

February 10, 2011

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: Stephen F. Crane
John T. Dunleavy
David R. Peckens

Staff Present: Michael Craine, Managing Director
Jodie Tedesco, County Highway Engineer
Steve Wasylik, Director of Operations

Others Present: Pat Hohl, Hamburg Township Supervisor

B. APPROVAL OF AGENDA

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

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

C. CALL TO THE PUBLIC (1)

1. Meeting with Pat Hohl

Pat Hohl, Hamburg Township Supervisor, met with the Board to discuss the construction of the "missing link" in the Lakeland Trail between Hamburg Road and Hall Road. He informed the Board that the township had recently acquired the right-of-way necessary to construct this link in the project. The township is working with MDNRE to obtain the necessary funding to complete the construction work. When this project is completed, the Hamburg Township portion of the Lake to Lake Trail will also be completed.

He distributed to the Board a copy of a brochure that was used at a recent meeting to discuss statewide progress on a trail that goes from Lake Michigan to Lake Huron. He stated that there was strong belief that the trail investments are spawning the kind of recreational tourism that is good for the state as well as for the local residents who use the trail. He asked the Board's cooperation in completing the construction of this last portion of trail. Specifically, he asked that the Road Commission consider entering into contract with the township to construct the trail and have the project bidding and construction overseen by county staff.

There was a brief discussion regarding this and the consensus of Board members was that they agreed in principle to let and oversee the construction of this project. Mr. Hohl thanked the Board for their courtesies and departed the meeting.

2. Call to the Public (1)

No Response

D. ACTION ITEMS

1. Approval of MDOT Contract 11-5019
 - Old US-23, Hogan Road to White Lake RoadTyrone Township, Sections 4, 9
(Resolution 1102-002)

Mr. Craine provided the Board with copies of a proposed agreement prepared by MDOT for the improvements to Old US-23 from Hogan Road to White Lake Road. Staff reviewed the agreement and recommended it to the Board for approval.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1102-002. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. 2011 Pavement Marking Program
 - Authorization to Award Bid(Resolution 1102-003)

Mike Goryl, Traffic and Safety Engineer, submitted a memorandum to the Board along with a bid tabulation for the 2011 Pavement Marking Program. The low bid was 10% above estimates and came from P. K. Contracting. He explained in detail recent economic effects in the pavement marking industry. Mr. Goryl noted that a worldwide shortage of paint in 2010 affected most contractors and pavement marking programs. He indicated that prices have been rising and that it was too soon to determine whether this was a materials-driven trend or simply some profit taking after the disastrous 2010 pavement marking season.

Mr. Goryl said that although P. K. Contracting has never been awarded LCRC's annual pavement marking contract in the past, they have been the pavement marking sub-contractor on most of LCRC's construction jobs for many years and have done excellent work. They have a very solid reputation. He recommended accepting the low bid submitted by P. K. Contracting.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1102-003. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. 2011 Carbide Tool Bit Bids
 - Authorization to Award(Resolution 1102-004)

Steve Wasylyk presented results from the annual bidding for carbide tool bits. Winter Equipment Company was the only bidder. LCRC has used this vendor in the past and has been very satisfied with the company's products and service. Mr. Wasylyk recommended accepting their bid.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1102-004. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

4. 2001 Corrugated Steel Pipe Bids
● Authorization to Award
(Resolution 1102-005)

Steve Wasyk summarized bid results for corrugated steel pipe. Premarc Corporation was low bidder for 12" diameter pipe. St. Regis Culvert, Inc. was low bidder for 15", 18", and 24" diameter pipe sizes. Mr. Wasyk noted that prices are slightly higher this year than last. He stated that LCRC has used both firms in the past with good results and recommended accepting their respective low bids.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1102-005. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

5. 2011 Grader and Float Blade Bids
● Authorization to Award
(Resolution 1102-006)

Mr. Wasyk summarized bid results for grader and float blades. Truck & Trailer Specialties, Inc. turned in the low bid for 12-foot float blades, and St. Regis Culvert, Inc. was the low bidder for 7-foot blades. Prices rose this year for 12-foot blades, but that increase was nearly offset by lower prices for the 7-foot size. Since both low bidders have supplied blade products for LCRC in the past with good results, staff recommended accepting the respective low bids.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1102-006. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

E. INFORMATION ITEMS

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

1. Clip Sheets (January 27-February 2, 2011)
2. Clip Sheets (February 3-9, 2011)

F. CALL TO THE PUBLIC (2)

No Response

G. LEGAL

No Report

H. ADMINISTRATIVE BUSINESS

1. Minutes
 - a. Regular Board Meeting
January 27, 2011

The proposed minutes of the meeting of January 27, 2011, were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve the meeting minutes of January 27, 2011.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. **Bills**

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve vouchers 069836 through 069911 in the net amount of \$248,079.07.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. **Meetings Announced**

- a. **Next Regular Board Meeting**
February 24, 2011 - 9:30 a.m.

4. **Financial Reports Reviewed**

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

5. **Miscellaneous Road Items**

Jodie Tedesco informed the Board that the beams had been set for the Latson Road bridge. The contractor will be completing miscellaneous concrete construction items and grouting the beams prior to post tensioning next week.

Commissioner Peckens reported that he had been informed that the intersection of Linden Road at Bennett Lake was heavily patched and had poor ride quality. Mr. Craine indicated that staff was aware of these concerns and had done some preliminary estimates but that funding was not currently available to address these needs.

Upon conclusion of the regularly scheduled business meeting, Mr. Craine requested that the Board enter into closed session to discuss pending litigation, Gould v Livingston County Road Commission.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to enter into closed session at 10:18 a.m. for the sole purpose of discussing the matter of Gould v Livingston County Road Commission.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to return to open session at 11:07 a.m.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried

I. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 11:08a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director