed:

Motion by Robidoux seconded by Matiash 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 Robidoux seconded by Matiash to approve accounts payable for ck #75796 thru ck#75835 for \$667,100.32, and pre-approve payroll #21 for October 19, 2017,

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

Superintendents Report- Gordon Road and Victory Corners Road have been completed except for a couple of driveways. Hasenbank Road is done and have hauled 230 yards of gravel for Conrad Road. The Cat Excavator is working on a list of projects. Two mowers have been out, one doing brushing. Working on Cold patching, aggregate patching and some blading. The tree crew has been out cleaning up some trees from Saturdays storm. Will be hauling ice control sand into the yard soon. Doing some yard work.

Manager/Director Report: Engineering

- Hansen Rd, Dennis Rd to Stiles Rd: Contractor final cross sections have been reviewed, verified, and a Contract Modification (#3) is being prepared. 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 \$23,793.87 for add'l earthwork. Current contract cost is \$910,553.45, 12.45% over original contract. (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: Project will be in the December Letting and we are expecting the draft proposal for review later this week. Estimate: \$792,160.50. (Programmed \$485K STP, \$300K State D).
- 2017 Pavement Marking: Michigan Pavement Markings has completed the Federal Aid contract items. Awaiting return date scheduling for local roads and 2017 paving/chip seal projects. (MPM, \$32,653.74. 100% Federal STP. Completion date of October 2, 2017.)
- Stephens Rd over Big Sauble Bridge: Piles driven on North side. Forms for south side abutment walls underway with a Tuesday concrete pour anticipated. (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: Awaiting a specific new start date next week from the contractor. Temporary power poles will be scheduled to be placed in close coordination with the project start and intersection closure due to temporary guy lines being in close proximity of the intersection. Box fabrication and delivery is anticipated for October 23rd. (Wonsey Tree Service Bid: \$608,783.52. 80% Fed, 15% State, 5% Local. Progress Schedule: Completion date: Delayed and to be determined.)
- Darr Rd Bridges over the North and South Branch of Lincoln River: Design termination letter was submitted to Wade Trim with the request to assemble all project materials, including surveys, soil borings, geotechnical analyses, HEC-RAS files, special provisions and CADD files and make available to us electronically. OHM design contract has been initiated. 2018 Construction. Project manager has changed companies. Further discussion under Unfinished Business.
- Custer Rd Bridge over PM River Deck Rehab: **No change in status.** A G.I. has been scheduled for Wednesday, Oct. 11th, 10 am. Plans call for a 30' clear width (32'11" overall width) galvanized steel super-structure and 9" concrete deck with a 2-tube railing. Current estimate is \$826,937.
- Rasmussen Rd Design: **No change in status.** Draft plans have been submitted to PM Twp for their review and input regarding their utilities.
- Anthony Rd Design: Continuing with the developing log job plans with C&S, culvert R&R.

Informational Items

- Eric Nelson has started today Oct 9th.
- Lakeshore Dr / Penstock Bridge: Anlaan has completed the PVC drainage system review and corrective measures as well as hanger bracket lock nut installation. Consumers Energy is satisfied and is processing our pass-through billing in accordance with our bridge agreement
- Brine Pond Update: Final insurance coverages and attachments for the Access Agreement and Lease are being finalized. Confirmation regarding the liner bid price still valid and environmental limitations for installation discussed.
- HMA Paving: Gordon Rd HMA driveway approaches started Saturday are delayed due to equipment brake-down. Scheduling for end of this week. PM Hwy shoulder near Kistler anticipated for end of this week. HMA Mill & Fill work on US-31N is anticipated for the week of the 16th. Sugar Grove shoulder paving will occur at the same time. Possible additional projects Sheridan Twp.
- Lakeshore Drive at S. Bayou Culvert: Report received. The culvert barrel is in good condition with an estimated 20-year remaining life. West sheet pile headwall is in poor condition and East side fair

condition.

- 2017 Local Grade Crossing: Anticipated start dates are Oct 16th for Walhalla, Oct 23rd for US-10.

Under unfinished business the following was discussed

1. Approve Chip & Fog Seal for 2018 with 2017 Pricing with Fahrner. Postponed until a later date.
2. Approve HMA for the MDOT US-10 RR X-ing TWA-See Motion.
3. A tentative meeting date has been set to meet with the Townships individually on November 29 and 30 to discuss future road projects.

Under new business the following was discussed

1. The Mason County Township Officers Meeting is scheduled for October 19 at Victory Township. 7:30 PM.

Items Requiring Board Action

Approve HMA Bid for the MDOT US-10 RR X-ing

Motion by Robidoux seconded by Matiash to award the bid for Earth and HMA for the MDOT US-10 RR-Xing TWA to Elmer's Crane & Dozer in the amount of \$41,980.00

Ayes all. Motion carried.

Approve Final Plat for Hamlin Woods Subdivision

Motion by Matiash seconded by Robidoux to approve the final Plat for Hamlin Woods Subdivision (Maple Wood Homes) and to authorize the Chairman to sign.

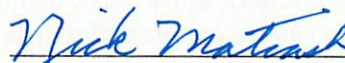
Ayes all. Motion carried.

The next regular meeting is scheduled for October 26, 2017 at 10:00 am.

There being no further business the meeting was adjourned at 11:28 am.



 Mary Samuels Secretary



 Nick Matiash Chairman