

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

It was moved by Paradis and seconded by Hunt to approve the minutes of the April 15, 2015 regular meeting. Motion carried by unanimous yes vote.

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

Several residents of Lakeshore Drive, Banks Township, said the road is muddy and full of pot holes and asked when the estimate for fixing the road would be prepared for Banks Township?

Much discussion followed.

There being no further public comment, the floor returned to the Chair at 9:58 a.m.

Correspondence was discussed.

The Engineer-Manager gave his report.

2015 Cash flow, MTF and fund balance were discussed.

The Board reviewed the County-wide (by township) results of the Proposition 1 state-wide vote.

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

Upcoming meetings:

Paul Bunyan Council, May 21st, Cadillac
UP Road Builders, June 10-11, Sault Ste. Marie

The results of the bids that were opened on May 18 were reviewed.

Chip and fog seal (per sq. yd.):

	<u>Chip Seal</u>	<u>Fog Seal</u>
Fahrner Asphalt Sealers	\$2.25	\$0.52
Highway Maintenance & Const.	1.76	0.39
Pavement Maintenance Sys.	1.85	0.40

It was moved by Hunt and seconded by Paradis to accept the low bid of Highway Maintenance for furnishing chip and fog seal. Motion carried by unanimous yes vote.

Gravel delivered to Kewadin Garage (per ton):

Elmer's	23A	\$10.74
Rieth-Riley	23A	12.65

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

US 131 Mill & Patch (per sq. yd.):

Elmer's	\$23.50
Payne & Dolan	26.75
Rieth-Riley	23.63

It was moved by Hunt and seconded by Paradis to accept the low bid of Elmer's for furnishing a mill & patch on US 131, contingent on receiving a TWA from MDOT for the work. Motion carried by unanimous yes vote.

HMA paving (per ton):

	Elmer's	Reith-Riley	Payne & Dolan
Staceywood Cr.	\$62.57	\$65.53	\$59.95
Shumaker Rd.	61.38	60.73	57.70
Chippewa Tr.	57.19	56.10	56.90
Miller Rd.	59.93	58.15	55.80
N. Fisherman's Paradise	92.68	115.88	118.00

It was moved by Paradis and seconded by Hunt to accept the low bids for furnishing HMA paving as follows: Payne & Dolan for Staceywood Cr., Shumaker Rd. & Miller Rd.; Rieth-Riley for Chippewa Tr.; Elmer's for N. Fisherman's Paradise. Motion carried by unanimous yes vote.

HMA paving Old State Rd (total project):

Elmer's	\$378,553.00
Payne & Dolan	386,360.00
Rieth-Riley	377,695.65

It was moved by Paradis and seconded by Hunt to accept the low bid of Rieth-Riley for HMA paving on Old State Rd. Motion carried by unanimous yes vote.

HMA skip patch (per ton):

	0-200	201-500	500+
Elmer's	\$100.00	\$70.00	\$65.00
Rieth-Riley	114.65	82.05	66.30
Payne & Dolan	110.00	89.00	77.35

It was moved by Hunt and seconded by Paradis to accept all bids for furnishing HMA skip patch with preference given to bidder available to do the required work. Motion carried by unanimous yes vote.

HMA picked up at plant (per ton):

Elmer's	Rennie Sch. Rd.	\$70.00
Rieth-Riley	Hudson	50.00
Rieth-Riley	TC & Manton	54.00
Payne & Dolan	Elmira	48.30

It was moved by Paradis and seconded by Hunt to accept all bids for HMA picked up at plant with preference given to low bidder with the required mix available with consideration given to plant location in relation to project. Motion carried by unanimous yes vote.

CL concrete containment building:

Graham Construction Corp.	\$69,500
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It that this bid came in considerably over engineers estimate, staff recommends rejecting the bid. It was moved by Paradis and seconded by Hunt to reject the bid of Graham Construction Corp. for the CL concrete containment building. The project will be re-let in 30-60 days. Motion carried by unanimous yes vote.

The Board discussed a contract with Central Lake Township for repaving W. Old State Rd. from E. Torch Lake Dr. to Central Lake Village. The engineers estimate for this project is \$472,000. The Township will deposit \$250,000 with the Road Commission. The balance of the project will be paid back over the next two years, if necessary. Should the Township not have paid the project off by the end of 2017, the Road Commission

will apply a 3% APR to the unpaid balance. It was moved by Hunt and seconded by Paradis to present Central Lake Township with said contract and authorize the Engineer-Manager to sign it. Motion carried by unanimous yes vote.

The Board discussed an amendatory contract with MDOT allow for the remaining RRR grant money not spent in 2014 on Old State Road to be used up in 2015.

The following resolution, #2015-02, was offered by Hunt with support from Paradis:

WHEREAS the Antrim County Road Commission will hereby enter into a contract (No. 2014-0172/A) with the Michigan Department of Transportation for receiving a Road and Risk Reserve Fund (RRR) grant which will be used for the reconstruction of Old State Road (624) beginning at the east village limits of Central Lake, thence east, to Derenzy Road.

THEREFORE BE IT RESOLVED that the Chairman, Jerome Dobrzelewski, be authorized to sign said contract for and on behalf of the Antrim County Road Commission.

BE IT ALSO RESOLVED that the Engineer-Manager, Burt R. Thompson, P.E., be appointed as Project Engineer and authorized to sign all documents in conjunction with this project including, but not limited to, Request for Payment and Project Cost Reporting and Certification forms.

BE IT FURTHER RESOLVED that a certified copy of this resolution be included with said contract and returned to the Michigan Department of Transportation.

Ayes: Commissioners Dobrzelewski, Hunt & Paradis. Nays: none. Absent: none.

Resolution #2015-02 adopted.

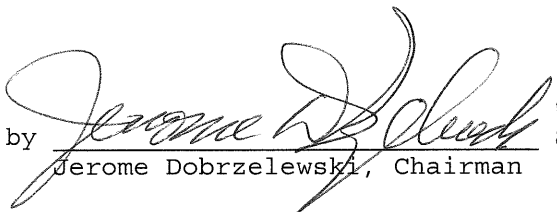
It was move by Hunt and seconded by Paradis to transfer \$215,000 for the Primary Road Fund to the Local Road Fund, as allowed by Act 51 of 1951, as amended. Motion carried by unanimous yes vote.

It was moved by Paradis and seconded by Hunt that the request for reimbursement in the amount of \$10,000.00 for services of a licensed professional engineer for the period July 1, 2014 thru June 30, 2015 as allowed by Act 51, of 1951, as amended, be signed. Motion carried by unanimous yes vote. The request was so signed.

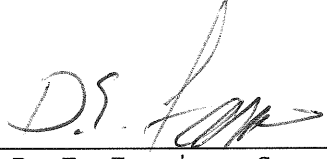
Bills in the amount of \$295,571.65 covered by master voucher(s) #08, #08A & #09 and payroll(s) #08 & #0 in the amount of \$114,080.14 were reviewed.

By motion, the meeting was adjourned at 11:02 a.m.

Approved by


Jerome Dobrzelewski, Chairman

Submitted by


D. E. Farrier, Secretary