

**OFFICIAL PROCEEDINGS  
OF THE  
ALPENA COUNTY ROAD COMMISSION**

February 6, 2023

The Board of County Road Commissioners of the County of Alpena met in regular session on the above date. The meeting was called to order by the Chairman, Gerald Lucas, at 1:00 p.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ROLL CALL**

Present: Commissioners Lucas, MacArthur, and Spaulding.  
Absent: None.

Staff present: Ryan Brege, Managing Director; Curt Gonyea, Superintendent; Julia Patterson, Finance Director/Board Secretary; and Kourtney Boldrey, Assistant Finance Director.

Others Present: Dan Florip, Road Commission Attorney; County Engineer Rebecca Rivard and Mark Tolkacz of Huron Engineering and Surveying; Jesse Osmer and Burt Francisco, Alpena County Commissioners.

**AGENDA**

Moved by Spaulding, seconded by MacArthur, to adopt the agenda as presented. Motion carried unanimously.

**MINUTES**

Moved by MacArthur, seconded by Spaulding, to approve the minutes of the regular meeting of January 3, 2023. Motion carried unanimously.

**COMMUNICATIONS**

There were no communications.

**CITIZENS APPEARING BEFORE THE BOARD/PUBLIC COMMENT**

There were no citizens.

**MANAGING DIRECTOR REPORT**

Managing Director Ryan Brege reported the following:

- No update on Herron Road soil investigation.
- Spruce Road design is complete. Project anticipated for October bid letting. Need to set up pre-con meeting.
- Long Rapids Road Signing Project: Huron Engineering & Surveying working on the design.
- Long Rapids Road Bridge: Received RFPs for design engineering.
- Working on ongoing legal cases and met with Wayne Lewis from Lewis & Lewis Surveying on the Texley case.

**COUNTY ROAD REPORT**

The Superintendent presented the Board with an update on the County Roads.

**DECEMBER FINANCIAL REPORT**

The Finance Director presented the Cash/Cash Equivalents Financial Report for the month ended December 31, 2022.

**2022 BUDGET STATUS REPORT**

The Finance Director presented the Budget Status Report for the month ending December 31, 2022.

Moved by Spaulding, seconded by MacArthur, that all reports become part of the minutes.

**BIDS**  
**ANNUAL REQUIREMENTS**

**1. Aggregate:**

| <u>Item</u>           | <u>Everett Goodrich</u> | <u>Spec. Stone</u>         | <u>Team Elmer's</u> |
|-----------------------|-------------------------|----------------------------|---------------------|
| Tailgate Spread Agg.: |                         |                            |                     |
| County-Wide           | \$17.50/Ton             | \$17.65 22A<br>\$17.20 23A | \$13.20/Ton         |
| Pit Loaded Agg.:      |                         |                            |                     |
| 22A                   | No Bid                  | \$ 8.50/Ton                | \$7.00/Ton          |
| 23A                   | No Bid                  | \$ 8.00/Ton                | \$6.85/Ton          |
| 21AA                  | No Bid                  | \$ 8.25/Ton                | \$7.00/Ton          |
| 29A                   | No Bid                  | \$12.30/Ton                | No Bid              |

**2. Bituminous Patching Materials:**

| <u>Item</u>      | <u>Saginaw Paving</u><br><u>Delivered/At Plant</u> | <u>Everett Goodrich</u><br><u>Trucking</u><br><u>Delivered/At Plant</u> | <u>Unique Paving</u><br><u>Materials</u><br><u>Delivered/At Plant</u> |
|------------------|--|---|---|
| CP-6             | No Bid   | No Bid  | No Bid  |
| CP-7             | No Bid   | No Bid  | No Bid  |
| CP-7 Appr. Equal | No Bid   | No Bid  | \$144.47-train /\$122.00/ton<br>\$163.61-lead                         |
| QPR              | \$138.00/\$120.00/ton                              | 113.00/\$110.00/ton   | No Bid  |

**3. Emulsified Asphalts:**

| <u>Item</u>   | <u>Bit-Mat Products</u><br><u>Unit Price/Gal.</u> | <u>Michigan Paving</u><br><u>Unit Price/Gal.</u> |
|---------------|---|--|
| AE-90         | \$2.4500  |  |
| AE-90 Alt.    |   | \$2.2800   |
| HFRS2         | \$2.4500  | \$2.3100   |
| HFRS-2m       |   |  |
| SS-1h or      |   |  |
| Alt. fog seal |   | \$1.8100   |

**4. Brine Application for Dust Control:**

*Mineral Well-24-26%:*

|   |              |
|---|--------------|
| American Waste, Inc. DBA: Northern A-1 Services . . | \$0.300/gal. |
| D & J Bowen, Sterling, MI . . . . .                 | \$0.300/gal. |
| Bay Dust Control . . . . .                          | \$0.627/gal. |

Moved by MacArthur, seconded by Spaulding, to accept all the bids received for furnishing annual requirements allowing staff the option to purchase material from the firm offering the most economical cost and timely delivery of the product desired. Motion carried unanimously.

