

MINUTES

Chairman Robidoux called the April 26, 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, and Matiash, Secretary Samuels and Superintendent Moody.
Absent: Manager/Director Schoonover, and Vice-Chairman Schwass

Visitors: Jim Gallie and Dick Alway from Amber Township. Gallie announced that the Amber Township Board approved a decision to go ahead with the Paving on LaSalle Road bringing the Total estimated cost up to \$160,000.00. Gallie mentioned that it is very necessary that the MCRC stay within the estimated contract amount.

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

Conflicts: None

The minutes of the April 12, 2018 regular meeting and the minutes of the April 18, 2018 Special Meeting were discussed

Motion by Matiash seconded by Robidoux 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 Robidoux to approve accounts payable for April 26, 2018 for ck#76461 thru ck #76495 for \$48,895.92 and pre-approve payroll #9 for May 3, 2018.
Ayes all. Motion carried.

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

Superintendents Report; Some winter maintenance for a couple of days. Blading and aggregate patching on gravel roads. Started shoulder pulling this week with two units in Eden and Free Soil Townships. Contract sweeping will be starting on Sunday next week at the rest area and then on the State System Monday and Tuesday. The Cat Excavator is working on culvert replacements and taking stumps out on First Street for Amber Township. Some ditching. The tree and limb crew has been working on trees downed by last weeks ice storm and continue working on dead trees. The cold patch crew has been out and are getting caught up for now. Additional help in the shop removing sanders and replacing with dump boxes. Washing trucks to remove winter salt and sand. The rest area was opened on April 25, 2018. The four-ten hour day schedule will begin on May 7, 2018. There will be a safety meeting held with Mike Phillips on May 10 in the afternoon. The fountain Road Culvert repair will be done in the next two weeks. Are waiting for the water to go down.

Shop Foreman Report- No Report

Manager/Director Report

Engineering

- Hansen Rd, Dennis Rd to Stiles Rd: **No change in status.** Final completion paperwork from the contractor (subcontractors) is still required. (C&D Hughes Bid - \$808,709.98; Final Contract - \$986,771.47, 21.8 % over)
- 2017 Pavement Marking: **No change in status.** Final completion paperwork from the contractor (subcontractors) is still required. (MPM Bid -\$32,653.74. Final Contract - \$\$40,902.45, 25.26% over)
- Stephens Rd over Big Sauble Bridge: **No change in status.** A CM was processed for balancing items to date with a cost increase of \$17,862 (2.39%). 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.** A CM has been processed for balancing items to date with a cost increase of \$28,126 (4.62%). 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: The project is scheduled to start on Monday April 30th. Public notice of the project was given per our normal procedures along with letters sent to the residents within the construction limits with a more detailed description of the project. Staking of the ROW limits, easements and slopes for the roadway is occurring this week. Project documentation is being submitted using Project Wise which is an electronic filing system and also tracks the time, date and responsiveness of the Contractor, MCRC and MDOT with documentation. (C & D Hughes, Inc.: \$657,725.79. 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 restarted Monday, April 23rd. A revised Progress Schedule has been submitted and approved for the Seasonal Weight Limits delay. (Milbocker and Sons, Inc: \$852,279.11. 80% Federal STP, 15% State Bridge. Progress schedule: Open to traffic on or before 8-11-18.)
- Darr Rd Bridges over the North and South Branch of Lincoln River: **No change in status.** Appearing as Item 057 in the May 4th Letting. Estimates are currently \$424,230.50 for N Br crossing and \$478,748 for the S Br.
- Hawley Rd Bridge: **No change in status.** We will be working on the CAD file for staking with assistance from Leica for importing into the GPS efficiently. 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: **No change in status.** PM Twp is securing an engineering firm. Old design needs to be reworked.
- Anthony Rd Design: DEQ permits for westerly 4 culverts are in progress with some additional surveying and sketches developed remaining. Most of the preliminary design is done with ditch profile, culvert replacements and vertical alignment checking required.

Final design anticipated in early to mid-May. Clearing limits and ROW need to be staked for our crews to complete tree removal in the next few weeks.

