

May 26, 2016

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

Others Present: Danica Katnik - WHMI
Jennifer Eberbach – Reporter, Livingston County Daily Press
Judith Decia – 4648 Summer Ridge Drive, Howell
Peter Garofalo – 4698 Summer Ridge Drive, Howell

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)

Mr. Peter Garofalo, who resides at 4698 Summer Ridge Drive in Howell, addressed the Board with concerns from his homeowner's association about the condition of Lawson Drive. He stated that the truck traffic for business services in the vicinity is unrestricted during frost season and has caused excessive damage. He further asserted that the developer has not installed a right turn lane at Lawson and Grand River, which has created unnecessary problems at the intersection.

Mr. Garofalo further explained that he spoke with Mr. Mike Archinal of Genoa Twp. and was informed that the township would not allow the developer to build anymore houses until the road concerns were addressed, thus stressing the need for immediate action. Mr. Craine understood their concerns and stated that the Road Commission is aware of the conditions which require motorists to be mindful. Mr. Craine provided examples of other roads in similar condition and explained that Lawson Drive was originally built to service the large utility yard in that location and therefore wasn't subject to seasonal frost restrictions. However, the Road Commission would be glad to develop a project for future implementation. He observed that the current Grand Oaks Drive project is an example of the pooling of resources for such an end. Mr. Garofalo thanked the Board for their time and departed the meeting.

F. ACTION ITEMS

1. Approval of Project Agreement, Unadilla Township
 - Gregory Road (M36 to Berkshire Drive)
(Resolution 1605-046)

Jodie Tedesco presented the Board with one project agreement with Unadilla Township for the improvement of Gregory Road from M36 to Berkshire Drive, through the Board's PPP program. The improvement will consist of a hot mix asphalt wedge and a chip seal. Staff recommended approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1605-046 (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens

Nays: None

Motion: Carried

2. Approval of Project Agreements, Green Oak Township

- Nichwagh Lake Estates
- Post Lane

(Resolution 1605-047)

Jodie Tedesco presented the Board two project agreements with Green Oak Township for road improvements of Nichwagh Lake Estates and Post Lane. The work for Nichwagh Lake Estates will be a crush and shape overlay with 3 inches of new hot mix asphalt pavement in 2 lifts. The work for Post Lane consists of a hot mix asphalt wedge course with a 2 inch overlay. Staff recommended approval for both project agreements.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1605-047. (Certified copies are on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens

Nays: None

Motion: Carried

3. Approval of the Project Agreement, Genoa Township

- Grand Oaks Drive (south construction joint to Grand River Avenue)

(Resolution 1605-048)

Mr. Craine presented the Board one project agreement with Genoa Township for the improvement of Grand Oaks Drive from the south construction joint to Grand River Avenue. This project is being funded with a combination of township, special assessment district, and county road commission funds. Staff recommended approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1605-048. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens

Nays: None

Motion: Carried

4. Approval of Project Agreement, Oceola Township

- Mack Road, (north of Clyde Road)

(Resolution 1605-049)

Steve Wasylyk presented the Board one project agreement with Oceola Township for the placement of gravel for improvements on Mack Road, north of Clyde Road. Staff recommended approval.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1605-049. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens

Nays: None

Motion: Carried

5. Approval of Project Agreements, Hartland Township
- Clyde Road (Cullen Road to Hartland Road)
 - Hacker Road (Golf Club Road to 1000 feet north of M-59)
- (Resolution 1605-050)

Mr. Craine presented the Board two project agreements with Hartland Township for improvements of Clyde Road and Hacker Road. The first project is a hot mix asphalt overlay of Clyde Road from Cullen Road to Hartland Road, which is a part of the Township Millage. The second is reconstruction consists of hot mix asphalt paving of Hacker Road from Golf Club Road to 1000 feet north of M-59. Staff recommended approval for both projects.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1605-040. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens

Nays: None

Motion: Carried

6. Seasonal and Temporary Employee Compensation
(Resolution 1605-051)

Mr. Craine reviewed the wage schedule for temporary employees hired by both the Maintenance and Engineering Departments seasonally. The last time the Board authorized a change in the wage rates was in 2003. Although the Board's prior wage rates were adequate, the staff believes it was time for some modifications to provide for the best seasonal mix of employees. Staff recommended approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1605-051. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens

Nays: None

Motion: Carried

7. Approval of MDOT Contract 16-5249
(Resolution 1605-052)

Mr. Craine presented the Board with a resolution for the rehabilitation of Brighton Road from Chilson Road easterly to Bauer Road in Genoa Township. Mr. Craine stated that the scope of work is to mill and fill two courses of pavement and base repair at four selected locations. The project cost is estimated at \$1,754,300.00. Staff recommended approval.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1605-052. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens

Nays: None

Motion: Carried

8. Approval of Project Agreement, Cohoctah Township
- Chase Lake Road (Byron Road to Oak Grove Road)
- (Resolution 1605-053)

Jodie Tedesco presented the Board one project agreement with Cohoctah Township pursuant to the Road Commission's PPP program for the improvement of Chase Lake Road from Byron Road to Oak Grove Road. The work will consist of hot mix asphalt wedge with a 2 inch overlay. Staff recommended approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1605-053. (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 and were reviewed:

1. Clip Sheets (May 12 – 18, 2016)
2. Clip Sheets (May 19 – 25, 2016)
3. CRASIF Update: Conversion to a Mutual Structure

H. CALL TO THE PUBLIC (2)

No response

I. LEGAL

No report

J. ADMINISTRATIVE BUSINESS

1. Minutes

- a. Regular Board Meeting
May 12, 2016

The proposed minutes of the meeting of May 12, 2016, were presented to the Board for review and approval.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve the meeting minutes of May 12, 2016.

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 80981 through 81067 in the net amount of \$543,041.73.

Ayes: Commissioners Crane, Dunleavy, Peckens

Nays: None

Motion: Carried

3. Meetings Announced

- a. Next Regular Board Meeting
June 9, 2016 - 9:30 a.m.

4. Financial Reports Reviewed

- a. Cash Position Statement

Miscellaneous Road Items

Mr. Craine asked the Board for permission to present a brief overview of the repairs on the Mason Street Bridge. Mr. Craine reviewed a series of slides that showed the physical properties of soil in the area of the bridge and the difficulties they pose for stable road approaches. He also reviewed the combination of impacts that result from the loss of road stability and the vibration impacts on the bridge. This has led to a situation where the joints of the bridge had failed at two locations. The Road Commission engaged an emergency response contractor to remove a portion of the asphalt on the bridge deck and replace steel plates to strengthen joints. The bridge has been repaired and will be reopened to traffic later this afternoon. The Commissioners and staff discussed concerns regarding the numerous attempts to secure funding for this bridge and the likelihood of future repair expenses until the fundamental problems presented by the soils are resolved.

Jodie Tedesco presented brief updates of projects on Whitmore Lake Road, Grand Oaks Drive, Hacker Road, and Rushton Road. She indicated that this would likely to be a very aggressive schedule. Commissioner Crane asked if there were enough inspectors to cover this schedule. Mr. Craine stated that additional resources may be necessary due to contractor scheduling.

Commissioner Dunleavy asked when the Pleasant Valley Road gravel and drainage project is slated to start. Mr. Wasylk responded that this would likely begin in August.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:20 a.m.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director