**5. Liquid Calcium Chloride, Applied:**

Bay Dust/Liquid Calcium Chloride Sales. . . . . \$0.714/gal.

35% Calcium Chloride Solution,  
Applied, Continuous Application

Moved by Spaulding, seconded by MacArthur, to accept the bid from Bay Dust Control for liquid calcium chloride application at a cost of \$0.714 per gallon. Motion carried unanimously.

**AGGREGATE PRODUCTION**

The following bids were received and opened on February 6, 2023, for the production of 22A Modified Aggregate:

50,000 Tons @ Weiss Pit:

|                          | <u>Unit Price</u> | <u>Total Price</u> |
|--------------------------|-------------------|--------------------|
| Alpena Aggregate         | NO BID            | NO BID             |
| Reith-Riley Construction | \$0.00            | \$ 0.00            |
| Team Elmer's             | \$3.55            | \$177,500          |

35,000 tons @ Flanders Pit:

|                          |        |           |
|--------------------------|--------|-----------|
| Alpena Aggregate         | NO BID | NO BID    |
| Reith-Riley Construction | \$0.00 | \$ 0.00   |
| Team Elmer's             | \$3.55 | \$124,250 |

40,000 tons @ Rayburn Pit:

|                          |        |           |
|--------------------------|--------|-----------|
| Alpena Aggregate         | NO BID | NO BID    |
| Reith-Riley Construction | \$0.00 | \$ 0.00   |
| Team Elmer's             | \$3.25 | \$130,000 |

Moved by Spaulding, seconded by MacArthur, to award the bid for the gravel production to low bidder, Team Elmer's of Hillman, Michigan. Motion carried unanimously.

**TANDEM AXLE TRUCK BIDS**

The following bids were opened Tuesday, January 31, 2023, for furnishing one 66,000 lb. GVWR Truck Chassis:

Stoops Western Star of Michigan

|  |              |
|--|--------------|
| 2024 Western Star Truck 47X . . . . .            | \$158,000.00 |
| EW4 7 Yr.250K Miles Warranty (included in price) |              |
| Transmission=Detroit DT12                        |              |
| Engine = Detroit DD13                            |              |
| Delivery Date = 400 days                         |              |
| Total Bid . . . . .                              | \$158,000.00 |

Alternate Bid: #2

Stoops Western Star of Michigan

|  |              |
|--|--------------|
| 2024 Western Star Truck 47X . . . . .            | \$159,000.00 |
| EW4 7 Yr.250K Miles Warranty (included in price) |              |
| Transmission=Eaton Fuller Ultra Shift            |              |
| Engine = Cummins                                 |              |
| Delivery Date = 400 days                         |              |
| Total Bid . . . . .                              | \$159,000.00 |

Alternate Bid: #3

Stoops Western Star of Michigan

2024 Western Star Truck 47X . . . . . \$161,000.00  
EW4 7 Yr.250K Miles Warranty (included in price)  
Transmission=Allison Auto 4500 RDS  
Engine = Detroit DD13  
Delivery Date = 400 days  
Total Bid . . . . . \$161,000.00

Alternate Bid: #4

Stoops Western Star of Michigan

2024 Western Star Truck 47X . . . . . \$162,000.00  
EW4 7 Yr.250K Miles Warranty (included in price)  
Transmission=Allison Auto 4500 RDS  
Engine = Cummins  
Delivery Date = 400 days  
Total Bid . . . . . \$162,000.00

Zaremba Equipment

2024 International HV613 SBA . . . . . \$ 145,665.00  
7Yr/250K Miles Warranty . . . . . 6,516.00  
Transmission=Eaton Fuller Ultra Shift  
Engine = International A26  
Delivery Date = 365 days  
Total Bid . . . . . \$ 152,181.00

Alternate Bid: #2

Zaremba Equipment

2024 International HX520 SFA . . . . . \$ 165,523.00  
7Yr/250K Miles Warranty . . . . . 3,470.00  
Transmission=Eaton Fuller Ultra Shift  
Engine = Cummins  
Delivery Date = 365 days  
Total Bid . . . . . \$ 168,993.00

Following a review of the bids, the staff recommended awarding the bid to Stoops Western Star of Michigan.

