

May 26, 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
David R. Peckens

Commissioners Absent: John T. Dunleavy

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

Others Present: Bob Allison, AIS Equipment Corporation-Lansing
Shannon Filarecki, Hartland Township Director of Public Works
Chris Robinson, JDE Equipment Company-New Hudson

B. APPROVAL OF AGENDA

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

Ayes: Commissioners Crane, Peckens.

Nays: None.

Motion Carried.

C. CALL TO THE PUBLIC (1)

No Response

D. ACTION ITEMS

1. Road Name Change
 - Hidden Lake Road, Section 19, Deerfield Township
(Resolution 1105-023)

Mike Goryl advised the Board of a request received from the County's Information Technology Department, G.I.S. Division. The G.I.S. Division wished to address inconsistencies related to addressing and road names on Hidden Lake Road in Deerfield Township. To avoid problems with emergency vehicles and local deliveries, G.I.S proposed to change the name of a section of Hidden Lake Road to Hidden Lake Drive and assign consecutive street numbers to all residences on Hidden Lake Drive. Residents were advised of the pending change, which also required the Road Commission's approval. Staff recommended approval of the change.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1105-023. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Peckens.

Nays: None.

Motion Carried.

2. Capital Outlay
• 2011 Wheel Loader
(Resolution 1105-024)

Mr. Craine informed the Board that bids had been received for the 2011 capital outlay for a large wheel loader. Two bidders did not comply with the requirements for submittal and no bids were accepted from them. George Messner said that the machines that were bid were the ones that had been identified by LCRC operators as the most responsive to their needs. There was detailed discussion of the research done with owners of similar machines. Both the Komatsu and the John Deere received high marks from people who had purchased them previously. There was specific inquiry into the durability of painting and coatings on the machines. Supplemental information was received from vendors regarding corrosion prevention actions taken prior to assembly. Staff is satisfied that the bid proposal from AIS Construction Equipment Corporation was responsive, as was the bid received from JDE Equipment Company. In light of the cost difference between the two machines, staff recommended the acceptance of the bid proposal from AIS Construction Equipment for the Komatsu loader with the addition of the wireless scale system and auto-chassis lube options. There were detailed questions from commissioners. Staff said that it saw no reason to reject bids in order to receive proposals from the vendors that did not comply with the bid instructions. Staff is satisfied that the two proposals received were from the strongest machines that were demonstrated previously.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1105-024. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Peckens.

Nays: None.

Motion Carried.

E. INFORMATION ITEMS

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

1. Clip Sheets (May 12-18, 2011)
2. Clip Sheets (May 19-25, 2011)
3. County Investment Options

F. CALL TO THE PUBLIC (2)

No Response

G. LEGAL

1. Gould v Livingston County Road Commission: Update
(Staff Recommended Closed Session)

This item was deferred to the end of the regular business meeting.

H. ADMINISTRATIVE BUSINESS

1. Minutes
 - a. Regular Board Meeting
May 12, 2011

The proposed minutes of the meeting of May 12, 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 May 12, 2011.

Ayes: Commissioners Crane, Peckens.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve vouchers 070404 through 070486 in the net amount of \$289,246.09.

Ayes: Commissioners Crane, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting
June 9, 2011 - 9:30 a.m.

4. Financial Reports Reviewed

- a. Cash Position Statement

5. Miscellaneous Road Items

Jodie Tedesco provided the Board with a status update of the Old 23 project between Center Road and Hogan Road in Tyrone Township. She stated that the leveling course has been placed and the contractor is waiting for some dry weather to place the top course. She also provided an update on activities installing the Fowlerville Road drain crossing for Handy Drain #14A and the pavement repairs to South Fowlerville Road.

ACTION: At 9:55 a.m. it was moved by Commissioner Crane, seconded by Commissioner Peckens, to enter into closed session for the sole purpose of discussing the current schedule in the matter of Gould v Livingston County Road Commission.

Ayes: Commissioners Crane, Peckens.

Nays: None.

Motion Carried.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to return to open session at 10:27 a.m.

Ayes: Commissioners Crane, Peckens.

Nays: None.

Motion Carried

I. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:28 a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director