

March 9, 2017

THAT the meeting was called to order by Commissioner Crane 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 Manager  
Michael Craine, Managing Director  
Terry Palmer, Accounting Supervisor  
Jodie Tedesco, County Highway Engineer  
Steve Wasyk, Deputy Managing Director of Operations

Others Present: Mike Cunningham, Supervisor Tyrone Township

D. APPROVAL OF AGENDA

**ACTION:** It was moved by Commissioner Peckens, 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)

F. ACTION ITEMS

1. ACT 51 Mileage Certification
  - Year ending December 2016  
(Resolution 1703-014)

Mr. Craine presented the Board with the mileage summary by the Act 51 legal system for the year ending December 2016. A small amount of mileage was added to the local urban system by the acceptance of the Sandila Estates Subdivision earlier in the year. Other than some small error corrections the rest of the mileage entries remained the same.

Staff recommended the Resolution authorizing the Chair to sign the Act 51 Certifications for 2016.

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve Resolution 1703-014. (Certified copy is available in the Board Meeting Resolutions.)

AYES: Commissioners Crane, Dunleavy, Peckens  
NAYS: None  
MOTION: Carried

2. Equipment purchase
  - a) Two Tandem Truck Chassis  
(Resolution 1703-015)

Mr. Barron provided the Board details regarding the proposed purchase of two tandem truck chassis. The vendor had previously submitted a bid proposal and had agreed to extend prices into the current year. Staff recommended the purchase of two chassis for the total cost of \$123,658.00 each.

**ACTION:** It was moved by Commissioner Peckens and seconded by Commissioner Dunleavy to approve Resolution 1703-015. (Certified copy is available in the Board Meeting Resolutions.)

**AYES:** Commissioners Crane, Dunleavy, Peckens  
**NAYS:** None  
**MOTION:** Carried

- b) Upfitting equipment  
(Resolution 1703-016)

Mr. Barron familiarized the Board to a portion of the package, which included the upfitting equipment necessary for the two tandem truck chassis. The upfitting equipment typically contains the dump box hydraulic system, scrapers, and wings and hitches. The upfitting equipment was available for purchase on a pre-bid basis through the MiDeal program. The net cost for upfitting equipment was \$90,236.00 for each chassis. Staff recommended approval.

**ACTION:** It was moved by Commissioner Peckens and seconded by Commissioner Dunleavy to approve Resolution 1703-016. (Certified copy is available in the Board Meeting Resolutions)

**AYES:** Commissioners Crane, Dunleavy, Peckens  
**NAYS:** None  
**MOTION:** Carried

- c) Two Motor Graders  
(Resolution 1703-017)

Mr. Barron presented the Board with the MiDeal bid sheets prepared by Caterpillar for its 2017 model 140AWD. The machine is similar to prior machines with all the acknowledged updates provided by Caterpillar for this model year. The proposed resolution also authorizes the acceptance of a trade-in proposal that was part of Caterpillar's bid for existing units #902055 and #902066 in the amount of \$115,000.00 each. The delivered price is \$315,810.00 for each unit. Staff recommended approval.

**ACTION:** It was moved by Commissioner Dunleavy and seconded by Commissioner Peckens to approve Resolution 1703-017. (Certified copy is available in the Board Meeting Resolutions.)

**AYES:** Commissioners Crane, Dunleavy, Peckens  
**NAYS:** None  
**MOTION:** Carried

3. Plans and Specifications, Burkhardt Road

- Howell Township (CSX Railroad to M-59)  
(Resolution 1703-018)

Ms. Tedesco presented proposed plans and specifications for the resurfacing of Burkhart Road, between the CSX Railroad and M-59. This work is being funded in part by a grant from the State of Michigan for economic development. The estimated cost is \$395,000.00. Approximately \$269,000 will be paid by the grant. This particular grant program allows the Board to advertise the project directly and then report the bid results to the department for final contract completion. Staff recommended approval.

**ACTION:** It was moved by Commissioner Dunleavy and seconded by Commissioner Peckens to approve Resolution 1702-018. (Certified copy is available in the Board Meeting Resolutions.)

**AYES:** Commissioners Crane, Dunleavy, Peckens  
**NAYS:** None  
**MOTION:** Carried

4. County Wide Pavement Marking Program
  - Bids  
(Resolution 1703-019)

Mr. Craine presented the recent bid results for pavement marking. M & M Pavement Marking Inc. was the lowest qualified bidder at \$231,220.00. Staff recommended the Resolution authorizing award of the 2017 Pavement Marking Program to M & M Pavement Marking Inc. of Lennon, Michigan.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1702-019. (Certified copy available in the Board Meeting Resolutions)

**AYES:** Commissioners Crane, Dunleavy, Peckens  
**NAYS:** None  
**MOTION:** Carried

5. Distributed Antenna System (DAS) Feedback (per 01/26/2017)

Mr. Craine reviewed with the Board previous correspondence regarding the Distributed Antenna System (DAS) for wireless networks and the permit application process for this type of use. The proposed policy and appropriate language was sent to all communities. We received comments from six local communities. We will be preparing a more detailed action item for the Board to consider at an upcoming meeting.

**ACTION:** Discussion

6. Pavement Preservation Program (PPP) Discussion
  - 2017 Primary Preservation List of Candidates

Ms. Tedesco presented to the Board a list of Candidates for the Pavement Preservation Program (PPP). Again this year there is significant township interest in this program. Combining this interest with other budgeted efforts should provide an extremely successful paving season. There are some details to work through and the Board will review this matter again at the March 23<sup>rd</sup> meeting.

**ACTION:** Discussion

## G. INFORMATION ITEMS

H. CALL TO THE PUBLIC (2)

Mr. Mike Cunningham, Supervisor of Tyrone Township, asked if crushed asphalt would be a good aggregate for gravel road surfacing. Mr. Craine stated this has often been used in parking lots and driveways with some success. It is not as useful for public roads due to the speed of travel. The hot mix asphalt is not usually crushed to a specific gradation. Therefore, as a result, there are very large and very fine pieces always in each load. The Road Commission has found it best utilized as a base covered by other aggregate for purposes of blading.

Mr. Cunningham stated that Tyrone Township is interested in improvements to Denton Hill and that they are looking for a partnership not ownership and would be glad to work with the Road Commission in developing a strategy.

I. LEGAL

No Resport

J. ADMINISTRATIVE BUSINESS

1. Minutes

a. Regular Board Meeting, February 9, 2017

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve the February 9, 2017 minutes.

**AYES:** Commissioners Crane, Dunleavy, Peckens

**NAYS:** None

**MOTION:** Carried

b. Regular Board Meeting February 23, 2017

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve the February 23, 2017 minutes.

**AYES:** Commissioners Crane, Dunleavy, Peckens

**NAYS:** None

**MOTION:** Carried

2. Bills

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve vouchers #82627 through #82706 in the net amount of \$291,423.31

**AYES:** Commissioners Crane, Dunleavy, Peckens

**NAYS:** None

**MOTION:** Carried

3. Meetings Announced

- a. Next Regular Board Meeting – March 23, 2017- 9:30 a.m.
- 4. Financial Reports Reviewed
  - a. Cash Position Statement
- 5. Miscellaneous Road Items

Mr. Craine said there appeared to be a localized failure in the embankment adjacent to one of the muck removal sites on Hacker Road. The road seemed to be settling. The settlement is being monitored and the Road Commission's Geo Technical Consultant will be initiating an investigation into the causes and identifying possible solutions.

**K. ADJOURNMENT**

There being no further business to come before the Board, Chairman Crane declared the meeting adjourned at 10:29 a.m.

Signed \_\_\_\_\_  
Stephen F. Crane Chairman

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

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