

May 14, 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
Terry Palmer, Accounting Supervisor
Jodie Tedesco, County Highway Engineer
Steve Wasyk, Deputy Managing Director of Operations

Others Present: Cam Gonzales, Tyrone Township Trustee
Bob Hanvey, Marion Township Supervisor
Jessica Mathews, WHMI
Jim Murray, Marion Township Treasurer
Walter Sebastian, Kress Road, Hamburg Township

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)

Walter Sebastian of Kress Road in Hamburg Township asked if there were any plans to repave Kress Road. Mr. Craine responded that there are no current plans for improvements to Kress Road. He provided some background on the recently defeated Proposal 1 and the previously defeated Hamburg Township millage which specifically was going to address the needs of Kress Road. Kress Road will be a difficult road to address because the elevation of the surface has to be maintained. Mr. Sebastian thanked the Board for being responsive to his question.

F. ACTION ITEMS

1. Approval of MDOT Contract 15-5184
 - Hamburg Road over South Ore CreekSection 12, Hamburg Township
(Resolution 1505-034)

Mr. Craine reviewed with the Board a proposed contract from the Michigan Department of Transportation (MDOT) for rehabilitating the bridge carrying Hamburg Road over South Ore Creek in Hamburg Township. The work includes box beam repairs, epoxy overlay, and resealing of joints. Review of the plans and specifications took place at a prior meeting and after reviewing the proposed contract, staff recommended its approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1505-034. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. **Approval of Project Agreement, Genoa Township**
 - **Golf Club Road, Grand River Avenue to Latson Road**(Resolution 1505-035)

Genoa Township approved a project agreement to improve the section of Golf Club Road between Grand River Avenue and Latson Road which lies exclusively or partially within the township. Improvements include minor base repair, resurfacing, and shoulder work. Staff recommended approval of the agreement.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1505-035. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. **Authorization to Award Bid**
 - **D-19 (1600 Feet South of Wright Road to Howell City Limit)**(Resolution 1505-036)

Bids for the D-19 project in Marion Township were received, opened, and read aloud on May 12 as called for in the bid notice. The low qualified bidder was Rieth-Riley Construction Co., Inc. Staff recommended awarding the bid to Rieth-Riley.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 0505-036. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

4. **Approval of Project Agreement, Green Oak Township**
 - **Lee and Rickett Road Intersection**(Resolution 1505-037)

Green Oak Township approved a project agreement for resurfacing and shoulder work at the Lee Road and Rickett Road intersection. Staff requested Board approval of the project.

Commissioner Crane asked if there are any plans to resurface the Lee Road roundabouts. Mr. Craine responded that there has been ongoing discussion with the township and the owner of the mall. Staff feels that there is an emergent need for repairs of concrete items as well as resurfacing in the east roundabout.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1505-037. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

5. **Application for Engineering Reimbursement**
 - **July 1, 2014 – June 30, 2015**(Resolution 1505-038)

Annually, MDOT requires the filing of an application to secure reimbursement for engineering services as provided for in Act 51. Staff completed the 2015 application and requested Board authorization to submit the application to MDOT.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1505-038. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

6. **Approval of Project Agreement, Genoa Township**
• **McClements Road, Hacker Road to Township Line**
(Resolution 1505-039)

Genoa Township approved a project agreement to provide for limestone resurfacing of McClements Road from Hacker Road to the township line. Staff recommended Board approval of the agreement.

Commissioner Peckens asked how long limestone typically lasts. Steve Wasyk indicated 5 to 6 years depending on grading frequency, 8 years at the most. All limestone roads should be replenished on that type of a cycle.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1505-039. (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 23-29, 2015)
2. Clip Sheets (April 30-May 6, 2015)
3. Clip Sheets (May 7-13, 2015)

H. CALL TO THE PUBLIC (2)

No response

I. LEGAL

No report

J. ADMINISTRATIVE BUSINESS

1. Minutes

- a. **Regular Board Meeting**
April 23, 2015

The proposed minutes of the meeting of April 23, 2015, were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve the meeting minutes of April 23, 2015.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Bills

Staff reported that check number 78474 was lost in the mail. A stop-payment was issued on this check and it was replaced by check number 78632.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve vouchers 78633 through 78752 in the net amount of \$537,833.66.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting
May 28, 2015 - 9:30 a.m.

4. Financial Reports Reviewed

- a. Cash Position Statement
- b. MTF Comparison Report

5. Miscellaneous Road Items

Commissioner Crane asked if the drainage work on Hilton Road was associated with the resurfacing. Mr. Craine said yes and that the resurfacing should occur sometime after school is recessed for the summer.

Commissioner Peckens asked about condition ratings for the Allen Road bridge east of Oak Grove Road. Mr. Craine said that he would be glad to review the detailed history and condition of this bridge using the records available on the Road Commission's database.

Jodie Tedesco informed the Board that Rieth-Riley would be undertaking the PPP program starting in the southwest corner of the county working north and then east and south. She reminded the Board that the D-19 project will start with the closure of the westbound ramps at I-96 on June 8. She also told the Board that the Dean Road bridge is now open.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:08 a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director