

JUNE 23, 2010

The Board of County Road Commissioners for Montcalm County held a regular meeting at its office located in Stanton, Michigan at 3:00 p.m. on June 23, 2010.

Present: Commissioners Dale Linton, Robert Brundage and Donald McCracken; Randy Stearns, Managing Director; Mark Christensen, Superintendent; Carol Smith, County Highway Engineer; Tom Mayan, Consulting Engineer; and Karen Swan, Finance Director-Clerk.

Moved by Brundage, seconded by McCracken, to approve the minutes of June 2, 2010. Motion carried.

Moved by Brundage, seconded by McCracken, to approve the agenda as presented. Motion carried.

Moved by McCracken, seconded by Brundage, to adopt the following resolution:

BE IT RESOLVED THAT the Board of County Road Commissioners of Montcalm County hereby approves Contract No. 10-5484 between the Road Commission for Montcalm County and the Michigan Department of Transportation for Job No. 105426 described as follows:

Hot mix asphalt paving work along Dagget Road from Stanton Road northerly to Pierson Road and along Pierson Road from Dagget Road easterly to Federal Road; including crushing and shaping, concrete curb and gutter, guardrail, and pavement marking; and all together with necessary related work.

BE IT FURTHER RESOLVED THAT Dale Linton, Chairman, and Karen Swan, Finance Director-Clerk, are hereby authorized to sign said contract.

Motion carried. Roll call: Yes: McCracken, Brundage, Linton.

Moved by McCracken, seconded by Brundage, to hereby request reimbursement in the amount of \$10,000 from the Michigan Department of Transportation for payments made during the period July 1, 2009 through June 30, 2010 to licensed professional engineers employed or retained by the Road Commission in accordance with Section 12(2) of Act 51, as amended. Motion carried. Roll call: Yes- McCracken, Brundage, Linton.

Moved by McCracken, seconded by Brundage, to approve the following township contracts. Motion carried.

Bloomer Township

- Place pavement marking on Garlock Road north of M57 - \$1,115.
- Machine wedge and seal Garlock Road from M57 north 0.8 mile - \$14,954.
- 180# bituminous overlay on Garlock Road from Condensery Road south 1 mile - \$64,959.
- Machine wedge and seal Miner Road from Boyer Road to Fenwick Road (1 mile) - \$20,180.
- Machine wedge and seal Miner Road from M57 to Boyer Road (1 mile) - \$20,180.
- Overband crack-seal local roads in Bloomer Township - \$20,000.

Maple Valley Township

- Salt stabilize Briggs Road from Marble Road to west township line (1.5 miles) - \$3,015.
- Machine wedge and seal Amble Rd from Stanton Rd to South County Line Rd (1 mile) - \$15,016.
- Machine wedge and seal Cannonsville Road from Bailey Rd to Amble Rd (1 mile) - \$16,907.
- 250# bituminous overlay on Second Street from A St to F St in Trufant (0.10 mile) - \$9,032.

Montcalm Township

- Crush, shape, 250# bituminous mat on Fuller Road starting 0.5 mile east of Fitzner Road and ending at Lake Road (1 mile) - \$49,501.
- Machine wedge and seal Dickerson Lake Road from Johnson Rd east 1 mile - \$10,579.
- Machine wedge and seal Ferris Road from Peck Rd to Muskrat Rd (0.5 mile) - \$4,951.

Pine Township

- Machine wedge and seal Dickerson Lake Road from Johnson Rd east 1 mile - \$10,579.

Sidney Township

- Machine wedge and seal Ferris Road from Peck Rd to Muskrat Rd (0.5 mile) - \$4,951.
- Machine wedge and seal Muskrat Road from Derby Road to Grow Road (1 mile) - \$18,335.

Manager's Report

- Pavement marking contractor will be starting next week.
- The foremen's pickup trucks have been ordered through the state's bid price; the other two vehicles have been received.

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Superintendent's Report

- Received three pole saws through the county's Homeland Security grant.
- The joint repairs on US131 will be completed next week; we were scheduled to repair 130 joints but will probably get 139 done at no additional cost.
- The second round of chloride applications has started.
- Seal-coat projects are scheduled to start after July 4th.
- The grade project on East County Line Road north of M57 starts on Monday.
- Spoke with Chris Hyzer about the county's proposed ORV ordinance. The county would like us to look at what roads would be off limits to ORV traffic if the county board adopts its proposed ordinance.

Engineer's Report

- The bid to over-band crack-seal Mt. Hope Road from north of Condensery Road to south of Sidney Road was opened last week. C&D Hughes was the low bidder at \$25,675, which is 33.61% below the engineer's estimate. The pre-construction meeting is scheduled for July 6th.
- The bid to overlay Crystal Road from Stanton Road to McBride Road was opened last week. Central Asphalt was the low bidder at \$324,811, which is 18.14% below the engineer's estimate.
- The paving project on Dagget/Pierson Roads from Stanton Road to Federal Road will be let for bids in July. The Grow Road bridge project will be let for bids in August.
- Had the grade inspection for the safety projects on Fitzner Road at Sidney Road and the various guardrail upgrades; all are tentatively scheduled for bid letting in October.
- Last week we submitted a Small Urban request for Peck, Vining and County Farm Roads.

Moved by Brundage, seconded by McCracken, to 6/23/10 bills totaling \$467,619.32 and Payroll #12 totaling \$68,856.14. Motion carried. Roll call: Yes-McCracken, Brundage, Linton.

There being no further business, the meeting adjourned at 4:17 p.m.

Chairman

Clerk