

The Board of Road Commissioners for the County of Antrim met at the County Garage, Mancelona, Michigan for a regular meeting at 9:30 a.m.

The meeting was called to order by Vice Chairman Hunt.

Present: Commissioners Dobrzelewski and Hunt. Absent: Paradis. Also present: Engineer-Manager Thompson, Superintendent Stumm and Secretary Farrier. County Commissioner Eugene Dawson was also in attendance.

It was moved by Dobrzelewski and seconded by Hunt to approve the minutes of the February 13, 2012 regular meeting. Motion carried by unanimous yes vote.

At 9:32 a.m. the floor was opened to public comment.

Commissioner Dawson had questions regarding road maintenance and other comments. Said he has received several comments concerning his letter published in the county papers stating his support for a county-wide millage for road maintenance. He indicated the comments are running 3 to 1 in favor.

Commissioner Dawson asked about where the funding would come from should the Road Commission decide to improve Old State Road (624) between Central Lake and Derenzy Road.

Possible changes to transportation funding being discussed in Lansing were reviewed.

There being no further public comment the floor returned to the Chair at 9:42 a.m.

Correspondence was discussed.

The Engineer-Manager gave his report.

2012 Cash flow, MTF and fund balance were discussed.

The adjusted 2011 MDOT Maintenance Advance was discussed

The Board reviewed the MERS 2011 4th quarter statement.

The CRASIF (Workers Comp) refund was discussed.

The list of 2012 projects was reviewed.

The Board reviewed the complaint/request reports that had been received since the last meeting.

Upcoming meetings:

Commissioners' Conference, Traverse City, April 15-17
Crew safety training, April 19th
Crew safety awards, April 26th

The Commissioners' Conference will conflict with the April Board meeting. It was moved by Dobrzelewski and seconded by Hunt to change the start time of the April 17th meeting to 1:00 p.m. Motion carried by unanimous yes vote. Absent: Paradis.

The proposed county-wide millage for road funding was discussed. Commissioner Dawson said the County moved the matter back to his committee for consideration and to make a recommendation to Board at their April meeting. The Engineer-Manager, while thanking Mr. Dawson for his efforts, recommended holding off on pursuing said millage at this time until Lansing decides future funding mechanisms.

It was moved by Dobrzelewski and seconded by Hunt to rescind support for the proposed county-wide millage at this time. Motion carried by unanimous yes vote. Absent: Paradis.

The Board reviewed the tabulation of sealed bids that were opened and read on March 12, 2012 as follows:

Crack-fill material (\$/pound):

	<u>Product</u>	<u>\$ / lb</u>	<u>Meets Specs</u>
Ersco Construction Supply	#3405	\$0.5500	yes
Sherwin Industries	Asphalt Rubber Plus	0.5237	yes
	Roadsaver 211	0.4835	yes
Surface Coatings	103	0.4862	yes
	5078	0.4751	no

It was moved by Dobrzelewski and seconded by Hunt to accept the crack-fill material low bid of Sherwin Industries, Roadsaver 211, for \$0.4835/pound. Motion carried by unanimous yes vote. Absent: Paradis.

Cold Patch (\$/ton):

		<u>Mancelona</u>	<u>Central Lk.</u>	<u>Kewadin</u>
Payne & Dolan	CP-7	\$ 93.50	\$ 93.50	\$ 93.50
Saginaw Asphalt	CP-6	99.00	99.00	99.00
	CP-7	108.00	108.00	108.00
Goodrich Trucking	CP-7	93.90	95.39	96.38
Rieth-Riley	CP-7	88.00	88.50	90.00

It was moved by Dobrzelewski and seconded by Hunt to accept all bids for cold patch, with preference given to low bidder and availability. Motion carried by unanimous yes vote. Absent: Paradis.

Loader Bids:

	<u>Make & Model</u>	<u>Gross</u>	<u>Option</u>	<u>Trade-In</u>	<u>Net</u>	<u>Meets Specs</u>
Ntrn. Mich. Equ.	Case 621F	\$124,980	\$6,766	\$46,000	\$ 78,980	no
	Case 721F	153,700	6,766	46,000	107,700	yes
Alta Equipment	Volvo L70G	135,360	7,344	43,000	92,360	yes
Grand Equipment	Kaw. 70ZV-2	158,258	n/a	55,000	103,258	yes
	Kaw. 70TMV-2	162,733	n/a	55,000	107,733	yes
	Kaw. 65ZV	120,224	n/a	55,000	65,225	no
	Kaw. 65TMV	120,228	n/a	55,000	65,228	no
AIS	JD 524K	125,700	6,000	57,000	68,700	no
	JD 544K	133,900	4,600	57,000	76,900	yes
	Kom WA250PZ-6	134,500	6,000	57,000	77,500	no
Michigan Cat.	Cat 938H	163,000	7,700	50,000	113,000	yes

The Engineer-Manager recommended postponing the loader award until the April 17, 2012 meeting in order to allow further evaluation of the bids. The Board concurred.

Tandem Truck Bids:

	<u>Make & Model</u>	<u>Price</u>	<u>Opt. 1</u>	<u>Opt. 2</u>	<u>Opt. 3</u>	<u>Opt. 4</u>	<u>Opt. 5</u>
Zaremba Equ.	Intl 7600	\$101,023.45	\$4,140	\$12,100	\$7,400	n/a	\$1,694
UP Truck Ctr.	WS 4700SB	98,995.00	4,005	12,300	7,250	\$ 500	n/a
	WS 4900SB	108,995.00	4,005	12,500	6,600	1,400	n/a
GR Freightliner	M2-114SD	100,093.00	2,575	13,641	7,229	1,219	n/a
GT Diesel	WS 4700SB	104,410.00	2,575	14,136	8,948	n/a	3,000

It was moved by Dobrzelewski and seconded by Hunt to accept the tandem truck bid of UP Truck Center, Western Star 4900SB with Option 1 (\$4,005) and Option 3 (\$6,600) for a total cost, including options, of \$119,600. Motion carried by unanimous yes vote. Absent: Paradis.

Truck Equipment:

		<u>Meets Specs</u>
Heights Machinery	\$77,472.00	No
Truck & Trailer	77,769.50	Yes

It was moved by Dobrzelewski and seconded by Hunt to accept the truck equipment bid of Truck and Trailer, for \$77,769.50. Motion carried by unanimous yes vote.
Absent: Paradis.

Bills in the amount of \$295,443.23 covered by master voucher(s) #04, #05 & 06 and payroll(s) #04, #05 & #06 in the amount of \$174,037.63 were reviewed.

By motion, the meeting was adjourned at 10:50 a.m.

Approved by Glenn Paradis Submitted by D. E. Farrier
 Glenn Paradis, Chairman D. E. Farrier, Secretary