

Approved
6-1A-24
TMM

June 4, 2024

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, June 4, 2024, at 8:01 am 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: Chariman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of Tuesday, May 21, 2024 the minutes would stand as presented. No corrections or additions, the minutes approved as submitted.

VOUCHERS:

		Motion		
		<u>To Approve</u>	<u>Second</u>	<u>Action</u>
#25261	\$241,110.49	Ward	Lauwers	Carried 3-0
#25257	\$1,228,902.48	Ward	Lauwers	Carried 3-0

Commissioner Ward inquired about the Bentley invoice and the Grand Truck invoice. Director Hazelton replied that Bentley provides engineering software for the Road Commission, and the Grand Truck invoice was for the Road Commission's annual fee of the core maintenance.

RELEASES:

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

- \$10,000.00 Surety Bond Flock Safety
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- \$20,000.00 Surety Bond Everstream GLC Holding Company
- \$55,000.00 Surety Bond Brencal Contractors, Inc.
- \$379.26 Cash Deposit Brencal Contractors Inc.
- \$28,000.00 Letter of Credit Cortis Brothers

2024 AMENDED BUDGET:

The 2024 Amended budget was presented. Amendments were made to reflect the changes in the bid prices for many of the Road Commission's construction projects. The next budget amendment will be in the Fall. Ms. Holzberger will present the next budget amendment with coding so that the Board can see the changes side by side. On a motion by Commissioner Ward seconded by Commissioner Lauwers the 2024 Road Commission Budget be amended as presented. Motion carried 3-0.

M-29 Paving Bid Award:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the contract bid for the M-29 Paving Project be awarded to Ajax Paving in the amount of \$1,098,375.71. Motion carried 3-0.

State Road Paving Bid Award:

On a motion by Commissioner Ward seconded by Commissioner Lauwers the contract bid for State Road be awarded to Ace-Saginaw Paving in the amount of \$353,922.04. Motion carried 3-0.

RESOLUTION 24-10, MDOT ENGINEERING REIMBURSEMENT:

On a motion by Commissioner Lauwers seconded by Commissioner Ward Resolution No. 24-10 authorizing the certification and request for reimbursement as specified by Act 239 for the employment of a professional engineer be approved. Motion carried 3-0. (See exhibit at close of minutes.)

REPORTS:

The Board received the following reports:

- Cash Flow Report
- Accounting Report – Balance Sheet
- Credit Card Detail
- MTF Report

MISCELLANEOUS BUSINESS:

Director Hazelton discussed projects underway on Marine City Highway and St. Clair Highway. Director Hazelton noted that one internal applicant had applied for the Director of Engineering position, the interview will be next week. Director Hazelton discussed the possibility of adding a new position, entitled Assistant Project Manager. A formal memo will be presented at the next board meeting. Discussion was held regarding the meeting Director Hazelton had with CRA, regarding moves over bridges. The St. Clair County Road Commission is in full compliance. Director Hazelton informed the board about a truck that had overturned on Wilkes Rd at Brown. The truck was carrying a rotor from India, and was headed to the Greenwood Energy Center. The trucking company had not applied for a permit. The Road Commission is working with Emergency Management and the Sheriff Department. Director Hazelton provided the Board with an update on the data incident that occurred back in March. Director Hazelton also noted the following items; gravel haul is still ongoing, the next boatload is scheduled for tomorrow, MDOT is asking the Road Commission to work overtime to spend down their budget, acquisitions for right of ways were still on going for the Marine City and Palms roundabout project, and the estimate to renovate the office space at the Road Commission will be ready to present to the Board soon.

Commissioner Lauwers inquired if we would be seeking applicants for the internal candidate's current position of they were to get the Director of Engineering position. Director Hazelton replied yes. Commissioner Lauwers inquired about the material used for the gravel treatments.

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 8:27 am. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Tammy Marquardt-Holzberger, Secretary