

MINUTES

Chairman Matiash called the October 26, 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 and Dick Alway from Amber Township presented the townships road project list for 2018. Some discussion on the charges for Victory Corners Road. Amber Township will be submitting a check in the amount of \$139,250.06. Also wondered if the culverts could be reused on First Street

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 October 9, 2017 regular meeting were discussed:

Motion by Robidoux seconded by Schwass to approve the minutes as amended.
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 #75836 thru ck#75885 for \$100,367.41, and pre-approve payroll #22 for November 2, 2017,

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

Superintendents Report- Blading, cold patching, aggregate patching and bit edging. Working on a ditching project on Townline Road and drainage issue on Stiles Road at US-10. The brush cutter has been out periodically. Paved shoulder on PM Highway at Kistler Road. Paved ditch on US-31 North, cleaned ditch grates and repositioned the man hole cover. Early delivery salt has been received for the State and County. Extra help in the shop. Ice control sand should be ready to haul into the yard.

Manager/Director Report:

Engineering

- Hansen Rd, Dennis Rd to Stiles Rd: Final quantities are being reviewed. 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: We received the draft proposal and some comments yesterday and are beginning to review them and make necessary adjustments. Estimate: \$792,160.50. (Programmed \$485K STP, \$300K State D).
- 2017 Pavement Marking: Michigan Pavement Markings was in last Friday and completed the local

roads. Field reviews not yet done. (MPM, \$32,653.74. 100% Federal STP. Completion date of October 2, 2017.)

- Stephens Rd over Big Sauble Bridge: Piles driven on North side. Beams have been set, grouted and prestressed. Forms finished for slopewalls for the wingwalls. The contractor will be placing joint waterproofing and preparing the approaches and reinforcing steel in an effort to pour the deck next week. (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: Removals began on the 14th. Excavation completed, and box pieces arrived and placed. Wingwall settings were delayed for rain. Water overtopped and flooded site. Dewatering planned to start when water ceases to overtop. (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 files have been received from Wade Trim and given to OHM to continue the designs. Anticipate a March/April Letting.
- Custer Rd Bridge over PM River Deck Rehab: *No change in status*. A G.I. was held on the 11th. Plans are proceeding for a January Letting with an anticipated March start. 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: Draft plans are being reviewed and revised cost estimates prepared, \$766,000.
- Anthony Rd Design: Draft plans are being reviewed and revised cost estimates prepared, \$1,121,000.

Informational Items

- Brine Pond Update: *No change in status*. 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 are complete. HMA Mill & Fill work on US-31N is scheduled for Friday, weather permitting. Sugar Grove shoulder paving – delayed until weather permitting.
- Lakeshore Drive at S. Bayou Culvert: Twp has been presented with options for addressing the sheet piling walls and for a full replacement.
- 2017 Local Grade Crossing: Walhalla crossing was completed last Friday and opened midday Saturday.
- US-10 RR Crossing began on Monday and is scheduled to be completed Friday, possibly earlier...
- Restitution for Malicious Destruction of Personal Property – Indicate to the Prosecuting Attorney of our preference for work service in lieu of cash restitution.
- CRASIF Return to Work Initiative – Phase 1: Volunteered to help represent smaller RC's. Webinar scheduled for this afternoon and a half-day visit with Norman Peterson & Associates on Nov. 7th, am.
- Farm to Fork Gala invitation
- Federal Lands Access Program 2017-2020 Call Application – Forest Trail Drive, Phase 1 and 2 not selected.
- Local Bridge Program, FY 2020: SN 6683, Tuttle Rd over N Br of Lincoln River selected, \$348K replacement.
- Adjacent Property Inquiry: Offer proposed, no action.
- Potential usage of US-31 property: Cyprus Creek Renewables inquiry.

Under unfinished business the following was discussed

1. Labor Costs for brining-Will discuss at the next meeting with the Local Road Policy.
2. Approve Chip Seal for 2018-See Motion
3. Hawley Road Bridge Design-Brechtig Bridge-See Motion

Under new business the following was discussed

1. Local Road Policy for 2018-Presented for review and dissuasion at next meeting.
2. Mail box Policy-Presented for review and discussion at next meeting.
3. Winter Maintenance Policies-Presented for review and discussion at next meeting.
3. Paul Bunyan Meeting is scheduled for November 16, 2017 at McGuire's. Wayne to attend.
4. Approve Amendment to the MDOT Contract and authorize the Chairman to sign. See Motion.
5. Approve Township Projects-See Motion
6. The November 23rd meeting will be changed to November 22nd at 9:30 am. Due to the holiday.

Items Requiring Board Action

MDOT -County State Trunkline Maintenance Contract #2017-0148

Motion by Robidoux seconded by Schwass to approve the following amendments to the MDOT - County State Trunkline Maintenance Contract #2017-0148 and to authorize Chairman Matiash to sign. The amendments are: Section 9, page 10 & 11-Subcontracts updated on page 11. Section 15F page 18 correction on first paragraph below Option 1 & 2. This was indented in error. Section 26, page 36-State of Michigan Administration Board Resolution. Language was updated to reflect the new resolution 2017-2. Appendix F-new resolution 2017-2 replaces old appendix. Appendix 1-Amendment -Chart has been updated to reflect new limits. Ayes all. Motion carried.

Approve Township Projects 10-26-2017

Motion by Schwass 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.

Free Soil Township 2017

Darr Road from Darr road North of Free Soil Rd over Big Sable River for .18 miles. Place aggregate and then HMA. Total Cost \$21,760.00.

Sheridan Township 2017

Interlochen/Benson Roads from Interlochen Road E of Benson Rd to Benson Rd then Benson Rd North and South of Interlochen Road for .18 miles. Place HMA Overlay. Total Cost \$21,850.00.

Approve Proposal to Restart and Finish Hawley Road Bridge Design

Motion by Schwass seconded by Robidoux to approve the proposal from Brechting Bridge & Engineering Inc to restart and finish the bridge design for Hawley Road over the Pere Marquette River. The initial design was started in 2010. Cost remaining to complete the design is \$18,300.00.


Ayes all. Motion carried

Approve Extension of Chip Seal Contract from 2017 to 2018

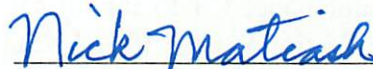
Motion by Robidoux seconded by Schwass as recommended by staff based upon workmanship, quality of materials and unit pricing, to approve extending the chip seal program with Fahrner Asphalt Sealers LLC for one additional year. Single chip seal using CRS2M emulsion and 29A blast Furnace Slag Aggregate for \$1.97/syd and Fog seal at \$0.32/syd. Ayes all. Motion carried.

The next regular meeting is scheduled for November 9, 2017 at 10:00 am.

There being no further business the meeting was adjourned at 12:03 pm.



Mary Samuels Secretary



Nick Matiash Chairman