

Sanilac County Road Commission  
February 21, 2018

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 Donald Rickett, Jr., Commissioner Randy Horst, and Commissioner Ronald Gerstenberger being present.

Guests: Dave Fredrick, Sanilac Broadcasting and Steve Kovac, Sanilac County News.

The Pledge of Allegiance was led by Chairman Donald Rickett, Jr.

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

Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the minutes of the February 7, 2018 regular meeting as printed. Yeas: Rickett, Horst, and Gerstenberger. Nays: None. Motion carried.

Bills in the amount of \$54,280.25 covered by vouchers #1498 covering accounts payable check #50211 through #50240, and payroll voucher #1497 in the amount of \$131,582.25 were presented for approval. Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to approve the vouchers as presented. Yeas: Rickett, Horst, and Gerstenberger. Nays: None. Motion carried.

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

Dale Stolicker, Assistant Engineer-Manager, presented for board review, the following 2018 Bituminous Surface Course Bid Results:

Bid #:	Road:	Location (Length):	Tons of Mix	Type of Work:	Ace - Saginaw Asphalt	Astec Asphalt	Pyramid Paving
1	Galbraith Line	EVL of Melvin to M19 (2.50 miles)	5,100	300# Overlay Crush & Shape	\$371,305.00	\$432,037.00	\$403,585.00
2	Peck	Cade to Maple Valley Rd. (0.91 miles)	1,250	200# Overlay	\$101,523.50	\$119,362.50	\$116,865.00
3	Melvin	M90 to NVL of Melvin (5.97 miles)	2,300	200# Overlay widen to 22'	\$172,710.00	\$195,440.00	\$185,095.00
4	Deckerville	M25 to EVL of Deckerville (7.42 miles)	12,200	200# Overlay widen to 24'	\$852,998.00	\$947,102.00	\$947,640.00
5	Wildcat	M90 to Fisher Rd. (7.00 miles)	11,200	200# Overlay	\$808,156.00	\$915,914.00	\$951,270.00

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Bid #:	Road:	Location (Length):	Tons of Mix	Type of Work:	Ace - Saginaw Asphalt	Astec Asphalt	Pyramid Paving
6	Maple Valley	SCL of Brown City to Fisher Rd. (3.59 miles)	5,000	200# Overlay	\$373,730.00	\$396,200.00	\$409,115.00
7	Townline	M46 to Miller Rd. (1.03 miles)	1,600	200# Overlay widen to 22'	\$122,537.00	\$131,036.00	\$136,535.00
8	M90	Maple Valley to Cade Rd. (1.0 miles)	1,820	200# Overlay	\$160,130.50	\$174,600.00	\$160,676.50

Motion by Commissioner Horst, seconded by Commissioner Gerstenberger to approve the 2018 Bituminous Surface Course bids as presented. Yeas: Rickett, Horst and Gerstenberger. Nays: None. Motion carried.

A 2017 price extension from M & M Pavement Marking, Inc., for Pavement Marking in 2018 was presented to the board. Motion by Commissioner Rickett, seconded by Commissioner Gerstenberger, to approve M & M Pavement Marking, Inc.'s 2017 Price Extension for 2018 Pavement Marking. Yeas: Rickett, Horst, and Gerstenberger. Nays: None. Motion carried.

Motion by Commissioner Gerstenberger, seconded by Commissioner Horst, to Advertise for Sealed Bids for Corrugated Metal and Plastic Pipe, and for Sign Face and Material, Reflective Sheeting, Blanks and Traffic signs, Galvanized & Painted Steel Sign Posts & Barricades, on March 9, 2018 at 9:00 A.M. Yeas: Rickett, Horst, and Gerstenberger. Nays: None. Motion carried.

The following township agreements were presented for board approval:

- a. Maple Valley Township – Roadside Ditch Agreement on Wellman Line Rd e/o Bailey Rd.
- b. Lexington Township – General Gravel Patching.

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

Robb Falls, Engineer-Manager, notified the board that effective Monday, February 19, 2018 at 7:00 A.M., Sanilac County's Weight Restrictions were put into effect. Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve Seasonal Load, Speed and Weight Restrictions in Sanilac County being put into effect and enforced on all County Roadways and Bridges effective February 19, 2018 at 7:00 A.M. Yeas: Rickett, Horst, and Gerstenberger. Nays: None. Motion carried.

Being no further business, the meeting was adjourned at 9:12 A.M.

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Don Rickett, Jr.  
Chairman

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Suzanne Shagena  
Board Secretary