Moved by MacArthur, seconded by Spaulding, to award the bid to Stoops Western Star of Michigan, as recommended, for furnishing one 2024 Western Star 47X truck, with an EW4 7 yr./250K mile warranty for a cost of \$\$158,000.00, per their bid dated January 31, 2023. Motion carried unanimously.

**AUDITOR QUOTATIONS**

Three quotations were received for auditing services for year-end financial statements:

|                                    | <u>2022</u> | <u>2023</u> | <u>2024</u> |
|------------------------------------|-------------|-------------|-------------|
| Berthiaume & Company               | \$10,900    | \$ 11,300   | \$ 11,700   |
| Department of Treasury             | \$11,500    | \$ 11,500   | \$ 11,750   |
| Schulze, Oswald, Miller, & Edwards | \$11,645    | \$ 11,645   | \$ 11,900   |

Moved by Spaulding, seconded by MacArthur, to award the auditing services to Schulze, Oswald, Miller, & Edwards, PC of Alpena, Michigan, based upon the recommendation of the Finance Director. Motion carried unanimously.

**WALK-BEHIND CUTOFF SAW**

Moved by MacArthur, seconded by Spaulding, to receive the quote from AIS, Traverse City, Michigan for a Husqvarna FS400 20" Walk-behind Cutoff Saw for a price of \$2,595.00 Motion carried unanimously.

**SKID STEER QUOTES**

Six quotations were received for skid steer to be purchased through MiDeal or Sourcewell:

|   |              |
|---|--------------|
| Ginop Sales-Kubota: SVL 75-2 . . . . .                | \$ 70,554.00 |
| Bobcat T76 . . . . .                                  | \$ 83,723.95 |
| Bobcat T76 (upgraded model) . . . . .                 | \$ 85,618.36 |
| AIS John Deere 333G . . . . .                         | \$ 95,546.00 |
| Michigan CAT 279D3. . . . .                           | \$102,728.02 |
| Don's Ford Tractor: C332 (unsolicited quote). . . . . | \$ 79,300.00 |

Moved by MacArthur, seconded by Spaulding, to accept the quote from Ginop Sales of Hillman, Michigan for the Kubota SVL 75-2 at a price of \$70,554.00. Motion carried unanimously.

**RECEIVE PICKUP QUOTES**

Moved by Spaulding, seconded by MacArthur, to receive the quote from Berger Chevrolet (MiDeal state bidding program) for a total cost of \$118,954.00 for three pickups to replace the Managing Director's vehicle and two foremen pickups. Motion carried unanimously.

Commissioner Lucas suggested that for future purchases, bids on Ford, Dodge, and GMC vehicles should be obtained.

**PURCHASES**

Moved by Spaulding, seconded by MacArthur, to approve the following purchases in the amount of \$207,979.10:

**9H. PURCHASES**

| Item | PO/Inv.    | Date    | Description   | Amount      |
|------|------------|---------|---|-------------|
| 1    | T94171     | 1/18/23 | AIS Construction Equipment, walk-behind cut off saw.  | \$2,595.00  |
| 2    | 63         | 2/3/23  | Berger Chevrolet, 2023 Chevrolet Silverado Pickup   | \$40,646.00 |
| 3    | 64         | 2/3/23  | Berger Chevrolet, 2023 two (2)Chevrolet Silverado Pickup<br>at \$39,154 per pickup.   | \$78,308.00 |
| 4    | 62         | 2/1/23  | Blarney Castle Oil Co., 12,000 diesel fuel winter-blend<br>at \$3.228 per gallon.   | \$38,736.00 |
| 5    | CRA0008401 | 2/1/23  | CRASIF (County Road Association Self-Insurance Fund, 4th<br>Quarter Workers' Comp premium.  | \$12,783.00 |
| 6    | 60         | 1/4/23  | Gary Oil & Propane Co., 2,602 gallons no lead gas<br>at \$2.394 per gallon.   | \$6,229.19  |
| 7    | 61         | 2/1/23  | Gary Oil & Propane Co., 2,800 gallons no lead gas<br>at \$2.467 per gallon.   | \$6,907.60  |
| 8    | 83734      | 1/23/23 | Northern Energy, Inc., 216 gallons EC15W40 bulk oil at<br>\$11.63 per gallon and 140 gallons AW46 hydraulic oil<br>at \$10.63 per gallon. | \$4,000.28  |

