

May 27, 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

Commissioners Absent: Richard I. Slayton

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

Others Present: Chris Behnan, Daily Press & Argus
Tom Darling, WHMI

B. APPROVAL OF AGENDA

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

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

C. CALL TO THE PUBLIC (1)

No Response

D. ACTION ITEMS

1. Approval of MDOT Project Agreement
 - Brighton High School Right Turn Lane
Section 36, Genoa Township
(Resolution 1005-035)

Mr. Craine provided copies of the proposed MDOT contract for the right-turn lane work on Brighton Road at the entrance to Brighton High School. Staff completed a review of the document and recommended Board approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1005-035. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. **Project Funding Agreements—Howell Township**

- Indian Camp Trail – Sections 9, 10, 15, 16
- Barron Country Meadows – Section 14
- Fox Hills Drive – Section 27
- Sleaford/Willow Lane – Section 27

(Resolution 1005-036)

Howell Township approved funding agreements for the above named roadways per cost estimates provided by staff. The plans and specifications were approved by the Board at a previous meeting, and staff recommended Board approval of the funding agreements as well.

ACTION: It was moved by Commissioner Dunleavy seconded by Commissioner Peckens, to approve Resolution 1005-036. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. **Project Funding Agreement—Deerfield Township**

- Wiggins Road between Faussett and Lannen Roads

(Resolution 1005-037)

Deerfield Township requested limestone replenishing on Wiggins Road between Faussett and Lannen roads. The township approved a funding agreement for the work and staff recommended the Board's approval also.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1005-037. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

4. **Project Funding Agreement—Putnam Township**

- Nita Drive

(Resolution 1005-038)

Putnam Township requested resurfacing of Nita Drive with 23A limestone and approved a funding agreement for the work. Staff recommended Board approval of the agreement.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1005-038. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

5. **Project Funding Agreement—Handy Township**

- Allen Road East of Fowlerville Road
- Converse Road East of Stow Road

(Resolution 1005-039)

Handy Township requested limestone patching on sections of Allen and Converse Roads and approved a funding agreement for the work. Staff recommended Board approval of the agreement

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1005-039. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

6. **Primary Pavement Preservation Program**

- Staff Report

Mr. Craine distributed spreadsheets that included the roads and repair methods for township agreements. He said that there has been some reconsideration by some townships about either methods or project limits. He also stated that final costs were difficult to estimate because of the relatively low volume of this type of work. He said that a few townships still have to finalize the funding agreements for the projects but anticipated that it would all come together. He stated that the projects would be advertised for bid on May 28 and that proposals would be received on June 15.

Jodie Tedesco provided the Board with an overview of how the work would be organized so that specialty contractors could focus on their work without having to find subcontractors for other elements.

7. **Howell Township Project Bids**

- Authorization to Award
(Resolution 1005-040)

Bids for Howell Township road projects expected were received and read aloud on May 11. Staff recommended acceptance of the low qualified bids as follows:

- | | |
|--------------------------|--|
| - Indian Camp Trail | T & M Asphalt Paving, Inc. |
| - Barron Country Meadows | Asphalt Specialists, Inc. |
| - Fox Hills Drive | Asphalt Specialists, Inc. |
| - Seaford/Willow Lane | Highway Maintenance and Construction Co. |

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1005-040. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

E. **INFORMATION ITEMS**

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

1. Clip Sheets (May 13-19, 2010)
2. Clip Sheets (May 20-26, 2010)

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

No Response

G. LEGAL

No Report

H. ADMINISTRATIVE BUSINESS

1. Minutes

**a. Regular Board Meeting
May 13, 2010**

The proposed minutes of the meeting of May 13, 2010, were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve the meeting minutes of May 13, 2010.

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Bills

Staff submitted a memorandum to the Board explaining that due to a processing error, checks numbered 068425 through 068485 were voided.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve vouchers 068486 through 068561 in the net amount of \$188,571.76.

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

**a. Next Regular Board Meeting
June 10, 2010 - 9:30 a.m.**

**b. MCRC SIP Annual Membership Meeting
July 21-22, 2010**

In as much as the quick implementation of the Pavement Preservation Program requires that there be authorization to award bids to contractors immediately after receiving proposals, Mr. Craine said that a meeting would be desirable on June 17. After some discussion, Board members suggested that the meeting of June 24 be rescheduled for June 17 and that would keep the Road Commission on a two meeting per month cycle. Mr. Craine indicated that he would post the appropriate notices.

4. Financial Reports Reviewed

a. Cash Position Statement

5. **Miscellaneous Road Items**

Jodie Tedesco reported to the Board that the concrete joint repairs had been completed on the Old 23 North project. She stated that the contractor would begin milling the hot mix asphalt surface the following week. She also reported that the Old 23 safety project was winding up on the west side and should be moving to the east side in early June. She further reported that Phase I of the Indianola/Gallagher project was completed and the contractor was on schedule to complete this work on time.

I. **ADJOURNMENT**

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 9:59 a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director