

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, September 17, 2014
4:30 p.m.**

Present: Mr. Gary Howell, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen, Member
In Attendance: Ms. Tami Erickson, Chief Financial Officer; Mr. Ryan Doyle, County Highway Engineer; Mr.
Erick Pearson, Managing Director; Ms. Linette Daily, Board Secretary

Also in attendance: Mr. Destain Gingell, Mr. Zeb Schons

Mr. Gary Howell, Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building.

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

091714-168

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the agenda. Motion carried.

APPROVAL OF PRIOR BOARD MEETING MINUTES

091714-169

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the Regular Meeting minutes for September 3, 2014. Motion carried.

APPROVAL OF DISBURSEMENTS

091714-170

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated September 18, 2014 in the amount of \$248,898.30. Motion carried.

APPROVAL OF PROJECTS

091714-171

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the projects as presented: Motion carried.

Almont Township

504 001 143009 Roadside Mowing, To be Performed by Jostock Trucking, 1 Single Swath with Double at Intersections Estimated Cost: \$3,500 Township

Attica Township

489 003 143205 Intersection of Sutton and Mill- Shape/Pave, Length 250 Feet, Width 23' Pavement and 3'+ Gravel Shoulders, Shape with 4.5" HMA Estimated Cost: \$16,930.79/\$6,529.93
Allocation/\$10,400.86 Township

Burnside Township

504 005 143404 Replace X-Tube on Churchill between M-90 and Wilcox Road, 36"x70'.
Estimated Cost: \$4,200.00/Allocation \$2,100.00/Township \$2,100.00

MANAGING DIRECTOR'S REPORT

Mr. Pearson requested that the Board approve the contract with Stewart, Beauvais & Whipple P.C. for accounting services for year ended September 30, 2014.

091714-172

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the contract with Stewart, Beauvais & Whipple P.C. Motion carried

Mr. Howell stated that he would like to see this contract bid again next year.

Mr. Pearson explained that MDOT Form #2067 was now an annual requirement in order to continue to receive MTF funds. Mr. Pearson explained that the form certifies that the Road Commission is in compliance with the requirements of PA 506 of 2012.

091714-173

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve Michigan Department of Transportation Form 2067, Annual Certification of Employee-related Conditions. Motion carried

Mr. Pearson requested a motion to approve the 2015 Lapeer County Road Fund Appropriations Act, as no comments were received at the previously held public hearing.

091714-174

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the 2015 Lapeer County Road Fund Appropriations Act as presented. Roll Call: Duckert, aye; Howell, aye, Hemmingsen, aye. Three ayes. Motion carried

Mr. Pearson reported that the gravel haul was shut down due to a break down with the crusher. Due to this event, Mr. Pearson stated that he may extend the four ten hour days for the maintenance crew in order to take advantage of the mobilization for the gravel haul. Mr. Pearson stated that the hours would be from 7:00 a.m. – 5:30 p.m.

ENGINEERING REPORT

091714-175

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the bid tabulations for the Imlay City Road Bridge over the Belle River Temporary Supports and award to McDowell Construction. Motion Carried.

Mr. Duckert asked Mr. Doyle if he was confident with the low bid. Mr. Doyle stated that he was, as the contractor has done other work for the Road Commission.

Mr. Doyle asked the Board to approve the contract with OHM.

091714-176

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve Professional Services Proposal from OHM for Civil Engineering for Myers/Bowers for \$15,000.00. Motion carried.

Mr. Doyle reported that he was wrapping up his projects, with the exception of Baldwin Road. Mr. Doyle explained that there was a progress meeting scheduled for tomorrow to discuss the project.

Mr. Doyle reported that he is submitting grant applications for next year.

PUBLIC TIME

Huron Consultants

Mr. Doyle stated that he has been working with Huron Consultants regarding a contract modification for the Dryden Road project. Mr. Doyle explained that there were substantial amount of extra time and cost allocated to the project, thus the engineering contractor has a valid proposal. Huron Consultations stated that they submitted what they thought they could get paid.

091714-177

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the contract modification for Huron Consultants for the Dryden Road project (Village of Metamora side) for \$14,900.00. Motion carried.

COMMISSIONER REPORTS AND COMMENTS:

Brief discussion was held regarding Hunters Creek church.

Mr. Howell declared the meeting adjourned at 4:58 p.m.

Gary Howell, Chairman

Linette Daily, Board Secretary