

**OFFICIAL PROCEEDINGS
OF THE
ALPENA COUNTY ROAD COMMISSION**

June 6, 2017

The Board of County Road Commissioners of the County of Alpena met in regular session on the above date. The meeting was called to order by the Chairman, Fred Sterns, at 3:00 p.m.

ROLL CALL

Present: Commissioners Fred Sterns, Tom Heise and Tom Spaulding.
Absent: None.

Staff present: Larry Orcutt, Managing Director; Julia Patterson, Finance Director/Board Secretary; Curt Gonyea, Superintendent; and James Mazrum, Road Commission Attorney.

Others Present: Ken Lobert, Ossineke Township Supervisor; Ron McDonald, County Commissioner.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Moved by Spaulding, seconded by Heise, to adopt the agenda as presented. Motion carried unanimously.

PUBLIC HEARING

FEDERAL SURFACE TRANSPORTATION PROJECTS

A public hearing was held to hear input on adding projects to the illustrative list for additional funding. By adding the projects to the list now, it reduces the time for project submittal through MDOT.

Moved by Spaulding, seconded by Heise, to support Managing Director Larry Orcutt's recommendation to add the resurfacing project of Cathro Road, between Long Rapids to Lacombe Road, for 4.5 miles and to also add the reconstruction project of Herron Road, between M-32 to Long Rapids Road, for 4.7 miles to the illustrative list for the Rural Task Force Meeting. Motion carried unanimously.

With no further comment, the Chairman declared the public hearing closed at 3:15 p.m.

MINUTES

Moved by Spaulding, seconded by Heise, to approve the minutes of the regular meeting of May 23, 2017. Motion carried unanimously.

COMMUNICATIONS

There were no communications.

CITIZENS APPEARING BEFORE THE BOARD

Ken Lobert, Ossineke Township Supervisor, appeared before the Board to invite the Road Commission staff to the quarterly MTA Alpena Chapter meeting on Monday, June 19, 2017 at 6:00 p.m. at

the Long Rapids Township Hall, starting with a potluck picnic. The meeting will begin at 7:00 p.m.

Ron McDonald, County Commissioner, thanked the Road Commission for contracting with Elmer's Crane and Dozer for the excellent job on the Long Rapids Road, M-65 to Collins Road. He said the project was run very smooth.

MANAGING DIRECTOR REPORT

Managing Director Larry Orcutt presented a brief update on the following:

- Long Rapids Road, West of M-65 to Collins Road, project is complete.
- Hamilton/Wessel Road chip sealcoat is complete and anticipating the application of the fog seal and should be completed in the next day or two.
- Working on the design and surveying of Indian Reserve Road, Werth to Precour, with the intent of submitting it to MDOT in the fall.
- Attending the Rural Task Force Meeting in Atlanta on Monday, June 12, 2017.
- Meeting with Eric Precord, MDOT Coordinator, on Thursday, June 8, 2017 to discuss the summer budget.
- Crew is having a MCRCSIP safety training session on Wednesday, June 7, 2017.
- Attending the CRA Board of Directors meeting on Tuesday, June 13, 2017 and also attending the UP Builders Conference in Harris, Michigan.

COUNTY ROAD REPORT

The Superintendent presented the County Road Report for the period May 16, 2017 through May 28, 2017.

Moved by Spaulding, seconded by Heise, that all reports become a part of the minutes. Motion carried unanimously.

COMMISSIONERS' COMMENTS

Commissioner Heise commented that he appreciated the quick road maintenance on the section of Werth Road, where the concrete meets the pavement.

