

January 9, 2014

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: Danica Katnik, WHMI

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)

No Response

F. ACTION ITEMS

1. Hot Mix Asphalt Overlay Contract
 - 2014 Construction Season(Resolution 1401-001)

In April, the Road Commission solicited bids for Hot Mix Asphalt (HMA) for overlay, milling, and related work activities. The proposal included standard language that it could be extended to other similar work on a county-wide basis. Three bids were received.

The low bidder was the Rieth-Riley Construction Company. The work they performed in 2013 was timely and of good quality. The contract was amended to add additional work such as crushing and reshaping existing roads.

Rieth-Riley recently initiated a conversation about extending the contract to 2014. Staff discussed the matter with them in detail and recognized that extending the contract would be advantageous to the Road Commission because of the anticipated 2014 HMA program and the need to get early prices in order to confirm township participation. The Road Commission has extended HMA agreements in past years based upon similar proposal and contract language. Staff believes it is in the Road Commission's best interest to do so again this year and requested approval of a resolution for this purpose.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1401-001. (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 (December 28-January 2, 2014)
2. Clip Sheets (January 3-8, 2014)

H. CALL TO THE PUBLIC (2)

No Response

I. LEGAL

No Report

J. ADMINISTRATIVE BUSINESS

1. Minutes

- a. Regular Board Meeting
December 30, 2013

The proposed minutes of the meeting of December 30, 2013, 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 December 30, 2013.

Ayes: Commissioners Dunleavy, Peckens.

Abstained: Commissioner Crane

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve vouchers 75894 through 75940 in the net amount of \$334,440.53.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting
January 23, 2014 - 9:30 a.m.

4. Financial Reports Reviewed

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

5. Miscellaneous Road Items

Chairman Dunleavy extended the Board's congratulations to Road Commission staff for the excellent response to the winter storm of January 4-6. He stated that the actions of the drivers, mechanics, supervisors, and support staff were much appreciated by citizens throughout the county.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Dunleavy declared the meeting adjourned at 9:46 a.m. Motion carried.

Signed _____
John T. Dunleavy, Chairman

Signed _____
Michael Craine, Managing Director