

CLARE COUNTY ROAD COMMISSION

Minutes of the regular meeting of the Board of County Road Commissioners of Clare County, Michigan, hereinafter referred to as the Board, held at its office at 3900 East Mannsiding Road, Harrison, Michigan on May 16, 2012.

The meeting was called to order at 9:00 a.m. by Chairman Michael Duggan with Commissioners Richard Haynak and Eddy Garver in attendance. Staff present was Ron Bushong, Manager; Kim Kimmel, Finance Director and John Krchmar, Road Maintenance Supervisor.

Pledge of Allegiance

A moment of silence was held to honor County Highway Engineer, Steven Stocking, who passed away May 10, 2012.

Guest present was Richard Wells, Freeman Township Trustee; Jo Shell, Arden Shell Excavating; Jay Zuchnik MDOT.

The minutes of the May 2, 2012 regular Board meeting were read and approved as read.

The fund balance report was presented and discussed and bills were reviewed. On a motion by Commissioner Haynak, seconded by Commissioner Garver and carried unanimously, it was moved to approve for payment payroll ending 04/30/2012 (checks 49070-49096), check for FICA, and AP checks 64355 thru 64393 totaling \$118,310.10.

The revised weighmaster contract with the Clare County Sheriff Department is in progress.

We are proceeding with the original Clare Avenue project design plans in case extra funding becomes available.

Commissioner Duggan proposed the following resolution and moved for its' adoption.

We, the Board of County Road Commissioners of Clare County, do hereby request reimbursement in the amount of \$10,000.00 (not to exceed \$10,000.00) for payments made during the period of July 1, 2011 through June 30, 2012 to licensed professional engineers employed or retained by this Commission, in accordance with the following:

Sec 12(2) of Act 51, as amended.

Each county road commission shall be reimbursed in an amount to \$10,000.00 per year for the sum paid to a licensed professional engineer employed or retained by the county road commission in the previous year. The sum shall be returned to each county road commission certified by the state transportation department as complying with this subsection regarding the employment of an engineer."

We further state that if we do not have a licensed professional engineer in our employ, copies of billings are enclosed with the completed form to justify the payment.

Resolution seconded by Commissioner Haynak and carried unanimously.

Due to the 4th of July holiday, the regular board meeting will be rescheduled to Thursday, July 5th, 2012 at 9:00 a.m. Secretary will post said notice in road commission lobby.

Due to the passing of County Highway Engineer Steven Stocking, a motion was made by Commissioner Haynak, seconded by Commissioner Duggan and carried unanimously it was moved to contract with Wilcox Associates for engineering services on an as-needed basis.

It was the consensus of the Board to hire Wilcox Associates to do our 2012 bridge inspections.

May 23, 2012 there will be a workshop in the road commission board room to discuss engineering department staffing needs.

May 24, 2012 Vacationland Council meeting will be held in Gladwin, Michigan. Manager Bushong and Commissioners Haynak and Garver plan to attend.

At 9:15 a.m. sealed bids were opened and read as follows:

US-10/US-10BR -Trenching & Replacing Shoulders

BIDDER

Central Asphalt, Inc.
900 S. Bradley, Box 389
Mt. Pleasant, MI 48804-0389

BID AS READ

\$ 118,149.00

Pyramid Paving Co. 2986 Melanie Lane West Branch, MI 48661	\$ 145,000.00
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Rieth-Riley Construction P.O. Box 49 Prudenville, MI 48651	\$ 122,308.72
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Garfield Avenue – Sub-base & Gravel Project

<u>BIDDER</u>	<u>UNIT PRICE</u>	<u>BID AS READ</u>
Rick's Excavating, Inc. 9273 Clareola Rd. Lake, MI 48632	Sand @ \$7.00/cyd Gravel @ \$12.50/cyd	\$ 21,000.00 \$ 20,000.00
J R Aggregates/Halliday Sand 1128 Federal Ave. Houghton Lake, Mi 48629	Sand @ \$6.13 /cyd Gravel @ \$6.68 /ton	\$ 18,390.00 \$ 16,032.00
Bouchey and Sons, Inc. 750 Kapplinger Dr Farwell, MI 48622	Sand @ \$4.75/cyd Gravel @ \$6.50/ton	\$ 14,250.00 \$ 15,600.00
Arden Shell Trucking & Exc. 2596 Weber Rd Gladwin, MI 48624	Sand @\$3.50/cyd Gravel @ \$5.94/ton	\$ 10,500.00 \$ 14,256.00
Fisher Transportation 900 S. Bradley-Box 389 Mt. Pleasant, MI 48804	Sand @ \$5.85/cyd Gravel @ \$7.07/ton	\$ 17,550.00 \$ 16,968.00

