

February 25, 2010

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. ROLL CALL**

Commissioners Present:                    John T. Dunleavy  
    David R. Peckens  
    Richard I. Slayton

Staff Present:                                Michael Craine, Managing Director  
    Michael Goryl, Traffic and Safety Engineer  
    Donald Kuchnicki, Finance & Policy Director  
    Jodie Tedesco, County Highway Engineer  
    Steve Wasylk, Director of Operations

Others Present:                              Tom Darling, WHMI  
    Mike Rife, Supervisor, Conway Township

**B. APPROVAL OF AGENDA**

**ACTION:**     It was moved by Commissioner Dunleavy, seconded by Commissioner Slayton, to approve the agenda as presented.

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

**C. CALL TO THE PUBLIC (1)**

No Response

**D. ACTION ITEMS**

1.     Old US-23 at Spencer Road
  - Approval of Plans and Specifications  
(Resolution 1002-009)

Mike Craine provided the Board with plans for traffic signal improvements at Old US-23 and Spencer Road in Brighton Township. This location is comprised of two offset tee-type intersections separated by approximately 1,100 feet. They maintain east-west mobility from the City of Brighton and I-96 to Spencer Road crossing the US-23 freeway. It is a major urban section with multilane pavements on all legs.

The project consists of upgrading traffic signals to include actuation of certain movements and new signal hardware. Staff believes that the number of rear end collisions can be reduced by the installation of actuated movements for some turns. Staff also believes that improved traffic flow will reduce the number of signal cycle changes which will reduce the number of times vehicles must stop and reduce delays. Mike Goryl, Traffic and Safety Engineer, was present to explain the technical aspects of signal controllers and their operation.

The project is funded in part by a traffic safety grant. The cost is estimated at \$85,000 with federal money paying 80% or approximately \$68,000 of those costs. Staff expects minimal traffic delays during the upgrade and recommended Board approval of the project.

**ACTION:** It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve Resolution 1002-009. (Certified Copy on file in the Board Meeting Resolutions.)

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

**Nays:** None.

**Motion Carried.**

2. **2010 Carbide Tool Bit Bids**
  - Authorization to Award Bid  
(Resolution 1002-010)

Steve Wasylyk provided Board members with bid results for carbide tool bits used on motor graders during maintenance grading operations. The low bidder, Shults Equipment, Inc., has provided LCRC with very satisfactory product and service in the past, and staff recommended awarding the bid to this firm.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Slayton, to approve Resolution 1002-010. (Certified Copy on file in the Board Meeting Resolutions.)

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

**Nays:** None.

**Motion Carried.**

3. **2010 Corrugated Steel Pipe Bids**
  - Authorization to Award  
(Resolution 1002-011)

Mr. Wasylyk provided the Board with the bid tabulation for corrugated steel pipe. The bids were very close, with St. Regis Culvert, Inc. offering the lowest bid on 12" and 15" diameter pipe and Jensen Bridge & Supply Co. offering the lowest bid on 18" and 24" diameter pipe. Staff conducted an analysis and determined that the bid from Jensen Bridge & Supply co. would result in the lowest overall cost to the Road Commission. Staff recommended awarding the 2010 bid for corrugated steel pipe to Jensen Bridge & Supply Co.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Slayton, to approve Resolution 1002-011. (Certified Copy on file in the Board Meeting Resolutions.)

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

**Nays:** None.

**Motion Carried.**

4. **2010 Grader and Float Blade Bids**
  - Authorization to Award  
(Resolution 1002-012)

Mr. Wasylyk distributed to the Board copies of the bid results for grader and float blades. Shults Equipment, Inc. was the low bidder for both float blades and grader blades. Based on low bid and very good results when using this vendor in the past, staff recommended awarding the bid for grader and float blades to Shults Equipment, Inc.

**ACTION:** It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve Resolution 1002-012. (Certified Copy on file in the Board Meeting Resolutions.)

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

**Nays:** None.

**Motion Carried.**

5. County Road Association of Michigan  
● Election of Board of Directors

The Board reviewed the ballot of candidates nominated to serve 3-year terms on the County Road Association of Michigan's (CRAM) Board of Directors. Staff recorded the Board's elections and forwarded the marked ballot to CRAM on the Board's behalf. Staff recommended William Watkins of Hillsdale County to represent the Southern Association.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Slayton, to approve the recommendation for William Watkins.

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

**Nays:** None.

**Motion Carried.**

6. Bid Tabulation, Indianola Road/Gallagher Boulevard  
Hamburg Township  
● Authorization to Award Bid  
(Resolution 1002-013)

Bid proposals were received on February 23, 2010. They ranged from \$339,393 to \$382,416. Staff recommended the bid proposal of Cadillac Asphalt as the low qualified proposal.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Slayton, to approve Resolution 1002-013. (Certified Copy on file in the Board Meeting Resolutions.)

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

**Nays:** None.

**Motion Carried.**

**E. INFORMATION ITEMS**

The following items were presented to the board as information only:

1. Clip Sheets (February 11-17, 2010)
2. Clip Sheets (February 18-24, 2010)

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

No Response

**G. LEGAL**

No Report

**H. ADMINISTRATIVE BUSINESS**

1. Minutes
  - a. Regular Board Meeting  
February 11, 2010

The proposed minutes of the meeting of February 11, 2010, were presented to the Board for its review and approval.

**ACTION:** It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve the meeting minutes of February 11, 2010.

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

**Nays:** None.

**Motion Carried.**

**2. Bills**

**ACTION:** It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve vouchers 067942 through 068010 in the net amount of \$206,869.87.

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

**Nays:** None.

**Motion Carried.**

**3. Meetings Announced**

- a. **Next Regular Board Meeting**  
March 11, 2010 - 9:30 a.m.

**4. Financial Reports Reviewed**

- a. **Cash Position Statement**

**5. Miscellaneous Road Items**

No items

**I. ADJOURNMENT**

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:01 a.m. Motion carried.

Signed \_\_\_\_\_  
David R. Peckens, Chairman

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