

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

The meeting was called to order by Chairman Paradis.

Present: Commissioners Dobrzelewski, Hunt and Paradis. Absent: none. Also present: Engineer-Manager Thompson, Superintendent Stumm and Secretary Farrier.

It was moved by Hunt and seconded by Dobrzelewski to approve the minutes of the April 17, 2012 regular meeting. Motion carried by unanimous yes vote.

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

County Commissioner Dawson commented that the county prosecuting attorney, Charles Koop, told the BOC that, in his opinion, the BOC could not place a county-wide millage proposal for road funding on the ballot unless the Road Commission asked them to.

There being no further public comment the floor returned to the Chair at 9:35 a.m.

Correspondence was discussed.

The Engineer-Manager gave his report.

2012 Cash flow, MTF and fund balance were 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:

Paul Bunyan Council, Cadillac, May 17th
UP Road Builders, Sault Ste. Marie, June 13-15
ASCRC, Manistee, June 18-20
MCRCSIP annual meeting, Mt. Pleasant, July 18-19

The Board reviewed the proposed equipment needs for 2012.

The mobile radio upgrade will begin this week and should be completed by mid-summer.

Bids for a used semi-tractor and train will be opened on May 30th.

Staff recommended purchasing 2 new patch heater/recyclers. Besides being used to warm cold patch, these units can be used to keep new HMA hot or to reheat and "recycle" old HMA and RAP. HMA is about \$30/ton cheaper, and stays in dry holes better, than cold patch. They can be purchased thru the State of Michigan at their bid price of about \$22,000 each.

It was moved by Hunt and seconded by Dobrzelewski to authorize staff the purchase two (2) new patch heater/recyclers thru MiDeal. Motion carried by unanimous yes vote.

Attendance at the MCRCSIP annual meeting was discussed. It was moved by Hunt and seconded by Dobrzelewski to appoint Jerome Dobrzelewski and Dale Farrier as voting delegate and alternate, respectively, for the MCRCSIP annual meeting July 19, 2012. Motion carried by unanimous yes vote.

It was moved by Hunt and seconded by Dobrzelewski that the request for reimbursement in the amount of \$10,000.00 for services of a registered engineer for the period

July 1, 2011 thru June 30, 2012 as allowed by Act 51, of 1951, as amended, be signed. Motion carried by unanimous yes vote. The request was so signed.

The Board reviewed the bid tabulations that were opened and read on May 7, 2012:

HMA Paving (\$/ton):

| | <u>Part A</u> | <u>Part B</u> | <u>Part C</u> | <u>Part D</u> |
|---------------|---------------|---------------|---------------|---------------|
| Elmer's | \$63.10 | \$70.40 | \$58.20 | \$66.30 |
| Rieth-Riley | 56.69 | 67.53 | 56.88 | 54.16 |
| Payne & Dolan | 59.90 | 79.00 | 60.90 | 57.00 |

It was moved by Paradis and seconded by Hunt to accept the low bid of Rieth-Riley for providing HMA paving for all parts, A, B, C & D. Motion carried by unanimous yes vote.

HMA Skip Patch (\$/ton):

| | <u>0-200 Ton</u> | <u>201-500 Ton</u> | <u>Over 500 Ton</u> |
|---------------|------------------|--------------------|---------------------|
| Elmer's | \$86.00 | \$72.00 | \$69.00 |
| Rieth-Riley | 97.00 | 77.00 | 67.00 |
| Payne & Dolan | 95.00 | 88.00 | 77.00 |

It was moved by Hunt and seconded by Dobrzelewski to accept all bids for providing HMA Skip Patch with preference given to low bidder available to do the work as required. Motion carried by unanimous yes vote.

Kewadin Salt Barn Roof:

| | <u>Roofing type bid</u> | <u>Price</u> |
|----------------------------|------------------------------------------|--------------|
| RCI Richter Const. | Atlas shingles | \$17,493 |
| Druckenmiller Roofing | CertainTeed shingles | \$12,522 |
| Jordan Const. | CertainTeed shingles | \$16,718 |
| BRD Const. | CertainTeed shingles | \$15,693 |
| Mordern Roofing Inc. | CertainTeed shingles | \$15,750 |
| Great Lakes Roofing | CertainTeed shingles | \$22,950 |
| Great Lakes Roofing | Duro-Last membrane | \$21,000 |
| Apfel Const. | Central States steel | \$28,300 |
| Olsen Const. | CertainTeed shingles | \$19,579 |
| Elite Steel Builders | Atlas shingles | \$29,650 |
| Elite Steel Builders | Jensen Bridge steel (existing removed) | \$28,940 |
| Elite Steel Builders | Jensen Bridge steel (direct on existing) | \$26,600 |
| Priced Right Builders | Tamko shingles | \$12,650 |
| Ray Hall Roofing | Tamko shingles | \$14,500 |
| Ray Hall Roofing | Central States steel | \$25,300 |
| Gary L. Knapp Jr. | CertainTeed shingles | \$16,870 |
| Gary L. Knapp Jr. | Image II standing seam metal | \$35,000 |
| Mills Construction Service | CertainTeed shingles | \$19,499 |

It was moved by Hunt and seconded by Dobrzelewski to accept low bid of Druckenmiller Roofing for re-roofing the Kewadin Salt Barn Roof. Motion carried by unanimous yes vote.

Chip & Fog Seal (\$/yd²)

| | <u>Chip</u> | <u>Fog</u> |
|-------------------------|-------------|------------|
| C & C Contractors | \$1.690 | \$0.320 |
| Fahrner Asphalt Sealers | 2.232 | 0.461 |
| Highway Maint. & Const. | 1.720 | 0.350 |

It was moved by Hunt and seconded by Dobrzelewski to accept the low bid of C & C Contractors for furnishing Chip Seal & Fog Seal. Motion carried by unanimous yes vote.

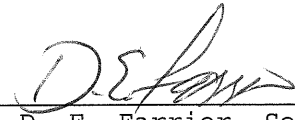
Bills in the amount of \$317,992.32 covered by master voucher(s) #08A, #09 & #10 and payroll(s) #09 & #10 in the amount of \$104,107.56 were reviewed.

By motion, the meeting was adjourned at 11:07 a.m.

Approved by


Glenn Paradis, Chairman

Submitted by


D. E. Farrier, Secretary