

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

November 1, 2022

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, 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; Curt Gonyea, Superintendent; Julia Patterson, Finance Director/Board Secretary.

Others Present: 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 MacArthur, seconded by Lucas, to approve the minutes of the regular meeting of October 4, 2022. 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:

- Purchased a used semi-tractor.
- Advertised for truck drivers with radio and newspaper ads. Interviews are scheduled for potential candidates.
- Attended Rural Task Force meeting.
- Herron Road is complete, but soil borings are planned for November 3rd at 9:30 a.m. to address failed area.
- Spruce Road: Team Elmers' was low bidder with a bid of \$1,186,197.95. Project was in the October 7th bid letting.
- Received RFPs for design services for the \$100,000 safety grant for signing on Long Rapids Road, from Bagley Street to M-65.

COUNTY ROAD REPORT

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

SEPTEMBER FINANCIAL REPORT

The Finance Director presented the Cash/Cash Equivalents Financial Report for the month ended September 30, 2022.

Moved by Lucas, seconded by MacArthur, 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 \$188,693.21:

9A. PURCHASES

Item	PO/Inv.	Date	Description	Amount
1	34103	10/11/22	Everett Goodrich Trucking Inc. 37.5 ton of 13A asphalt at \$125.00/ton for M-65 & M-32 approaches and 6.50 ton at \$150.00 per ton for O'hurn Road.	\$5,662.50
2	1500013855	10/27/22	Pomp's Tire, eight (8) 12R22.5 tires at \$507.85 per tire for Truck #055.	\$4,062.80
3	54284	9/30/22	R.S. Scott Associates Inc., 20 biennial bridge inspections at each \$350.00 and one (1) Bagley Bridge Inspection at \$550.00.	\$7,550.00
4	47	10/13/22	Scotland Oil Co., 11,982 gallons diesel fuel at \$4.3975 per gallon.	\$52,690.85
5	658078	10/5/22	Team Elmer's, 1,127.9 tons 23A gravel at \$6.05 per ton for county road projects.	\$6,823.83
6	658372	10/6/22	Team Elmer's, 2,465.70 tons 23A gravel at \$6.05 per ton and 48.05 tons limestone at \$15.15 per ton.	\$14,917.49
7	861266	10/7/22	Team Elmer's, 2,351.92 tons 23A gravel at \$11.30 per ton for tailgate spread for Township Road projects.	\$26,576.70
8	659193	10/12/22	Team Elmer's, 683.65 tons 23A gravel at \$6.05 per ton for county road projects.	\$4,307.01
9	659194	10/12/22	Team Elmer's, 889.45 tons 23A gravel at \$6.05 per ton for county road projects.	\$5,381.19
10	659342	10/13/22	Team Elmer's, 505.60 tons 23A gravel at \$6.05 per ton for county road projects.	\$3,058.86
11	861370	10/14/22	Team Elmer's, 4,266.15 tons 23A gravel at \$11.30 per ton for tailgate spread for Township Road projects.	\$48,207.49
12	861494	10/21/22	Team Elmer's, 505.69 tons 23A gravel at \$11.30 per ton for tailgate spread for Township Road projects.	\$5,714.30
13	057P14911	10/20/22	W.W. Williams, for exhaust filters for Truck #093.	\$3,740.19
TOTAL PURCHASES				\$188,693.21

Motion carried unanimously.

CONTRACT PAYMENTS

Moved by Lucas, seconded by MacArthur, to approve the following contract payments in the amount of \$224,477.33

9B. CONTRACT PAYMENTS

Item	PO/Inv	Date	Description	Amount
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1	100422	10/4/22	Michigan Department of Transportation:	
			Contract payment #14 for Bagley Street Bridge	\$205,557.30
			Contract payment #05 for Long Rapids Rd Traffic Signal	\$18,920.03
				TOTAL CONTRACT PAYMENTS \$224,477.33

Motion carried unanimously.

OCTOBER BILLS

Moved by MacArthur, seconded by Lucas, to approve the October 2022 bills in the amount of \$1,400,468.67. Motion carried unanimously.

HEAVY DUTY MOTOR GRADER

The following bids were opened Thursday, October 27, 2022, to furnish one new 35,000# Operating Weight Heavy Duty Motor Grader:

Michigan Cat:

2023 Caterpillar 150	\$ 379,691
Re-use Snow Wing Assembly	- 0 -
Re-use Bulldozer Assembly	- 0 -
72 months/7000 hours Powertrain & Hydraulics Warranty	18,235
Guaranteed Repurchase Price.	(125,000)
Total Purchase Cost	\$ 397,926

AIS CONSTRUCTION EQUIPMENT: (Invalid Bid - was not signed)

2023 Deere 770 GP.	\$ 265,237
Snow Wing Assembly	12,000
Bulldozer Assembly	5,000
72 months/7000 hours Powertrain & Hydraulics Warranty	18,900
Total Purchase Cost	\$ 397,700

Moved by Lucas, seconded by MacArthur, to award the bid to Michigan Cat, for furnishing one 2023 Caterpillar 150 with performance bundle package, with snow wing assembly, 72 months/7,000-hour powertrain & hydraulics warranty, per their bid dated October 25, 2022. Motion carried unanimously.

DESIGN ENGINEERING QUOTES-LONG RAPIDS ROAD SIGN UPGRADE

Moved by Lucas, seconded by MacArthur, to accept the design engineering proposal from Huron Engineering for the signing upgrade for Long Rapids Road, from M-65 to Bagley Street, with a not-to-exceed cost of \$5,800. Motion carried unanimously.

COMMISSIONERS COMMENTS

Commissioner Lucas inquired whether the Road Commission tractors were equipped with fire extinguishers both on the inside and the outside of the tractor. Mr. Lucas reported that Gayle from MCRCSIP recommends having both. Road Superintendent Curt Gonyea responded that there is one fire extinguisher in the inside cab of the tractor.

SUPPLEMENTAL WEIGHMASTER SERVICE

Moved by Lucas, seconded by MacArthur, to contract with Michigan State Police (MSP) for supplemental enforcement for the road

systems during weight restriction season for a maximum of ten hours per week at approximately \$91.31 per hour.

Ayes: Commissioner Lucas and Spaulding.
Nays: Commissioner MacArthur.
Motion carried.

NEXT MEETING DATE

A budget workshop to discuss the 2023 Budget will be held on Tuesday, November 29, 2022 at 1:00 p.m.

The next regular meeting of the Alpena County Road Commissioners will be held on Tuesday, December 13, 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 3:57 p.m.

Thomas Spaulding, Chairman

Julia G. Patterson,
Board Secretary