

Approved  
1/21/20  
JL

January 7, 2020

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, January 7, 2020, at 7:07 pm in the St. Clair County Road Commission's Central Service Center, 21 Airport Drive, St. Clair, Michigan.

Present: Chairman Timothy LaLonde, Vice-Chairman William Blumerich, Managing Director Kirk Weston, Secretary Greg Owens, Deputy Secretary Sandra Clark

Absent: Commissioner Timothy Ward

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of December 17, 2019 the minutes would stand as presented. No corrections or additions, the minutes were approved as submitted.

Citizens wishing to address the Board:

There were no citizens wishing to address the Board.

VOUCHERS:

		<u>Motion</u>		
		<u>To Approve</u>	<u>Second</u>	<u>Action</u>
#24909	\$176,869.56	Blumerich	LaLonde	Carried 2-0
#24910	\$260,774.42	Blumerich	LaLonde	Carried 2-0
#24911	\$340,274.24	Blumerich	LaLonde	Carried 2-0
#24912	\$257,989.01	Blumerich	LaLonde	Carried 2-0
#24913	\$ 9,513.73	Blumerich	LaLonde	Carried 2-0
#24914	\$413,481.85	Blumerich	LaLonde	Carried 2-0

RELEASES:

On a motion by Commissioner Blumerich seconded by Chairman LaLonde the release of a \$1,358,278.94 surety bond being held covering Ace-Saginaw Paving Company be approved. Motion carried 2-0. (See exhibit at close of minutes.)

RESOLUTION NO. 20-01, MDOT CONTRACT, RANGE ROAD:

On a motion by Commissioner Blumerich seconded by Chairman LaLonde Resolution No. 20-01, MDOT Contract for hot mix asphalt base crushing, shaping, and resurfacing work along Range Road from approximately 845 feet north of Ashley Road to approximately 317 feet south of Griswold Road, including culvert installation work, be approved. Motion carried 2-0. (See exhibit at close of minutes.)

RESOLUTION NO. 20-02, MDOT CONTRACT, CHIP AND FOG SEALS:

On a motion by Commissioner Blumerich seconded by Chairman LaLonde Resolution No. 20-02, MDOT Contract for chip seal and fog seal work along Smiths Creek Road from approximately 0.6 miles west of Sturdevant Road easterly to Range Road and chip seal and fog seal work along Vincent Road from North River Road northwest to highway M-136, including pavement marking work on both, be approved. Motion carried 2-0. (See exhibit at close of minutes.)

PURCHASE OF PLOW TRUCKS:

Commissioner Blumerich noted the pricing for the dual wings. On a motion by Commissioner Blumerich seconded by Chairman LaLonde the purchase of three Western Star plow trucks for a total cost of \$742,663.00 be approved as recommended. Motion carried 2-0.

PURCHASE OF TRUCK BROOM:

On a motion by Commissioner Blumerich seconded by Chairman LaLonde the purchase of a truck broom from AIS at the low bid of \$16,935.00 be approved. Motion carried 2-0.

PURCHASE OF COMPACTOR:

Commissioner Blumerich inquired about plans for the use of compactor. On a motion by Commissioner Blumerich seconded by Chairman LaLonde the purchase of a compactor from AIS at the low bid of \$6,370.00 be approved. Motion carried 2-0.

GEOTEXTILE TESTING SERVICES CONTRACT EXTENSION:

On motion by Commissioner Blumerich seconded by Chairman LaLonde the extension of the contract with Golder to provide as-needed geotextile testing services be approved. Motion carried 2-0.

ECOLOGICAL CONSULTING SERVICES CONTRACT EXTENSION:

On motion by Commissioner Blumerich seconded by Chairman LaLonde the extension of the contract with Niswander Environmental to provide as-needed ecological consulting services be approved. Motion carried 2-0.

BRIDGE INSPECTION SERVICES CONTRACT EXTENSION:

On motion by Commissioner Blumerich seconded by Chairman LaLonde the extension of the contracts with OHM and GLE to provide bridge inspection services be approved. Motion carried 2-0.

REPORTS:

The Board received the following reports:

- Michigan Transportation Fund (MTF) Report
- Monthly Cash Flow Report
- Accounting Report – Balance Sheet

ADJOURN:

There being no further business to come before the Board, it was moved by Commissioner Blumerich seconded by Chairman LaLonde to adjourn the meeting at 7:11 pm. Motion carried 2-0.

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Timothy J. LaLonde, Chairman

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Greg A. Owens, Secretary