

May 22, 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
Terry Palmer, Accounting Supervisor
Jodie Tedesco, County Highway Engineer
Steve Wasylk, Deputy Managing Director of Operations

Others Present: Cam Gonzales, Tyrone Township Trustee
Ron Rau, Putnam 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)

Mike Rife, Conway Township Supervisor, stated that Conway Township has approved to spend up to \$260,000.00 for pavement improvements on Fowlerville Road and asked if the Road Commission would contribute \$100,000.00 to the project. Steve Wasylk stated that there was approximately \$65,000.00 remaining in the Pavement Preservation budget that most likely could be applied to the project. Mr. Wasylk added that staff would evaluate the budget to determine the extent of the Road Commission's ability to contribute and respond to Mr. Rife's request in a timely manner.

Ron Rau, Putnam Township Supervisor, thanked the Board and staff for their efforts in developing the Patterson Lake Road paving project. The Board expressed their appreciation of Mr. Rau for his contribution to the project.

F. ACTION ITEMS

1. Approval, Reimbursement of Engineering Services
 - Public Act of 1951(Resolution 1405-030)

Staff presented the annual application that the Michigan Department of Transportation requires in order to secure reimbursement for engineering services as provided for in Act 51.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1405-030. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. **Primary Pavement Program Agreements**
 - Cohoctah Township, Owosso Road
(Resolution 1405-031)
 - Handy Township, Nicholson Road
(Resolution 1405-032)
 - Iosco Township, Bradley and Bull Run Roads
(Resolution 1405-033)
 - Putnam Township, Patterson Lake Road
(Resolution 1405-034)

Steve Wasylk presented the Board with project agreements with Cohoctah Township (Owosso Road), Handy Township (Nicholson Road), Iosco Township (Bradley Road and Bull Run Road), and Putnam Township (Patterson Lake Road). These project agreements are all part of the 2014 Primary Pavement Preservation Program.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolutions 1405-031, 1405-032, 1405-033, and 1405-034. (Certified copies on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. **Project Funding Agreement**
 - Oceola Township, Clyde Road
(Resolution 1405-035)

Steve Wasylk presented the Board with a project agreement with Oceola Township for limestone improvements on the section of Clyde Road west of Latson Road (approximately 6,000 feet). Mr. Wasylk stated the Road Commission will complete necessary drainage improvements on this section of road as part of this project.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1405-035. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

4. **Capital Outlay**
 - Backup Generator
(Resolution 1405-036)

Steve Wasylk presented the Board with a recommendation to purchase a new 150 kW Cummins Generator set from Crampton Electric Co. for emergency backup power at a cost not to exceed \$84,910.00. Sealed bid proposals for the generator set were opened on May 13, 2014. Mr. Wasylk stated that the purchase of a backup generator was included in the 2014 budget at an amount of \$75,000.00. However, due to the savings in the capital outlay budget to date, staff researched the benefits of a more powerful generator than originally desired and determined that a more powerful generator could power the fuel pumps at a slightly higher cost. Mr. Wasylk added that the overall capital outlay expenditures would still be under the budgeted amount.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1405-036. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

5. **Project Agreement**
● Iosco Township, Dutton Road
(Resolution 1405-037)

Steve Wasyk presented the Board with a project agreement with Iosco Township for a gravel improvement project on Dutton Road, south of Roberts Road (approximately 850 feet). Mr. Wasyk stated that Iosco Township would be responsible for 100% of the project costs.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1405-037. (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 (May 8-14, 2014)
2. Clip Sheets (May 15-21, 2014)

H. CALL TO THE PUBLIC (2)

Mike Rife, Conway Township Supervisor, informed the Board that Conway Township has decided to pursue three gravel road projects this summer. Mr. Rife requested to meet with Steve Wasyk and Scott Buell regarding the details of these projects and also possibly meet with the potential contractors on site. Mr. Wasyk commented that they would be happy to meet and that Mr. Rife should contact Mr. Buell or him to schedule a convenient time.

I. LEGAL

No Report

J. ADMINISTRATIVE BUSINESS

1. Minutes
 - a. Regular Board Meeting
May 8, 2014

The proposed minutes of the meeting of May 8, 2014, 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 May 8, 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 76584 through 76671 in the net amount of \$565,624.12.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced
 - a. Next Regular Board Meeting
June 12, 2014 - 9:30 a.m.
4. Financial Reports Reviewed
 - a. Cash Position Statement
5. Miscellaneous Road Items

Commissioner Peckens commented on the poor condition of the gravel roads due to the recent severe rainfall. Steve Wasylk explained that the crews were working to repair the roads, and they were also starting to grade for dust control in several townships.

Jodie Tedesco updated the Board on the status of the paving program. Commissioner Dunleavy inquired about the repair of the failed area on Argentine Road. Ms. Tedesco stated that multiple wedge layers will be used to level the area. Ms. Tedesco also commented that it was determined that multiple wedges were more cost effective than a more intensive repair using geotextiles.

Commissioner Crane asked about the progress schedule for the Grand River Avenue projects. Jodie Tedesco stated that the section from Hughes Road to Hacker Road was scheduled to begin June 9, 2014. Ms. Tedesco added that the project on the section from Hacker Road to Hilton Road was planned to begin upon the completion of the first section, which should be around August 15, 2014.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Dunleavy declared the meeting adjourned at 10:05 a.m. Motion carried.

Signed _____
John T. Dunleavy, Chairman

Signed _____
Steve Wasylk, Deputy Managing Director