

August 28, 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. Approve Project Agreement, Green Oak Township
  - Fieldcrest Road Non-Motorized Pathway  
(Resolution 1408-061)

Green Oak Township requested construction of a non-motorized HMA pathway along Fieldcrest Road. The proposed pathway would extend from Silver Lake Road to MDOT's Park & Ride lot on Lee Road. The township approved a project agreement for the work and staff requested the Board's approval.

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1408-061. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Bid Award
  - Grand River Avenue, Hacker Road to I-96  
(Resolution 1408-062)

Mr. Craine announced that sealed bid proposals had been received on August 26 for improvements to Grand River between Hacker Road and I-96. The work includes curb replacement, some storm water drainage reconstruction, and removing and replacing hot mix pavement. The work in the vicinity of the I-96 and Hilton Road intersection will be done at night to minimize traffic conflicts. Rieth-Riley Construction of Lansing was the low qualified bidder.

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1408-062. (Certified copy on file in the Board Meeting Resolutions.)

**Ayes:** Commissioners Crane, Dunleavy, Peckens.

**Nays:** None.

**Motion Carried.**

**3. Bid Award**

- 2014 Overband Crack Treatment Program  
(Resolution 1408-063)

Bid proposals for the 2014 overband crack treatment program were received on August 26. Staff recommended awarding the bid to Scodeller Construction, Inc., the low qualified bidder.

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1409-063. (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 (August 14-20, 2014)
2. Clip Sheets (August 21-27, 2014)

**H. CALL TO THE PUBLIC (2)**

No response

**I. LEGAL**

No report

**J. ADMINISTRATIVE BUSINESS**

**1. Minutes**

- a. Regular Board Meeting  
August 14, 2014

The proposed minutes of the meeting of August 14, 2014, 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 August 14, 2014.

**Ayes:** Commissioners Dunleavy, Peckens.

**Nays:** None.

**Abstained:** Crane

**Motion Carried.**

2. Bills

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve vouchers 77154 through 77238 in the net amount of \$1,687,465.87.

**Ayes:** Commissioners Crane, Dunleavy, Peckens.

**Nays:** None.

**Motion Carried.**

3. Meetings Announced

Mr. Craine indicated that this meeting will commence with a closed session to discuss collective bargaining issues. Commissioner Peckens said it would be useful to note that on the agenda so that the public would understand any delays encountered in starting the public session.

- a. Next Regular Board Meeting  
September 11, 2014 - 9:30 a.m.

4. Financial Reports Reviewed

- a. Cash Position Statement

5. Miscellaneous Road Items

Commissioner Dunleavy indicated that there had been a recent report that salt prices for the winter of 2014-2015 were extremely high and destabilizing some agency budgets. He inquired as to how we stood in terms of pricing. Steve Wasylk stated that our prices from 2013/2014 had been extended by our supplier and so we were seeing no increase for the next year.

Jodie Tedesco provided the Board with a brief update on several bridge and road projects underway or scheduled to begin shortly.

Commissioner Peckens asked about work that he had observed on Byron Road north of Chase Lake. Steve Wasylk indicated that the work was being done by Cohoctah Township under permit from the Road Commission. The township was paying to install additional limestone on this portion of Byron Road.

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 \_\_\_\_\_  
Michael Craine, Managing Director