

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, May 10, 2017
4:30 p.m.**

Present: Mr. Jim Novak, Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member
In Attendance: Mr. Erick Pearson, Managing Director; Mrs. Linette Weston, Secretary to the Board

Mr. Jim Novak, 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

051017-081

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

051017-082

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for April 26, 2017. Motion carried.

APPROVAL OF DISBURSEMENTS

051017-083

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated May 11, 2017 in the amount of \$441,699.32. Motion carried.

APPROVAL OF ROAD PROJECT AGREEMENTS

051017-084

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

Arcadia Township

504-002-173100 Dust Control, Two Applications with the Option of Third, Wilkinson /
Estimated Cost: \$18,667.20 Township

504-002-173101 Roadside Mowing, Up to Two Single Swaths, Jostock, Estimated Cost: \$6,000.00 Township

504-002-173102 Brush Axe and Tree Removal, Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

504 -002-173103 Ditching Allocation, Estimated Cost: \$10,000/\$5,000 LCRC/\$5,000 Township

Elba Township

504-008-173705 Bassett Road, Between Davison Road and Dead End, Replace 18" x 40' Culvert, \$2,550 Township

Imlay Township

489-011-174006 3,000 Ton Gravel at \$10.64/Ton, Estimated Cost: \$31,920 Township

Lapeer Township

504-012-174100 Dust Control-Up to 4 Applications, Road Maintenance. Estimated Cost: \$19,651.20 Township

504-012-174101 Roadside Mowing, 1 Double Pass in Spring and Fall, LCRC Forces Estimated Cost: \$8,000

489-012-174104 17,500 Ton 23A Gravel, Furnish, Load, Leveled and Brined.

Estimated Cost: \$137,000/Allocation \$21,058.41/Township \$115,941.59

Marathon Township

504-013-174204 Replace Cross Culvert, 18"x34' Wilson Road between North Lake and Catlin.

Estimated Cost: \$2,100.00 Township

504-013-174205 Replace Cross Culvert, 18"x48' Sister Lake Road between North Lake Road and Hart Road

Estimated Cost: \$2,800.00 Township

504-013-174206 Replace Cross Culvert, 18"x36' North Lake Road between Columbiaville Road and Pyles Road.

Estimated Cost: \$2,200.00 Township

Mayfield Township

504-014-174300 Dust Control, Up to 4 Applications, Road Maintenance, \$8,822.40 Township

504-014-174301 Roadside Mowing, 1 Double Spring and Fall, Randy Green Excavating,

Estimated Cost: \$8,200 Township

Metamora Township

504-015-174406 Replace Cross Culvert, 12"x30', 5640 Delano Road between Rock Valley Road and Davison Lake Road

Estimated Cost: \$1,580.00 Township

Oregon Township

489-017-174604 Klam Road, between Marathon Road and Stanley Road, Cross Culvert Replacement, Asphalt Overlay, Aggregate Shoulders, Estimated Cost: \$275,697.84 Township

489-017-174605 Oregon Road, 435' East of Martha Court to 360' East of Golfside Drive (.58 Mile), Crush, Shape and Pave, Estimated Cost: \$186,996.13 Township

489-017-174606 Pero Lake Road, Between Pavement and Curve, Ditch Entire Road, Replace Existing Drive Culverts and haul 2,000 Ton 23A Gravel, Estimated Cost: \$94,242.80/ \$5,000 Ditching Allocation/\$89,242.80 Township

Motion carried.

Managing Director Report

051017-085

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the name change of Ms. Linette Daily to Mrs. Linette Weston, Finance Director and Secretary to the Board for 2017. Motion carried.

Mr. Pearson gave an update on the Hayes Road/Genesee Road water issue. Mr. Pearson stated that Mr. Boskee, railroad personnel, residents, Mersino Dewatering, Inc. and himself met at the location. Mr. Pearson reported that a pump is now pumping the water through a solid six inch pipe under the railroad track at approximately 1200 gallons per minute. Mr. Pearson stated that the water is beginning to subside slowly. Mr. Pearson warned that this is only Step One, a temporary fix. Step Two is a permanent fix where the railroad bores a permanent structure under the tracks. Mr. Pearson stated that he is hopeful this project is done in a short time.

Mr. Pearson explained to the Board that the CRASIF workers compensation quote had finally been received and will be compared with the updated quote from the commercial carrier.

Engineering Report

051017-086

Motion by Mr. Duckert, seconded by Mr. Nichols to approve TCO#1(12)2017- In accordance with Engineer's recommendation, that Peppermill Road over S. Branch of Flint River between Myers Road and Clark Road In Lapeer Township be posted as follows:

Single Unit Vehicle- No Posting

Two Unit Vehicle- 61 Tons Gross Load

Three Unit Vehicle- 75 Tons Gross Load

Motion carried.

051017-087

Motion by Mr. Duckert, seconded by Mr. Nichols to approve Michigan Department of Transportation Contract JN124081; 126581

Part A- Hot mix asphalt base crushing, shaping, and resurfacing work along Imlay City Road (Highway M-21) from the east city limits of Imlay easterly to west of Dorrow Road; including concrete curb and gutter, culvert replacement, permanent signing, slope restoration, and pavement marking work; and all together with necessary related work. Project Cost: \$1,641,400/Federal \$846,021/LCRC \$795,379

Part B-The removal and replacement of the structure #5391, which carries Imlay City Road (Highway M-21) over the Belle River Drain, Sections 16 and 17, T07N, R12E, Imlay Township, Lapeer County, Michigan; the reconstruction of the approaches to the structure for approximately 255 feet easterly and 240 feet westerly of the structure; and all together with necessary related work. Project Cost: \$1,031,600/State \$980,000/LCRC \$51,600

Part C- Name plate installation work for the structure #5931, which carries Imlay City Road (Highway M-21) over the Belle River Drain, Sections 16 and 17, T07N, R12E, Imlay Township, Lapeer County, Michigan and all together with necessary related work. Project Cost: \$1000 LCRC,

And allow Chairman Novak and Vice Chairman Duckert to sign. Motion carried.

051017-088

Motion by Mr. Duckert, seconded by Mr. Nichols to approve Enhanced Access to Public Records Policy dated May 10, 2017. Motion carried.

Mr. Gingell reviewed the KWA information.

Public Time

No public present.

Commissioners Comments

Mr. Nichols asked Mr. Pearson to look at a ditching issue on Youngs Road at Nolte Road.

Mr. Novak asked about the Wilder Road and Newark Road approach. Mrs. Weston stated that the District Foreman was working with the Township to create a contract.

051017-089

Motion by Mr. Nichols, seconded by Mr. Duckert to go into closed session for the purpose of Labor Negotiations at 5:10 p.m. Roll Call Vote: Mr. Novak, aye; Mr. Nichols, aye; Mr. Duckert. Three ayes. Motion carried.

051017-090

Motion by Mr. Duckert, seconded by Mr. Nichols to go out of closed session. Motion carried. 5:15 p.m.

051017-091

Motion by Mr. Duckert, seconded by Mr. Nichols to approve the minutes of the closed session. Motion carried.

Mr. Novak declared the meeting adjourned at 5:16 p.m.

James Novak, Jr., Chairman

Linette Weston, Board Secretary