

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

March 5, 2024

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 3:00 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; John Bygden Superintendent; Julia Patterson, Finance Director/Board Secretary.

Others Present: Dan Florip, Road Commission Attorney; Travis Konarzewski, County Commissioner; County Engineer Rebecca Rivard, Huron Engineering and Surveying, and Kirt Stout, Huron Engineering and Surveying.

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 February 13, 2024. 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:

- Long Rapids Road HSIP Signing project's lowest bidder was Give'Em a Brake Safety with a bid of \$83,247.
- Long Rapids Road Bridge survey is complete and plans in progress.
- Received bids for Airport Road and Team Elmer's was low bidder for \$397,000.00.
- Received bid for Hamilton Road and Bolen Asphalt Paving was low bidder for \$245,280.33.
- Lake Winyah design engineering was awarded to Huron Engineering.
- Third Street Extension design engineering was awarded to Huron Engineering.
- Working on bids for the old salt barn roof replacement.

- Working with Chief Mechanic Tim Beaudoin on purchasing new tanks for the back of trucks. Tanks were budgeted in the 2024 project.
- Biddergy.com online auction has an offer for the 2017 CAT motor grader for \$129,000.

After a short discussion, it was moved by Spaulding, seconded by MacArthur, to accept the bid offer on the motor grader. Motion carried unanimously.

COUNTY ROAD REPORT

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

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

BIDS AND QUOTATIONS

PAVEMENT MARKINGS BIDS

One bid was opened Wednesday, February 21, 2024 for annual pavement traffic markings:

P.K. Contracting. \$75,639.82

Moved by Spaulding, seconded by MacArthur, to award the bid to PK Contracting of Lake City, Michigan in the amount of \$75,639.82. Motion carried unanimously.

TANDEM AXLE TRUCK BIDS

The following bids were opened Friday, February 23, 2024, for furnishing one 66,000 lb. GVWR Truck Chassis:

Stoops Western Star of Michigan
2024 Western Star Truck 47X \$167,000.00
EW4 7 Yr.250K Miles Warranty (included in price)
Transmission=Detroit DT12
Engine = Detroit DD13
Delivery Date = 365 days
Total Bid \$167,000.00

Alternate Bid: #2
Stoops Western Star of Michigan
2024 Western Star Truck 47X \$172,000.00
EW4 7 Yr.250K Miles Warranty (included in price)
Transmission=Alison 4500RDS
Engine = DD13
Delivery Date = 365 days
Total Bid \$172,000.00

Zarembo Equipment
2025 International HV613 SBA \$ 163,950.00
7Yr/250K Miles Warranty (included in price)
Transmission=Eaton Endurant XD Pro
Engine = International S-13
Delivery Date = 365 days

Total Bid \$ 163,950.00

Alternate Bid: #2
Zaremba Equipment

2024 International HX520 SFA \$ 172,510.00
7Yr/250K Miles Warranty (included in price)
Transmission= Eaton Endurant XD Pro
Engine = Cummins X15
Delivery Date = 365 days
Total Bid \$ 172,510.00

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

Moved by Spaulding, seconded by MacArthur, 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 \$167,000, per their bid dated February 23,2024. Motion carried unanimously.

HEAVY DUTY MOTOR GRADER

The following bids were opened Wednesday, February 28, 2024 to furnish one new 40,000# Operating Weight Heavy Duty Motor Grader:

Michigan Cat:

2024 Caterpillar 150 \$ 379,691.00
Re-use Snow Wing Assembly - 0 -
Re-use Bulldozer Assembly - 0 -
72 months/7000 hours Powertrain & Hydraulics Warranty \$14,000
Guaranteed Repurchase Price. (117,500.00)
Total Purchase Cost \$393,691.00

AIS CONSTRUCTION EQUIPMENT:

2024 Deere 770 GP. \$ 408,305.23
Snow Wing Assembly 11,418.00
Bulldozer Assembly 5,000.00
72 months/7000 hours Powertrain & Hydraulics Warranty 28,768.00
Total Purchase Cost \$ 448,491.23

Moved by MacArthur, seconded by Spaulding, to award the bid to Michigan Cat, for furnishing one 2024 Caterpillar 150 with performance bundle package, with snow wing assembly, 72 months/7,000-hour powertrain & hydraulics warranty, per their bid dated February 28, 2024 for \$393,691.00. Motion carried unanimously.

BAGLEY STREET RESURFACING BIDS

One sealed bid was received from Bolen Asphalt Paving for \$1,101,311.61 on February 4, 2024 for resurfacing Bagley Street, from M-32 to Long Rapids Road.

Moved by MacArthur, seconded by Spaulding, to receive the bid from Bolen Asphalt Paving with the cost adjustment for traffic control with closing the South end of Bagley to the end of the bridge for approximately a week. Motion carried unanimously.

FEBRUARY BILLS

Moved by MacArthur, seconded by Spaulding, to approve the February 2024 bills in the amount of \$439,498.54. Motion carried unanimously.

PURCHASES

Moved by MacArthur, seconded by Spaulding, to approve the following purchases in the amount of \$103,736.94:

<u>PO/Inv.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
1254540	3/1/24	Action Traffic Maintenance Inc., guardrail replacement for MDOT's M-65.	\$3,100.00
1254539	3/1/24	Action Traffic Maintenance Inc., guardrail replacement for MDOT's US-23.	\$3,600.00
PO 90	2/23/24	AIS Construction Equipment, Flatbed Trailer (ordered in July 2023)	\$16,470.00
PO 114	2/20/24	Corrigan Oil Co., 12,000 gallons diesel-winter blend at \$2.76870 per gallon.	\$33,224.40
PO 113	2/16/24	Forward Energy Co., 2,700 gallons nolead gasoline at \$2.335 per gallon.	\$6,304.50
BJ0002487	2/27/24	Truck & Trailer Specialties, Balance of tandem truck equipment including wing, spreader, scraper, and dump box from Budget 2022.	\$41,038.04
TOTAL PURCHASES			\$103,736.94

Motion carried unanimously.

CONTRACT PAYMENTS

There were no contract payments.

COMMISSIONERS COMMENTS

Commissioner Spaulding inquired if signs could be placed on Herron Road to warn motorists of the bump/crack in the road or red flag it to get the motorists attention.

NEXT MEETING DATE

The next regular meeting of the Alpena County Road Commissioners will be held on Tuesday, April 2, 2024, 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 4:04 p.m.

Gerald Lucas, Chairman

Julia G. Patterson,
Board Secretary