

March 26, 2015

THAT the meeting was called to order by Commissioner Peckens 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
Michael Goryl, Traffic and Safety Engineer
Terry Palmer, Accounting Supervisor
Steve Wasylik, Deputy Managing Director of Operations

Others Present: Les Andersen, Marion Township Trustee
Cam Gonzales, Tyrone Township Trustee
Robert Hanvey, Marion Township Supervisor
Danica Katnik, WHMI
Robert West, Hartland Township Director of Public Works

D. APPROVAL OF AGENDA

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, 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 Traffic Control Order 15-001
 - Temporary Speed Limit signsHamburg Township, Merrill Road
(Resolution 1503-019)

Mr. Goryl presented the Board with a proposed resolution to approve a traffic control order (TCO). The TCO would provide for a temporary speed limit of thirty-five miles per hour on Merrill Road during the annual Hamburg Family Fun Fest scheduled for June 17-20, 2015.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1503-019. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.
Nays: None.
Motion Carried.

2. Design Services Contract, DLZ Michigan, Inc.
 - Roundabout Design, Chilson and Coon Lake Roads (Resolution 1503-020)

Mr. Goryl provided copies of a proposal and contract from DLZ Michigan, Inc. The contract would provide for services related to the design of a single-lane roundabout at the intersection of Chilson and Coon Lake Roads in Genoa Township. The agreement calls for DLZ to perform traffic data modeling and all plan design from concept design through final construction plans suitable for an MDOT bid letting in May of 2016. Based on the expertise of DLZ with respect to modern roundabout projects and their ability to meet an expedited timetable, staff recommended contracting with DLZ for services as described in the contract agreement.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1503-020. (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 (March 12-18, 2015)
2. Clip Sheets (March 19-25, 2015)

H. CALL TO THE PUBLIC (2)

Bob Hanvey, Supervisor of Marion Township, addressed the Board about the D-19 project. He asked Mr. Craine to clarify the Road Commission's position on the widening portion of this project.

Mr. Craine said that it was unfortunate that the Road Commission lacked the funds to construct the center turn lane at this location. He indicated that the original goal of the Road Commission was to make pavement improvements only. The project grew somewhat in scope in order to allow for improvements to the intersection of the westbound off ramps and D-19. The Board had reviewed this matter earlier at a meeting in 2014 and agreed that the project should go forward with the westbound ramp improvements although this would exceed the MDOT grant amount. As a result, the Road Commission had no flexibility to participate in the cost of the widening which is outside the scope of the original project.

Mr. Craine said that it made a significant difference in the plans to know whether Marion Township was going forward or not. It required many more bid items and schedule changes to include the widening. It was Mr. Craine's estimate that the cost of the widening would be approximately \$425,000 but that he would forward the estimate from Spicer Group as soon as it was available.

Les Andersen, Trustee, Marion Township, asked Mr. Craine if estimates for County Farm Road would be available for the township's meeting of March 26. Mr. Craine said that unfortunately they would not be available.

I. LEGAL

No report

J. ADMINISTRATIVE BUSINESS

1. Minutes
 - a. Regular Board Meeting
March 12, 2015

The proposed minutes of the meeting of March 12, 2015, 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 March 12, 2015.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve vouchers 78395 through 78482 in the net amount of \$696,457.62.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

a. **Next Regular Board Meeting**
April 9, 2015 - 9:30 a.m.

b. **Seven County Council Meeting**
April 21, 2015 – 9:00 A.M.

4. Financial Reports Reviewed

a. **Cash Position Statement**

5. Miscellaneous Road Items

Mr. Craine gave the Board a brief update on construction activities at the Dean Road bridge.

Commissioner Dunleavy asked if there had been some evaluation of frost conditions. Mr. Craine stated that a recent inspection of a Consumers' Power excavation in the southern part of the county showed that there was approximately three feet of frost remaining. He estimated it would be a couple of weeks before seasonal load restrictions could be lifted.

K. ADJOURNMENT

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

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director