

LAPEER COUNTY ROAD COMMISSION
TELECONFERENCE-REGULAR BOARD MEETING
Wednesday, March 25, 2020
4:30 p.m.

Present: Mr. James Novak, Jr. Chairman; Mr. Dale Duckert, Vice Chairman; Mr. Les Nichols, Member; Mrs. Linette Weston, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Destain Gingell, County Highway Engineer; Mr. Zeb Schons, Superintendent of Operations

Chairman Novak called the meeting to order at 4:30 p.m. via teleconference.

Approval of Agenda

032520-046

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the agenda. Roll Call Vote: Ayes: Novak, Nichols, Duckert. Nays: None. Motion carried

Approval of Prior Board Meeting Minutes

032520-047

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the Regular Meeting minutes for March 10, 2020. Roll Call Vote: Ayes: Novak, Nichols, Duckert. Nays: None. Motion carried

Approval of Disbursements

032520-048

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Accounts Payable and Payroll dated March 26, 2020 in the amount of \$226,635.25. Roll Call Vote: Ayes: Novak, Nichols, Duckert. Nays: None. Motion carried

Approval of Road Project Agreements

032520-049

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the eleven Road Project Agreements.

Almont Township

504-001-203020 Dust Control, Up to 3 Applications, Road Maintenance \$48,225.60 Township
504-001-203021 Roadside Mowing, LCRC Forces, \$13,400/LCRC \$6,700/Township \$6,700
504-001-203022 Brush Axe and Tree Removal Program \$10,000/LCRC \$5,000/Township \$5,000
504-001-203023 Ditching Program \$10,000/LCRC \$5,000/Township \$5,000

Imlay Township

504-011-204020 Dust Control, Up to 2 Applications, Road Maintenance, \$27,098.00 Township
504-011-204027 Church Road, Between Brown City Road and Wheeling Road, 18" x 40' Culvert Township

Metamora Township

504-015-204420 Dust Control/Up to 3 Applications/LCRC Forces \$45,392.40 Township
504-015-204421 Roadside Mowing/2 Double Passes/ LCRC Forces \$10,978/\$5,489 LCRC/\$5,489 Township
504-015-204422 Brush Axe & Tree Removal Program \$10,000/LCRC \$5,000/Township \$5,000
504-015-204423 Ditching Program \$10,000/LCRC \$5,000/Township \$5,000
504-015-204424 Barber Road Culverts, Between Dryden Road and Bocker Road, 18"x40' & 24"x40' \$7,890.00 Township

Roll Call Vote: Ayes: Novak, Nichols, Duckert. Nays: None. Motion carried

Managing Director Report

032520-050

Motion by Commissioner Duckert, seconded by Commissioner Nichols to Cancel Committee of the Whole Meetings through April 6 and cancel the April 8 Regular Meeting. Roll Call Vote: Ayes: Novak, Nichols, Duckert. Nays: None. Motion carried

Mr. Pearson updated the Board regarding the changes the Road Commission has made as a result of the Covid-19 pandemic.

Engineering Report

032520-051

Motion by Mr. Duckert, seconded by Mr. Nichols to approve Contract No. 20-5082/Job Number 202388CON (Structure #12692) between LCRC and MDOT, Rehabilitation work for the structure #12692, which carries Barnes Road over Squaw Creek Drain, Sections 21 & 28, T10N, R10E, Rich Township, Lapeer County, Michigan; including hot mix asphalt resurfacing work, guardrail replacement, and maintenance of traffic work; and all together with necessary related work. Authorize Chairman Novak and Vice Chairman Duckert to sign. Estimated Cost \$174,200/State \$165,500/LCRC \$8,700. Roll Call Vote: Ayes: Novak, Nichols, Duckert. Nays: None. Motion carried

032520-052

Motion by Mr. Nichols, seconded by Mr. Duckert to approve Contract No.20-5094/Job Number 130855CON between LCRC and MDOT, Hot mix asphalt base crushing, shaping, resurfacing, and widening work to accommodate a center-left turn lane along Oregon Road from Millville Road to Suncrest Road; including, storm sewer, concrete curb, gutter and ramp, permanent signing, pavement marking, and pedestrian signal installation work; and all together with necessary related work. Authorize Chairman Novak and Vice Chairman Duckert to sign. Estimated Cost \$974,700/Federal \$337,000/LCRC \$637,700. Roll Call Vote: Ayes: Novak, Nichols, Duckert. Nays: None. Motion carried

Mr. Gingell gave an update on the bidding dates for the upcoming projects and also reported to the Board that his department was continuing to process permits online.

Mr. Schons explained that EOC will be using our crews as needed for supply delivery and set up.

Public Comment

No public calls were received.

Chairman Novak declared the meeting adjourned at 4:45 p.m.

James Novak Jr., Chairman

Linette Weston, Board Secretary