

November 2, 2021

Approved
11/25/21
SJC

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, November 2, 2021, at 7:15 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: Todd Siska, Columbus Twp

Minutes: Chairman Blumerich stated if there were no corrections or additions to the minutes of the regular meeting of October 19, 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>
#25050	\$169,830.13	LaLonde	Ward	Carried 3-0
#25051	\$227,909.16	LaLonde	Ward	Carried 3-0
#25052	\$915,996.01	LaLonde	Ward	Carried 3-0

RELEASES:

On a motion by Commissioner Ward seconded by Commissioner LaLonde for approval of the following releases:

- \$5,000.00 Surety Bond Avery Allen Construction Company, Inc.
- \$20,000.00 Surety Bond Zayo Group, LLC

Motion carried 3-0. (See exhibits at close of minutes.)

CONTRACT EXTENSION:

On a motion by Commissioner LaLonde seconded by Commissioner Ward the first request by National Industrial Maintenance to extend for one year the Catch Basin Cleaning Contract be approved. Motion carried 3-0.

SURVEY EQUIPMENT PURCHASE:

Commissioner Ward inquired about upgrading to 5G. On a motion by Commissioner Ward seconded by Commissioner LaLonde the request to update the Engineering Department's surveying equipment at a cost of \$13,821.48 from Leica Geosystems be approved. Motion carried 3-0.

EQUIPMENT PURCHASES:

On a motion by Commissioner Ward seconded by Commissioner LaLonde the purchase of a dump truck with plow for \$91,456.00 be approved. Motion carried 3-0.

On a motion by Commissioner LaLonde seconded by Commissioner Ward the purchase of four pick-up trucks at a total cost of \$184,924.00 be approved. Motion carried 3-0.

Commissioner Ward inquired about the cost of outfitting. On a motion by Commissioner Ward seconded by Commissioner LaLonde the purchase of three plow trucks at a total cost of \$809,835.00 be approved. Motion carried 3-0.

On a motion by Commissioner LaLonde seconded by Commissioner Ward the purchase of two graders at a total cost of \$696,360.28 be approved. Motion carried 3-0.

Chairman Blumerich inquired about delivery dates.

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet
- Adopt-a-County Road Annual 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 7:20 pm. Motion carried 3-0.

William L. Blumerich, Chair

Greg A. Owens, Secretary