

April 20, 2021

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 Hoogerhyde.

Present: Commissioners Amos, Giar and Hoogerhyde. Also present: Engineer-Manager Thompson, Superintendent Stumm and Secretary Farrier.

It was moved by Giar and seconded by Amos to approve the agenda as presented. Motion carried by unanimous yes vote.

It was moved by Amos and seconded by Giar to approve the March 16, 2021 regular meeting minutes. Motion carried by unanimous yes vote.

It was moved by Giar and seconded by Amos to approve the April 6, 2021 special meeting minutes. Motion carried by unanimous yes vote

At 9:33 the floor was opened for public comment.

Questions were asked by the audience regarding the proposed improvements to Del Mason Road. When informed there was going to be a public hearing on the matter at 10:30 a.m., they deferred their questions until then.

Being no further comment, the floor returned to the Chair at 9:34 a.m.

Road Commission correspondence was discussed.

2021 Cashflow, MTF and Fund balance reports were reviewed.

The Engineer-Manager gave his report.

The Board reviewed a request from Torch Lake Township to transfer jurisdiction of an additional 1,000 feet of Traverse Bay Road from the Road Commission to the Township. No action taken pending further review.

It was moved by Giar and seconded by Amos to authorize the purchase of two (2) Henderson Black Belt complete boxes thru Sourcewell for the new trucks for \$\$69,000 each. Motion carried by unanimous yes vote.

It was moved by Giar and seconded by Amos to dispose of the follow equipment:

#230 V-plows (2)	#295 side mower	#296 side mower
#395 flail mower	#396 flail mower	#260 RDS Spreader
#287 100 BBL tanker		

Motion carried by unanimous yes vote.

It was moved by Giar and seconded by Amos to transfer \$545,000 from 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 Giar and seconded by Amos to authorize the purchase of a culvert camera thru MiDEAL for \$16,905. Motion carried by unanimous yes vote.

At 10:30 a.m. the Chairman recessed the meeting in order to hold a public hearing to discuss the proposed improvements to Del Mason Road north of Alden Hwy.

In attendance: Larry Harp, 8401 Del Mason Rd and James Makowski, 8385 Del Mason Rd.

Mr. Harp & Mr. Makowski questioned why the proposed improvements were being done and who was paying for it.

Public hearing continued:

The Engineer-Manager and Board explained that Custer Township had requested the improvement and would be paying for most of the work.

Being no further public comment, the public hearing was closed and the meeting resumed at 10:42 a.m.

The results of bid openings on April 13, 2021:

Cold Patch:

	<u>Product</u>	<u>Mancelona</u>	<u>Central Lk</u>	<u>Kewadin</u>
Everett Goodrich Trucking	QPR	\$101.00	\$103.00	\$104.00
Rieth-Riley	BMP	109.00	110.50	112.00
Unique Paving Materials	UPM	108.69	110.55	109.31

It was moved by Giar and seconded by Amos to accept all bids for furnishing cold patch with preference to low bidder and required material available at time of order. Motion carried by unanimous yes vote.

Culvert:

	<u>12"/ft</u>	<u>18"/ft</u>	<u>30"/ft</u>	<u>48"/ft</u>
Cadillac Culvert	\$ 9.35	\$13.60	\$28.15	\$62.65
Jensen Bridge	9.40	14.35	no bid	65.85
St. Regis	11.05	16.70	34.50	81.25

It was moved by Amos and seconded by Giar to accept all bids for furnishing culverts with preference to low bidder and required material available at time of order. Motion carried by unanimous yes vote.

Gravel:

	<u>Pit</u>	<u>Spec.</u>	<u>Price/ton</u>
Elmer's	Fall Park Pit	22A & 23A	\$9.07
Elmer's	Hersha Pit	22A & 23A	7.88
Halliday	Scholl Pit	22A, 22A Mod & 23A	6.64
Payne & Dolan	Elmira Pit	22A & 23A	5.50

It was moved by Amos and seconded by Giar to accept all bids for furnishing gravel with preference to low bidder and location of pit relative to project. Motion carried by unanimous yes vote.

Gravel delivered to Kewadin:

	<u>Spec.</u>	<u>Price</u>
Elmer's	23A	\$11.90/ton
Kasson	23A	13.75/ton

It was moved by Giar and seconded by Amos to accept the low bid from Elmer's for delivering 23A gravel to the Kewadin garage. Motion carried by unanimous yes vote.

HMA at plant:

	<u>Plant</u>	<u>Mix</u>	<u>Price/ton</u>
Elmer's	TC	All	\$70.00
Payne & Dolan	Elmira	4E1 or 13A	56.00
Rieth-Riley	TC & Manton	4E1	67.00
		5E1	72.00
Rieth-Riley	Hudson	4E1	54.00
		5E1	59.00

It was moved by Amos and seconded by Giar to accept all bids for furnishing HMA with preference to low bidder and location of plant relative to project. Motion carried by unanimous yes vote.

Liquid calcium chloride:

	Price/gal	Tank rental
Beckman Production	\$0.257	included
Great Lakes Chloride	no bid	
Liquide Calcium Chloride	0.513	\$975/month + \$2,100 delivery
Michigan Chloride Sales	0.214	included
Wilkinson Solutions	0.220	\$0.00

It was moved by Giar and seconded by Amos to accept the low bid of Michigan Chloride Sales for furnishing liquid calcium chloride. Motion carried by unanimous yes vote.

Pavement marking:

PK Contracting \$90,705.09

It was moved by Giar and seconded by Amos to accept the low bid of PK Contracting for furnishing pavement marking. Motion carried by unanimous yes vote.

HMA Paving:

Western Rd:

Payne & Dolan	\$51,205.00
Elmer's	52,107.00
Rieth-Riley	61,479.75

It was moved by Amos and seconded by Giar to accept the low bid of Payne & Dolan for furnishing HMA paving on Western Road. Motion carried by unanimous yes vote.

Schuss Mountain Lane:

Payne & Dolan	\$49,952.00
Elmer's	57,286.00
Rieth-Riley	64,532.25

It was moved by Amos and seconded by Giar to accept the low bid of Payne & Dolan for furnishing HMA paving on Schuss Mountain Lane. Motion carried by unanimous yes vote.

Morris Road:

Payne & Dolan	\$117,690.50
Rieth-Riley	131,525.50
Elmer's	142,781.00

It was moved by Giar and seconded by Amos to accept the low bid of Payne & Dolan for furnishing HMA paving on Morris Road. Motion carried by unanimous yes vote.

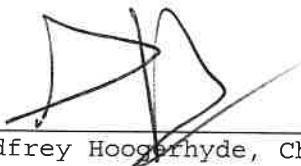
Del Mason Road:

Payne & Dolan	\$27,184.00
Elmer's	34,192.00
Rieth-Riley	36,206.05

It was moved by Giar and seconded by Amos to accept the low bid of Payne & Dolan for furnishing HMA paving on Del Mason Road. Motion carried by unanimous yes vote.

Bills in the amount of \$784,204.24 covered by master voucher(s) #06 thru #08 and payroll(s) #07 & #08 in the amount of \$141,027.16 were reviewed.

By motion, the meeting adjourned at 10:44 a.m.



Godfrey Hoogerhyde, Chairman



D.E. Farrier, Secretary