

Approved
2-6-24 TMT

January 23, 2024

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, January 23, 2024, at 6:01 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

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of January 9, 2024 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:

		<u>Motion</u>	<u>Second</u>	<u>Action</u>
		<u>To Approve</u>		
#25231	\$270,850.36	Ward	Lauwers	Carried 3-0
#25232	\$338,779.79	Ward	Lauwers	Carried 3-0

CONFERENCE REQUESTS:

On a motion by Commissioner Lauwers seconded by Commissioner Ward that the request for Andrew Beebe and Ryan Dobson to attend the Asphalt Paving and Inspection Workshop, the request for Michael Clark to attend the annual Michigan Bridge Conference and the request for Jon Winckler to attend the annual Michigan Bridge Conference be approved. Motion carried 3-0.

AWARD ANNUAL MATERIAL & SERVICE BIDS:

Commissioner Ward inquired about the bidding process. Commissioner Lauwers inquired about the docks. Director Hazelton explained the bidding process including the bid opening day. On a motion by Chairman LaLonde seconded by Commissioner Lauwers that the following bids for materials and services be approved per staff recommendations:

- Bituminous Materials – Plant Mix be awarded to Ace Saginaw.
- Bituminous Materials – Cold Patch be awarded to Ace Saginaw, Lakeland Asphalt and Pavement Maintenance Systems based on price and availability at time of need.
- 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 Vulcan.
- Steel Beam Guardrail be awarded to Nationwide Construction and Action Traffic Maintenance based on price and availability at time of need.
- Scraper Blades with Cutting Tips:
 - Through Hardened Steel-Double Bevel bid and High Carbon Steel and Scraper Blades with Tungsten Carbide Inserts be awarded to Valk and Schults Equipment based on price and availability at time of need.

- Natural Aggregate be awarded to Mid Michigan Materials and Weber Sand & Gravel based on price and availability at time of need.
- Curb and Street Sweeping be awarded to G&M Enterprises.
- 21% Liquid Calcium Chloride for storage and applied be awarded to Chloride Solutions.
- Mowing, Various Locations, be awarded to Major League Landscape.
- Contractor Equipment Rental Services be awarded to all bidders based on price and availability at time of need.

Motion carried 3-0.

AGGREGATE HAULING BID:

Chairman LaLonde inquired about the bid for aggregate hauling. Director Hazelton reported that all bids are received sealed, and bids are opened by staff. On a motion by Commissioner Ward seconded by Commissioner Lauwers that Detroit Bulk be awarded the aggregate hauling bid. Motion carried 3-0.

CAPITAL OUTLAY PURCHASES:

Director Hazelton reported that in total, capital outlay purchases costs are \$47,000 below the approved budget. On a motion by Commissioner Ward seconded by Commissioner Lauwers, that the purchase of the following equipment under the Capital Outlay Budget be approved:

- Baby Dump from Berger Chevrolet, Inc. for the low bid of \$109,750.00
- Spread Bar from National Industrial Supply Co. for the low bid of \$8,675.10
- Broce Sweeper from AIS for the total low bid of \$84,965.00
- 7 Ton Trailer from Swartz Trailer Sales for the low bid of \$5,300.00
- 12 Ton Trailer from Swartz Trailer Sales for the low bid of \$12,800.00

Motion carried 3-0.

SANDRA CLARK RETIREMENT RESOLUTION:

On a motion by Commissioner Lauwers seconded by Commissioner Ward that Sandra Clark's retirement resolution be approved. Motion carried 3-0.

RESOLUTION NO. 24-01, REQUEST TO PLACE TRANSPORTATION MILLAGE EXTENSION ON THE BALLOT:

Commissioner Lauwers inquired if this was a renewal. Director Hazelton replied yes, it was a millage renewal. On a motion by Commissioner Ward seconded by Commissioner Lauwers that Resolution No. 24-01, Request to place Transportation Millage Extension be placed on the ballot be approved. Motion carried 3-0. (See exhibit at close of minutes.)

GEOTECHNICAL SERVICES 2024 DESIGN – CONSULTANT CONTRACT:

On a motion by Commissioner Lauwers seconded by Chairman LaLonde that a contract with PEA, Inc. be authorized, for geotechnical investigation services for 2024 projects. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Cash Flow Report

- Accounting Report – Balance Sheet
- Quarterly Conference Report
- Annual Match Money Report
- Annual Drain Fund Report
- Engineering Status Report
- Permit Status Report

MISCELLANEOUS BUSINESS:

Director Hazelton had the following:

- Noted the annual MTA dinner meeting will be on Thursday, February 29, 2024.
- Noted the upcoming Blue Water Highway Council Meeting.
- Noted the next meeting with the Production Union (Local 324) will be on Tuesday, January 30, 2024.
- Discussed changing the board meeting scheduled for February 20th, to February 19th at noon. The date change was agreed by all.

Commissioner Ward inquired about changing the time of the April 16th board meeting from 6:00 pm to 9:00 am. The time change was agreeable by all.

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 6:33 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary