

August 22, 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 Wasyk, Deputy Managing Director of Operations

Others Present: Les Andersen, Marion Township Trustee
Tom Darling, WHMI
Cam Gonzales, Tyrone Township Trustee
Mike Rife, Conway Township Supervisor

D. APPROVAL OF AGENDA

ACTION: It was moved by Commissioner Crane, 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. Cost Agreements, Traffic signal Control, Genoa Township
 - I-96 WB Off-Ramp at Latson Road
(Resolution 1308-049)
 - I-96 EB Off-Ramp at Latson Road
(Resolution 1308-050)
 - I-96 BL (Grand River Avenue) at Latson Road
(Resolution 1308-051)

The Board reviewed cost agreements and plans received from the Michigan Department of Transportation for signal control at the above three intersections. The signals at the I-96 off-ramps will be installed when the interchange project is nearing completion. The signal at Grand River Avenue and Latson Road is currently being modernized as part of the re-build of that intersection. Staff recommended approval of the agreements.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1308-049. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1308-050. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1308-051. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. **Traffic Signal Upgrades, MDOT Contract 13-5422**
 - Grand River Avenue and Borderline Drive, Brighton Township
 - Brighton Road and Bauer Road, Genoa Township(Resolution 1308-052)

The Michigan Department of Transportation (MDOT) tendered an agreement for traffic signal upgrades at the intersection of Grand River Avenue and Borderline Drive and the intersection of Brighton Road and Bauer Road. The Board had previously reviewed and approved plans for these upgrades and staff requested authorization to execute the MDOT agreement for the project.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1308-052. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. **Project Agreement, Tyrone Township**
 - Hartland Road South of Center Road(Resolution 1308-053)

Tyrone Township requested tree removal and surface gravel on Hartland Road south of Center Road. Staff provided an estimate and the township approved a project agreement to proceed with the improvements. Staff recommended Board approval of the agreement as well.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1308-053. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

4. **Traffic Control Order 13-004, Howell Township**
 - Temporary Speed Limit, Grand River Avenue(Resolution 1308-054)

Staff requested Board review and approval of a traffic control order for a temporary 25 mph speed limit on Grand River Avenue near its intersection with Burkhart Road. The temporary

speed limit will be needed for traffic safety during lane shifts to accommodate the repair and reconstruction project at the intersection.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1308-054. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

5. Traffic Control Order 13-005, Green Oak Township
- Stop Signs, Woodgrove Drive, Mendota Drive (Resolution 1308-055)

Staff submitted to the Board a proposed resolution authorizing stop signs at the intersections of Woodgrove and Otter Drive and Mendota and Otter Drive. Property owners at the Mendota Drive/Otter Drive intersection are working with staff to improve vision obscured by matured landscaping. Even with the improvements, the intersection will meet warrants for a stop sign. At the Woodgrove/Otter Drive intersection, the curvature of Otter Drive partially obscures traffic from the north and additional landscaping could further reduce sight distance. Staff therefore recommended stop signs for both intersections.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1308-055. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

6. Temporary Construction Engineering Services
- Tyme Engineering (Resolution 1308-056)
 - Tetra Tech of Michigan, P.C. (Resolution 1308-057)

Mr. Craine reviewed with the Board his memorandum requesting permission to engage consultants on a temporary basis to assist in the completion of major projects.

The Michigan Department of Transportation is utilizing Tyme Engineering Inc. to do material sampling and transporting of mixtures to MDOT's laboratory in Jackson for analysis. The LCRC asked to be included in the agreement in order to make sure that all results for the contractor are consistent and that there are no sampling or laboratory anomalies.

Mr. Craine also provided Board members with a proposal from Tetra Tech of Michigan for as-needed inspection services. Staff would utilize Tetra Tech services principally as Latson-Nixon construction accelerates and possibly at Grand River and Burkhart when that project goes forward. He indicated that these services would be needed until approximately the end of October.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1308-056. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1308-057. (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 9-14, 2013)
2. Clip Sheets (August 15-21, 2013)

H. CALL TO THE PUBLIC (2)

Les Anderson, Trustee of Marion Township, indicated that the township has had no involvement or interest in a cul-de-sac on Triangle Lake Road.

Mike Rife, Conway Township Supervisor, said that he had received complaints that our grader operators are digging out too much material in front of driveways when grading in Conway Township. He also asked when Owosso Road was going to be finished. Steve Wasyk informed Mike that Sherwood is finishing the restoration work as contracted by the township. Steve also agreed that the road needs gravel which was commented upon when this project was first considered. Mr. Rife also asked about Hayner east of Fowlerville Road. He stated that they were pulling in shoulders and that the road crew was not able to eliminate all the dirt from the roadway. Mr. Wasyk said that he would look into assigning a broom to the project.

Cam Gonzales, Trustee of Tyrone Township, extended his personal thanks for all the cooperation the township has received this year.

I. LEGAL

No Report

J. ADMINISTRATIVE BUSINESS

1. Minutes

- a. Regular Board Meeting
August 8, 2013

The proposed minutes of the meeting of August 8, 2013, were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve the meeting minutes of August 8, 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 075097 through 075177 in the net amount of \$713,056.39.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting
September 12, 2013 - 9:30 a.m.

4. Financial Reports Reviewed
 - a. Cash Position Statement

5. Miscellaneous Road Items

Jodie Tedesco reported that Marshall Road had been crushed and will be paved next week. Doane Road has been patched and will be overlaid when Silverside is done. She also indicated that Lemen Road is scheduled for the week of September 16. Jodie reported that all of the curb on Nixon Road was complete and that hot mix asphalt would be placed the week of the 26th.

Commissioner Dunleavy asked if staff had completed an analysis of the Clyde at Fenton Road intersection. Mr. Craine reported that Mike Goryl had evaluated all signage a few months ago and that it had been upgraded. The balance of his review will available soon.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Dunleavy declared the meeting adjourned at 10:15 a.m. Motion carried.

Signed _____
John T. Dunleavy, Chairman

Signed _____
Michael Craine, Managing Director