- First St, Meyers Rd E'ly to Cul-de-sac, Amber Twp: Tree removals are complete and utility coordination is on-going with information that the private sanitary force main was abandoned.
- Wilson Road Bridge over S Br PM River: Engineering to be looking at the SE quad abutment for scour remediation recommendation.
- Riverton Twp, Morton Rd over Cutler & Stickney County Drain (1/2 mi S. of Anthony Rd): This failing culvert is being cost shared per policy, Twp share \$14,200.
- Jebavy Drive & US-10 – two left turn lanes: Category F funding is being sought for this potential project. Safety funds are also being looked at for eligibility. The Category F application is due by Friday May 4th.

Informational Items

- Brine Pond / Land Inquiry: *No change in status*. Local Manager has not received direction from the owner, but will request direction again.
- Rest Area Facility ADA and Section 504 Compliance: MDOT has scheduled training at our facility for Wednesday, May 2nd.
- MDOT Budget: MDOT has, in writing, requested for us to open the Rest Area and continue to pay for their traffic signal energy.
- Chip Seal: Updated list of projects were submitted to Fahrner and a planned work start date of August 1st or 2nd.
- County-wide HMA: Updated list of projects were submitted to Rieth-Riley. They plan on starting the plan up next week and coordinating with us to begin wedging projects.
- FY 2021 Local Bridge Applications: The five applications have been reviewed, updated and submitted via electronically to MDOT.
- 2018 UP Road Builders Annual Summer Conference – June 6th -7th, Brimley. CRA site contains no meetings information. For FYI only.
- Mason County Seasonal Weight Restrictions were lifted Monday, April 23rd, 6 a.m.

Under unfinished business the following was discussed

1. Policies-The next set of packets were presented for review. Will discuss at the next meeting.
2. The Use of Road Commission Vehicles Policy was discussed. Will discuss at the next meeting when all board members are present.

Under new business the following was discussed

1. Approve Township Projects-See Motion
2. Approve Darr Road Bridge Projects with MDOT-See Motion
3. Approve purchase of Cogitate PFA Works program and 6 all in one computers. This discussion will be postponed until a later date.

Items Requiring Board Action:

Approve Township Projects 04-26-2018

Motion by Matiash 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.

Riverton Township 2018

Morton Road from Hawley Road to Kinney Road for 1.01 miles. Place chip seal with fog seal. Total Cost \$28,600.00.

Kistler Road from Brye Road to Morton Road for 1.03 miles. Place HMA wedge, crack seal and chip and fog seal. Total cost \$39,200.00.

Morton Road Culvert ½ mile South of Anthony Road for .1 miles. Replacement of Cutler and Stickney County Drain Crossing. Total Cost \$14,200.00.

Kinney Road approaches to Morton Road for .25 miles. Place aggregate and HMA. Total cost \$36,000.00.

Branch Township 2018

Jackpine Road to Cul-De-Sac Upgrade for .03 miles. Grading and placement of slag material. Total cost \$5,000.00,

Pere Marquette Township 2018

King & N Oakwood Drives from Jebavy Drive Easterly & Northerly to Johnson Road for .42 miles. Place HMA overlay over entire roadway. Total Cost \$23,700.00.

This is an amended contract to include Oakwood Drive.

Approve Bridge Removal and Replacement of the Darr Road Bridge over the North and South Branch of the Lincoln River

Motion by Matiash seconded by Robidoux to enter into a contract with MDOT for the removal and replacement of the structure #6682, Part A-MCS5300 Job #129322A, which carries Darr Road over the North Branch of the Lincoln River Sections 29 and 30, T19N, R16W, Sherman Township, Mason County, Michigan; the reconstruction of the approaches to the structure for approximately 229 feet southerly and 128 feet northerly of the structure; and altogether with necessary related work, and removal and replacement of the structure #6681, Part B-MCS53000 Job #129323A, which carries Darr Road over the South Branch of the Lincoln River, Sections 17 & 18, T19N, R16W, Sherman Township, Mason County, Michigan: the reconstruction of the approaches to the structure for approximately 214 feet southerly and 342 feet northerly of the structure and altogether with necessary related work, and to authorize Chairman Robidoux and Vice Chairman Schwass to sign the contract. Control Section MCS 53000, Job number 129322A and #129323A, contract number 18-5124. Estimated cost is \$901,900.00, State Local Bridge Funds of \$856,800.00. MCRC Share \$45,100.00.

Ayes: Robidoux, and Matiash. Absent: Schwass

Nays: None Motion carried

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

There being no further business the meeting was adjourned at 11:00 am.


 Mary Samuels Secretary


 Doug Robidoux Chairman