

The Board of Road Commissioners for the County of Antrim met at the County Garage, Mancelona, Michigan for a regular meeting at 1:00 p.m.

The meeting was called to order by Chairman Hunt.

Present: Commissioners Dobrzelewski, Hunt and Paradis. Also present: Engineer-Manager Thompson and Secretary Farrier.

It was moved by Dobrzelewski and seconded by Hunt to approve the minutes of the March 19, 2013 regular meeting. Motion carried by unanimous yes vote.

At 1:07 p.m. the floor was opened to public comment.

There being no public comment, the floor returned to the Chair.

There was no correspondence to discuss.

The Engineer-Manager gave his report.

Cash flow, MTF and fund balance were discussed.

2013 projects were discussed.

Upcoming meetings:

Commissioner's Seminar, April 14-16, Manistee
 Crew safety training & awards, May 6th & 7th
 CRAM Lobby Day, May 14th, Lansing
 Paul Bunyan Council, May 16th, Cadillac

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

The Board reviewed the tabulation of sealed bids that were opened and read on April 10, 2013 as follows:

Crack-fill material (\$/pound):

	<u>Product</u>	<u>\$ / lb</u>	<u>Meets Specs</u>
Ersco Construction Supply	#3405	\$0.4825	yes
SealMaster of Michigan	CrackMaster 1190NR	0.5400	no
Sherwin Industries	Roadsaver 211	0.4940	yes
Surface Coatings	103	0.4870	yes
	1190	0.4565	yes

It was moved by Paradis and seconded by Dobrzelewski to award the bid for crack-fill material to the low bidder, Surface Coatings, product 1190, for \$0.4565/pound. Motion carried by unanimous yes vote.

Cold Patch (\$/ton):

		<u>Mancelona</u>	<u>Central Lk.</u>	<u>Kewadin</u>
Goodrich Trucking	CP-7	\$94.90	\$96.25	\$97.00
Rieth-Riley	CP-7	93.75	94.75	96.00

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

Gravel (\$/ton):

	Pit/Road	Loaded	Spec.	\$/ton
Elmer's	Hersha /6 Mile Lk Rd	yes	22A & 23A	\$5.50
Halliday	Scholl / Doerr Rd	no	22A	4.10
	Scholl / Doerr Rd	no	23A	4.25
MDC	Ranney Rd	no	22A & 23A	4.75
MDC	Alba / Alba Hwy	no	22A & 23A	5.50
Payne & Dolan	Mason / Thumb Rd	no	22A & 23A	4.40
Rieth-Riley	Pulley / US 131	no	22A \$ 23A	4.90
Tri-County	Alba / Kregulka Rd	yes	22A & 23A	5.00
Tri-County	Alba / Kregulka Rd	yes	22A & 23A	5.25

It was moved by Paradis and seconded by Dobrzelewski to accept all bids for furnishing gravel with preference given to low bid and consideration of pit location relative to the project. Motion carried by unanimous yes vote.

Steel culvert (\$/foot):

	12"	15"	18"	24"
St. Regis	\$5.30	\$6.33	\$8.12	\$10.40
Contech	6.00	7.20	9.00	11.40
Jensen Bridge	5.45	6.66	8.25	10.46
ETNA Supply	6.20	7.45	9.78	12.27

It was moved by Paradis and seconded by Dobrzelewski to award the bid for steel culvert to the low bidder, St. Regis. Motion carried by unanimous vote.

CMP Arch steel culvert (special order):

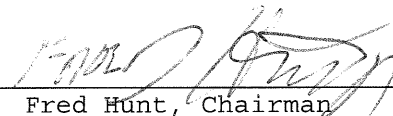
	64"x43"x60'	64"x43"x40'
St. Regis	\$4,188.00	\$2,792.00
Contech	4,061.70	2,541.13
Jensen Bridge	3,783.60	2,522.40
Cadillac Culvert	3,174.00	2,116.00
ETNA Supply	3,333.00	2,222.00

It was moved by Dobrzelewski and seconded by Paradis to award the bid for special order CMP Arch steel culvert to Cadillac Culvert. Motion carried by unanimous yes vote.

Bills in the amount of \$262,882.78 covered by master voucher(s) #07 & #08 and payroll(s) #07 & #08 in the amount of \$111,369.98 were reviewed.

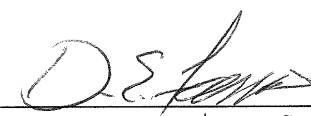
By motion, the meeting was adjourned at 2:00 p.m.

Approved by



Fred Hunt, Chairman

Submitted by



D. E. Farrier, Secretary