

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

AGENDA
REGULAR BOARD MEETING
ELECTRONIC REMOTE ACCESS
Wednesday, January 13, 2021
4:30 p.m.

James Novak, Jr., Chairman
Les Nichols, Vice Chairman
Terry Jostock, Member

- Call to Order
- Pledge of Allegiance
- Approval of Agenda
- Approval of Prior Board Meeting Minutes for December 30, 2020.
- Approval of Accounts Payable and Payroll in the amount of \$946,470.63 dated January 14, 2021.
- Approval of Road Project Agreements

Goodland Township

504-009-213804 Replace X-Tube, 18" x 40', Dudley Road at Cade Road
Estimated Cost: \$3,000.00 Township

504-009-213805 Replace X-Tube, 18" x 40', Fay Road North of Reside Road
Estimated Cost: \$3,000.00 Township

504-009-213806 Replace X-Tube, 18" x 30', End of Dudley Road
Estimated Cost: \$3,000.00 Township

504-009-213807 Replace X-Tube, 60" x 46" x 40', Lyons Road between Summers Road and Blacks Corners Road, Estimated Cost: \$9,622.82/\$4,811.41 Bridge Fund/\$4,811.41 Township

504-009-213808 Replace X-Tube, 48" x 50', Blacks Corners Road between Armstrong Road and Utley Road
Estimated Cost: \$8,622.46/\$4,311.23 Bridge Fund/\$4,311.23 Township

Metamora Township

490-015-204426 Barber Road Over the South Branch of Flint River-

Phase 1: Design Engineering; construction drawings, EGLE Permit, bid package, bid letting and bid tabulation

Phase 2: The Work consists of furnishing all labor, material, and equipment required for removal of existing structures, installation of a 25' x 6' precast concrete box culvert, backfill, embankment, earth excavation, aggregate surface cse, guardrail, restoration, traffic control, placement of permanent signs, and related work including construction engineering and testing as specified.

Estimated Cost:

Phase 1: \$7,000/Bridge Fund \$3,500/Township \$3,500

Phase 2: \$280,000/Bridge Fund \$140,000/Township \$140,000

490-015-204427 Gardner Road Over the South Branch of Flint River-

Phase 1: Design Engineering; construction drawings, EGLE Permit, bid package, bid letting and bid tabulation

Phase 2: The Work consists of furnishing all labor, material, and equipment required for removal of existing structures, installation of a 23' x 7' precast concrete box culvert, backfill, embankment, earth excavation, aggregate surface cse, guardrail, restoration, traffic control, placement of permanent signs, and related work including construction engineering and testing as specified.

Estimated Cost:

Phase 1: \$7,000/Bridge Fund \$3,500/Township \$3,500

Phase 2: \$343,000/Bridge Fund \$171,700/Township \$171,700

490-015-204428 Davison Lake Road Over the South Branch of Flint River-

Phase 1: Design Engineering; construction drawings, EGLE Permit, bid package, bid letting and bid tabulation

Phase 2: The Work consists of furnishing all labor, material, and equipment required for removal of existing structures, installation of a 19' x 4' precast concrete box culvert, backfill, embankment, earth excavation, aggregate surface cse, guardrail, restoration, traffic control, placement of permanent signs, and related work including construction engineering and testing as specified.

Estimated Cost:

Phase 1: \$7,000/Bridge Fund \$3,500/Township \$3,500

Phase 2: \$267,000/Bridge Fund \$133,500/Township \$133,500

- **Managing Director Report**

CRA Ballot- Vote for the CRA Board of Director Ballot, Three-Year Term

Motion to approve 2021 Annual Bid Tabulations for Material and Services

- **Superintendent Report**

- **Engineering Report**

Motion to Approve the MDOT Road Certifications with Additions and Deletions dated December 31, 2020 and allow Chairman Novak to sign

- **Public Time**

- **Commissioner Reports and Comments**

- **Adjournment**