

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

August 2, 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; Irma McDonald, Accounts Payable/Payroll Clerk.

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 July 12, 2022. 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:

- Long Rapids Road and Bagley Street Traffic signal still under construction with September 30th completion deadline.
- Herron Road Project: Construction started on July 22nd with Team Elmer's as the contractor.
- Long Lake Road: No start date has been determined. Low bidder was Bolen Asphalt Paving with a bid of \$351,822.12.
- Spruce Road: Final plans were submitted with targeted October bid letting.
- Attended the Annual MCRCSIP meeting and have received a refund from MCRCSIP for \$13,720.
- Paser ratings completed for the primary road system.
- Bill Henn, legal counsel from MCRCSIP, has advised of a settlement offer presented by Plaintiff's Attorney in regard to the Texley case. Mr. Henn would like to present that option to the Board in closed session to discuss pending litigation on Monday or Tuesday of next week. A special closed

meeting will be held on Monday, August 8, 2022 at 3:00 p.m.

COUNTY ROAD REPORT

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

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

PURCHASES

Moved by Lucas, seconded by MacArthur, to approve the following purchases in the amount of \$78,867.16:

9A. PURCHASES

Item	PO/Inv.	Date	Description	Amount
1	43	7/27/22	Alpena Oil Co., 2,700 gallons of nolead at \$2.9545 per gal.	\$7,977.15
2	CRA0008261	8/1/22	CRASIF, Second Qtr. Workers' Compensation Premium.	\$12,784.00
3	44	8/1/22	Gary Oil Co., 12,000 gallons diesel fuel at \$3.665 per gal.	\$43,980.00
4	10841	7/15/22	Ironhawk Industrial Distribution, scarifier blades for Grader #024.	\$3,042.86
5	78152	7/13/22	Northern Energy Inc., 205 gallons 15W40 oil at \$10.23 per gallon and 100 gallons of hydraulic AW46 oil at \$9.29 per gallon.	\$3,026.15
6	2718933	7/20/22	Specification Stone Products, 749.49 tons of 29A LS stone at \$10.75 per ton for county sealcoat projects.	\$8,057.00
TOTAL PURCHASES				\$78,867.16

Motion carried unanimously.

CONTRACT PAYMENTS

Moved by MacArthur, seconded by Lucas, to approve the following contract payments in the amount of \$91,269.79:

9B. CONTRACT PAYMENTS

Item	PO/Inv	Date	Description	Amount
1	Est #1	7/29/2022	Elmer's Crane and Dozer, Inc., Local Progress Payment #1 for Herron Road Reconstruction.	\$37,322.00
2	2549	7/22/22	L.S. Engineering, Inc., construction engineering services for Long Rapids Road/Bagley St. Traffic Signal.	\$11,028.75
3	2548	7/22/22	L.S. Engineering, Inc., design engineering services for Spruce Road.	\$3,315.00
4	2550	7/25/22	L.S. Engineering, Inc., construction engineering services for Bagley Street Bridge.	\$39,604.04
TOTAL CONTRACT PAYMENTS				\$91,269.79

Motion carried unanimously.

JULY BILLS

Moved by MacArthur, seconded by Lucas, to approve the July 2022 bills in the amount of \$ 1,060,447.72. Motion carried unanimously.

COMMISSIONERS COMMENTS

Commissioner MacArthur inquired if a contract that will cover liability was drawn up for the Team Elmer's sand removal in Flanders Pit. Managing Director Ryan Brege responded that an agreement was in place and reviewed by Road Commission Attorney, Dan Florip.

CRASIF BOARD OF TRUSTEES

Moved by Lucas, seconded by MacArthur, to cast a vote for the following candidates for the CRASIF Board of Trustees:

Three (3) three-year at-large positions (2022-2025):

- * John Hunt - Huron CRC
- * Deb Kestner - Saginaw
- * Bobbie Livermore - Chippewa

Motion carried unanimously.

NEXT MEETING DATE

The next regular meeting of the Alpena County Road Commissioners will be held on Tuesday, September 6, 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 3.45 p.m.

Thomas Spaulding, Chairman

Irma McDonald,
Acting Board Secretary