

Approved
2/2/21
XG

January 19, 2021

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, January 19, 2021, at 7:03 pm by conference call, per PA 254 of 2020.

Roll Call: (All attendees being in St. Clair County, Michigan) Chairman William Blumerich attending from Berlin Twp, Vice-Chairman Timothy LaLonde attending from St. Clair Twp, Commissioner Timothy Ward attending from Fort Gratiot Twp

Staff: Managing Director Kirk Weston, Secretary Greg Owens, and Deputy Secretary Sandra Clark (all attendees being in St. Clair County, Michigan)

Minutes: Chairman Blumerich stated if there were no corrections or additions to be made to the minutes of the regular meeting of January 5, 2021 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:

		Motion		
		<u>To Approve</u>	<u>Second</u>	<u>Action</u>
#24991	\$324,841.97	LaLonde	Ward	Carried 3-0
#24992	\$274,382.95	LaLonde	Ward	Carried 3-0

RELEASES:

On a motion by Commissioner Ward seconded by Commissioner LaLonde the release of \$553.83 Cash Deposit held for Enbridge Energy Limited be approved. Motion carried 3-0. (See exhibit at close of minutes.)

CONFERENCE REQUEST:

On a motion by Commissioner LaLonde seconded by Commissioner Ward the request for William Muggelberg to attend Michigan Temporary Traffic Control & Traffic Signal Technician I Training be approved. Motion carried 3-0.

COUNTY ROAD ASSOCIATION BOARD OF DIRECTORS BALLOT:

It was moved by Commissioner LaLonde seconded by Commissioner Ward to cast the ballot for Joanna Johnson of Kalamazoo as the Association of Southern Michigan Road Agencies representative on the County Road Association Board of Directors. Motion carried 3-0.

RESOLUTION NO. 21-01, MDOT CONTRACT, BRIDGES:

On a motion by Commissioner Ward seconded by Commissioner LaLonde Resolution No. 21-01, MDOT Contract for rehabilitation work for the following structures: #10124, which carries Fisher Road over Burtch Creek; #10060 which carries Masters Road over the Belle River; #10178 which carries Duce Road over the Jackson Drain; #10180 which carries Comstock Road over the Eves Drain; #10199 which carries Bricker Road over Mill Creek; and #10079, which carries Jeddo Road over Burtch Creek be approved. Motion carried 3-0. (See exhibit at close of minutes.)

“AS-NEEDED” TESTING SERVICES CONTRACT EXTENSION:

On a motion by Commissioner LaLonde seconded by Commissioner Ward extension of the contract with TEG Engineering to provide as-needed testing services be approved. Motion carried 3-0.

GEO-TECHNICAL CONSULTING SERVICES CONTRACT:

Commissioner Ward inquired about the bid award to G2. On a motion by Commissioner LaLonde seconded by Commissioner Ward the contract to provide as-needed ecological consulting services be awarded to PSI for the Long Island Court project, the Burtch Road Bridge project, and the Wales Center Road project, with the Lapeer Road project to be awarded to G2 pending confirmation of the Engineering Department’s recommendation. Motion carried 3-0.

2021 CAPE SEAL PROGRAM:

On a motion by Commissioner Ward seconded by Commissioner LaLonde the bid for the 2021 Cape Seal Program be awarded to Pavement Maintenance Systems for their low bid of \$117,852.50. Motion carried 3-0.

2021 SOUTHERN COUNTY PAVING PROGRAM:

On a motion by Commissioner LaLonde seconded by Commissioner Ward the bid for the 2021 Southern Paving Program, consisting of seven projects in the southern part of the county, be awarded to Ace-Saginaw Paving for their low bid of \$938,592.98. Motion carried 3-0.

AWARD ANNUAL MATERIAL & SERVICE BIDS:

On a motion by Commissioner Ward seconded by Commissioner LaLonde 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 all bidders based on price and availability at time of need.
- Steel Underbody Scraper Blades with Tungsten Carbide Inserts as follows: Through Hardened Steel Blades to Winter Equipment; 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 Limestone Aggregates be awarded to Steve Hyde Trucking.
- Weed, Brush and Phragmite Spraying be awarded to G&T Services.
- Mowing (Various Locations) be awarded to Kevin’s Lawn Care.
- Pavement Marking (Centerline & Edgeline) and Pavement Marking (Legends) both be awarded to Michigan Pavement.
- Curb and Street Sweeping be awarded to G&M Enterprises.

- Catch Basin Cleaning be awarded to National Industrial.
- Contractor Equipment Rental Services be awarded to all bidders based on price and availability at time of need.
- Traffic Signal Service and Maintenance to not be awarded at this time.

Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Monthly Accounts Payable Accumulation Report
- Monthly Cash Flow Report
- Accounting Report – Balance Sheet
- Monthly Departmental Status Reports
- Annual Match Money Report
- Annual Drain Fund Report

MISCELLANEOUS BUSINESS:

Director Weston had the following:

- Reported employees who had volunteered for the Covid-19 vaccine had received their initial injection.
- Led a discussion on scheduling the Annual Township Meetings. It was determined the Zoom meeting will be held at 4 pm on Wednesday, February 24th.
- Noted the instructions on participating by Zoom for the Blue Water Highway Council meeting scheduled for January 21st had been emailed.

ADJOURN:

There being no further business to come before the Board, it was moved by Commissioner LaLonde seconded by Commissioner Ward to adjourn the meeting at 7:21 pm. Motion carried 3-0.

William L. Blumerich, Chairman

Greg A. Owens, Board Secretary