

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

February 17, 2022

The Board of County Road Commissioners of the County of Alpena met in special session on the above date. The meeting was called to order by the Chairman Thomas Spaulding at 3:00 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

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

Staff present: Ryan Brege, Managing Director; Julia Patterson, Finance Director/Board Secretary; Dan Florip, Road Commission Attorney; County Engineer Rebecca Rivard of Huron Engineering and Surveying.

AGENDA

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

MINUTES

Moved by Lucas, seconded by MacArthur, to approve the minutes of the regular meeting of February 1, 2022 with a correction on page one from "county" to township. Motion carried unanimously.

COMMUNICATIONS

There were no communications.

CITIZENS APPEARING BEFORE THE BOARD/PUBLIC COMMENT

There were no citizens appearing before the Board.

MANAGING DIRECTOR REPORT

Managing Director Ryan Brege reported the following:

- Bagley Street Bridge project currently under a seasonal suspension.
- Long Rapids Road/Bagley Street Traffic Signal bid letting was held and low bidder was Thunder Bay Electric at a bid of \$326,639.69, which was approximately 16% over estimated cost. Reviewed the bid with County Engineer Becky Rivard and noted the overage was mostly in the price of the controller cabinet. In that case, controller cabinets are specific to this project and even re-bidding will not lower the costs. Recommend to move forward with the project despite overage.
- Long Lake Road Design, Lacombe Road to US-23, plans are complete. Waiting on obligation from MDOT for an anticipated April bid letting date.
- Herron Road-Survey complete. Advertised with a February 28th bid opening.

- Spruce Road design is in progress. Engineering Tech Jake Heltsley met with EGLE (formerly DEQ) to look at the culverts as to what we may or may not need for the project.
- Moving forward with budgeted items and purchases. Also, a used bucket truck was purchased last month as one of our budgeted items.
- Advertised for a full-time Foreman position.
- Received notification that the State still has obligation for small urban projects. Have approximately \$5 million left and it's a first come, first serve basis per each Task Force. Projects have to be listed on the schedule or use illustrative projects. Considering a Bagley Street overlay (mill and overlay from M-32 to bridge and then crush and shape from the bridge to Long Rapids Road). Need to have engineering done by August 1, 2022 with construction in 2023. The Grant amount would be up to \$375,000 with an 80/20 match.

Commissioner MacArthur inquired if County Engineer Becky Rivard was given an actual contract to design Herron Road. Ryan Brege responded that since Becky is our County Engineer, she did not. When we do RFP's, the proposal is our policy. Mr. MacArthur believes that the proposal should include a written contract detailing what is expected with completion time and penalties listed if not completed by stated completion date. Engineering companies need to know what is expected of them. Mr. Brege responded that the proposal does include those items and could act as a "contract".

Commissioner MacArthur also questioned if the Herron Road Proposal included a copy of the permit/driveway policy in their proposal to be aware of the Road Commission policies.

COUNTY ROAD REPORT

The Board was presented with a County Road Report for their review.

JANUARY FINANCIAL REPORT

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

Moved by MacArthur, seconded by Lucas, that all reports become part of the minutes. Motion carried unanimously.

PURCHASES

Moved by MacArthur, seconded by Lucas, to approve the following purchases in the amount of \$155,681.74:

9A. PURCHASES				
Item	PO/Inv.	Date	Description	Amount
1	1248235	2/24/22	Action Traffic Maintenance Inc., Guardrail replacement for Hubbard Lake Road accident.	\$5,400.00
2	S71673	1/21/22	Alpena Diesel Co., replaced air cooler on Truck #087.	\$2,971.74
3	CRA0008121	2/1/22	County Road Association Self-Insurance Fund (CRASIF) 4th quarterly workers comp premium.	\$8,810.00
4	24	2/2/22	Grand Traverse Diesel Service Inc., 2023 Western Star Tandem Truck.	\$138,500.00

TOTAL PURCHASES \$155,681.74

Motion carried unanimously.

