

Approved
3/16/21
JPC

March 2, 2021

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, March 2, 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 February 16, 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>
#24998	\$518,321.97	LaLonde	Ward	Carried 3-0
#24999	\$264,129.26	LaLonde	Ward	Carried 3-0
#25000	\$314,378.06	LaLonde	Ward	Carried 3-0

RELEASES:

On a motion by Commissioner Ward seconded by Commissioner LaLonde the release of a \$114.74 cash deposit being held for Mann Construction, Inc. 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 Michael Clark to attend the virtual Annual Michigan Bridge Conference and Workshops be approved. Motion carried 3-0.

BRIDGE & CULVERT MAINTENANCE – 2021 GUARDRAIL SERVICES:

It was noted the contract is for nine bridge and culvert projects throughout the County. On a motion by Commissioner Ward seconded by Commissioner LaLonde the 2021 contract for Bridge & Culvert Maintenance - Guardrail Services be awarded to Action Traffic Maintenance for their low bid of \$125,016.50. Motion carried 3-0.

BRIDGE CLEANING & PAINTING – INSPECTION SERVICES:

Director Weston reported this is a highly specialized service. Chairman Blumerich inquired if this is the same service as is performed on overpasses. On a motion by Commissioner LaLonde seconded by Commissioner Ward the contract for Bridge Cleaning & Painting Inspection Services be awarded to Survey Solutions, Inc. as sole bidder. Motion carried 3-0.

RESOLUTION NO. 21-05, PALMS ROAD BRIDGE PROPERTY ACQUISITION:

Director Weston reviewed the requirement to secure property for the project. Commissioner Ward inquired if the property owners had been contacted. On a motion by Commissioner Ward seconded by Commissioner LaLonde Resolution No. 21-05, authorizing the acquisition of the

necessary properties for the Palms Road Bridge project be approved. Motion carried 3-0. (See exhibit at close of minutes.)

RESOLUTION NO. 21-06, PALMS ROAD BRIDGE – COMMITMENT & SUPPORT:

On a motion by Commissioner Ward seconded by Commissioner LaLonde Resolution No. 21-06, committing to and in support of the Palms Road Bridge project under the State of Michigan's bridge-bundling program, be approved. Motion carried 3-0. (See exhibit at close of minutes.)

GEO-TECHNICAL CONSULTING SERVICES CONTRACT AMENDMENT:

On a motion by Commissioner LaLonde seconded by Commissioner Ward the contract for geo-technical consulting services with G2 be amended to add an additional culvert on Sparling Road. Motion carried 3-0.

REPORTS:

The Board received the Monthly Cash Flow Report.

MISCELLANEOUS BUSINESS:

Director Weston reported seasonal weight restrictions will be implemented on Wednesday, March 3, 2021.

Commissioner Ward inquired if MDOT had plans for I-69 between Taylor and Riley Center.

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 7:16 pm. Motion carried 3-0.

William L. Blumerich, Chairman

Greg A. Owens, Board Secretary