

Approved
8/18/21
SPC

July 20, 2021

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, July 20, 2021, at 7:02 pm in the St. Clair County Road Commission's Central Service Center, 21 Airport Drive, St. Clair, Michigan.

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

Citizens: Noel Frye, Detroit Bulk Storage

Minutes: Chairman Blumerich stated if there were no corrections or additions to the minutes of the regular meeting of July 6, 2021 the minutes would stand as presented. No corrections or additions, the minutes were approved as submitted.

Citizens wishing to address the Board:

Mr. Noel Frye of Detroit Bulk Storage requested the addition of a fuel surcharge to the current contract held with DBS for limestone. Mr. Frye noted that fuel prices have risen since DBS received the extension of the contract in October of 2020. He offered to extend the contract for a third year if a fuel surcharge was approved for the two months of 2021's limestone haul. Commissioner Ward inquired about the price of fuel when the contract was originally awarded in 2019. He found that the price was higher at that time than during the current haul. Commissioner LaLonde noted that fuel prices had dropped considerably in 2020, without DBS offering a rebate to the Road Commission. Chairman Blumerich suggested the Board obtain additional information. On a motion by Commissioner Ward seconded by Commissioner LaLonde the request by Detroit Bulk Storage to add a fuel surcharge to the limestone contract be denied. Motion carried 2-0 (Ward, LaLonde – yes; Blumerich abstaining.)

VOUCHERS:

		Motion To Approve	Second	Action
#25029	\$676,215.81	LaLonde	Ward	Carried 3-0
#25030	\$239,280.61	LaLonde	Ward	Carried 3-0
#25031	\$500,471.86	LaLonde	Ward	Carried 3-0

RELEASES:

On a motion by Commissioner Ward seconded by Commissioner LaLonde the release of a \$10,000.00 Surety Bond held for Load One, LLC be approved. Motion carried 3-0. (See exhibit at close of minutes.)

LONG ISLAND COURT BID AWARD:

Director Weston reviewed the history of the project. He reported he had spoken with the Ira Twp Supervisor and the township is satisfied with the bid. On a motion by Commissioner Ward seconded by Commissioner LaLonde the bid for Long Island Court project be awarded to Boddy Construction for their low bid of \$285,717.50. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet

- Accounting Report – Activity Summary
- Statement of Fund Balance
- Monthly Accounts Payable Accumulation Report
- Monthly Departmental Status Reports
- Monthly Service Request Report
- Quarterly Conference Report

ADJOURN:

There being no further business to come before the Board, on a motion by Commissioner LaLonde seconded by Commissioner Ward the meeting adjourned at 7:27 pm. Motion carried 3-0.

William L. Blumerich, Chairman

Greg A. Owens, Secretary