

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

June 7, 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; 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 May 3, 2022. Motion carried unanimously.

COMMUNICATIONS

- A. An email from Lori Friedlis, Assistant Administrator for MCRCSIP, with information for the 38th Annual Membership Meeting in Mt. Pleasant on July 20th-21st.
- B. Tom Doty, Chair, CRASIF Board of Trustees, memorandum dated May 26, 2022 regarding a call for Board of Trustees candidates.

CITIZENS APPEARING BEFORE THE BOARD/PUBLIC COMMENT

Jerry Kaschner, 3621 Werth Road, appeared before the Board to discuss the drainage problem on his property on Werth Road.

MANAGING DIRECTOR REPORT

Managing Director Ryan Brege reported the following:

- Attended the CRA Manager Retreat in Gaylord; Learned that staffing also appears to be a real problem at other Road Commissions.
- Advertising for a full-time truck driver.
- Bagley Street Bridge project wrapping up and is scheduled to be open on June 10th. Guardrail being installed now.
- Long Rapids Road and Bagley Street Traffic signal progressing well with the biggest hurdle is having the utilities moved.
- Herron Road Project: No start date has been determined.
- Long Lake Road: Plans are complete. Low bidder was Bolen

Paving with a bid of \$351,822.12. No start date has been determined.

- Spruce Road: Grade Inspection complete and the project should be in October bid letting.

Commissioner MacArthur questioned why the Road Commission Engineer Tech isn't doing the inspection at the Long Rapids Road/Bagley Street traffic signal. Managing Director Ryan Brege responded that is something that Jake is not trained in at this time. Mr. Brege stated that L.S. Engineering was qualified to do the inspection. County Engineer Becky Rivard also commented that they would have had to hire an outside firm to do the inspection since their office is not familiar with that type of project.

COUNTY ROAD REPORT

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

APRIL FINANCIAL REPORT

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

BUDGET STATUS REPORT

The Finance Director presented the Budget Status Report for the month ended April 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 \$216,371.85:

9A. PURCHASES

Item	PO/Inv.	Date	Description	Amount
1	40	6/6/22	Alpena Oil Co., 12,000 gallons of diesel at \$4.7975 per gal.	\$57,570.00
2	15630	5/13/22	Alpena Oil Co., 2,799 gallons of nolead at \$3.692 per gal.	\$10,333.91
3	CRA0008191	5/25/22	CRASIF (County Road Association Self-Insurance Fund) 1st quarter workers' comp premium.	\$12,784.00
4	33454	5/13/22	Everett Goodrich Trucking Inc., 23.56 ton of 13A asphalt at \$115.00 per ton for M-65 N Approaches for State Trunkline.	\$2,709.40
5	858857	5/13/22	Team Elmer's, 5,068.61 at \$11.30 per ton for tailgate spread for county roads.	\$57,275.29
6	858979	5/20/22	Team Elmer's, 5,084.01 at \$11.30 per ton for tailgate spread for county roads.	\$57,449.31
7	859136	5/27/22	Team Elmer's, 1,265.70 at \$11.30 per ton for tailgate spread for county roads.	\$14,302.41
8	402606285	5/9/22	Weller Truck Parts, rear end differential and thru shaft assembly for Truck #092.	\$3,947.53
TOTAL PURCHASES				\$216,371.85

Motion carried unanimously.

CONTRACT PAYMENTS

Moved by Lucas, seconded by MacArthur, to approve the following contract payments in the amount of \$817,904.16:

9B. CONTRACT PAYMENTS

Item	PO/Inv	Date	Description	Amount
1	2503	5/6/22	L.S. Engineering, Inc., Construction Engineering for Bagley Street Bridge.	\$31,330.00
2	2505	5/6/22	L.S. Engineering, Inc., Design Engineering for Spruce Road.	\$4,930.00
3	2504	5/6/22	L.S. Engineering, Inc., Construction Engineering for Long Rapids Traffic Signal.	\$9,810.00
4	2517	6/7/22	L.S. Engineering, Inc., Construction Engineering for Bagley Street Bridge.	\$68,296.52
5	2519	6/7/22	L.S. Engineering, Inc., Design Engineering for Spruce Road.	\$4,175.00
6	2518	6/7/22	L.S. Engineering, Inc., Construction Engineering for Long Rapids Traffic Signal.	\$2,775.00
7	60522	6/5/22	Michigan Department of Transportation: Contract payment #12 for Bagley Street Bridge Contract payment #01 for Long Rapids Rd Traffic Signal	\$674,464.87 \$22,122.77
TOTAL CONTRACT PAYMENTS				\$817,904.16

Motion carried unanimously.

MAY BILLS

Moved by MacArthur, seconded by Lucas, to approve the May 2022 bills in the amount of \$445,650.33. Motion carried unanimously.

