

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, October 25, 2017
4:30 p.m.**

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

Mr. James 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

102517-161

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

APPROVAL OF PRIOR BOARD MEETING MINUTES

102517-162

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the Regular Meeting minutes for October 11, 2017. Motion carried.

APPROVAL OF DISBURSEMENTS

102517-163

Motion by Mr. Duckert, seconded by Mr. Nichols to approve disbursements dated October 26, 2017 in the amount of \$611,363.48. Motion carried.

APPROVAL OF PROJECTS

102517-164

Motion by Mr. Nichols, seconded by Mr. Duckert to approve the two Road Project Agreements.

Marathon Township

504-013-174208 North Lake Road at Columbiaville, Replace Culvert, 18"x48'

Estimated Cost: \$2,800.00 Township

504-013-174209 Howell Road near Brunk Drive, Replace Culvert, 24"x40'

Estimated Cost: \$2,500.00 Township

Motion carried.

Managing Director Report

Mr. Pearson explained that the Michigan Department of Transportation has made an amendment to the County State Trunkline contract and need our approval. Mr. Pearson stated that the change will now allow the Region Engineer to put subcontracts between the amounts of \$25,000 and \$499,000 onto a Form 429 with their approval. Prior subcontracts had to be approved by the Administrative Board.

102517-165

Motion by Mr. Duckert, seconded by Mr. Nichols, to approve the MDOT Amendment to Contract No. 2017-0175 dated December 5, 2016 and allow Mr. James Novak, Chairman to sign. Roll call vote. Mr. Duckert, aye; Mr. Novak, aye; Mr. Nichols, aye. Motion carried.

Mr. Pearson reported that all of the salt had been delivered and we have received the calibration scale for the salters.

Mr. Pearson spoke briefly about the current status of the KWA proceedings.

Engineering Report

102517-165

Motion by Mr. Duckert, seconded by Mr. Nichols, to approve the MDOT Job Number 130946A for Horizontal and vertical improvement work along Brown City Road from Imlay City Road northerly to Dorrow Road, and along Dorrow Road from Imlay City Road northerly to Brown City Road; including intersection improvement, hot mix asphalt paving, drainage, permanent signing, and pavement marking work; and all together with necessary related work. Estimated Cost: \$659,900/Federal Funds \$593,900/LCRC \$66,000.

Mr. Novak, Chairman and Mr. Duckert, Vice Chairman shall be authorized to sign contract.

Motion carried.

Mr. Gingell stated that this project would be in the November 3, 2017 letting for construction in 2018.

Mr. Gingell gave an update on the current projects.

Public Time

No public present.

Mr. Duckert stated that the Almont and Dryden Township gravel roads he has traveled on look good.

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

James Novak, Jr., Chairman

Linette Weston, Board Secretary