CONTRACT PAYMENTS

Moved by Lucas, seconded by MacArthur, to approve the following contract payments in the amount of \$99,908.74:

9B. CONTRACT PAYMENTS

Item	PO/Inv	Date	Description	Amount
1	2470	2/8/22	L.S. Engineering, Inc., construction engineering for Bagley Street Bridge.	\$18,500.00
2	2471	2/8/22	L.S. Engineering, Inc., design engineering for Spruce Road.	\$5,070.00
3	20622	2/6/22	Michigan Department of Transportation, contract payment #10 for Bagley Street Bridge.	\$76,338.74
TOTAL CONTRACT PAYMENTS				\$99,908.74

Motion carried unanimously.

BIDS
ANNUAL REQUIREMENTS

1. Aggregate:

Item	Everett Goodrich	Spec. Stone	Team Elmer's
Tailgate Spread Agg.: County-Wide	\$15.50/Ton	No Bid	\$11.30/Ton
Pit Loaded Agg.:			
22A	No Bid	\$ 6.60/Ton	\$6.20/Ton
23A	No Bid	\$ 6.35/Ton	\$6.05/Ton
21AA	No Bid	\$ 6.45/Ton	\$6.20/Ton
29A	No Bid	\$10.75/Ton	No Bid

2. Bituminous Patching Materials:

Item	Saginaw Paving Delivered/At Plant	Everett Goodrich Trucking Delivered/At Plant	Unique Paving Materials Delivered/At Plant
CP-6	No Bid	No Bid	No Bid
CP-7	No Bid	No Bid	No Bid
CP-7 Appr. Equal	No Bid	No Bid	\$112.48-train /\$92.00/ton \$127.83-lead
QPR	\$102.00/\$90.00/ton	98.00/\$96.00/ton	No Bid

3. Emulsified Asphalts:

Item	Bit-Mat Products Unit Price/Gal.	Michigan Paving Unit Price/Gal.
AE-90	\$2.2000	
AE-90 Alt.		\$2.2800
HFRS2	\$2.1600	\$2.2300
HFRS-2m		
SS-1h or Alt. fog seal		\$1.7500

4. Brine Application for Dust Control:

Mineral Well-24-26%:

American Waste, Inc. DBA: Northern A-1 Services . . .	\$0.285/gal.
D & J Bowen, Sterling, MI	\$0.300/gal.

Moved by Lucas, seconded by MacArthur, 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. \$0.657/gal.

35% Calcium Chloride Solution,
Applied, Continuous Application

Moved by Lucas, seconded by MacArthur, to accept the bid from Bay Dust Control for liquid calcium chloride application at a cost of \$0.657 per gallon. Motion carried unanimously.

BIDS
TANDEM TRUCK EQUIPMENT

A quotation, dated February 15, 2022, was received from Truck and Trailer Specialties of Boyne Falls for the equipment package based on MiDeal purchasing contract, in the amount of \$134,389.00 for a tandem axle truck. Moved by MacArthur, seconded by Lucas, to accept the quotation submitted from Truck and Trailer Specialties of Boyne Falls. Motion carried unanimously.

COMMISSIONERS COMMENTS

Commissioner MacArthur questioned Road Commission Attorney Dan Florip if he was able to research his proposal of purchasing millings and placing them on Salina Road at no cost to the Road Commission. Mr. Florip stated that legally it is allowable to the extent that the Road Commission and Mr. MacArthur want to do it. A written agreement would need be drawn up stating what Mr. MacArthur would donate and be willing to do, with a guarantee that the road would survive Mr. MacArthur's life, depending on the longevity determined for the road. Mr. Florip would draw up the documents if the Road Commission is in favor of this proposal. Managing Director Ryan Brege will go to Iosco County to check out the roads that were done with this type of procedure and report back to the Board at the next Board meeting.

NEXT MEETING DATE

The next Board meeting of the Road Commissioners will be held on Tuesday, March 1, 2022, at 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 3:49 p.m.

Thomas Spaulding, Chairman

Julia G. Patterson,
Board Secretary