

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

March 7, 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 Vice-Chairman, Thomas Heise, at 3:00 p.m.

ROLL CALL

Present: Commissioners Tom Heise and Tom Spaulding.
Absent: Commissioner Sterns.

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

Others Present: Ken Lobert, Ossineke Township Supervisor; Jerry Leschinger, Ossineke Township Trustee; 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.

MINUTES

Moved by Spaulding, seconded by Heise, to approve the minutes of the regular meeting of February 21, 2017 as corrected. Motion carried unanimously.

COMMUNICATIONS

A. Gayle A. Cummings, Administrator of Michigan County Road Commission Self-Insurance Pool (MCRCSIP), memorandum dated March 3, 2017, requesting nominations for the MCRCSIP Board of Director member positions.

Moved by Spaulding, seconded by Heise, that the above communications become part of the minutes. Motion carried unanimously.

MANAGING DIRECTOR REPORT

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

- Verbal notification has been received from MDOT that our application for Local Safety Funds for Herron Road, from M-32 one mile north, was not selected as a project for 2018.
- Attending the Rural Task Force meeting on March 24th to review the Federal Aid projects and receive updates from counties to allow the utilization of funds if they cannot use them.

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- Working on establishing the centerline elevation on the Carr and Posen Road project and Huron Engineering is finalizing

the design.

- Long Rapids Road, M-65 to Collins Road, resurfacing project's bid was opened in Lansing on March 3, 2017. The estimate was 8% under the Engineer Estimate. Elmer's Crane and Dozer from Hillman was low bidder.
- The County of Alpena approved the \$2,000 annual allocation to reimburse the Road Commission for road name signs.
- Attended the Alpena Township meeting last night with a presentation outlining the local road needs in Alpena Township. Also, extended our gratitude for past partnering and hopes of continued participation in road improvements.
- Beginning the hiring process to fill the vacancy of a Road Commission truck driver.

COUNTY ROAD REPORT

The Superintendent presented the County Road Report for the period February 13, 2017, through February 26, 2017.

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

COMMISSIONERS' COMMENTS

There were no Commissioners' comments.

BIDS

2017 PAVEMENT TRAFFIC MARKINGS

The following bids were opened March 2, 2017, for pavement traffic markings:

Michigan Pavement Marking	\$45,430.68
P.K. Contracting	\$45,719.97

Moved by Spaulding, seconded by Heise, to award the bid to the low bidder, Michigan Pavement Marking, in the amount of \$45,430.68. Motion carried unanimously.

BRINE APPLICATION FOR DUST CONTROL

The following bids were received and opened on March 6, 2017 for furnishing brine application to County Roads for Dust Control:

Northern A-1	\$0.205/gal.
Michigan Chloride Sales . . .	\$0.220/gal.
Bay Dust Control.	\$0.275/gal.

Managing Director, Larry Orcutt, commented that the brine price is approximately 28% higher than historical costs and will result in higher costs for the local Townships. Dust control road agreements will be sent out to the Township offices this week.

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Moved by Spaulding, seconded by Heise, to accept all the bids received for furnishing Brine for dust control to allow staff the option to purchase material from the firm offering the most economical cost and timely delivery of the product desired. Motion carried unanimously.

HAMILTON/ WESSEL ROAD CHIP SEAL

The following bids were received and opened on March 6, 2017 for chip seal on Hamilton/Wessel Road:

Fahrner Asphalt Sealers, LLC. \$166,563.00
 Pavement Maintenance Systems, LLC . . . \$290,083.25

Moved by Spaulding, seconded by Heise, to accept the bid from the low bidder, Fahrner Asphalt Sealers, LLC., in the amount of \$166,563.00 to chip seal Hamilton/Wessel Road. Motion carried unanimously.

FEBRUARY BILLS

Moved by Spaulding, seconded by Heise, to approve February 2017 bills in the amount of \$318,805.62. Motion carried unanimously.

