

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

FEBRUARY 26, 2014

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, February 26, 2014 at 9:30 A.M. Meeting was called to order by the Chairman, Keith Edick. Present were Commissioners Edick, Donn, and Miller, also Pamela J. Weaver, Consultant and Dayna L. Bittner, Clerk-Secretary. A list of others attending the meeting is attached to these minutes at the road commission office.

The minutes from the February 12, 2014 and February 18, 2014 meeting were presented for approval. Motion was made by Commissioner Miller to approve the minutes as presented. Motion was seconded by Commissioner Donn and carried.

Payment voucher 14-06 was presented for approval of payroll in the amount of \$67,613.93 and bills payable in the amount of \$80,731.77. Motion was made by Commissioner Miller and seconded by Commissioner Donn to approve the payment voucher. Motion carried.

Motion was made by Commissioner Donn and seconded by Commissioner Miller to agree to reimburse the Gladwin County Sheriff's Department for up to 20 hours of overtime per week for weigh master duties during Spring 2014 weight restriction period. Motion carried.

Jim Wyniemko, County Highway Engineer, obtained board approval to request a proposal for biannual bridge inspections from OHM.

Jeff Brushaber, Garage Supervisor, gave an update on equipment. He obtained approval to request bids for #102 - 1996 Ford Blade Truck. He also is considering refurbishing #78 instead of replacing it to stay within the budgeted amount.

Bids were taken at 11:00 A.M. for culvert. They were tabulated as follows:

**CULVERT: Bid Price Per Lineal Foot**

	12" INCH	15" INCH	18" INCH	24" INCH	30" INCH	36" INCH	42" INCH	48" INCH	60" INCH
<b>STEEL</b>									
CONTECH	\$8.00	\$12.00	\$21.00	\$30.00	\$40.00	\$50.00	\$75.00	\$85.00	\$120.00
ST. REGIS CULVERT	\$5.65	\$9.60	\$11.55	\$15.36	\$19.20	\$23.04	\$37.65	\$42.25	\$80.85
JENSEN BRIDGE	\$5.52	\$8.83	\$10.51	\$13.94	\$17.40	\$22.04	\$33.95	\$39.70	\$65.43
<b>PLASTIC</b>									
BAUGHMAN TILE	\$4.38	\$5.58	\$8.53	\$13.86	\$21.49	\$26.10	\$37.94	\$45.83	No Bid
ADVANCED DRAINAGE	\$4.56	\$6.26	\$8.71	\$13.98	\$18.70	\$24.95	\$34.00	\$39.50	\$74.00

Motion was made by Commissioner Donn and seconded by Commissioner Miller to purchase culvert from the low bidder whenever possible on any one item and to use all bidders if possible throughout the year. Motion carried.

Bids were taken at 11:30 A.M. for a new Tandem Blade Truck and were tabulated as follows:

Truck Cab and Chassis:

Wieland Sales	2015 International 7600SBA	\$122,161
Diesel Truck Sales	2015 Freightliner 114SD	109,896
D & K Trucks	2015 Western Star 4800	127,042
Grand Traverse Diesel Service	2015 Western Star 4700SB	117,244

Auxiliary Equipment

Truck & Trailer Specialties	\$ 93,395
Knapheide Equipment	101,658
Heights Machinery	96,015

The above bids will be evaluated and awarded at a later board meeting.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to recess the meeting at 11:45am. Motion carried.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to reconvene the meeting at 1:00pm. Second interviews for the position of Managing Director took place.

Motion was made by Commissioner Miller and seconded by Commissioner Donn to hire David Pettersch as the Managing Director. Motion carried by the following roll call vote: Yeas: Donn, Edick, & Miller Nays: None

Motion was made by Commissioner Miller and seconded by Commissioner Donn to allow Jim Wynnemko to sign contract with Surveying Solutions, Inc. for the Design/Engineering of Bard Road Chip and Seal (M-61 to Sullivan Rd. and Schmidt Rd. to M-18). Total cost not to exceed \$5,150.00. Motion carried by the following roll call vote: Yeas: Donn, Edick, & Miller Nays: None

Motion was made by Commissioner Miller and seconded by Commissioner Donn to adjourn the meeting at 4:08 pm. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

  
Secretary

  
