

Approved  
8/18/23  
SP

July 25, 2023

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, July 25, 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, Deputy Secretary Sandra Clark

Absent: Secretary Tammy Marquardt-Holzberger

Citizens: Carol Miller, Port Huron Township

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of July 11, 2023 the minutes would stand as presented. No corrections or additions, the minutes approved as submitted.

Citizens wishing to address the Board:

Ms. Carol Miller attended her third meeting to express concerns regarding drainage and flooding in the area of Randolph Street in Port Huron Township. Director Hazelton will visit the 2340 Randolph Street location.

VOUCHERS:

		Motion		
		<u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25190	\$844,441.01	Ward	Lauwers	Carried 3-0
#25191	\$248,623.17	Ward	Lauwers	Carried 3-0
#25192	\$299,851.36	Ward	Lauwers	Carried 3-0

RELEASES:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the request for the release of a \$302.12 Cash Deposit being held for Thomas Vincent be approved. Motion carried 3-0. (See exhibit at close of minutes.)

GEOTECHNICAL SERVICES 2024 DESIGN CONSULTANT CONTRACT:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the 2024 Geotechnical Services Consultant Contract be awarded as follows: Phase 1 to IntertekPSI for their low bid of \$17,050.00, and Phase 2 to PEA for their low bid of \$16,740.00. Motion carried 3-0.

2023 WILDCAT ROAD PAVING BID:

Commissioner Ward inquired about the start date. Discussion was held regarding MDOT's roundabout construction and the scheduling of other projects in the area. On a motion by Commissioner Lauwers seconded by Commissioner Ward the 2023 Wildcat Road paving bid be awarded to Ace-Saginaw Paving for their sole bid of \$449,642.00. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet
- Service Requests Report

- Engineering Department Report
- Quarterly Conference Report

MISCELLANEOUS BUSINESS:

Director Hazelton provided updates on projects, including: King Road Bridge, Church Road, County Park Drive Bridge, and the annual stone haul.

Director Hazelton presented the preliminary review by the architects.

Commissioner Lauwers inquired about password updates for the county email.

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 6:22 pm. Motion carried 3-0.

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Timothy J. LaLonde, Chairman

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Sandra J. Clark, Deputy Secretary