

April 24, 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: Jessica Matthews, WHMI
Charles Musson, Resident, Marion Township
Doug Taylor, Trustee, Deerfield Township

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. Local Bridge Applications FY 2017
 - Mason Road over Shiawassee River
Section 34, Howell and Marion Townships
(Resolution 1404-019)

Annually, the Michigan Department of Transportation (MDOT) issues a call for projects to local agencies for bridge repair and replacement. Staff is recommending three bridges for consideration by MDOT for funding in fiscal year 2017.

The first is for the bridge carrying Mason Road over the Shiawassee River. Staff recommends replacement of the superstructure and related approach work on Mason Road. Mr. Craine reviewed the structural history of this proposed project, including previous funding limitations that MDOT had in place at the time the bridge was constructed. He explained that the deterioration of the bridge has to do with the deficiencies of the soft and yielding approach soils and the type of beam in place.

- Crouse Road over North Ore Creek
Section 16, Hartland Township
(Resolution 1404-020)

Staff proposes capital preventive maintenance for the bridge carrying Crouse Road over North Ore Creek. Mr. Craine stressed the importance of this bridge for school transportation. He described previous repair work that had been done to improve the carrying capacity of the beams. He stated that partial deck resurfacing would complete the rehabilitation of this bridge.

- McCabe Road over Huron River
Section 16, Green Oak Township
(Resolution 1404-021)

Staff recommends replacement of the McCabe Road bridge over the Huron River. This is a fracture-critical bridge with significant approach costs due to the sharp vertical curve down from Evergreen. The structure is currently posted for reduced loads and its replacement would remove the weight restrictions.

Mr. Craine recommended that the three bridges be listed in the priority order of the discussion.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolutions 1404-019, 1404-020, and 1404-021. (Certified copies on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Approve Center Road Bridge Agreement

- Spicer Group, Inc.
(Resolution 1404-022)

The Center Road bridge in Deerfield Township is scheduled for removal and replacement this year. The Road Commission will be managing the overall project but does not have enough staff to perform required inspection and testing services. Staff therefore solicited a proposal from the Spicer Group to perform these services based upon their experience, value, and availability. The Spicer Group tendered a letter of agreement to provide these services and staff requested Board approval.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1404-022. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Approve Grand River Bridge Agreement

- Alfred Benesch & Company
(Resolution 1404-023)

LCRC will also manage the overall project to replace the Grand River Avenue bridge near Wheeler Road in Handy Township but lacks adequate staff for inspection and testing. A proposal from Alfred Benesch & Company was solicited for these services. Benesch has been an MDOT pre-qualified bridge inspector for many years and the Benesch office is managed by the previous Deputy Assistant Delivery Engineer for the Brighton TSC. Staff requested approval of a letter of agreement proposed by Benesch.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1404-023. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

4. **Approval of Plans**

- **Grand River Avenue Bridge over West Branch, Red Cedar River
Section 7, Handy Township
(Resolution 1404-024)**

Mr. Craine had provided Board members with excerpts of the proposed plans for the reconstruction of the Grand River Avenue bridge over the West Branch of the Red Cedar River in Handy Township. He stated that the most difficult element in developing plans for this bridge was the schedule. This bridge plays an important role in the transportation of agricultural products to and from the shipping facilities located in Webberville. There is no suitable detour for this bridge. Mr. Craine had an enlarged version of page 5 of the proposed plans which detailed the part-width construction efforts. Staff recommended the plans for approval.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1404-024. (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 10-16, 2014)
2. Clip Sheets (April 17-23, 2014)
3. US-23 Corridor Environmental Assessment

H. CALL TO THE PUBLIC (2)

No Response

I. LEGAL

No Report

J. ADMINISTRATIVE BUSINESS

1. **Minutes**

- a. **Regular Board Meeting
April 10, 2014**

The proposed minutes of the meeting of April 10, 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 April 10, 2014.

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 76438 through 76506 in the net amount of \$622,660.17.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting
May 8, 2014 - 9:30 a.m.

4. Financial Reports Reviewed

- a. Cash Position Statement

5. Miscellaneous Road Items

Commissioner Peckens asked about the status of the Dean Road Bridge. Mr. Craine explained that plans were being submitted to MDOT and that it was expected to be constructed after the first of the year.

Commissioner Crane asked if there were any plans to complete paving of Hilton Road. Mr. Craine said that he and Mr. Wasyk wanted to review the financial situation but it was a goal to find a way to fund completion. The Grand River plans for Hacker to I-96 included a short stretch of Hilton in order to maintain traffic effectively. The balance of the work would be funded through the overlay program if adequate budget is available.

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