

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 Chairman Hunt.

Present: Commissioners Dobrzelewski and Hunt. Absent: Commissioner Paradis. Also present: Engineer-Manager Thompson and Superintendent Stumm, who served as secretary.

It was moved by Dobrzelewski and seconded by Hunt to approve the minutes of the January 15, 2013 regular meeting. Motion carried by unanimous yes vote. Absent: Paradis.

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

Mr. Bob Marsh, a resident of Cinder Hill Road, complained about the dust and general condition of Cinder Hill Road. Also would like to see the speed limit put back on C-42 in Alba.

Commissioner Dawson again questioned the funding for improving Old State Road.

There being no further public comment the floor returned to the Chair at 10:08 a.m.

Correspondence was discussed.

The Engineer-Manager gave his report.

Cash flow, MTF and fund balance were discussed.

Legislation affecting road commissions currently being considered in Lansing was discussed.

The crew will begin working the 4 10-hour work day schedule on May 6<sup>th</sup> and end on August 29<sup>th</sup>. Going forward, the 4 10-hour schedule will begin the first full week of May and end after the last week of August.

The office water damage and potential reconstruction of the office restrooms was discussed.

Discussed possible by-law changes the CRASIF Board is considering.

Discussed proposed CRAM Legislative Priorities amendments.

Bids will be received on March 12<sup>th</sup> for culvert, crack fill material and cold patch.

Upcoming meetings:

Paul Bunyan Council, February 21<sup>st</sup>, Cadillac  
CRAM Annual Conf., March 5-7, 2013, Lansing

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

A ballot for CRAM Board of Directors, northern representative, was cast.

The Board reviewed the bid tabulations that were opened and read on February 11<sup>th</sup> for providing two (2) new tandem axle cab & chassis:

Bidder	Make/Model	1 <sup>st</sup> Truck	2 <sup>nd</sup> Truck	Meets Specs?
Grand Traverse Diesel	WS 4900SB	\$116,736	\$116,736	Yes
Zaremba Equipment	Intl 7600SBA	112,745	112,745	No
UP Truck Center	WS 4900SB	115,995	115,795	Yes
Freightliner of GR	FL M2-114SD	108,402	104,402	No
JX Peterbuilt	PB 367 PACCAR	124,590	122,090	No
JX Peterbuild	PB 367 Cummins	125,290	122,790	No

Only Grand Traverse Diesel (GTD) and UP Truck Center bids met specs. Staff recommended awarding the truck bid to GTD. While their bid was slightly higher than UP Truck Center, GTDs bid included a heavier front end that would more than make up the difference. Additionally, GTD is only 30 miles away and does the Western Star warranty work for us now. Staff also recommend adding engine, transmission and rear axle extended warranties for an additional \$3,675 per truck.

It was moved by Hunt and seconded by Dobrzelewski to award the bid from Grand Traverse Diesel for furnishing two (2) new tandem axle cab & chassis, with extended warranties for engine, transmission and rear axle, in the amount of \$120,411 per truck. Motion carried by unanimous yes vote. Absent: Paradis.

The Board reviewed the bid tabulations that were opened and read on February 11<sup>th</sup> for providing and installing truck equipment for the new cab & chassis:

Truck & Trailer \$105,740 each

It was moved by Hunt and seconded by Dobrzelewski to award the bid for providing and installing truck equipment to Truck & Trailer. Motion carried by unanimous vote. Absent: Paradis.

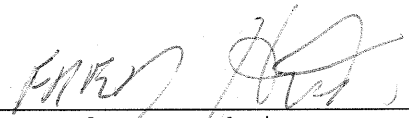
The Board reviewed the bid tabulations that were opened and read on February 11<sup>th</sup> for providing one (1) 13 foot dump box:

Truck & Trailer \$19,169.00

It was moved by Hunt and seconded by Dobrzelewski to award the bid for providing one new 13' dump box to Truck & Trailer. Motion carried by unanimous vote. Absent: Paradis.

Bills in the amount of \$387,856.95 covered by master voucher(s) #02, #03, #04 & 04A and payroll(s) #03 & #04 in the amount of \$127,690.31 were reviewed.

By motion, the meeting was adjourned at 10:53 a.m.

Approved by   
Fred Hunt, Chairman

Submitted by   
Peter Stumm, Acting Secretary