Long Lake Road - Gravel

<u>BIDDER</u>	<u>UNIT PRICE</u>	<u>BID AS READ</u>
Arden Shell Trucking & Exc 2596 Weber Rd. Gladwin, MI 48624	\$5.94/ton	\$ 35,640.00
Halliday Sand and Gravel 1128 Federal Ave Houghton Lake, MI 48629	\$6.74/ton	\$ 40,440.00

<u>BIDDER</u>	<u>UNIT PRICE</u>	<u>BID AS READ</u>
Fisher Transportation 900 S. Bradley-Box 389 Mt. Pleasant, MI 48804	\$7.07/ton	\$ 42,420.00

Polk Avenue – Clearing and Grubbing

<u>BIDDER</u>	<u>BID AS READ</u>
Arden Shell Trucking & Exc 2596 Weber Rd Gladwin, MI 48624	\$ 8,750.00
Bouchey and Sons, Inc. 750 Kapplinger Dr Farwell, MI 48622	\$ 22,000.00

Haskell Lake Road – Clearing and Grubbing

<u>BIDDER</u>	<u>BID AS READ</u>
Arden Shell Trucking & Exc 2596 Weber Rd. Gladwin, MI 48624	\$ 18,720.00
Bouchey and Sons, Inc. 750 Kapplinger Dr. Farwell, MI 48622	\$ 36,500.00

Paving (Annual)

<u>BIDDER</u>	<u>BID AS READ</u>
Rieth-Riley Construction p.o. Box 49 Prudenville, MI 48651	\$726,660.00

Central Asphalt, Inc. \$ 642,018.00
 900 S. Bradley-Box 389
 Mt. Pleasant, MI 48804

Pyramid Paving Co. \$ 824,544.50
 2986 Melanie Lane
 West Branch, MI 48861

Blades

<u>BIDDER</u>	<u>UNIT PRICE</u>	<u>BID AS READ</u>
Truck & Trailer Spec.	Truck Blade	\$116.00/ea
00399 US-131	Grader Blade	\$135.00/ea
Boyer Falls, MI 49713	Serrated Ice Blade	\$ 81.00/ea
	Wing Plow Blade	\$131.00/ea

The following pavement marking bid was received by the bid due date but was not retrieved from the mailbox prior to the board meeting.

Pavement Marking

<u>BIDDER</u>	<u>UNIT PRICE</u>	<u>BID</u>
P.K. Contracting	Waterborne, yellow	.045
6344 W. Blue Rd.	Waterborne, white	.045
Lake City, MI 49651	Railroad Crossing	150.00
	Railroad Crossing removal	150.00

On a motion by Commissioner Duggan, seconded by Commissioner Garver and carried unanimously it was moved to award the US10/US-10BR Trenching and replacing shoulders bid to Central Asphalt, Inc., low bid, \$118,149.00. All other bids were accepted and will award in the best interest of the road commission.

Permits 19-12 for John Cary, and 20-12 for AT & T to work in the road right-of-way of Clare County roads was examined and signed by all members of the Board.

Manager Ron Bushong thanked the Board and the road commission employees for the beautiful tribute honoring Engineer-Manager Steven Stocking.

Commissioner Richard Haynak informed the Board he had been approached by Packard Farms requesting blades from the road commission for doing the

maintenance on Brand Avenue. After discussion, it was the consensus that the road commission cannot give or sell blades to the Packard Farm.

There being no further business to come before the Board, the meeting was adjourned at 9:42 a.m.

Kathy Duynslager, Board Secretary

Michael S. Duggan, Chair