

March 3, 2020

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, March 3, 2020, at 7:02 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, Secretary Greg Owens, Deputy Secretary Sandra Clark

Absent: Managing Director Kirk Weston

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of February 18, 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>Second</u> | <u>Action</u> |
|--------|--------------|-------------------|---------------|---------------|
|        |              | <u>To Approve</u> |               |               |
| #24923 | \$275,834.77 | Ward              | Blumerich     | Carried 3-0   |
| #24924 | \$348,318.64 | Ward              | Blumerich     | Carried 3-0   |
| #24925 | \$267,966.86 | Ward              | Blumerich     | Carried 3-0   |

Commissioner Ward inquired about the payment to MDOT for the 2019 maintenance advance. Mr. Owens provided a review of the process of advances and reimbursements with MDOT.

NORTHERN PAVING PROJECTS BID:

Commissioner Blumerich requested bid details for the individual projects. Commissioner Ward inquired if changes in oil pricing is built into Road Commission contracts. Chairman LaLonde commented that future cost increases can be expected, as the demand for materials and the number of jobs increase. On a motion by Commissioner Blumerich seconded by Commissioner Ward the bid for a total of fourteen MDOT and Road Commission projects in the northern part of the county by awarded to Ace-Saginaw Paving for their bid of \$1,790,476.14. Motion carried 3-0.

RESOLUTION NO. 20-06, MDOT CONTRACT, SPARLING ROAD OVER UNNAMED CREEK:

On a motion by Commissioner Blumerich seconded by Commissioner Ward Resolution No. 20-06, MDOT Contract for the rehabilitation of the structure that carries Sparling Road over an unnamed creek in Wales Township, be approved. Motion carried 3-0. (See exhibit at close of minutes.)

RESOLUTION NO. 20-07, MDOT CONTRACT, NORTH ROAD CHIP SEAL/ASPHALT OVERLAY:

On a motion by Commissioner Ward seconded by Commissioner Blumerich Resolution No. 20-07, MDOT Contract for single course chip seal and hot mix asphalt overlay work along North Road from Lightle Road northerly to Highway M-136, be approved. Motion carried 3-0. (See exhibit at close of minutes.)

Approved  
3/17/20  
JPC

REPORTS:

The Board received the following reports:

- Michigan Transportation Fund (MTF) Report
- Monthly Cash Flow Report

MISCELLANEOUS BUSINESS:

Mr. Owens reported Paul Zeller will start Thursday as an Engineer I. Commissioner Blumerich inquired about the other open positions in the Engineering Department.

Commissioner Blumerich inquired about the status of hiring for summer seasonal positions.

ADJOURN:

There being no further business to come before the Board, it was moved by Commissioner Blumerich seconded by Commissioner Ward to adjourn the meeting at 7:12 pm. Motion carried 3-0.

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Timothy J. LaLonde, Chairman

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Greg A. Owens, Secretary