

Approved
3-4-24 TML

February 19, 2024

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Monday, February 19, 2024, at 12:00 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 February 6, 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>To Approve</u>	<u>Second</u>	<u>Action</u>
#25236	\$126,359.75	Ward	Lauwers	Carried 3-0
#25237	\$272,888.52	Ward	Lauwers	Carried 3-0
#25238	\$306,247.45	Ward	Lauwers	Carried 3-0

RELEASES:

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

- \$117.08 Cash Deposit M.G.M. Container Services Co.
- \$187.00 Cash Deposit D&G Building Co.
- \$233.72 Cash Deposit Teltow Contracting, Inc.
- \$316.03 Cash Deposit Teltow Contracting, Inc.
- \$491.78 Cash Deposit DCP Assets Holding, LP
- \$925.02 Cash Deposit Teltow Contracting, Inc.
- \$1,197.76 Cash Deposit DCP Assets Holding, LP
- \$1,324.65 Cash Deposit DCP Assets Holding, LP
- \$1,000.00 Surety Bond AT& T Mobility
- \$1,000.00 Surety Bond AT& T Mobility
- \$1,000.00 Surety Bond AT&T Mobility
- \$1,000.00 Surety Bond Marysville Hydrocarbons LLC
- \$1,000.00 Surety Bond Marysville Hydrocarbons LLC
- \$3,000.00 Surety Bond Marysville Hydrocarbons LLC
- \$10,000.00 Surety Bond Teltow Contracting, Inc.
- \$10,000.00 Surety Bond Teltow Contracting, Inc.
- \$10,000.00 Surety Bond D&G Building Company

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

PRIMARY GRAVEL SHOULDER PROGRAM BID:

Commissioner Lauwers inquired about the location of T.G. Priehs. Director Hazelton answered that T.G. Priehs is located out of Lapeer County, and is a sub for Ace Saginaw. On a motion by Commissioner Ward seconded by Commissioner Lauwers the contract bid for the primary gravel shoulder program be awarded to T.G. Priehs. Motion carried 3-0.

SOUTHERN PAVING BID:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the contract bid for Southern Paving be awarded to Ace-Sagniw Paving Co. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Monthly Service Request Report
- Engineering Status Report
- Permits Report

MISCELLANEOUS BUSINESS:

Director Hazelton reported that bids this week are due for some of our projects.

Commissioner Ward inquired about the job on Strawberry Lane. Director Hazelton replied that the bid for Strawberry Lane will be in next week, and we are waiting to see where it lands. Commissioner Ward inquired about guardrail standards with the addition of electric vehicles, Director Hazelton replied that Michigan already has very high standards, but that the Road Commission had not seen any changes in the standards at this point.

Commissioner Lauwers inquired about the overpass on Capac Rd. Director Hazelton replied that the Road Commission would follow Mdot's lead on that overpass. Director Hazelton will ask Mdot about their plans for Capac Rd.

ADJOURN:

There being no further business to come before the Board, it was moved by Commissioner Ward seconded by Chairman Lauwers to adjourn the meeting at 12:07 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary