

March 17, 2015

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 Dobrzelewski.

Present: Commissioners Dobrzelewski and Hunt. Absent: Paradis. 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 February 24, 2015 regular meeting. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:32 a.m.

The new BOC liaison, Christian Marcus, introduced himself.

There being no further public comment, the floor returned to the Chair at 9:33 a.m.

There was no correspondence to discuss.

The Engineer-Manager gave his report.

2015 Cash flow, MTF and fund balance were discussed.

The Engineer-Manager has been attending Township board meetings to educate them on Proposal 1, the State-wide ballot initiative scheduled for May 5th.

Townships have requested a change in the Road Commission cost share policy for road improvements. The board indicated that it would be reviewed after the May 5th vote.

Bids for various road materials (i.e. culverts, crack fill material, etc.) will be received in April.

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

Upcoming meetings:

CRA Commissioner's Seminar, April 12-14, Traverse City
Paul Bunyan Council, May 21st, Cadillac

The results of the bids that were opened on March 9th were reviewed.

Motor Grader

	<u>Model</u>	<u>Gross</u>	<u>Trade-In</u>	<u>Net</u>
AIS Con. Equip.	John Deere 670GP	\$272,500	\$21,000	\$251,500
	John Deere 670G	268,400	21,000	247,000
Alta Equipment	Volvo G930C	258,400	15,000	243,400
Michigan Cat	Caterpillar 12M3	259,960	16,000	243,960
	Caterpillar 120M2	240,970	16,000	224,970

While none of the bids met all specifications, it was staff's recommendation to award the bid to Michigan Cat for their Caterpillar 12M3. It was moved by Hunt and seconded by Dobrzelewski to accept the bid of Michigan Cat for their Caterpillar 12M3 motor grader, net price of \$243,960. Motion carried by unanimous yes vote. Absent: Paradis.

Snow Plow

	<u>Manufacture</u>	<u>Price</u>
Moran Iron Works	Moran IW	\$8,000.00 Each
Truck & Trailer	Monroe	7,733.45 Each (1-2)
		7,640.45 Each (3-4)

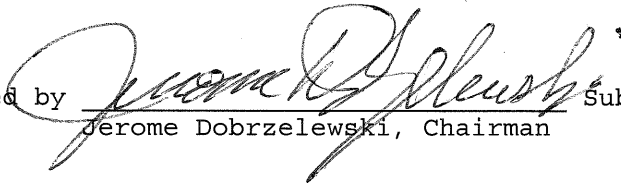
It was staff's recommendation to award the bid to low bidder Truck & Trailer for four (4) snow plows. It was moved by Hunt and seconded by Dobrzelewski to accept the bid of Truck & Trailer for four (4) snow plows at \$7,640.45 each. Motion carried by unanimous yes vote. Absent: Paradis.

Commissioner Marcus informed the Board that the BOC did not accept the offer from the Road Commission of \$6,400, less repair parts in the amount of \$5,800, for the airport used snow blower. Instead, the BOC will go out for bids.

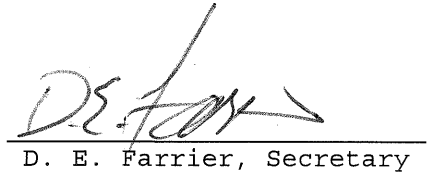
Bills in the amount of \$339,350.61 covered by master voucher(s) #04 & #05 and payroll(s) #04 & #05 in the amount of \$124,610.08 were reviewed.

By motion, the meeting was adjourned at 10:12 a.m.

Approved by


Jerome Dobrzelewski, Chairman

Submitted by


D. E. Farrier, Secretary