

## MINUTES

Chairman Robidoux called the March 8, 2018 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: Robidoux, Schwass and Matiash, Manager/Director Schoonover and Secretary Samuels. Absent: Superintendent Moody.

Visitors: Jim Gallie, Amber Township Supervisor mentioned a hole on Gordon Road in need of repair. Wondered if there would be more funding available to the townships. Discussion on the life expectancy of the roads and how to make it longer. Wayne Anderson from Victory Township complimenting the MCRC on the great job they have done on N Dennis Road. Discussed the Creek on Dennis Road and the need for repairs and said that the Hamlin Lake Preservation Society may be able to help with funds for the needed repairs. Also wondered about the process to be allowed to place signs stating you are now entering the Big Sauble Watershed. Manager/Director Schoonover explained what needed to be done.

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

Conflicts: None

The minutes of the February 21, 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 Schwass seconded by Matiash to approve accounts payable for ck #76305 thru ck#76351 for \$118,867.83 and approve payroll #5 for March 8, 2018 for \$74,279.54  
Ayes all. Motion carried..

At 10:05 am the Board looked over the contingent liability and revenue sheet.

**Superintendents Report Provided by Foreman Peters;** Winter maintenance. Have bladed all the gravel roads during the good weather. Marked and starting to replace bad culverts around the county. Three crews out cold patching and patching several bad areas with crushed asphalt. Burning brush and cleanup work at the local pits. Limb and tree crews out cutting in select areas. The graders have been out blading in some of the worst areas.

**Shop Foreman Report-** Have requested to purchase two Military Trucks located in Aberdeen, Maryland at the Air Force Base. Still waiting on confirmation and is checking into trucking companies to transport them to the MCRC. The Board requested that Shop Foreman Woiron request information for a Staff ½ Ton, four door, 4wd Pickup.

## Manager/Director Report:

### Engineering

- Hansen Rd, Dennis Rd to Stiles Rd: Continuing to work on obtaining final paperwork from the contractor. Awaiting last Contract Mod approval with a Final Cost of \$986,771.47, 22.02% over original contract. (C&D Hughes Bid: \$808,709.98.)
- 2017 Pavement Marking: Continuing to work on obtaining final paperwork from the contractor. Final Cost of \$40,902.45, 25.26% over original contract. (MPM, \$32,653.74. 100% Federal STP.)
- Stephens Rd over Big Sauble Bridge: *No change in status.* Seasonal suspension with 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.)
- Decker/Stephens Rds over S Br Lincoln River/Frog Paradise Drain: *No change in status.* Seasonal suspension with spring work will include HMA paving, concrete surface coating, aggregate shoulders and pavement markings. (Wonsey Tree Service Bid: \$608,783.52. 80% Fed, 15% State, 5% Local.)
- Hansen Rd, W. of Gordon Rd to 0.8 mi W of US-31: Project has been awarded and a Preconstruction meeting is scheduled for Monday, March 12<sup>th</sup>. Anticipated start date of April 16<sup>th</sup>. Clearing limits anticipated to be marked next week. (Estimate: \$751,355. 80% Federal STP, 20% State D. Progress schedule: Open to traffic on or before July 14, 2018 with completion date of November 3, 2018.)
- Custer Rd Bridge over PM River Deck Rehab: Project was awarded, and a Pre-Con was held on Feb 27th. Progress Schedule reports a March 12<sup>th</sup> Start Date. (Estimate: \$1,025,695.75. 80% Federal STP, 15% State Bridge. Progress schedule: Restrictions (3-16 – Turbidity Curtain, 3-31 – Superstructure Rem). Open to traffic on or before 6-30-18.)
- Darr Rd Bridges over the North and South Branch of Lincoln River: MDOT has approved GRS SP and the Final QA review has been finished and Final package submitted to MDOT via ProjectWise. A May Letting is anticipated. Estimates are currently \$424,230.50 for N Br crossing and \$478,748 for the S Br.
- Hawley Rd Bridge: Natural River Permit Application has been completed and submitted to the DNR. Staking of centerline, toe-of-slope and ROW anticipated after Hansen Rd. No inquiry yet for which FY funding will be sought. The existing 49' steel beam bridge is proposed to be replaced with a 90' span 54" Prestressed I-Beams and composite 9" concrete deck. Current Estimate: \$1,080,341.
- Rasmussen Rd Design: PM Twp is securing an engineering firm. Old design needs to be reworked.
- Anthony Rd Design: Soil borings will be completed by the end of March. Most of the preliminary design is complete with ditch profile remaining.

### Informational Items

- Brine Pond / Land Inquiry: *No change in status.* Met with MyCopia President last Friday and are proceeding with a two-phase approach, first being the 20+/- acres including the pond, the second the southern parcel portion.
- Jebavy Drive: March 8<sup>th</sup> meeting to continue to look at feasibility of southbound dual-left-turn lanes.

**Under unfinished business the following was discussed**

1. Goals and Objectives-The Board discussed the list of goals and Objectives presented by Manager/Director Schoonover with a few additions. He will finalize the list and present back to the board. Will start working on policies again, two to three per meeting.

**Under new business the following was discussed**

1. Approve Township Projects-See Motion
2. Accepting Resumes for the MCRC SIP Board of Directors-All Board members received a letter.
3. Award Gravel Bids-See Motion

**Items Requiring Board Action:****Approve Township Projects 03-08-2018**

**Motion by Matiash 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.**

**Victory Township 2018**

**Township Wide Dust Control for 49.67 Miles. One double application.  
Total Cost \$21,800.00.**

**The following Gravel Bids were received.**

Gravel Bids were opened on March 7, 2018 at 11:00 am.

**Rieth Riley Construction - 22A/23A (MDOT)**

Gravel-Delivered to Scottville	\$13.65 Per Ton
Suppliers Pit-Gravel	\$14.65 Per Ton
Processing in MCRC Pit-(Irons)	\$ No Bid
Ice Control Sand-Delivered to Scottville	\$ No Bid
Suppliers Pit-Ice Control Sand	\$ No Bid
Process Ice Control Sand in Irons Pit	\$ No Bid
Suppliers pit Ludington Plant	

**Halliday Sand & Gravel- 25,000 Cyds Gravel & 10,000 Cyds of Sand**

Gravel-Delivered to Scottville	\$ No Bid
Suppliers Pit-Gravel	\$ 6.50 per cubic yard
Processing in MCRC Pit-Irons	\$ No Bid
Ice Control Sand-Delivered to Scottville	\$ No Bid
Suppliers Pit-Ice Control Sand	\$ 3.00 per cubic yard
Process Ice Control Sand in Irons Pit	\$ No Bid
Suppliers pit is Alexander Pit, Irons	

**Schultz Excavating- 10,000 Ton Recycled Crushed Material**

Gravel-Delivered to Scottville	\$ No Bid
Suppliers Pit-Crushed Material	\$ 9.00 per ton 5,000 Ton minimum
Processing in MCRC Pit-Irons	\$ No Bid
Ice Control Sand-Delivered to Scottville	\$ No Bid

Suppliers Pit-Ice Control Sand \$ No Bid  
 Process Ice Control Sand in Irons Pit \$ No Bid  
 Suppliers pit 925 E Melendy St Ludington

**Green Dream International- 37,500 Ton Gravel & 15,000 Ton Ice Control Sand**

Gravel-Delivered to Scottville \$ 11.03 per Ton  
 Suppliers Pit-Gravel \$ No Bid  
 Processing in MCRC Pit-Irons \$ No Bid  
 Ice Control Sand-Delivered to Scottville \$ 8.93 per Ton  
 Suppliers Pit-Ice Control Sand \$ No Bid  
 Process Ice Control Sand in Irons Pit \$ No Bid  
 Suppliers pit 925 E Melendy St Ludington

**Ken Adams Excavating- 25,000 Cyds Gravel & 10,000 Cyds of Sand**

Gravel-Delivered to Scottville \$ 10.50 Per Ton  
 Suppliers Pit-Gravel \$ 9.75 per cubic yard  
 Processing in MCRC Pit-Irons \$ 4.10 per ton  
 Ice Control Sand-Delivered to Scottville \$ 8.50 per Ton  
 Suppliers Pit-Ice Control Sand \$ 6.75 per cubic yard  
 Process Ice Control Sand in Irons Pit \$ 3.00 per Ton  
 Suppliers pit / Groth Rd/When Available  
 Only Mason County Road Commission/Ken Adams Excavating trucks will be allowed to haul out of the Peters Pit.

A motion was made by Schwass seconded by Matiash to award the bid for gravel and Ice Control Sand as recommended by staff to Halliday Sand & Gravel for 25,000 cyds of gravel @ \$6.50 per cyd in suppliers pit and 10,000 cyds of ice control sand @ \$3.00 per cyd in the suppliers pit located at the Alexander Pit in Irons.

Ayes all. Motion carried.

The next regular meeting is scheduled for March 22, 2018 at 10:00 am.

There being no further business the meeting was adjourned at 11:40 am.

  
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 Mary Samuels Secretary

  
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 Doug Robidoux Chairman