

The Board of Road Commissioners for the County of Antrim met at the County Garage, Mancelona, Michigan for a regular meeting at 9:35 a.m.

The meeting was called to order by Chairman Hunt.

Present: Commissioners Dobrzelewski and Hunt. Absent: 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 18, 2014 regular meeting. Motion carried by unanimous yes vote. Absent: Paradis

At 9:37 a.m. the floor was opened to public comment.

BOC Commissioner Dawson commented on Senator Bolger's proposal for road funding. He also mentioned that Muckle Road is heaving.

There being no further public comment, the floor returned to the Chair at 9:38.

Several pieces of correspondence were discussed.

Commissioner Paradis joined the meeting at 9:40 a.m.

The Engineer-Manager gave his report.

Cash flow, MTF and fund balance were discussed.

Due to heavy rain and snow melt, 3 roads are currently closed due to culvert failure: Old State Road just west of M-66, Schroeder Road half way between Graham & Kidder Roads and Erickson Road just east of Birchview Drive. Old State Road should be opened to traffic today, while the other 2 need to have the water level go down some before the culverts can be replaced.

2 new pickups for the foremen were delivered this week.

2014 equipment needs were reviewed.

2014 projects were discussed.

Discussed the status of replacing the Jordan River culverts with a bridge on Old State Road east of M-66.

Discussed the April 15th CRAM/MDOT meeting regarding Federal aid funding for projects.

The Engineer-Manager and Commissioner Dawson discussed the BOC's interest in pursuing a county-wide mileage for road funding.

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

Upcoming meetings:

Crew safety training & awards, May 1-2
Paul Bunyan Council, May 15th, Cadillac
UPRBA summer conference June 11-12, Bark River

The Board reviewed the tabulation of sealed bids that were opened and read on April 9, 2014 as follows:

The Chairman stated the Board would first consider the motor grader bids as there were several in audience that were interested.

Motor Grader:

	Model	Gross \$	Trade-In	Net Price	Ext. Warr.
AIS Const. Equip.	JD 670GP	\$262,500	\$75,000	\$187,500	\$ 2,884
Alta Equipment	Volvo G960B	218,000	75,000	143,000	4,185
Michigan Cat	Cat 140M3	275,744	92,993	182,811	19,500

It was moved by Paradis and seconded by Dobrzelewski to award the motor grader bid to Alta Equipment, the low bidder, for \$143,000, plus purchase the extended warranty for \$4,185. Motion carried by unanimous yes vote.

Consideration of the Crack Fill Material was postponed until the May meeting.

Steel culvert (\$/foot):

	12"	15"	18"	24"
Cadillac Culvert	\$5.32	\$6.32	\$ 8.05	\$10.48
Contech	7.50	9.00	11.25	14.25
Jensen Bridge	5.30	6.35	8.05	10.50
St. Regis	5.36	6.36	8.00	10.60

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

Cold Patch (\$/ton):

		<u>Mancelona</u>	<u>Central Lk.</u>	<u>Kewadin</u>
Ace-Saginaw Paving	CP-6	\$ 95.96	\$ 98.11	\$ 97.36
	CP-7	105.30	107.45	106.70
Goodrich Trucking	CP-7	101.45	102.50	103.50
Rieth-Riley	CP-7	98.75	99.75	100.75

It was moved by Dobrzelewski and seconded by Paradis 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	\$5.74
Halliday	Scholl / Doerr Rd	yes	22A	4.35
	Scholl / Doerr Rd	yes	23A	4.50
	Scholl / Doerr Rd	no	22A	4.10
	Scholl / Doerr Rd	no	23A	4.25
Payne & Dolan	Mason / Thumb Rd	no	22A & 23A	4.25
Rieth-Riley	Pulley / US 131	yes	22A \$ 23A	5.30
Tri-County	Alba / Kregulka Rd	yes	22A & 23A	6.50
Tri-County	Alba / Kregulka Rd	yes	22A & 23A	6.75

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.

Gravel Delivered to Kewadin Garage (\$/ton):

	Specification	\$/ton
Elmer's	22A & 23A	\$10.45
Poquette Leasing	22A & 23A	11.28
Rieth-Riley	22A & 23A	12.65
Tri-County	22A	10.50
	23A	11.00

It was moved by Dobrzelewski and seconded by Paradis to accept the low bid of Elmer's for furnishing gravel to the Kewadin Garage. Motion carried by unanimous yes vote.

Old State Road - Phase 2:

Payne & Dolan	\$685,600.73
Elmer's	785,600.73
Rieth-Riley	793,382.73

It was moved by Paradis and seconded by Dobrzelewski to accept the low bid of Payne & Dolan for the Old State Road Phase 2 project and that the Bid Guaranty be released once proper required contract bonds and the contract are executed. Motion carried by unanimous yes vote.

Commissioners Dobrzelewski and Paradis commented on the CRAM Commissioners Seminar they had just attended.

Bills in the amount of \$288,909.08 covered by master voucher(s) #04, #05 & #06 and payroll(s) #04, #05 & #06 in the amount of \$167,134.14 were reviewed.

By motion, the meeting was adjourned at 11:47 a.m.

Approved by


Fred Hunt, Chairman

Submitted by


D. E. Farrier, Secretary