

Sanilac County Road Commission
February 8, 2017

A regular meeting of the Board of County Road Commissioners of Sanilac County, Michigan was called to order at 8:30 A.M. by Chairman Donald Rickett, Jr., at the Road Commission Office in Sandusky, Michigan, with Commissioner Ronald Gerstenberger, Commissioner Donald Rickett, Jr., and Commissioner Randy Horst being present.

Guests: Dave Fredrick – Sanilac Broadcasting.

Additions/Deletions to Agenda

- Authorization for Weight Restrictions
- Amendments to CRA Constitution and Bylaws

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the minutes of the January 25, 2017, regular meeting as printed. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Bills in the amount of \$180,829.55 covered by voucher #1441 covering accounts payable checks #48308 through #48392, and payroll voucher #1440 in the amount of \$105,650.40 were presented for approval. Motion by Commissioner Horst, seconded by Commissioner Gerstenberger, to approve the vouchers as presented. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

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

Dale Stolicker, Assistant Engineer-Manager, presented the board with the following bid results for 2017 Bituminous Surface Course Bids:

Bid #:	Road:	Location (Length):	Tons of Mix	Ace - Saginaw Asphalt	Albrecht Sand & Gravel	Astec Asphalt
1	Juhl	Frenchline Road to M-46 (4.05 miles)	8,800	\$ 660,830.00	\$ 462,126.00	\$ 641,750.00
2	Applegate	Ruth Road to WVL of Applegate (4.07 miles)	5,400	\$ 451,800.00	\$ 303,894.00	\$ 428,814.00
3	Galbraith Line	M19 to Todd Road (5.97 miles)	7,900	\$ 690,618.00	\$ 475,577.00	\$ 657,840.00
4	Ruth	Frenchline Road to M46 (4.04 miles)	5,400	\$ 449,056.00	\$ 305,930.00	\$ 439,740.00
5	Minden	Palms Road to SVL of Minden City (3.50 miles)	4,650	\$ 365,485.00	\$ 266,443.50	\$ 380,677.50
6	Palms/Hunt	Minden Road to Snay Road (4.46 miles)	5,900	\$ 473,113.00	\$ 333,012.00	\$ 478,327.50
7	Aitken	M19 to Pritchett Road (0.50 miles)	750	\$ 73,915.00	\$ 44,797.50	\$ 63,155.00
8	Decker	Deckerville Road to Shabbona Road (1.0 miles)	1,900	\$ 164,623.00	\$99,643.00	\$ 133,600.00
9	Mushroom	M53 to Lamton Road (1.0 miles)	1,300	\$ 125,878.00	\$ 72,539.00	\$ 105,870.00
10	Townline	M46 to Miller Road (1.03 miles)	1,600	\$ 131,720.00	\$ 85,312.00	\$ 128,080.00
11	M-19	Galbraith Line Road to Fisher Road (2.00 miles)	3,400	\$ 306,150.00	\$ 226,639.50	\$ 277,055.00
12	M-19	M46 to approximately ½ mile south of Snover Rd. (2.5 mi)	4,500	\$ 324,000.00	\$ 238,635.00	\$ 330,750.00
13	M-19	Huron Line Road to Soule Road (2.5 miles)	4,500	\$ 323,325.00	\$ 247,635.00	\$ 331,200.00

Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the low bid of Albrecht Sand & Gravel for the 2017 HMA Resurface Projects. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

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The following travel requests were presented for board approval:

- a. For Robb Falls, Dale Stolicker, Terri Taylor, Ron Gerstenberger, and Brad Sharbowski, to attend the County Road Association Highway Conference in Lansing, Michigan, March 14th – 16th, 2017.

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

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to renew the agreement between the Sanilac County Road Commission and Albrecht Investment Company designating Moore Road from the Moore township Cemetery to the Cass River to be a Special Designated All-Season Highway for the years 2017 and 2018. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

The following agreements were presented for board approval:

- a. Moore Township – Roadside Ditch Agreement on Wheeler Rd n/o Urban Rd.
- b. Minden Township – Roadside Ditch Agreement on Parisville Rd 980' n/o Charleston Rd.
- c. Minden Township – Roadside Ditch Agreement on Parsville Rd ¼ n/o Charleston Rd.
- d. Minden Township – Roadside Ditch Agreement on Parisville Rd 1000' n/o Charleston Rd.
- a. Wheatland Township – Roadside Ditch Agreement on Ridge Rd 560' e/o Brady Rd.
- b. Wheatland Township – Roadside Ditch Agreement on Stone Rd w/o Chevington Rd.

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

Robb Falls, Engineer-Manager, presented for approval a price quote from A1 Truck Parts for Truck Tire Chains. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the purchase of Truck Tire Chains from A1 Truck Parts at a cost of \$4,188.48. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to allow the Engineering/Management staff of the Road Commission to determine when to schedule seasonal load, speed and weight restrictions to go into effect for all county roadways and bridges for 2017. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the ballots to amend the County Road Association of Michigan's Constitution and Bylaws. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 9:13 A.M.

Don Rickett, Jr.
Chairman

Suzanne Shagena
Board Secretary