

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Tuesday, November 24, 2015
4:30 p.m.

Present: Mr. Gary Howell, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Michael Hemmingsen, Member
In Attendance: Mr. Ryan Doyle, County Highway Engineer; Ms. Linette Daily, Board Secretary; Mr. Destain
Gingell, Staff Engineer; Mr. Erick Pearson, Managing Director

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

112415-206

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

112415-207

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the Regular Meeting minutes for November
10, 2015. Motion carried.

APPROVAL OF DISBURSEMENTS

112415-208

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve disbursements dated November 25, 2015 in
the amount of \$670,855.06. Motion carried.

APPROVAL OF PROJECTS

112415-209

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the following project:

Burnside Township

504 005 153402 Brush Mow various locations as determined by Supervisor and Foreman.

Estimated Cost: \$10,000/\$5,000 Ditching Allocation/\$5,000 Township

Motion carried.

112415-210

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve the following projects:

Dryden Township

504 007 153607 Replace 18" x 40' culvert on Haven Road between Sutton Road and Hollow Corners
Road 605 feet south of 3166. Estimated Cost: \$2,500.00 Township

490 007 153608 Replace old culvert with 73" x 55" x 50' on Hollow Corners Road between Mill and
Bishop. Estimated Cost: \$18,326.43/\$7330.57 Bridge Fund/\$10,995.86 Township

490 007 153609 Thornville Road, Pulverize Paved Approaches on 4 Bridges, New Pavement on Bridge
Deck and 50 Foot Approaches on 3 Bridges. Estimated Cost: \$45,836.00/ \$18,334.00 Bridge
Fund/\$27,501.60 Township

Motion carried.

112415-211

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the following project:

Metamora Township

504 015 154404 Replace Cross Culvert, 18” x 40’ at intersection of Mary Lou Lane and Linda Court.

Estimated Cost: \$2,310.00 Township

Motion carried.

MANAGING DIRECTOR REPORT

Mr. Pearson presented the 2016 Meeting and Holiday schedule for approval.

112414-212

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the 2016 Meeting and Holiday Schedule.

Motion carried.

Mr. Pearson reported to the Board that Mr. Hodge would be present at the December 7, 2015 Committee of the Whole meeting to discuss Ribble Pit.

Mr. Pearson explained that he went to the Hadley Township Hall and spoke with Mr. Chris Tippen regarding the sidewalk issue. Mr. Brandt has suggested that he would like to bring all parties together.

Mr. Pearson stated that we will continue to research the Road Commission right of way.

ENGINEERING REPORT

112414-213

Motion by Mr. Duckert, seconded by Mr. Hemmingsen to approve contract Job Number 127399C with Michigan Department of Transportation for the performance of preliminary engineering activities for vertical curve modification along Otter Lake Road at North Lake Road; including the installation of a flashing beacon, and permanent signing work; and all together with necessary related work, and allow Mr. Gary Howell, Chairman and Mr. Dale Duckert, Vice Chairman to sign. Estimated Cost: \$49,000/Federal Aid \$24,500/LCRC \$24,500. Motion carried.

112415-214

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve the following resolution:

A RESOLUTION TO ESTABLISH A REQUEST FOR FUNDING, DESIGNATE AN AGENT, ATTEST TO THE EXISTENCE OF FUNDS AND COMMIT TO IMPLEMENTING A MAINTENANCE PROGRAM FOR THE RECONSTRUCTION OF WILDER ROAD FROM IMLAY CITY ROAD TO THE I-69 EASTBOUND INTERCHANGE FUNDED BY THE TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY A PROGRAM.

WHEREAS, the Lapeer County Road Commission is applying for funds through MDOT from the Transportation Economic Development Category A Program to reconstruct Wilder Road from Imlay City Road to the I-69 eastbound interchange.

WHEREAS, MDOT requires a formal commitment from the public agency that will be receiving these funds and will be implementing and maintaining these infrastructure projects.

NOW, THEREFORE, BE IT RESOLVED THAT, the Lapeer County Road Commission has authorized Ryan Doyle, County Highway Engineer, to act as agent on behalf of the Road Commission to request Transportation Economic Development Fund Category A Program funding, to act as the applicant’s agent during the project development, and to sign a project agreement upon receipt of a funding award.

BE IT FURTHER RESOLVED THAT, the Lapeer County Road Commission attests to the existence of, and commits to, the funds necessary to carry out the project, including engineering for design and construction, permit fees, administration costs, cost overruns, and matching funds equal to 26% of the overall project cost.

BE IT FURTHER RESOLVED THAT, the Lapeer County Road Commission commits to owning operating, funding and implementing a maintenance program over the design life of the facilities constructed with Transportation Economic Development Fund Category A Program funding.

AYES: COMMISSIONERS: Duckert, Hemmingsen, Howell

NAYS: COMMISSIONERS: None

RESOLUTION DECLARED ADOPTED.

112415-215

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to approve TCO4(16)2015 in accordance with the Engineer’s recommendation, that Oak Grove Road over Bottom Creek between Jones Road and Jefferson Road in North Branch Township be posted as follows: OPEN to LEGAL TRAFFIC.

Motion carried.

Mr. Doyle reported that he and Mr. Hemmingsen met with KWA in Genesee County and explained that they spoke about communication and our request for their assistance with their contractor. Discussion was also held regarding the paving of Stanley Road.

Mr. Doyle went on to state that they discussed the depletion of the maintenance bond and KWA explained that they will determine an amount they believe is the accurate amount they owe us for needed repairs.

Mr. Doyle stated that in summary it was agreed upon to work on better communication and better inspector logs on both sides. Mr. Doyle added that all information is to be relayed in writing, not verbally, from this point forward, and monthly meetings will continue.

COMMISSIONERS REPORT

Mr. Howell suggested that the December 23, 2015 meeting be moved to December 22, 2015 at 8:30 a.m.

112415-216

Motion by Mr. Hemmingsen, seconded by Mr. Duckert to move the Wednesday, December 23, 2015/ 4:30 p.m. Regular Meeting to Tuesday, December 22, 2015 /8:30 a.m. and cancel the Committee of the Whole Meeting on Monday, December 21, 2015.

Mr. Howell declared the meeting adjourned at 5:00 p.m.

Gary Howell, Chairman

Linette Daily, Board Secretary