

Approved  
5/16/23  
APC

May 2, 2023

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, May 2, 2023, at 1:05 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

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of April 18, 2023 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>
#25173	\$757,893.04	Lauwers	Ward	Carried 3-0
#25174	\$233,258.09	Lauwers	Ward	Carried 3-0
#25175	\$180,753.68	Lauwers	Ward	Carried 3-0

RELEASES:

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

- \$1,500.00 Cash Deposit Teltow Contracting, Inc.
- \$10,000.00 Surety Bond Jeffers Crane Service, Inc.
- \$100,000.00 Surety Bond Highway Maintenance and Construction
- \$120,985.89 Surety Bond Raymond Excavating Company
- \$353,557.20 Surety Bond Ace-Saginaw Paving Company
- \$389,107.00 Surety Bond Ace-Saginaw Paving Company
- \$899,956.97 Surety Bond Ace-Saginaw Paving Company
- \$1,555,471.19 Surety Bond Ace-Saginaw Paving Company

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

MDOT CONTRACT RESOLUTIONS, NO. 23-17 THROUGH NO. 23-20:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the following MDOT contract resolutions were approved:

- 23-17 - resurfacing projects on sections of Krafft Road, Lapeer Road, and Metcalf Road
- 23-18 - HMA overlay projects on sections of Division Road and Meisner Road
- 23-19 - replacement of County Park Drive Bridge over South Branch of the Pine River
- 23-20 - projects on sections of Fargo Road, Capac Road, West Water Street, South Main

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

ENGINEERING DEPARTMENT CONTRACT EXTENSIONS:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the requests for one-year extensions on the following contracts were approved:

- As-Needed Ecological Testing Services Contract with Niswander Environmental
- As-Needed Guardrail Maintenance Services Contract with Action Traffic Maintenance

- As-Needed Testing Services Contract with PSI, BMJ, and SSI  
Motion carried 3-0.

IN-PLANT STEEL INSPECTION FOR THE KING ROAD BRIDGE PROJECT:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the bid for in-plant steel inspection for the King Road Bridge project be awarded to HRV for their low bid of \$9,199.93 (fee). Motion carried 3-0.

IN-PLANT STRUCTURAL STEEL INSPECTION AND ANCHOR BOLT TESTING:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the contract for in-plant structural steel inspection and anchor bolt testing be awarded to SME as recommended. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Michigan Transportation Fund (MTF) Report
- Cash Flow Report
- Accounting Report – Balance Sheet

MISCELLANEOUS BUSINESS:

Director Hazelton had the following:

- Reported the annual gravel haul had begun.
- Reported on the April meeting of the Blue Water Highway Council.
- Reported the replacement of the deck on the Sperry Road Bridge will begin Monday.
- Noted he and Ms. Holzberger will be reviewing the budget once project bids are received. Chairman LaLonde inquired if asphalt prices had increased due to emulsion. Director Hazelton noted he had been informed it is due to stone costs.
- Reported he had met with Detroit Bulk Storage regarding the Marine City Dock. He noted DBS had inquired about the Deanville and Dryden pits. Discussion held.

Ms. Holzberger reported she had spoken with the County regarding cash-insured sweep accounts.

Commissioner Lauwers inquired how often the foremen's meetings were held. He also reported he had been contacted by Mid Michigan Materials regarding the townships' stone orders.

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 1:20 pm. Motion carried 3-0.

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Timothy J. LaLonde, Chairman

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Tammy Marquardt-Holzberger, Secretary