

-1351-
Sanilac County Road Commission
January 29, 2014

A regular meeting of the Board of County Road Commissioners of Sanilac County, Michigan was called to order at 9:00 A.M. by Chairman Ronald Gerstenberger, at the Road Commission Office in Sandusky, Michigan, with Commissioner Ronald Gerstenberger, Commissioner Don Rickett, Jr., and Commissioner Harold Donaghy being present.

Guests: Carol Seifferlein, Sanilac County News.

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the agenda as presented. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Motion by Commissioner Gerstenberger seconded by Commissioner Donaghy, to approve the minutes of the January 15, 2014, regular meeting as printed. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Bills in the amount of \$95,890.84 covered by voucher #1283 covering accounts payable checks #42545 through #42579, and payroll voucher #1282 in the amount of \$131,279.66 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve the vouchers as presented. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Reports on Operations were given by the Finance Director, Shop Foreman, Assistant Engineer-Manager and Engineer-Manager.

Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to advertise for sealed bids for Corrugated Metal and Plastic Pipe, Sign Face and Material, Reflective Sheeting, Blanks and Traffic Signs, Galvanized & Painted Steel Sign Posts and Barricades, Stone and Gravel Patch by Contractor, and Local Road Brush Spraying on Friday, February 21, 2014 at 9:00 A.M. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

The following travel requests were presented for board approval:

- a. For Robb Falls to attend the County Engineers Workshop on February 11th-13th, 2014 in Manistee, MI.
- b. For Robb Falls, Dale Stolicker and Bob Armstrong to attend the American Paving Association of Michigan meeting on February 27th, 2014 in Bay City, MI.
- c. For Bob Armstrong to attend Field Manager Training on February 18th, 2014, in Lansing, MI.

Motion by Commissioner Donaghy, seconded by Commissioner Rickett, to approve the travel requests as presented. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented the following price quotes for the replacement of and additional overhead garage door and door opener at the Cederdale Garage from Elite Overhead Doors at a price of \$3,303.50. Motion by Commissioner Rickett, seconded by Commissioner Donaghy, to approve the purchased of one overhead garage door and door opener from Elite Overhead Doors in the amount of \$3,303.50 for the Cederdale Garage. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Sanilac County Road Commission
January 29, 2014

Robb Falls, Engineer-Manager, presented the board with a price quote for Site and Building Plans for a Cold Storage Building and Shop Addition at 195 South Campbell Street, Sandusky, Michigan, by Campbell Associates, Inc., in the amount of \$7,500.00. Motion by Commissioner Gerstenberger, seconded by Commissioner Rickett, to approve Campbell Associates, Inc., to prepare the site and Building Plans for a Cold Storage Building and Shop Addition at 195 South Campbell Street, Sandusky, Michigan in the amount of \$7,500.00. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Robb Falls, Engineer Manager, advised the board that the Local Bridge Advisory Board recently awarded Preventative Maintenance Funding for five primary road structures located in Sanilac County. Robb further presented the board with a price quote from R.S. Scott Associates, Inc., in the amount of \$24,095.50 (per structure), for the Design and Construction Engineering for the five (5) structures. Motion by Commissioner Gerstenberger, seconded by Commissioner Donaghy, to have R.S. Scott Associates, Inc., prepare the Design and Construction Engineering for the five (5) structures in Sanilac County at a fee of \$24,095.50 per structure. Yeas: Gerstenberger, Rickett and Donaghy. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 9:43 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary