

## MINUTES

Chairman Robidoux called the January 25, 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 , Schwass and Matiash, Manager/Director Schoonover, Secretary Samuels and Superintendent Moody. Absent: None

Visitors: Jim Gallie, Amber Township Supervisor to discuss road projects and submit signed contracts. Jesse Petersen of Petersen & Sons was inquiring when Anthony Road may be bid and discussed the use of crushed concrete verses gravel.

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

Conflicts: None

The minutes of the January 11, 2018 regular meeting were discussed:

Motion by Schwass 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 Matiash seconded by Schwass to approve accounts payable for ck #76166 thru ck#76210 for \$484,298.99 and approve payroll #2 for January 25, 2018 for \$76,196.85.

At 1:05 pm the Board looked over the contingent liability and revenue sheet.

**Superintendents Report-** Winter maintenance for snow and ice over the past two weeks Cold patching the pot holes that are showing up now. Cat Excavator cleaning out ice in the ditches. The Limb Crew has been out in the plow areas taking down hanging limbs. The tree crew has been out removing dead trees. Clearing out spillways of sand and snow. Aggregate patching some washouts and some extra help in the shop.

**Shop Foreman Report-** Reported #047 a 2006 Tandem Truck was hauled to Williams Diesel for a motor rebuild. Estimated cost of \$25,000.00. Also received the login information for the GSA program. Will start watching for trucks that become available. The two new Dodge trucks have been received. One is in service for foreman Fiers and the other one will be used as an extra truck until spring when it will then be turned into the janitors truck. T Woirol suggested a new flatbed is needed to replace the one that is currently being used. It is worn out.. Shop Foreman Woirol also talked about the 2 new Michigan Kenworth Trucks that were bid.

### **Manager/Director Report:**

#### **Engineering**

- Hansen Rd, Dennis Rd to Stiles Rd: File review was completed and noted that some items require correction before Final Estimate Review Summary can be issued. One last quantity, 290 cyds of embankment, remains to be balanced. Contract cost revised to \$983,171,47, 21.42% over original

- contract. (C&D Hughes Bid: \$808,709.98.)
- Hansen Rd, W. of Gordon Rd to 0.8 mi W of US-31: Appearing as Item 41 in the February 2nd Letting, this project will have a mandatory 3% DBE Participation. AT&T is scheduled to relocate their lines from the shoulders in Feb/March. Estimate: \$785,055. (Programmed \$485K STP, \$300K State D).
  - 2017 Pavement Marking: File review was completed and noted that some items require correction before Final Estimate Review Summary can be issued. (MPM, \$32,653.74. 100% Federal STP.)
  - Stephens Rd over Big Sauble Bridge: *No change in status*. 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. Progress Schedule: Open to Traffic Friday, Nov. 17<sup>th</sup>.)
  - Decker/Stephens Rds over S Br Lincoln River/Frog Paradise Drain: *No change in status*. Opened to traffic on December 29<sup>th</sup>. Final restoration in spring along with HMA paving, concrete surface coating, aggregate shoulders and pavement markings. (Wonsey Tree Service Bid: \$608,783.52. 80% Fed, 15% State, 5% Local. Progress Schedule: TBD.)
  - Custer Rd Bridge over PM River Deck Rehab: *No change in status*. Appearing as Item 8 in the February 2nd Letting, this project will have a mandatory 4% DBE Participation. March date restrictions (March 16 – Turbidity Curtain, March 31 – Superstructure Removal). 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 \$1,021,196.
  - Darr Rd Bridges over the North and South Branch of Lincoln River: ROW Grading Permits (2) have been secured. Final plans are being reviewed and submittal expected next week with an April Letting anticipated. Estimates are currently \$303,800 for N Br crossing and \$378,400 for the S Br.
  - Hawley Rd Bridge: A GI has been set for Tuesday, Feb 20<sup>th</sup>, 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: On-going design, utility info. requested. Current estimate \$1,121,000.
  - Sass Rd: Twp project for cutting a couple of hills is about 99% surveyed. Survey corner information needed – will pick up with new Leica equipment anticipated to arrive by early next week.

#### Informational Items

- Federal Aid Exchange: We have received the fully executed agreement from the RCOC. They have notified SEMCOG and identified a TIP project (#23762 - resurfacing) and are targeting a May/June Letting. That should translate to an April/May Federal Obligation and check issuance in May/June.
- Brine Pond / Land Inquiry: MyCopia President is interested in discussing our land needs and will be in the week of February 12<sup>th</sup>. No change in status regarding the lease and insurances.
- Cypress Creek Renewables: Cypress Creek response is under review.
- Employee Performance Evaluations: Completed, for your review.
- MCTOA: Reported on Twp Meetings, Asphalt and Chip Seal project deadlines, Brine contracts, winter operations, and Board positions. Next MCTOA is April 19<sup>th</sup>, 7:30 pm at Branch Twp.

- CRA 100 Permit: New Application and Permit are now available. Will review shortly and implement.
- Spring Weight Restrictions: Thawcaster Webinar on the 30<sup>th</sup>. Saginaw – today, Huron - tomorrow.
- Annual Report to County Board of Commissioners: Tuesday, June 12<sup>th</sup>, 7 pm.

**Under unfinished business the following was discussed**

1. None

**Under new business the following was discussed**

1. Approve Township Projects-See Motion
2. Hansen Road Participation Agreement-See Motion
3. Approve renewal of sweeping contract with Tri-Us Services-See Motion
4. LaSalle Rd/Hansen Rd, Amber Twp Intersection Control-See Motion
5. Tuttle Rd/Decker Rd, Custer and Sherman Townships, Intersection Control-See Motion
6. Approve Bid for two new Michigan Kenworth extended cab tractors-See Motion
7. Discussion on a flag and stand for the Commission Room. N Matiash will order from the American Legion.

**Items Requiring Board Action**

**Approve Hot Mix Asphalt Cold Milling and resurfacing on Hansen Road**

Motion by Matiash seconded by Schwass to enter into a contract with MDOT for Hot mix asphalt cold milling and resurfacing work along Hansen Road from approximately 980 feet west of Gordon Road easterly to approximately 1,100 feet east of LaSalle Road; including sub grade undercutting, geotextile stabilization, sub grade under drain, culvert removal and replacement, and slope restoration work; and altogether with necessary related work, and to authorize Chairman Robidoux and Vice Chairman Schwass to sign the contract. Control Section STL 53000, Job number 119753A, Project STP 1753 (006), and contract number 17-5431 Estimated cost is 792,200, Less Federal Surface Transportation Funds \$491,200. Less State TED FUNDS \$301,000. MCRC Share \$ 0.00.

Ayes: Robidoux, Schwass and Matiash

Nays: None Motion carried

**Approve Township Projects 1-25-2018**

Motion by Schwass seconded by Matiash 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.

**Amber Township 2018**

**Township Wide Dust Control** for 10.18 Miles. One Double application.  
Total Cost \$5,500.00.

**First Street** from Meyers Rd Easterly to Cul-De-Sac for .58 miles. Tree removal, ditching, culvert, aggregate base and place HMA. Total Cost \$106,000.00.

**Sheridan Township 2018**

**Township Wide Dust control** for 32.81 miles. Two Single and one double brine applications.  
Total cost \$30,800.00.

**Logan Township 2018**

**Taylor Road** from Washington Road Northerly to end of second curve for 1.73 miles. Chip seal and fog seal. Total Cost \$53,000.00.

**Hawley Road** from ¼ mile W of Masten Rd to Carr Creek Hill Top for .31 miles.  
Place chip seal and fog seal. Total Cost of \$9,050.00.

**Anthony Road Bridge** over the S Branch Pere Marquette River for .22 miles. Place a chip seal and fog seal. Total Cost \$7,750.00.

**Renew Contract with Tri-Us Services Inc**

Motion by Matiash seconded by Schwass to approve extending the 2016 contract with Tri-Us Services Inc for the 2<sup>nd</sup> available year extension. The first sweeping no later than May 1, 2018 and the second sweeping no later than September 1, 2018. Pricing, Terms and conditions of the original year contract will remain the same for the renewal period. Ayes all. Motion carried

**Approve LaSalle Road/Hansen Road, Amber Township Intersection Control**

Motion by Schwass seconded by Matiash to approve the upgrade of existing 1-Way Yield to 1-Way Stop Control at the intersection of LaSalle Road and Hansen Road in Amber Township as recommended. Ayes all. Motion carried.

**Approve Tuttle Road/Decker Road, Custer and Sherman Townships, Intersection Control**


Motion by Matiash seconded by Schwass to approve a Directional Control Change and Upgrade of existing 2-Way Yield to 2-Way Stop Control at the intersection of Tuttle Road and Decker Road, Custer and Sherman Townships, from Tuttle Road Yields to Decker Road Stops. The Township will be notified prior to these changes. Ayes all. Motion carried.

**Approve Purchase of Two 2019 Kenworth T800 Extended Day Cab Tractors**

Motion by Schwass seconded by Matiash to approve the purchase of two (2) new 2019 Kenworth T800 Extended Day Cab Tractors in the amount of \$127,628.00 each for one (1) year at a rate of 5.98% for a total cost of \$270,533.64. As an expression of good faith at the sole option of the Mason County Road Commission, Michigan Kenworth agrees to provide an option to buy back both units for the original price twelve (12) months after the original in-service date of each respective truck. Ayes all. Motion carried.

**The next regular meeting is scheduled for February 8, 2018 at 1:00 pm.**

**There being** no further business the meeting was adjourned at 2:20 pm.

  
Mary Samuels Secretary

  
Doug Robidoux Chairman