

Approved
2/14/20
SJC

January 21, 2020

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, January 21, 2020, at 7:03 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, Commissioner Timothy Ward, Managing Director Kirk Weston, Secretary Greg Owens, Deputy Secretary Sandra Clark

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of January 7, 2020 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>
#24915	\$161,857.80	Blumerich	Ward	Carried 3-0
#24916	\$333,722.81	Blumerich	Ward	Carried 3-0

RELEASES:

On a motion by Commissioner Ward seconded by Commissioner Blumerich the release of \$12,140.00 Surety Bond being held for Demase Trucking Co. be approved. Motion carried 3-0. (See exhibit at close of minutes.)

LICENSE RENEWAL REQUESTS:

Commissioner Blumerich inquired if the renewal dates for the foremen's licenses were staggered. On a motion by Commissioner Blumerich seconded by Commissioner Ward the request for the renewal of the Construction Storm Water Operator Licenses for Marvin Roberts and Todd Burch be approved. Motion carried 3-0.

RETIREMENT RESOLUTIONS:

On a motion by Commissioner Ward seconded by Commissioner Blumerich the resolutions recognizing the retirements of James Spranger, David Langolf, and Jack Quandt be approved. Motion carried 3-0. (See exhibits at close of minutes.) Chairman LaLonde asked that the Board's congratulations be forwarded to the retirees.

COUNTY ROAD ASSOCIATION BOARD OF DIRECTORS BALLOT:

It was moved by Commissioner Blumerich seconded by Commissioner Ward to cast the ballot for John Hunt of Huron County as the Association of Southern Michigan Road Agencies representative on the County Road Association Board of Directors. Motion carried 3-0.

TRACTOR AND BOOM-AXE PURCHASE:

Commissioner Ward inquired if the purchase would round out the current fleet. On a motion by Commissioner Ward seconded by Commissioner Blumerich the purchase of 6120M Power Quad Tractor and Bengal Series Boom Mower for a total cost of \$153,376.00 be approved as presented. Motion carried 3-0.

RESOLUTION NO. 20-03, MDOT CONTRACT, WADHAMS ROAD:

On a motion by Commissioner Blumerich seconded by Commissioner Ward Resolution No. 20-03, MDOT Contract for hot mix asphalt cold milling and resurfacing work along Wadhams Road from Gratiot Avenue to Ravenswood Road be approved. Motion carried 3-0. (See exhibit at close of minutes.)

AS-NEEDED TESTING SERVICES CONTRACT EXTENSION:

On a motion by Commissioner Ward seconded by Commissioner Blumerich the contracts with SSI and CTI to provide as-needed testing services be extended for one year. Motion carried 3-0.

AWARD ANNUAL MATERIAL & SERVICE BIDS:

On a motion by Commissioner Ward seconded by Commissioner Blumerich the following bids for materials and services be approved per staff recommendations:

- Bituminous Materials – Plant Mix be awarded to all bidders based on price and availability at time of need.
- Limestone Aggregate – Private Dock, be awarded to Detroit Bulk Storage.
- Corrugated Metal Pipe be awarded to Jensen Bridge.
- Signs, Blanks, & Sheeting be awarded to Vulcan.
- Steel Underbody Scraper Blades with Tungsten Carbide Inserts as follows: Through Hardened Steel Blades to Valk Manufacturing; High Carbon Steel Blades to Winter Equipment; Blades with Tungsten Carbide Inserts to Valk Manufacturing; and Cutting Tips to Winter Equipment.
- Natural Aggregate be awarded to all bidders based on price and availability at time of need.
- Deliver and Spread Natural Aggregates be awarded to Dani's Transport.
- Weed, Brush and Phragmite Spraying be awarded to The Dalton's.
- Mowing (Various Locations) be awarded to Kevin's Lawn Care.
- Contractor Equipment Rental be awarded to all bidders based on price and availability at time of need.

Motion carried 3-0.

2020 MICRO-SURFACING PROJECTS BID:

On a motion by Commissioner Blumerich seconded by Commissioner Ward the bid for the 2020 micro-surfacing projects be awarded to Pavement Maintenance Systems for their low bid of \$97,073.44. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Monthly Accounts Payable Accumulation Report
- Monthly Cash Flow Report
- Monthly Departmental Status Report
- Monthly Service Request Report

- Quarterly Conference Report

MISCELLANEOUS BUSINESS:

Mr. Owens provided schedules for the upcoming 2020 Annual Township Meetings.

Director Weston reminded the Board of the Blue Water Highway Council Meeting and the Annual MTA Meeting.

ADJOURN:

There being no further business to come before the Board, it was moved by Commissioner Ward seconded by Commissioner Blumerich to adjourn the meeting at 7:13 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Greg A. Owens, Secretary