

September 13, 2012

THAT the meeting was called to order by Commissioner Crane at 9:30 A.M. in the Board Room of the Livingston County Road Commission, 3535 Grand Oaks Drive, Howell, Michigan. Notice of the meeting was posted in accordance with Act #267 of 1976.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Commissioners Present: Stephen F. Crane
John T. Dunleavy
David R. Peckens

Staff Present: Michael Craine, Managing Director
Terry Palmer, Accounting Supervisor
Jodie Tedesco, County Highway Engineer
Steve Wasylik, Deputy Managing Director of Operations

Others Present: None

D. APPROVAL OF AGENDA

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve the agenda as presented.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

E. CALL TO THE PUBLIC (1)

No Response

F. ACTION ITEMS

1. Approval of Plans
 - Layton Road Bridge over the Red Cedar River
Howell/Handy Township Line
(Resolution 1209-051)

Mr. Craine provided the Board with plans and specifications for replacing the bridge carrying Layton Road over the Red Cedar River. This bridge had to be closed in 2006 due to the failure of several beams.

Estimated cost for the project is \$570,036.95. The federal government will pay 80% of this amount, the state's Local Bridge Fund will pay 15%, and the Road Commission is responsible for the remaining 5%. Staff recommended approval of the plans and specifications and requested authorization to let the project to bid through the Michigan Department of Transportation.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve Resolution 1209-051. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Approval of MDOT Cost Participation Agreement
• Latson/Nixon Roads – Genoa Township
(Resolution 1209-052)

Mr. Craine reviewed the two proposed cost sharing agreements submitted by MDOT regarding the Latson/I-96 project. Agreement 12-5360 is for the work on the state trunk line system. Agreement 12-5423 is for work on Nixon and Latson Roads. The agreements contain cross-references to each other and are linked by reference.

Mr. Craine said that the original cash amount proposed for its portion of this construction was \$1.2 million. MDOT has recognized that amount and the two agreements include that amount by reference. There were several modifications to the agreements that were negotiated after they were first received. The proposed agreements are consistent with the “I-96 Exit 140 Cost Sharing Concept” that was discussed with the Board in late July.

Staff reviewed the documents and recommended Board acceptance of both agreements.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve Resolution 1209-052. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Approval of Project Agreement
• Mohrle Road, Stow Road to Herrington Road – Conway Township
(Resolution 1209-053)

Conway Township requested limestone resurfacing of Mohrle Road between Stow and Herrington Roads. The township approved an agreement for the Road Commission to do the work. Staff recommended Board approval of the agreement as well.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1209-053. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

G. INFORMATION ITEMS

The following items were presented to the board as information only:

1. Clip Sheets (August 23-29, 2012)
2. Clip Sheets (August 30-September 12, 2012)
3. I-96/Latson Bids as Read

H. CALL TO THE PUBLIC (2)

No Response

I. LEGAL

No Report

J. ADMINISTRATIVE BUSINESS

1. Minutes

a. Regular Board Meeting

August 23, 2012

The proposed minutes of the meeting of August 23, 2012, were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve the meeting minutes of August 23, 2012.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve vouchers 073182 through 073284 in the net amount of \$446,594.79.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting**
September 27, 2012 - 9:30 a.m.

4. Financial Reports Reviewed

- a. Cash Position Statement**
b. MTF Comparison Report

5. Miscellaneous Road Items

Steve Wasyk indicated that Board members may notice advertisements for hiring. He explained that the current staffing levels are below those necessary for effective winter maintenance. We hope to be back at full strength after filling the vacancies that are being advertised.

Jodie Tedesco indicated that Clyde Road was substantially complete. The final course of HMA was placed on September 11. The contractor will be constructing guardrail, completing restoration, and addressing punch-list items for approximately another 10 days. She also said that the HMA overlay on Peavy Road would begin after the MHOG water main work was completed. It is anticipated that this work will be done before the end of the week of September 17. She stated that there may also be a few small paving projects in order to address problem spots that had been called to our attention this summer.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Crane declared the meeting adjourned at 10:01 a.m. Motion carried.

Signed _____
Stephen F. Crane, Chairman

Signed _____
Michael Craine, Managing Director