

May 9, 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  
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: Chris Behnan, Daily Press & Argus  
Mike Cunningham, Tyrone Township Supervisor  
Mark Fosdick, Cohoctah Township Supervisor  
Cam Gonzalez, Tyrone Township Trustee  
Bob Hanvey, Marion Township Supervisor  
Mike Rife, Conway Township Supervisor  
Mike Tipton, Howell Township Trustee

D. APPROVAL OF AGENDA

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

**Ayes:** Commissioners Crane, Dunleavy, Peckens.

**Nays:** None.

**Motion Carried.**

E. CALL TO THE PUBLIC (1)

Michael Tipton, Howell Township Trustee, commented regarding Mr. Craine's recent presentation to the County Board of Commissioners. He felt that the County Commission did not respond appropriately to the road concerns of Livingston County. Mike Cunningham, Supervisor of Tyrone Township, commended Wayne Moulton for the work he is doing in District 2. He also said that the township could use some road projects funded.

F. ACTION ITEMS

1. Pavement Preservation Program
  - Project Selections

Mr. Craine directed the Board's attention to a short on-screen presentation regarding funding for the pavement program. He indicated that the Board had initially identified \$500,000 in its budget for road improvements. He said that the work proposed for Spencer Road at the interchange of I-96, Nine Mile Road chip sealing, and preventive maintenance crack filling reduced the amount available for cooperative investments to \$220,000. He identified seven

projects that have been recommended by townships for action. The cost for these projects totaled \$1.4 million.

Staff developed a rating system for consideration by the Board in this matter. The rating system looked at the average daily traffic on the route, the length of the proposed project, the continuity that the project brought to previous or planned investments, and finally, financial leverage factors that the projects and the townships offered. Mr. Craine stated that it was difficult to establish this rating system in light of the differences between the projects. The Board invited officials who were present to share their points of view. There were a number of remarks about the affordability of individual projects for townships. Commissioner Peckens suggested that the amount of money might be used as a factor to be applied evenly to all projects.

Mr. Craine calculated the value of the \$220,000 and it was equivalent to a discount of 15.5% for all projects. Staff was encouraged to proceed in this direction and townships were encouraged to confirm their commitments to these projects so that the program could go forward.

The Board expects a final discussion of this matter to take place at its meeting of May 23.

2. **Bridge Design**

- Grand River over West Branch of Red Cedar River  
Section 7, Handy Township  
(Resolution 1305-024)

Staff presented the Board with a proposal from LCRC's bridge consultant, OHM Advisors, for design services for the replacement of the bridge over Grand River Avenue in Handy Township. This bridge is eligible for funding in 2014. Staff recommended approval of the OHM proposal.

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1305-024. (Certified copy on file in the Board Meeting Resolutions.)

**Ayes:** Commissioners Crane, Dunleavy, Peckens.

**Nays:** None.

**Motion Carried.**

3. **Bridge Design**

- Rushton Road over Davis Creek and Unnamed Creek  
Sections 14 and 23, Green Oak Township  
(Resolution 1305-025)

Mr. Craine reviewed his memorandum to Board members regarding the work to be undertaken on Rushton Road in Green Oak Township in 2013. He noted that there are some existing drainage features on Rushton Road that needed to be addressed. The existing bridge north of Twelve Mile Road needs a minor widening and new parapet railing. A deformed culvert just north of Doane Road needs to be upgraded to something larger and will require a DEQ review of the hydraulics and alignment of the proposed changes. OHM Advisors submitted a proposal to do both of these items and staff recommended approval of the proposal.

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1305-025. (Certified copy on file in the Board Meeting Resolutions.)

**Ayes:** Commissioners Crane, Dunleavy, Peckens.

**Nays:** None.

**Motion Carried.**

4. **Bid Award**

- Green Oak Township HMA Projects  
(Resolution 1305-026)

Bids for the hot mix asphalt work in Green Oak Township were opened and read aloud on May 7. The low qualified bid was submitted by Reith-Riley Construction Company Inc. Staff recommended awarding the bid to Reith-Riley.

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1305-026. (Certified copy on file in the Board Meeting Resolutions.)

**Ayes:** Commissioners Crane, Dunleavy, Peckens.

**Nays:** None.

**Motion Carried.**

**5. Bid Award**

- Green Oak Township Chip Seal Projects  
(Resolution 1305-027)

Bids for chip seal projects were also opened and read aloud on May 7. Highway Maintenance and Construction Company submitted the low qualified bid. Staff recommended awarding the contract to Highway Maintenance and Construction Co.

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1305-027. (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 (April 25-May 1, 2013)
2. Clip Sheets (May 2-8, 2013)
3. Crystal Wood Site Condominium

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

Mike Tipton reiterated his position regarding the importance of county board involvement in the financing of road improvements.

**I. LEGAL**

No Report

**J. ADMINISTRATIVE BUSINESS**

**1. Minutes**

- a. Regular Board Meeting  
April 25, 2013

The proposed minutes of the meeting of April 25, 2013, were presented to the Board for its review and approval.

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve the meeting minutes of April 25, 2013.

**Ayes:** Commissioners Crane, Dunleavy, Peckens.

**Nays:** None.

**Motion Carried.**

2. Bills

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve vouchers 074472 through 074545 in the net amount of \$257,586.19.

**Ayes:** Commissioners Crane, Dunleavy, Peckens.

**Nays:** None.

**Motion Carried.**

3. Meetings Announced

- a. Next Regular Board Meeting  
May 23, 2013 - 9:30 a.m.

4. Financial Reports Reviewed

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

5. Miscellaneous Road Items

Jodie Tedesco informed the Board that the Layton Road Bridge will have its concrete work completed as of today. The contractor will then resume grading operations and expects to have the bridge opened on time. She briefly discussed the upcoming Green Oak Township program.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Dunleavy declared the meeting adjourned at 11:00 a.m. Motion carried.

Signed \_\_\_\_\_  
John T. Dunleavy, Chairman

Signed \_\_\_\_\_  
Michael Craine, Managing Director