

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, October 26, 2016
4:30 p.m.**

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

In Attendance: Ms. Linette Daily, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Destain Gingell, County Highway Engineer

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

102616-208

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

102616-209

Motion by Mr. Novak, seconded by Mr. Duckert to approve the Regular Meeting minutes for October 12, 2016. Motion carried.

APPROVAL OF DISBURSEMENTS

102616-210

Motion by Mr. Duckert, seconded by Mr. Novak to approve disbursements dated October 27, 2016 in the amount of \$725,724.56. Motion carried.

APPROVAL OF PROJECTS

102616-211

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

Attica Township

504-003-163208 Mitchell Lake Road, Between M-21 and Bowers/Replace Culvert with 18"x48`

Estimated Cost: \$2,750.00 Township

Motion carried.

102616-212

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

Imlay Township

504-011-164006 Petz Road, between Wheeling Road and Cade Road/Replace culvert with 18"x40` and ditch both sides couple hundred feet each way Estimated Cost: \$5,700.00 Township

Motion carried.

102616-213

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

Marathon Township

505-000-164207 Brunk Road, Between Marathon and North Lake Road, Pull Berm and Level 800 Ton Limestone Estimated Cost: \$18,400.00 Township

Motion carried.

MANAGING DIRECTOR REPORT

102616-214

Motion by Mr. Duckert, seconded by Mr. Novak to approve the Mobile Column Lift System for the Service Garage.

Motion carried.

Mr. Pearson explained that this set of four mobile column lifts were tested by the shop and are cordless. This addition to the shop will make working on under the equipment much easier for the mechanics.

Mr. Pearson reported to the Board that Goodland Township has not made any payments on the 2016 Gravel Haul Project. The total of this project is \$83,168.60 and was complete by 08/15/2016. Mr. Pearson stated that this is the second year in a row where the Road Commission has had to wait for payment on the gravel project, and is considering requiring payment in advance for the Final 2017 Gravel Project.

Mr. Pearson went on to state that KWA project has created a balance due to the Road Commission of over \$120,000 for inspection fees. Mr. Pearson explained that the permit stated that inspection fees would be paid by the contractor during the project. All three contractors on the project have balances due now for engineering services the Road Commission has paid for to be performed.

It was stated that the Road Commission cannot continue to support these accounts receivable amounts.

ENGINEERING REPORT

Mr. Gingell explained that he has requested Request for Proposals for the four KWA projects to assist with closing out the projects. Mr. Gingell stated that the firms will only be utilized if they are needed to verify the as built. Mr. Gingell stated KWA has requested a deficiency list by October 27, 2016, but a list cannot even be started if the as built plans are not produced. Mr. Gingell stated that he may split up the award as one firm may not be able to handle all four projects in a timely manner.

102616-215

Motion by Mr. Novak, seconded by Mr. Duckert to award in the best interest of the County, the RFP for KWA Projects. (RFP was QBS. We will only utilize a firm on an as-needed basis to verify). Motion carried.

Mr. Gingell informed the Board that he had requested RFPs for Geotechnical for assistance with posted weight limits on the selected roadways, and only received one bid.

Mr. Gingell stated that the North Lake/Otter Lake project is behind.

Mr. Gingell gave an update to the Board regarding the Imlay City Road Bridge Replacement project which is slated to begin after June 30, 2017. Mr. Gingell explained that there are two different options that can be used for the bridge.

Mr. Hemmingsen declared the meeting adjourned at 5:37 p.m.

Michael Hemmingsen, Chairman

Linette Daily, Board Secretary