

Approved  
2/7/23  
SPC

January 17, 2023

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, January 17, 2023, at 6:03 pm in the St. Clair County Road Commission's Central Service Center, 21 Airport Drive, St. Clair, Michigan.

Present: Chairman Timothy LaLonde, Vice-Chairman Timothy Ward, Commissioner Michael Lauwers, Managing Director William Hazelton, Secretary Tammy Marquardt-Holzberger, Deputy Secretary Sandra Clark

Citizens: Maurice D'Alessio, Smiths Creek; Janet Vincent, Smiths Creek

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of January 3, 2023 the minutes would stand as presented. No corrections or additions, the minutes were approved as submitted.

Citizens wishing to address the Board:

Ms. Janet Vincent described her concerns regarding the trimming of spruce trees along Card Road in front of her property. Mr. Maurice D'Alessio spoke in support of Ms. Vincent.

VOUCHERS:

		<u>Motion</u>	<u>Second</u>	<u>Action</u>
		<u>To Approve</u>		
#25152	\$219,298.87	Ward	Lauwers	Carried 3-0
#25153	\$240,268.47	Ward	Lauwers	Carried 3-0

RELEASES:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the release of the \$10,000 Surety Bond covering Guy M. Turner be approved. Motion carried 3-0. (See exhibit at close of minutes.)

CONFERENCE REQUESTS:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the request for William Hazelton and Michael Walsh to attend the annual NTEA Work Truck Show and the request for Michael Clark to attend the annual Michigan Bridge Week seminar be approved. Motion carried 3-0.

SUMMER INTERNS:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the proposal for the hiring of ten summer interns be approved. Motion carried 3-0.

AWARD ANNUAL MATERIAL & SERVICE BIDS:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the following bids for materials and services be approved per staff recommendations:

- Crack Sealant be awarded to National Highway Maintenance.
- Bituminous Materials – Plant Mix be awarded to Ajax Materials and Ace Saginaw based on price and availability at time of need.
- Bituminous Materials – Cold Patch be awarded to Lakeland Asphalt.
- Limestone Aggregate – Harsens Island Dock be awarded to Detroit Bulk Storage.

- Limestone Aggregate – Private Dock be awarded to Blue Water Aggregate, Detroit Bulk, and St. Clair Aggregate based on price and availability at time of need.
- Corrugated Metal Pipe be awarded to Jensen Bridge.
- Signs, Blanks and Sheeting be awarded to Rathco, Vulcan, and Dornbus based on price and availability at time of need.
- Steel Beam Guardrail be awarded to Jensen Bridge and Action Traffic Maintenance based on price and availability at time of need.
- Underbody Scraper Blades with Tungsten Carbide Inserts:
  - Through Hardened Steel Blades, High Carbon Steel Blades, and Scraper Blades with Tungsten Carbide Inserts be awarded to Valk.
  - Cutting Tips be awarded to Winter Equipment.
- Fuel – Gasoline and Diesel be awarded to Marathon Flint.
- Natural Aggregate be awarded to Mid Michigan Materials and Weber Sand & Gravel based on price and availability at time of need.
- Deliver and Spread Limestone Aggregates be awarded to Steve Hyde Trucking.
- Mowing, Various Locations, be awarded to Kevin’s Lawn Care.
- Catch Basin Cleaning be awarded to Rogue, upon receipt of a positive reference check.
- Contractor Equipment Rental Services be awarded to all bidders based on price and availability at time of need.

Motion carried 3-0.

#### CAPITAL OUTLAY PURCHASES:

Director Hazelton reported that in total, capital outlay purchases costs are below the approved budget. On a motion by Commissioner Ward seconded by Commissioner Lauwers, the purchase of the following equipment under the Capital Outlay Budget be approved:

- Pony Wall Building from T M G Industrial for the low bid of \$12,999.00
- Lighting Upgrade from Expert Lighting for the low bid of \$53,322.00
- (2) Brush Chippers from Bandit for the total low bid of \$102,952.00

Motion carried 3-0.

#### RESOLUTION NO. 23-02, MDOT CONTRACT, BRIDGE DECKS IN KENOCKEE AND COLUMBUS TOWNSHIPS:

On a motion by Commissioner Lauwers seconded by Commissioner Ward Resolution No. 23-02, for MDOT Contract No. 2022-5547 for bridge deck epoxy overlay and permanent pavement markings on the structure #9918, which carries Lapeer Road over Cowhey Drain, Section 31, T07N, R15E, Kenockee Township, on the structure #9919, which carries Lapeer Road over Cowhey Drain, Section 31, T07N, R15E, Kenockee Township and on the structure #10041, which carries Division Road over the Belle River, Section 35, T05N, R16E, Columbus Township, St. Clair County, Michigan be approved. Motion carried 3-0. (See exhibit at close of minutes.)

RESOLUTION NO. 23-03, MDOT CONTRACT, KING ROAD BRIDGE:

On a motion by Commissioner Ward seconded by Commissioner Lauwers Resolution No. 23-03, for MDOT Contract No. 2022-5472 for the removal and replacement of the superstructure for structure #10109, which carries King Road over the Belle River, Sections 23 and 24, T04N, R16E, China Township, St. Clair County, Michigan be approved. Motion carried 3-0. (See exhibit at close of minutes.)

SPARLING ROAD PARCEL – TREE CLEARING BID:

Discussion was held on the clearing of the parcel, why clearing should be done, the type of wood available, and its value. On a motion by Commissioner Lauwers seconded by Chairman LaLonde a contract with Lapeer Hardwoods be authorized, for the clearing of approximately 131 trees from the Road Commission owned parcel off I-69, between Sparling and Sunnyside, with Lapeer Hardwoods to pay the Road Commission \$25,000 for the wood obtained. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet
- Engineering Department Report
- Service Requests Report
- Quarterly Conference Report
- Annual Match Money Report
- Annual Drain Fund Report

MISCELLANEOUS BUSINESS:

Director Hazelton reviewed the Local Roads Limestone Program, and proposed revising the program to 70/30 and eliminating the 3-year requirement. This had been discussed at the Township Roads & Bridges Advisory Committee meeting. Commissioner Lauwers discussed how the program had been used, and acknowledged the change would make a better program overall. Chairman LaLonde inquired if the urban townships had been consulted. He also inquired about stone programs in Columbus Township and China Township. Commissioner Ward asked if the revised program would be rolled-out prior to the Annual Township Meetings.

ADJOURN:

There being no further business to come before the Board, it was moved by Commissioner Ward seconded by Commissioner Lauwers to adjourn the meeting at 6:39 pm. Motion carried 3-0.

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Timothy J. LaLonde, Chairman

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Tammy Marquardt-Holzberger, Secretary