PURCHASES

Moved by Spaulding, seconded by Heise, to approve the following purchases:

10A PURCHASES				
Item	PO/Inv	Date	Description	Amount
1	9063751028	5/25/17	Airgas USA, acetylene and oxygen tanks for welding.	\$525.08
2		6/6/17	Alpena Oil Co., 2,600 gallons of nolead gas at \$1.6995 per gallon.	\$4,418.70
3	571529	5/30/17	Ball Tire, four (4) new 265/7017 tires for Pickup #005 at \$181.61/tire.	\$726.44
4	39688	5/30/17	D & B Heat Transfer Products, Inc., IHC Plastic Tank & Aluminum Radiator for Truck #085.	\$625.00
5	38002216	5/31/17	Northern Tool & Equipment, Honda 240CC Pump for Water Tanker Truck #047	\$1,506.81
6	831387	5/24/17	Team Elmer's, 2,270.02 tons of 23A gravel at \$8.48 per ton for tailgate spread on county roads.	\$19,249.77

7	831456	5/30/17	Team Elmer's, 1,668.56 tons of 23A gravel at \$8.48 per ton for tailgate spread on county roads.	\$14,149.39
8	472961	6/1/17	Team Elmer's, 134.22 tons of 23A gravel at \$4.60 per ton for county roads.	\$617.41
9	28482A	5/30/17	Truck & Trailer Specialties of Boyne Falls, Inc., parts/materials to rebuild underbody blade for underbody scraper #148.	\$1,316.92
10	28471B	5/25/17	Truck & Trailer Specialties of Boyne Falls, Inc., two (2) down pressure cylinders at \$330.75 each for stock, and nine (9) wing shoes for snow wings #258, 259, 244, and 283 at \$159.75 per shoe.	\$2,099.25
TOTAL PURCHASES				\$45,234.77

Motion carried unanimously.

CONTRACT PAYMENTS

There were no contract payments.

MAY 2017 BILLS

Moved by Spaulding, seconded by Heise, to approve the May 2017 bills in the amount of \$559,305.15. Motion carried unanimously.

BIDS

CARR/POSEN ROAD RECONSTRUCTION

The following bids were received and opened on May 31, 2017 for reconstruction of Carr/Posen Road:

Elmer's Crane and Dozer, Inc.	\$561,087.18
J & N, Inc.	597,873.25
Woodhull Construction Company, Inc.	714,693.60

Moved by Spaulding, seconded by Heise, to accept the bid from the low bidder, Elmer's Crane and Dozer in the amount of \$561,087.18 to reconstruct Carr/Posen Road. Motion carried unanimously.

HUBBARD LAKE SHOULDER PAVING, LACOMB ROAD OVERLAY, AND BEAVER LAKE PARK ROAD OVERLAY

The following bid was received and opened on June 6, 2017 for the paving of Hubbard Lake Road Shoulders, Lacombe Road Overlay, and the Beaver Lake Park Road Overlay:

Bolen Asphalt Paving, Inc.	\$79,455.75
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Moved by Spaulding, seconded by Heise, to accept the bid from Bolen Asphalt Paving, Inc. in the amount of \$79,455.75. Motion carried unanimously.

ROAD COMMISSION POLICY REVIEW

The Road Commission policies were discussed and the Board agrees with Managing Director Larry Orcutt with his recommendations to delete the policies as listed at the previous meeting and revise additional policies as time permits.

SEASONAL ROAD SYSTEM

Commissioner Spaulding inquired if it is possible to close a seasonal road. Road Commission Attorney, Jim Mazrum, responded that a seasonal road cannot be closed since the Road Commission must maintain the road to be safe for the public. The only

option is to have a petition signed by the property owners to request abandonment by the Road Commission.

SYTEK PARK LEASE

With the lease with the City of Alpena for the Sytek roadside park on Bagley Street expiring at the end of this year, Managing Director Larry Orcutt, provided options to the Board of Commissioners that the Road Commission could consider, including a joint agreement with the City of Alpena and Thunder Bay Watershed Council, and to discontinue the lease agreement but still perform minor maintenance.

NEXT MEETING DATE

The next regular meeting of the County of Alpena Road Commissioners will be held on Tuesday, June 20, 2017 at 3:00 p.m.

ADJOURNMENT

There being no further business to come before the Board, the Chairman declared the meeting adjourned at 4:20 p.m.

Frederick Sterns
Chairman

Julia G. Patterson,
Secretary