

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

March 22, 2017

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, March 22, 2017 at 9:30 a.m.

The Pledge of Allegiance was recited.

Meeting was called to order by the Chairman, Doyle Donn. Present were Commissioners Cameron, Brabon and Donn, also Dave Pettersch, Manager and Heather Cameron, Clerk-Secretary. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the March 8, 2017 regular meeting were presented for approval. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to approve the minutes as presented. Motion Carried

Payment voucher 17-06 was presented for approval of payroll in the amount of \$62,172.78 and bills payable in the amount of \$198,038.92. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to approve the payment voucher. Motion Carried.

Larry Grell, Billings Township Supervisor discussed general maintenance.

Gas & Weight Receipts were provided.

The MERS 2016 Year End Statement of Fiduciary Net Position was provided.

Safety Awards for the 2016 year was also provided.

Heather Cameron and Jody Grant will be attending the 2017 Finance and Human Resources Seminar May 16-18.

A grievance for the Drug and Prescription Policy was discussed.

Changing Jones Road south of Estey Road from an ultrathin project to a crush and shape was approved.

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to open the public hearing for the revised Permit Fee Schedule. Motion Carried.

A public hearing was held at 10:00 am for the Permit Fee Schedule. Dave Pettersch, Manager conducted the public hearing. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to close the public hearing and resume the regular meeting. Motion Carried.

Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to award the Liquid Calcium Chloride to Michigan Chloride Sales, LLC for \$.1675 per gallon continuous application. Motion carried by the following roll call vote: Yeas: Donn, Brabon, Cameron Nays: None

Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to award the Temporary Sheet Piling The King Co. for \$100,800.00.

Motion carried by the following roll call vote: Yeas: Donn, Brabon, Cameron Nays: None

Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to award the Guardrail to Action Traffic for \$67,376.00.

Motion carried by the following roll call vote: Yeas: Donn, Brabon, Cameron Nays: None

Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to award the Emulsified Asphalt to Michigan Paving & Materials Co. for \$1.90 AMS Delivered.

Motion carried by the following roll call vote: Yeas: Donn, Brabon, Cameron Nays: None

Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to award the Crack & Joint Sealant Blocks to National Highway Maintenance for \$0.4490 for #34515T Roadsaver.

Motion carried by the following roll call vote: Yeas: Donn, Brabon, Cameron Nays: None

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to award the Hot Mix Asphalt (HMA) Base Crushing & Shaping (Wildwood Rd) to Pavement Recycling for \$13,156.00.

Motion carried by the following roll call vote: Yeas: Donn, Brabon, Cameron Nays: None

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to award the culvert bids in the best interest of the Road Commission. Bid Tab Attached.

Motion carried by the following roll call vote: Yeas: Donn, Brabon, Cameron Nays: None

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to award the Chip Seal bid to low bidder Pavement Maintenance Systems, LLC. Bid Tab Attached
Motion carried by the following roll call vote: Yeahs: Donn, Brabon, Cameron Nays: None

Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to award the Pavement Markings bid to Michigan Pavement Markings. Bid Tab Attached.
Motion carried by the following roll call vote: Yeahs: Donn, Brabon, Cameron Nays: None

Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to award the Processed Road Gravel bids in the best interest of the Gladwin County Road Commission with all gravel meeting bid specs:

Greaves Trucking Inc.	22A \$5.05 per Ton	23A \$5.05 per ton
Halliday Sand & Gravel	22A \$4.85 per Ton	23A \$4.85 per ton
Arden Shell	22A \$5.10 per Ton	23A \$5.10 per ton

Motion carried by the following roll call vote: Yeahs: Donn, Brabon, Cameron Nays: None

Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to award the Hot Mix Asphalt (HMA) Paving bids to the low bidders as follows:

Boman/Baker Road	Bolen Asphalt	\$ 47,803.00
Parker Road	Bolen Asphalt	\$ 47,920.00
Stickle Road	Bolen Asphalt	\$ 33,166.75
Stillwagon Road	Bolen Asphalt	\$ 36,780.50
Wildwood Road	Bolen Asphalt	\$155,075.00
Tittabawassee/Norway	Bolen Asphalt	\$ 9,750.00
Youngs/Center Road	Bolen Asphalt	\$ 71,555.50
Klender Road	Bolen Asphalt	\$ 60,960.00
Hunter/Myers Road	Bolen Asphalt	\$ 85,860.00
Finkbeiner Road	Bolen Asphalt	\$ 39,975.00
Lyle Road	Central Asphalt	\$ 44,655.00
Calhoun Road	Bolen Asphalt	\$ 33,300.00
Arnold Lake Road	Bolen Asphalt	\$ 40,650.00
Ritchie Road	Bolen Asphalt	\$ 59,962.50
West Branch Drive	Rieth-Riley	\$ 55,220.00
Anderson Drive	Pyramid Paving	\$ 38,980.00
Pinconning Drive	Bolen Asphalt	\$ 32,736.00
Norway Drive	Bolen Asphalt	\$ 14,811.00
Pinelands Point Road	Bolen Asphalt	\$ 52,020.00
Glidden Road	Hodgins Asphalt	\$ 8,050.00
Hockaday Road	Bolen Asphalt	\$145,075.00

Hodgins Asphalt was awarded the bid for Cross Culvert HMA Patching for \$265/ton.
Motion carried by the following roll call vote: Yeahs: Donn, Brabon, Cameron Nays: None

Engineers report was given by Jim Wyniemko.

Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to adjourn at 10:55 a.m. Motion Carried.


Secretary

Gladwin County Board of Road Commissioners



