

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

AGENDA
REGULAR BOARD MEETING
ELECTRONIC REMOTE ACCESS
Wednesday, December 30, 2020
4:30 p.m.

James Novak, Jr., Chairman
Dale Duckert, Vice Chairman
Les Nichols, Member

- Call to Order
- Pledge of Allegiance
- Approval of Agenda
- Approval of Prior Board Meeting Minutes for December 16, 2020.
- Approval of Accounts Payable and Payroll in the amount of \$593,976.81 dated December 31, 2020.
- **Managing Director Report**
Motion to Declare 4 pieces of equipment as surplus:
#8237 1988 Hyd Pole Saw
#8239 1989 Hyd Pole Saw
#8240 1992 Hyd Pole Saw
#9735 1987 Backpack Blower
- **Engineering Report**
Motion to approve the Bid Tabulations and award in the best interest of the Road Commission pending availability of funding between the Road Commission and Metamora Township.

Gardner Road Bridge over S. Br. Flint River - The Work consists of furnishing all labor, material, and equipment required for removal of existing structures, **installation of a 23 foot by 7 foot precast concrete box culvert**, backfill, embankment, earth excavation, aggregate surface cse, guardrail, restoration, and related work as specified.
Barber Road Bridge over S. Br. of Flint River - The Work consists of furnishing all labor, material, and equipment required for removal of existing structures, **installation of a 25 foot by 6 foot precast concrete box culvert**, backfill, embankment, earth excavation, aggregate surface cse, guardrail, restoration, and related work as specified.
Davison Lake Road Culvert over S. Br. of Flint River - The Work consists of furnishing all labor, material, and equipment required for removal of existing structures, **installation of a 19 foot by 4 foot precast concrete box culvert**, backfill, embankment, earth excavation, aggregate surface cse, guardrail, restoration, and related work as specified.
- 2021 Organization
- Public Time
- Commissioner Reports and Comments
- Adjournment