PURCHASES

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

Item	PO/Inv	Date	Description	Amount
1	21845	2/24/17	Alpena Oil Company, 2,599 gallons nolead gas @ \$1.6490 per gallon.	\$4,285.75
2	36350	2/28/17	D & B Heat Transfer Products, new IHC Plastic Tank & aluminum radiator for Truck #086.	\$625.00
3	16501	3/1/17	Northern Energy, Inc. 169 gallons HYD AW46 @ \$3.49/ gal and 267 gallons EC15W40 oil @ \$5.32/gallon.	\$2,010.25
4	465638	2/21/17	Team Elmer's, 447.18 tons of 22A gravel at \$4.58/ ton for yard stockpile.	\$2,048.11
5	3- 1200150	3/7/17	Valley Truck Parts, steering gear for Truck # 083.	\$848.60
TOTAL PURCHASES				\$9,817.71

Motion carried unanimously.

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

CONTRACT PAYMENTS

Item	PO/Inv	Date	Description	Amount
1	591- 8149632	2/14/17	Michigan Department of Transportation, local Progress Billing No. 2 for Nicholson Hill Road @ Wolf Creek Road.	\$1,549.50
2	591- 8149631	2/14/17	Michigan Dept. of Transportation, local progress billing No. 4 for Werth Rd, US-23 to Lowell, concrete pavement reconstruction.	\$22,390.99
TOTAL CONTRACT PAYMENTS				\$23,940.49

Motion carried unanimously.

NEAL ZIELASKOWSKI'S SPECIAL PERMIT

An email had been received from Neal Zielaskowski for the February 21, 2017 Board meeting in which Mr. Zielaskowski had requested approval for a permit to haul normal loads during seasonal weight restrictions. The Board requested at their last meeting that Mr. Zielaskowski attend the

next regular meeting. Since he declined to attend the meeting, the request was denied.

**ALPENA COUNTY LONG RAPIDS ROAD PROJECT
MDOT CONTRACT NO. 17-5019
JOB NO. 123264A
CONTROL SECTION STL 04141**

RESOLUTION

Moved by Commissioner Spaulding and seconded by Commissioner Heise that Thomas J. Heise, Vice-Chairman, and Julia Patterson, Secretary, are hereby authorized to sign the contract between the Michigan Department of Transportation and the Board of County Road Commissioners of the County of Alpena, Michigan, for the following described project:

STL 04141; JOB #123264A
Hot mix asphalt base crushing, shaping, and resurfacing work along Long Rapids Road from Collins Road easterly to Highway M-65; including gravel shoulder, permanent signing, and pavement marking work; and all together with necessary related work.

Motion carried by vote as follows:

Ayes: Commissioners Spaulding and Heise
Nays: None
Absent: Commissioner Sterns

LONG RAPIDS ROAD SPEED LIMIT INCREASE

A traffic count and speed study was performed on Long Rapids Road in the fall of 2016 to determine existing speed traveled in that area. A request was submitted by Michigan State Police and proposed to increase the speed limit on the designated area of Long Rapids Road.

Moved by Spaulding, seconded by Heise, to approve the Traffic Control Order #S 04-19-16 to establish a speed limit on Long Rapids Road in the Township of Alpena in Alpena County of forty-five (45) miles per hour on Long Rapids Road from Genschaw Road to Bernice Lane. Motion carried unanimously.

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NEXT MEETING DATE

Moved by Spaulding, seconded by Heise, to cancel the regularly scheduled Board meeting at 3:00 p.m. on Tuesday, March 21, 2017 due to no Board action needed. Motion carried unanimously.

The next regular meeting of the County of Alpena County Road Commissioners is scheduled for 3:00 p.m. Tuesday, April 4, 2017

ADJOURNMENT

There being no further business to come before the Board, the Vice-Chairman declared the meeting adjourned at 3:40 p.m.

Thomas J. Heise
Vice-Chairman

Julia G. Patterson,
Secretary