

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, June 8, 2016
4:30 p.m.**

Present: Mr. Michael Hemmingsen, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. James Novak, Member

In Attendance: Mr. Erick Pearson, Managing Director; Ms. Linette Daily, Board Secretary; Mr. Destain Gingell, Staff Engineer; Mr. Zeb Schons, Working Foreman; Mr. Rick Taube, 4174 Skelton Road

Mr. Michael Hemmingsen, 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

060816-122

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

060816-123

Motion by Mr. Novak, seconded by Mr. Hemmingsen to approve the Regular Meeting minutes for May 25, 2016. Motion carried.

APPROVAL OF DISBURSEMENTS

060816-124

Motion by Mr. Novak, seconded by Mr. Hemmingsen to approve disbursements dated June 9, 2016 in the amount of \$467,834.28. Motion carried.

APPROVAL OF ROAD PROJECT AGREEMENTS

060816-125

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

Deerfield Township

504 006 163502 Tree & Brush Allocation, Estimated Cost: \$21,000/LCRC \$5,000.00/Twp \$16,000.00

Motion carried.

060816-126

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

Marathon Township

489 013 164204 Spread Gravel, Level & Brine to Various Roads in Twp. As Determined by Twp. & Foreman 10,500 Ton. Burnside, Fostoria, Briggs & Wilson. Estimated Cost: \$102,500 Twp

Motion carried.

060816-127

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

Oregon Township

504 017 164602 Tree & Brush Allocation, As Directed by Township

Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Twp.

504 017 164603 Ditching Various Roads, As Directed by Township

Estimated Cost: \$10,000/5,000 LCRC/\$5,000 Twp.

Motion carried.

Mr. Duckert arrived at 4:37 p.m.

MANAGING DIRECTOR REPORT

Mr. Pearson reported that he would like to proceed with the installation of the fiber optic line for the Lapeer Office and Garage. Mr. Pearson stated that he is working with the Intermediate School District for the connection, which will provide much improved service for our internet.

060816-128

Motion by Mr. Novak, seconded by Mr. Duckert to approve the contract with ISD for new fiber optic line.
Motion carried.

Mr. Pearson went on to state that the current phone system server at the Lapeer Office and Garage is beginning to fail and he would like to move forward with a new phone system.

060816-129

Motion by Mr. Duckert, seconded by Mr. Novak to approve the new phone system as proposed by Communications Technologies, Inc.
Motion carried.

Managing Director Report

Mr. Pearson reported that as a follow-up to the last meeting, 5,000 gallons of chloride was applied to Baldwin Road in order to get the dust under control.

Mr. Pearson stated that there is a meeting scheduled with legal counsel for June 28, 2016 to determine what needs to go to the Special Master for consideration of payment.

Working Foreman

Mr. Pearson stated that he received six bids for the working foreman position and will interview the top three candidates.

Mr. Pearson stated that the crews are now crack sealing the state highways and will move into the primaries next. Mr. Pearson also explained that the gravel hauls will begin next week as well.

Engineering Report

Mr. Gingell explained that KWA would like to hold off on paving Lake Pleasant Road until the pipeline is complete, because the trucks are still using the road. It was stated that the paving will probably take place after July 4, and then it will be Class A roadway.

060816-130

Motion by Mr. Duckert, seconded by Mr. Novak, to approve Preliminary Engineer services on the below described (2) two Projects:

Part A – CMG 44400; Job #120017C; CMG1644(011); JJ5501

Preliminary engineering services for traffic signal modernization and optimization design work at the Imlay City Road and Wilder Road Intersection; including box span traffic signal layout and wireless sensor-vehicle detection system; and all together with necessary related work. Federal Aid reimburse \$9,900.00, Project Cost not reimbursed by Federal Funds will be the sole responsibility of the Requesting Party.

Part B – CMG 44400; Job #120018C; CMG 1644(010); JJ5500

Preliminary engineering services for traffic signal modernization and optimization design work at the Myers Road Intersection; including box span traffic signal layout and wireless sensor-vehicle detection system; and all together with necessary related work. Federal Aid reimburse \$9,900.00, Project Cost not reimbursed by Federal Funds will be the sole responsibility of the Requesting Party, and authorize Chairman Hemmingsen and Vice Chairman Duckert to sign.

Motion carried.

060816-131

Motion by Mr. Duckert, seconded by Mr. Novak to approve BMJ Engineers & Surveyors for CE services including survey layout for Job 44555-124077 (Columbiaville Road).

Motion carried.

Mr. Gingell went on to state that Norway Lake Road is still being built to eighteen feet. Mr. Duckert expressed that he was not happy at all with the condition the roads are in on that project. It was stated that Norway Lake Road is ¾ rebuilt and is not being replaced as a straight road. The Board stated that they want it very clear that they would like the road to be built to twenty-three feet. Mr. Gingell stated that he will have more information after the progress meeting on Thursday. It was also stated that Deerfield Township should express what size road they would like their local Norway Lake Road to be.

Public Comment

Mr. Rick Taube, 4174 Skelton Road

Mr. Taube was present to give an update on Skelton Road. Mr. Taube explained that he met with the engineer from Dortman. He went on to state that the changes look promising, and the results will be seen in time.

Mr. Taube stated that before the waterline construction, Skelton Road was in beautiful shape and had a great crown for water to roll off the road. Mr. Taube explained that Zito Construction took a grader down the road and peeled off the crown. Mr. Taube asked that the road be shaped again.

Mr. Gingell stated that he has put in this request to the resident engineer on the project. Mr. Gingell went on to state that he spoke with Mr. Streichert, District Foreman, and he has gone ahead and graded and brined, but agreed that additional aggregate is needed. Mr. Gingell added that the resident engineer stated he would pass along the request to the contractor.

Mr. Duckert stated once again that he is very disappointed in the condition the roads are in as a result of the waterline work, and expressed that roads should not be left like that for residents to have to deal with.

Mr. Hemmingsen declared the meeting adjourned at 5:25 p.m.

Michael Hemmingsen, Chairman

Linette Daily, Board Secretary