|                        |         |         |  |                     |
|------------------------|---------|---------|--|---------------------|
| 9                      | 118956  | 1/9/23  | St. Regis Culvert Inc., Ten 9-foot wing plow @ \$950.00 per blade (Presque Isle bought 2 & Alcona bought 5 blades) | \$9,500.00          |
| 10                     | 10272   | 1/23/23 | Ted Festerling LLC, new floor chain for #307 hopper spreader.  | \$2,570.00          |
| 11                     | 22385   | 1/26/23 | Weinkauf Plumbing & Heating, boiler repair.  | \$2,686.82          |
| 12                     | 171459S | 1/16/23 | Zaremba Equipment Inc., coolant fan for Truck #093.  | \$3,017.21          |
| <b>TOTAL PURCHASES</b> |         |         |  | <b>\$207,979.10</b> |

Motion carried unanimously.

**CONTRACT PAYMENTS**

Moved by MacArthur, seconded by Spaulding, to approve the following purchases in the amount of \$20,885.53:

**9I. CONTRACT PAYMENTS**

| Item                           | PO/Inv | Date    | Description   | Amount             |
|--------------------------------|--------|---------|---|--------------------|
| 1                              | 2641   | 1/27/23 | L.S. Engineering, Inc., Final construction engineering invoice for Bagley Street Bridge.            | \$9,200.00         |
| 2                              | 2642   | 1/27/23 | L.S. Engineering, Inc., construction engineering for Long Rapids Road/Bagley Street Traffic Signal. | \$2,520.00         |
| 3                              | 010423 | 1/4/23  | Michigan Department of Transportation, Contract payment #6 for Long Rapids Rd Traffic Signal.       | \$9,165.43         |
| <b>TOTAL CONTRACT PAYMENTS</b> |        |         |   | <b>\$20,885.43</b> |

Motion carried unanimously.

**JANUARY BILLS**

Moved by MacArthur, seconded by Spaulding, to approve the January 2023 bills in the amount of \$418,363.86. Motion carried unanimously.

**COMMISSIONERS COMMENTS**

Commissioner Spaulding commended Road Superintendent and the crew for a great job during the last snowstorm.

Commissioner MacArthur inquired if there was an update to the Herron Road soil investigation. Managing Director Ryan Brege responded that he has contacted Soils and Structures who did the testing, but the results have not been completed as of today. Mr. MacArthur requested the Herron Road boring logs, Jake's inspection notes on the elevation, and any emails, sent or received, of the problems during the Herron Road project. Mr. Brege will compile the documents for Commissioner MacArthur.

**LONG RAPIDS ROAD BRIDGE DESIGN ENGINEERING PROPOSAL**

Moved by MacArthur, seconded by Spaulding, to accept the proposal submitted by Scott Civil Engineering Company of Grand Rapids, Michigan to perform the design engineering of Long Rapids Road Bridge over Thunder Bay River, for a not-to-exceed fee of \$42,540. Motion carried unanimously.

**2022**  
**COUNTY-WIDE AND URBAN-AREA MILEAGE**  
**ANNUAL CERTIFICATION**

Moved by Commissioner Spaulding, supported by Commissioner MacArthur, to adopt the following resolution

In accordance with the provisions of Act 51, Public Acts of 1951, as amended, the Board of County Road Commissioners of Alpena County, Michigan, does hereby certify to the Michigan Department of Transportation that, as of December 31, 2022, the Alpena County Road System included 209.52 miles in the County-Wide Primary Road System, of which 11.28 miles are Urban Primary Roads, and included 450.78 miles in the County-Wide Local Road System, of which 43.11 miles are Urban Local Roads; and does further certify that said County-Wide Primary and Local Road Systems are under the jurisdiction of the Alpena County Road Commission and are normally open to automobile traffic during the months of May through October.

Motion carried by vote as follows:

Ayes: Commissioners Lucas, MacArthur, Spaulding.  
Nays: None  
Absent: None

**COUNTY ROAD ASSOCIATION OF MICHIGAN BOARD OF DIRECTORS BALLOT**

Moved by MacArthur, seconded by Spaulding, to cast a vote for Burt Thompson, Antrim County, Northern Michigan Association of Road Commissions, as a candidate to serve on the Board of Directors of the County Road Association of Michigan. Motion carried unanimously.

**NEXT MEETING DATE**

The next regular meeting of the Alpena County Road Commissioners will be held on Monday, March 7, 2023, 3:00 p.m. in the lower level of the Alpena County Road Commission.

There being no further business to come before the Board, the Chairman declared the meeting adjourned at 2:45 p.m.

\_\_\_\_\_  
Gerald Lucas, Chairman

\_\_\_\_\_  
Julia G. Patterson,  
Board Secretary