TRANSPORT AND STOCKPILE 29A COARSE AGGREGATE

The following two quotes were received June 2, 2022, to transport and stockpile MDOT Specification 29A Coarse Aggregate at two locations in Alpena County for use during sealcoating operations:

Location	Quantity	Goodrich Trucking		Team Elmers'	
		Unit	Total	Unit	Total
Spens Pit On Brilinski Rd	1250T	\$5.25	\$6,562.50	\$5.00	\$6,250.00
Nicholson Hill & Hubbard Lake	1050T	\$7.00	\$7,350.00	\$6.60	\$6,930.00
2,300 Tons			\$13,912.50		\$13,180.00 (late bid)

Moved by Lucas, seconded by MacArthur, to accept the quotation submitted by Goodrich Trucking to transport and stockpile MDOT Specification 29A Coarse Aggregate. Motion carried unanimously.

COMMISSIONERS COMMENTS

Commissioner Spaulding commented that he checked out Salina Road after the asphalt millings were put on by Gerry MacArthur.

MDOT ENGINEERING REIMBURSEMENT

Moved by MacArthur, seconded by Lucas, to request reimbursement from the Michigan Department of Transportation in the amount of \$10,000.00 for payments made during the period of July 1, 2021 through June 30, 2022 to licensed professional engineers employed or retained by this Commission, in accordance with Sec. 12(2) of Act 51, as amended. Motion carried unanimously.

TOWNSHIP ROAD AGREEMENTS

Moved by MacArthur, seconded by Lucas, to approve the following Road Agreements:

	<u>Township Share</u>	<u>ACRC Estimate</u>	Total
<u>CHARTER TOWNSHIP OF ALPENA:</u>			
Surface Gravel:			
Turnbull Rd. POB 3000' N. of Bloom .49 mi	\$ 5,299	\$ 5,299	\$ 10,598
Haken Rd. @ Lacomb Rd. 1.00 mile	\$ 13,552	\$ 13,552	\$ 27,104
Wessel Rd. @ Bloom Rd 1.02 mile	\$ 11,550	\$ 11,550	\$ 23,100
Misery Bay @ North Pte Rd 0.51 mile	\$ 6,930	\$ 6,930	\$ 13,860
Long Lake Rd @ Bloom Rd 1.29 mile	\$ 13,804	\$ 13,804	\$ 27,608
North Point Rd @ Bloom 0.30 mile	\$ 3,557	\$ 3,557	\$ 7,114
Ditching:			
Truckey Rd. @ 550' S. of Boilore .19 mile	\$ 7,500	\$ 7,500	\$ 15,000
TOTAL CHARTER TOWNSHIP OF ALPENA:	\$ 62,192	\$ 62,192	\$ 124,384

	<u>Township Share</u>	<u>ACRC Estimate</u>	Total
<u>GREEN TOWNSHIP:</u>			
Surface Gravel:			
Carney Rd. @ Doyle School Rd 1.00 mile	\$ 13,552	\$ 13,552	\$ 27,104
Manning Hill Rd. @ Carney Rd. 1.00 mile	\$ 13,552	\$ 13,552	\$ 27,104
Taylor Rd & Hawks Rd.@Taylor Hawks Rd. 0.40 mi	\$ 5,025	\$ 5,025	\$ 10,050
TOTAL GREEN TOWNSHIP:	\$ 32,129	\$ 32,129	\$ 64,258

	<u>Township Share</u>	<u>ACRC Estimate</u>	Total
<u>LONG RAPIDS TOWNSHIP:</u>			
Surface Gravel:			
Kensa Rd. @ M-65 0.50 mile	\$ 6,211	\$ 6,211	\$ 12,422
Keating Rd. @ Long Rapids Rd. 1.00 mile	\$ 13,552	\$ 13,552	\$ 27,104
Thorne Rd. @ Leer Rd .50 mile	\$ 6,802	\$ 6,802	\$ 13,604
TOTAL LONG RAPIDS TOWNSHIP:	\$ 25,565	\$ 25,565	\$53,130

	<u>Township Share</u>	<u>ACRC Estimate</u>	Total
<u>WELLINGTON TOWNSHIP:</u>			
Surface Gravel:			

Sauers Rd. @ Reider School Rd 0.80 mile	\$	9,882	\$	9,882	\$	17,764
Truax Rd. @ 1500' S. Godfrey 0.28 mile	\$	3,850	\$	3,850	\$	7,700
TOTAL WILSON TOWNSHIP:	\$	13,732	\$	13,732	\$	25,464

Motion carried unanimously.

TOWNSHIP DUST CONTROL AGREEMENTS

Moved by Lucas, seconded by MacArthur, to approve the following Road Agreements for Dust Control:

	Township	ACRC	Total
	<u>Match</u>	<u>Match</u>	<u>Estimate</u>
LONG RAPIDS TOWNSHIP			
2022 Local Road Dust Control Program			
35% Solution/Brine	\$30,250.00	\$0.00	\$30,250.00
WILSON TOWNSHIP			
2022 Local Road Dust Control Program			
35% Solution/Brine	\$37,000.00	\$0.00	\$37,000.00

Motion carried unanimously.

RESOLUTION OF SUPPORT OF HB 6023

Moved by MacArthur, seconded by Lucas, to support House Bill 6023 which prohibits the Michigan DNR from imposing fees or royalties upon another state department or local unit of government. Motion carried unanimously.

NEXT MEETING DATE

The next regular meeting of the Alpena County Road Commissioners will be held on Tuesday, July 12, 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 3:59 p.m.

Thomas Spaulding, Chairman

Julia G. Patterson,
Board Secretary