

April 9, 2013

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, April 9, 2013 at 3:00 p.m. at the Main Office, 3000 32<sup>nd</sup> Avenue North, Escanaba, Michigan.

Present at the workshop were Chairman Randy Bjork, Vice Chairman Dennis Stanek, Commissioner Pete Stropich, Commissioner Mike Larrabee, and Commissioner Bob Aschbacher. Also in attendance were Managing Director Rob VanEffen, Assistant Manager Jody Norman, Construction Superintendent Van Marenger, Finance Director Amy Reinhardt, Superintendent Mike Soderman, and County Board Liaison Dave Rivard.

The Administrative Update and Regular Meeting agenda items were reviewed and/or discussed.

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, April 9, 2013 at 5:15 p.m. at the Main Office, 3000 32<sup>nd</sup> Avenue North, Escanaba, Michigan.

The meeting was called to order at 5:15 p.m. by the Chairman, followed by the Pledge of Allegiance.

PRESENT: Chairman Randy Bjork, Vice Chairman Dennis Stanek, Commissioner Pete Stropich, Commissioner Mike Larrabee, and Commissioner Bob Aschbacher.

ABSENT: None.

Chairman Bjork asked if there was anyone wishing to be added to the Agenda and then moved to approve the Agenda as printed with two additions under Public Concerns – item 2A – Cathy Gartland, Ford River Township Road Concern, and item 2B – Tom Rymkos, Escanaba Township.

There being no corrections, it was moved by Chairman Bjork to approve the Minutes of the March 26, 2013 Workshop & Regular Meetings as proposed.

Mr. & Mrs. Gartland, residents of C.R. A-15 in Ford River Township, addressed the board regarding concerns over the condition of the road. They explained that they've been to the Township Board meeting but were told to come and talk to this board. They just want to make sure it's known that the road is in need of improvement. Managing Director Rob VanEffen explained about the road commission's matching program and that one of the issues was that it would do no good to put gravel on the road without building up the base and that is a very costly project, but both the township and the road commission will keep it in mind as funding becomes available.

Mr. Tom Rymkos, a member of the Escanaba Township Board inquired about the possibility of putting up signs for "jake brakes" at the Carrolls Corners intersection. Managing Director Rob VanEffen explained that those types of signs are not enforceable so they don't really solve the problem, but that if the township pays for the signs, installation and maintenance the road commission will install them. Mr. Rymkos also asked about cracking on the new surface of the Lake Bluff Road and was informed that it will be crack-sealed this summer.

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It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve Amendment No. 1 to the Fiscal Year 2013 Budget as proposed and recommended by office staff.  
Ayes – 5      Nays – 0

The Board was reminded of the MCRCSIP/CRASIF joint Safety Workshop being held in our meeting room on April 24, 2013. Eight people have been registered to attend.

Correspondence was received from CRAM announcing that the President of the Board of Directors for 2013 will be Dennis Kolar, P.E., who is the Managing Director of the Road Commission for Oakland County.

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to approve Bills Payable Voucher No. 2366 of 4/9/13 in the amount of \$332,964.73 and Payroll Voucher No. 68919 of 3/28/13 in the amount of \$64,244.05 as presented and reviewed. Roll Call Vote:

Commissioner Stropich - Yes  
Commissioner Larrabee - Yes  
Commissioner Aschbacher – Yes  
Vice Chairman Stanek - Yes  
Chairman Bjork – Yes

It was moved by Commissioner Stanek, seconded by Commissioner Larrabee to award bids as follows for summer materials, as recommended by Assistant Manager Jody Norman:

Seal Coat Chips – Bichler Gravel - \$9.00 per ton  
Seal Coat Oil – Flint Hills - \$2.04 per gallon  
Seal Coat Oil Application – Pearson Brothers - \$0.40 per gallon  
Crack Fill Asphalt Rubber – Sherwin Industries - \$0.577 per pound  
Culvert Materials – U.P. Concrete Pipe – as analyzed for first order  
Dust Control – Michigan Chloride – Mineral Well Brine - \$0.315 per gallon bulk storage,  
and \$0.325 per gallon continuous applied, \$0.375 spot applied  
Geo-Textile Fabric – U.P. Concrete Pipe - \$395 per roll 7oz., \$425 per roll 8 oz.,  
\$595 per roll 10 oz.  
Geogrid – U.P. Concrete Pipe - \$343.68 per roll BX1100, \$370.00 per roll BX1200

Ayes – 5      Nays – 0

Assistant Manager Jody Norman explained that neither of the two bidders for roadside mowing had included a bid bond as required. It was moved by Commissioner Larrabee to award the bid for roadside mowing to the lowest bidder, S & S Mowing for one year only and re-bid for the following years. There was no second so Commissioner Larrabee withdrew his motion.

It was moved by Commissioner Stanek, seconded by Commissioner Stropich to reject both bids for roadside mowing due to the bid specifications requiring a bid bond but not being provided and that bids be solicited again for three years without a requirement for a bid bond.

Ayes – 5      Nays – 0

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It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to award the bid for removal of the underground storage tank at the old Wells Garage to the only bidder – U.P. Environmental Services – at a cost of \$13,490.00, as recommended by Managing Director Rob VanEffen.

Ayes – 5      Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve and authorize signature of the Township Project Agreement with Bay de Noc Township for the rebuild of C.R. K-17.

Ayes – 5      Nays – 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to agree to a proposal from Northstar Crushing & Screening to build a temporary road across the Nyquist and Solis properties at a cost of \$22,750.00. This is to be used as a temporary detour while the Reno Creek Bridge project is being completed.

Ayes – 5      Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to schedule the 2013 Annual Township Supervisors Meeting for May 2, 2013 at 7:00 p.m. and to post as a special meeting.

Ayes – 5      Nays – 0

Under Public Comment, Tom Rymkos stated that he is on the board of the Brownfield Authority and confirmed that reimbursement is scheduled for the cost of the removal of the underground storage tank at the old Wells garage.

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to enter into Closed Session at 6:05 p.m. to discuss contracts. Roll Call Vote:

Commissioner Larrabee – Yes

Commissioner Stropich – Yes

Commissioner Aschbacher – Yes

Vice Chairman Stanek – Yes

Chairman Bjork – Yes

It was moved by Commissioner Stropich, seconded by Commissioner Larrabee to reconvene the Regular Meeting at 6:56 p.m. and that no decisions were reached during the Closed Session.

Roll Call Vote:

Commissioner Stropich – Yes

Commissioner Aschbacher – Yes

Commissioner Larrabee – Yes

Vice Chairman Stanek – Yes

Chairman Bjork – Yes

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Under Road Commissioners' Comments, Commissioner Larrabee mentioned a fundraiser being held on May 30<sup>th</sup> by the Delta County Parks Board to raise money to install a Disc Golf course at Pioneer Trail Park.

There being no further business to come before the board at this time, Chairman Bjork moved to adjourn the meeting at 6:59 p.m.

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Randolph Bjork, Chairman

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Amy J. Reinhardt, Deputy County Clerk