

March 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
Mike Goryl, Traffic and Safety Engineer
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
Chris Behnan, Daily Press & Argus
Mike Cunningham, Tyrone Township Supervisor
Bob Hanvey, Marion Township Supervisor
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. Act 51 Certification 2013
 - System Mileage(Resolution 1403-010)

Staff presented the 2013 Act 51 certification maps. The biggest change to the certification maps was brought about by the extension of the urban boundaries. As shown on the maps, the urban primary was increased to 176.16 miles, and the urban local was increased to 481.00 miles.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1403-010. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. 2014 Pavement Marking Program
• Authorization to Award Bid
(Resolution 1403-011)

Mike Goryl presented the bid tabulation for the 2014 Pavement Marking Program. M & M Pavement Marking submitted the low bid of \$243,345.00. Mr. Goryl stated that M & M Pavement Marking has done a good job for us over the years and recommended that they be awarded the bid for the 2014 Pavement Marking Program.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1403-011. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Capital Outlay
• Backhoe Loader
(Resolution 1403-012)

Steve Wasyk presented the Board with a recommendation to purchase a new 2014 Case 590SN Backhoe Loader from Southeastern Equipment Co. through the National Joint Powers Alliance contract. Mr. Wasyk stated that staff had tested and researched several backhoe loaders and determined the Case 590SN was the best machine for the budgeted price.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1403-012. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

4. Capital Outlay
• Motor Graders (2)
(Resolution 1403-013)

Steve Wasyk presented the Board with a recommendation to purchase two (2) new 2014 model 772G John Deere Motor Graders from AIS Construction Equipment through the MIDeal contract. Mr. Wasyk stated that the two current motor graders with the highest hours would be traded in for \$78,000.00 each. With the trade-in, the purchase price for each new grader would be \$243,413.00. Mr. Wasyk recommended financing the purchase of the two new motor graders at an effective interest rate of 2.507% with a final balloon payment after 5 years.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1403-013. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

5. D-19 Design Consultant
• RRR Funding-Wright Road to I-96
(Resolution 1403-014)

Steve Wasyk presented the Board with a proposal from Spicer Group for the design of a rehabilitation project on D-19 from just south of Wright Road to the westbound ramps of I-96. The design effort would include a widening of D-19 near Old Pinckney Road due to a proposed commercial development. The design budget for this project is \$71,621.00 with the Road Commission and Marion Township responsible for a portion of these costs.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1403-014 (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 (February 27-March 5, 2014)
2. Clip Sheets (March 6-12, 2014)
3. LCRC Salt Usage

H. CALL TO THE PUBLIC (2)

Les Andersen from Marion Township inquired about the status of the 2014 pavement preservation program. Steve Wasyk stated that the program is under review and should be ready for discussion at the Board meeting on March 27, 2014.

I. LEGAL

No Report

J. ADMINISTRATIVE BUSINESS

1. Minutes

- a. **Regular Board Meeting
February 27, 2014**

The proposed minutes of the meeting of February 27, 2014, were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve the meeting minutes of February 27, 2014.

Ayes: Commissioners Crane, Dunleavy

Abstained: Peckens

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve vouchers 76217 through 76291 in the net amount of \$398,901.21.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. **Next Regular Board Meeting
March 27, 2014 - 9:30 a.m.**

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

5. Miscellaneous Road Items

Jodie Tedesco commented that the engineering department was working on estimates for the 2014 pavement preservation program. Ms. Tedesco also stated that they are working on the designs of the approved bridge projects.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Dunleavy declared the meeting adjourned at 9:55 a.m. Motion carried.

Signed _____
John T. Dunleavy, Chairman

Signed _____
Steve Wasylk, Deputy Managing Director