

February 13, 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: Tom Barron, Equipment Supervisor
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
Tammy Beal, Marion Township Clerk
Cam Gonzales, Tyrone Township Trustee
Bob Hanvey, Marion Township Supervisor
Tom Kroh, AT&T Wireless

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. Capital Outlay
 - Pickup Trucks (2)(Resolution 1402-002)

The Board's 2014 budget provided for the replacement of two pick-up trucks. After comparing the cost and maintenance history of several trucks in the Road Commission's fleet, staff recommended the purchase of one 2015 Ford F250 and one 2014 Ford F150 through the State of Michigan's MiDEAL contract.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1402-002. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Capital Outlay
● Asphalt Recycler
(Resolution 1402-003)

Staff evaluated pricing, specifications, and vendor performance for a Falcon brand asphalt recycler and hot box trailer available through the state's MiDEAL program. Staff also compared the features and maintenance history of two brands of recyclers currently in LCRC's equipment fleet. One of the current recyclers is a Falcon. Based upon its analysis, staff recommended the purchase of one 3-ton Falcon Asphalt Recycler and Hot Box Trailer through the state's MiDEAL program.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1402-003. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Proposed AT&T Lease Agreement
● Fenton Road Pit, Hartland Township

Mr. Craine referred to materials in the Board's packet regarding an unsolicited lease proposal from AT&T for the Fenton Road pit. AT&T is in the process of qualifying locations for a new cellular telephone tower. They would like to consider the Fenton Road pit as an engineering alternative. Mr. Craine introduced Mr. Tom Kroh representing AT&T. Mr. Kroh said that the company was looking for locations in northeast Livingston County. He indicated that some of the issues were flexible as to location. They like being farther off the road and that is what is attractive to them about this property. Mr. Craine explained that the location indicated on the material received from AT&T was in the heart of the working area of the pit. He believes that this location would not be very practical for the gravel pit. There was a discussion of the use of the pit properties generally as well as future options for sales.

The proposed economic portion of the lease was fair but the lease may encumber the property to the point where its value is reduced. There were other pit properties that had fewer reserves. Mr. Kroh said that he would be interested in looking at other properties owned by the Road Commission. No action was taken by the Board. Mr. Kroh will remain in contact.

4. County Road Association of Michigan Board of Directors' Ballot
● Three-Year Term

The County Road Association of Michigan (CRAM) requested that road commissions belonging to the Association of Southern Michigan Road Commissions vote for one of their members to serve a 3-year term on CRAM's Board of Directors.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to vote for Jerry Peterson of the Jackson and Calhoun County road agencies to serve a 3-year term on the CRAM Board of Directors.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

5. 2014 Primary Pavement Preservation Program Candidates
● Invitation to Participate

Mr. Craine reviewed with the Board materials sent to all sixteen townships regarding possible projects on paved primary roads. He also reviewed the timeline established by Jodie Tedesco for action at the Board's May 13th meeting. Bob Hanvey of Marion Township asked what candidate roads the Road Commission was suggesting. Mr. Craine said that the Board was targeting conditions on primary roads rather than specific roads. As a result, some of the estimates furnished to Marion Township in 2013 may be of use. Mr. Hanvey asked if PPP money

could be used on the D-19 project. Mr. Craine said that it was unlikely because the future of the D-19 project would be in doubt past the deadline for selection of projects. There was some further discussion regarding D-19 and alternatives available.

6. 2014 Grader Blade Bids
 - Authorization to Award
(Resolution 1402-005)

Bids for grader blades were opened on February 11. The low bidder, St. Regis Culvert, Inc., has been the vendor for the Road Commission's grader blades in the past with very good results. Staff recommended the bid be awarded to this firm.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1402-005. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

7. 2014 Float Blade Bids
 - Authorization to Award
(Resolution 1402-006)

Bids for float blades were also opened on February 11. Truck & Trailer Specialties, Inc. was the low bidder. The Road Commission has used this vendor in the past. Based upon good performance in the past and their current low bid, staff recommended awarding the bid to Truck & Trailer Specialties.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1402-006. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

8. 2014 Corrugated Steel Pipe Bids
 - Authorization to Award
(Resolution 1402-007)

Corrugated steel pipe bids were opened February 11. Cadillac Culvert, Inc. was low bidder for all pipe sizes except the 24-inch diameter pipe. Staff does not anticipate purchasing a significant quantity of this pipe size in 2014. Since Cadillac Culvert was low bidder on all other sizes and submitted a very competitive bid on the 24-inch size, staff recommended awarding the bid for all sizes to Cadillac Culvert.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1402007. (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 (January 23-29, 2014)
2. Clip Sheets (January 30-February 5, 2014)
3. Clip Sheets (February 6-12, 2014)
4. LCRC Salt Usage by Month and Year

H. CALL TO THE PUBLIC (2)

Cam Gonzales congratulated the Board and its employees on the fine job they were doing in removing snow in Tyrone Township. Les Andersen discussed recent lease trends for cellular towers.

I. LEGAL

1. Daniel Paton v John T. Dunleavy et al
 - Complaint to Vacate a Portion of Highcrest DriveCrooked Lake Highlands Subdivision #1, Genoa Township
(Resolution 1402-004)

Mr. Craine provided the Board with documents necessary to resolve the case of Paton v LCRC. The plaintiff in this case wishes to have a portion of the right-of-way of Highcrest Drive in the Crooked Lake Highlands Subdivision vacated. This litigation is the standard mechanism outlined in the Land Division Act to amend platted property. Highcrest Drive was never built so there is no impact on the road system. After reviewing the documents, staff recommended approval.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1402-004. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

J. ADMINISTRATIVE BUSINESS

1. Minutes
 - a. Regular Board Meeting
January 23, 2014

The proposed minutes of the meeting of January 23, 2014, 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 January 23, 2014.

Ayes: Commissioners Crane, Dunleavy.

Abstained: Commissioner Peckens

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve vouchers 76025 through 76151 in the net amount of \$628,239.90.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced
 - a. Next Regular Board Meeting
February 27, 2014 - 9:30 a.m.

4. **Financial Reports Reviewed**
 - a. **Cash Position Statement**
 - b. **MTF Comparison Report**

5. **Miscellaneous Road Items**

Jodie Tedesco indicated that the engineering staff was actively involved in preparing project plans and estimates for 2014. Commissioner Crane said that he had received good reports on snow removal over the last three weeks.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Dunleavy declared the meeting adjourned at 10:45 a.m. Motion carried.

Signed _____
John T. Dunleavy, Chairman

Signed _____
Michael Craine, Managing Director