

March 28, 2013

THAT the meeting was called to order by Commissioner Dunleavy 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

Commissioners Absent: David R. Peckens

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

Others Present: Cam Gonzales, Tyrone Township Trustee

D. APPROVAL OF AGENDA

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

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

E. CALL TO THE PUBLIC (1)

No Response

F. ACTION ITEMS

1. Traffic Control Order 13-001, Temporary Speed Signs
 - Merrill Road, Hamburg Township(Resolution 1303-014)

Mike Goryl requested approval of a Traffic Control Order to allow a temporary speed limit of 35 miles per hour on Merrill Road during the annual Hamburg Family Fun Fest. The Fun Fest is scheduled for June 12-15 this year. Staff recommended approval.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1303-014. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

2. **2013 Heavy Truck Unit**
 - Authorize to Award Bid(Resolution 1303-015)

Steve Wasylyk provided Board members with a comparison of two bids received for one heavy truck unit to replace the oldest district maintenance truck. Because of new emissions requirements, several vendors could not meet bid specifications. Of the two trucks that did meet specifications, staff recommended the unit offered by the low bidder, D&K Freightliner.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1303-015. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

3. **2013 Tandem Axle Winter Truck Equipment Package**
 - Authorization to Award bid(Resolution 1303-016)

Mr. Wasylyk also provided the Board with pricing on a winter equipment package to outfit a new heavy truck unit. The last time the Road Commission received bids for this type of equipment was in March of 2010. Truck & Trailer Specialties offered to extend their 2010 bid price to the current package. Upgrades to the controller and fuel/hydraulic tank since 2010 would be of benefit to the Road Commission. These upgrades would add \$8,178.34 to the base bid price offered by Truck & Trailer Specialties, bringing the total delivered price of the equipment package to \$80,624.34. Equipment provided by Truck & Trailer Specialties in the past has proven to be of high quality and reliability and the vendor is extremely cooperative and service-minded. Staff therefore recommended purchasing the winter equipment package with upgrades as offered by Truck & Trailer Specialties.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1303-016. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

4. **2012 Act 51 Certification**
 - System Mileage(Resolution 1303-017)

Staff presented the 2012 Act 51 certification maps for Board approval and authorization to submit the Act 51 Certification Report to the Michigan Department of Transportation.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1303-017. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

G. INFORMATION ITEMS

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

1. Clip Sheets (March 14-20, 2013)
2. Clip Sheets (March 21-27, 2013)

3. **Report: Association Request for Privatization of Streets**
 - Pine Creek Ridge Subdivision, Genoa and Hamburg Townships

Mr. Craine reported to the Board that Genoa Township would be considering a request from the property owners' association in Pine Creek Ridge Subdivision regarding privatization of their streets. Mr. Craine advised the Board that a policy decision would be requested at a later date.

4. **Report: Utility Damage, Grand River at Burkhart Road, Howell Township**

Mr. Craine provided a brief report regarding recent utility damage at the intersection of Grand River at Burkhart Road. Work with the contractor and the affected utilities is ongoing.

5. **2013-2014 Winter Season Salt Bid**

H. **CALL TO THE PUBLIC (2)**

Cam Gonzales, Tyrone Township Trustee, stated that Tyrone Township is hopeful that there would be investment dollars forthcoming from the Road Commission for roads in Tyrone Township. He specifically stated that pavement repairs were a high priority for them. Mr. Craine explained that pavement repair discussions would take place at the meeting of April 11.

I. **LEGAL**

No Report

J. **ADMINISTRATIVE BUSINESS**

1. **Minutes**

- a. **Regular Board Meeting**
March 14, 2013

Approval of the proposed minutes of the meeting of March 14, 2013, was deferred to a later meeting.

2. **Bills**

The Accounting Department advised the Board that check number 74048 was issued to Great Lakes Truck & Trailer, Inc. It should have been issued to Great Lakes Central Railroad, Inc. A 'Stop Payment' order was placed on check 74048 and it was replaced with check 74255.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve vouchers 074256 through 074317 in the net amount of \$258,407.71.

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

3. **Meetings Announced**

- a. **Next Regular Board Meeting**
April 11, 2013 - 9:30 a.m.

4. **Financial Reports Reviewed**

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

5. **Miscellaneous Road Items**

Jodie Tedesco reported that not much work was underway at this time due to frost laws and that staff was working on design issues.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Dunleavy declared the meeting adjourned at 10:26 a.m. Motion carried.

Signed _____
John T. Dunleavy, Chairman

Signed _____
Michael Craine, Managing Director