

The Board of Road Commissioners for the County of Antrim met at the Road Commission Office, 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. Absent: none. Also present: Engineer-Manager Thompson, Finance Manager Harp, Operations Manager Stumm and Secretary Sexton.

Motion by Giar, to approve the agenda as printed with the exception of moving truck bids to after approval of minutes. Second by Amos. Motion carried by unanimous yes vote.

Motion by Amos, to approve January 16, 2024 regular meeting minutes. Second by Giar. Motion carried by unanimous yes vote.

The following bids was opened on February 5, 2024 and read aloud in a public meeting:

Tanden truck cab and chassis bids:

	<u>Make &amp; Model</u>	<u>Total Price</u>
Stoops Western Star of Michigan	Western Star 49X	\$170,000.00 each
Zaremba Equipment	International HX 520	\$163,292.50 each
Zaremba Equipment	International HV 613	\$152,750.00 each

It was recommended by staff to award bid to Zaremba Equipment for the HX 520 truck since a new engine will be installed in the HV 613. Staff is concerned that the HV 613 will not have enough real-world testing and many unknowns involving layout of after treatment system.

Motion by Giar, to award the bid to Zaremba Equipment for two International HX 520. Second by Amos. Motion carried by unanimous yes vote.

Motion by Amos, to accept accounts payable paid voucher for a total \$605,753.62 covered by master vouchers #0224, #0324, #0424, #0524, #0624, and payrolls #02-24, #03-24 for a total of \$185,245.89. Second by Giar. Motion carried by unanimous yes vote.

No public comment.

2024 Cash flow, MTF and fund balance were discussed.

The Engineer-Manager gave his report.

Service requests were reviewed.

Projects were reviewed.

The following sealed bids were opened in a public meeting and read aloud on February 5, 2024:

Chip, cape and fog Seals:

Highway Maintenance	\$1,109,874.78
Pavement Maintenance	\$1,220,396.90
Fahrner Asphalt	\$1,285,986.48

The Engineer-Manager Recommended Highway Maintenance be awarded the bid.

Motion by Amos, to award the bid of Highway Maintenance for chip, cape and fog seals. Second by Giar. Motion carried by unanimous yes vote.

HMA Paving – E Torch Lake Dr. in Helena Twp, E Torch Lake Dr in Forest Home Twp and N Intermediate Lake Dr.

	ETLD – Helena	ETLD – Forest Home	N Intermediate Lake Rd
Payne & Dolan	\$151,762.40	\$73,639.00	\$302,268.00
Rieth-Riley	\$158,945.00	\$73,639.00	\$346,324.00

The Engineer-Manager Recommend Payne & Dolan be awarded all three bids.

Motion by Giar, to award bid to Payne & Dolan for E Torch Lake Dr in Helena Twp, E Torch Lake Dr in Forest Home Twp and N Intermediate Lake Dr. Second by Amos. Motion carried by unanimous yes vote.

HMA Paving – Cinder Hill Rd

Rieth-Riley	\$120,858.04
Payne & Dolan	\$122,948.00

The Engineer-Manager Recommended Reith-Riley be awarded the bid.

Motion by Giar, to award bid to Rieth-Riley for Cinder Hill Rd. Second by Amos. Motion carried by unanimous yes vote.

Motion by Giar, to purchase two Michigan Scrapers from Heights Machinery at a total cost \$33,506.00. Second by Amos. Motion carried by unanimous yes vote.

Motion by Amos, to approve the 2023 Act 51 Certification and authorize the Chairman to sign the cover sheet. Second by Giar. Motion carried by unanimous yes vote.

The ballot for the CRA Board of Directors was discussed. Motion by Amos, to cast the ballot for CRA Board of Directors. Second by Giar. Motion carried by unanimous yes vote.

Motion by Giar, to appoint Andy Fisher as Weighmaster. Second by Amos. Motion carried by unanimous yes vote.

Administrative Employee’s contracts were tabled.

The Board instructed the Engineer-Manager to have a recommendation for Township cost sharing allocation amount at the March meeting.

By motion, the meeting was adjourned at 11:10 a.m.

Approved by \_\_\_\_\_  
Godfrey Hoogerhyde, Chairman

Submitted by Kelly Sexton  
Kelly Sexton, Secretary