

Sanilac County Road Commission
April 20, 2016

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 Ronald Gerstenberger, at the Road Commission Office in Sandusky, Michigan, with Commissioner Ronald Gerstenberger, Commissioner Donald Rickett, Jr., and Commissioner Randy Horst being present.

Guests: Steve Kovac - Sanilac County News.

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

Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the minutes of the April 6, 2016, regular meeting as printed. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Bills in the amount of \$574,316.87 covered by voucher #1399 covering accounts payable checks #46620 through #46708, and payroll voucher #1398 in the amount of \$97,267.75 were presented for approval. Motion by Commissioner Rickett, seconded by Commissioner Horst, 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, Assistant Engineer-Manager and Engineer-Manager.

Dale Stolicker, Assistant Engineer-Manager, presented the board with the following Bituminous Surface Course Bid Results from April 14, 2016:

Road:	Location (Length):	Tons	Type of Work:	Ace - Saginaw Asphalt	Albrecht Sand & Gravel	Astec Asphalt
Germania	Argyle Road to Cass City Road (3.04 miles)	6,000	300# Overlay - Recycle	447,439.00	323,690.00	441,280.00
Cass City	Hoadley Road to Germania Road (3.03 miles)	4,550	200# Overlay - with 1' widening	359,107.00	245,374.50	350,721.00
Frenchline	Juhl Road to Germania Road (3.01 miles)	4,300	200# Overlay - with 1' widening	354,697.00	239,751.00	344,375.00
Marlette	M-19 to Ruth Road (5.05 miles)	6,650	200# Overlay	517,449.00	374,246.50	511,937.50
Juhl	Frenchline Road to M-46 (4.05 miles)	6,150	200# Overlay with 1' widening	487,796.30	332,525.50	474,769.90
Bay City Forestville	Ruth Road to Potts Road (1.78 miles)	2,400	200# Overlay	193,322.00	143,996.00	188,180.00
Brown	M-90 to Marlette Road (5.28 miles)	7,000	200# Overlay	562,576.00	414,330.00	547,400.00
Stilson & Kilgore	Brown Road to Hall Road (2.00 miles)	2,700	200# Overlay	224,836.00	156,293.00	213,880.00
Wagner & Harrington	Hall Road to Black River Road (2.00 miles)	2,700	200# Overlay	232,951.00	159,959.00	213,880.00
Decker	Cooper Road to Miller Road (1.00 miles)	1,200	200# Overlay	115,074.00	63,852.00	98,760.00
M-19	Mortimer Line Road to Burnsline Road (1.00 miles)	1,350	220# Overlay	110,015.50	77,155.50	100,799.00
	Totals =	45,000				

Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the 2016 Bituminous Surface Course Bids and to award the bids to the low bidder, Albrecht Sand & Gravel. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval a Notice of Retirement submitted by Dennis Bigger. Motion by Commissioner Horst, seconded by Commissioner

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Rickett, to accept Dennis Bigger's Letter of Retirement effective April 28, 2016, and to thank him for his years of service. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

The following travel requests were presented for board approval:

1. For Robb Falls, Randy Horst, Ronald Gerstenberger and Don Rickett, Jr., Brad Sharbowski and Terri Taylor to attend the Blue Water Quarterly Meeting on April 28, 2016, at the Franklin Inn in Bad Axe, Michigan.

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

Robb Falls, Engineer-Manager, presented for board approval the Agreement between the Sanilac County Road Commission and Albrecht Sand & Gravel, Designating Wood Rd north of M-46 north to the entrance of the site approximately ½ mile on the west side of Wood Road as a Designated & Special Designated All Season Highway. Motion by Commissioner Rickett, seconded by Commissioner Horst, to approve the agreement between the Sanilac County Road Commission and Albrecht Sand & Gravel, Designating Wood Rd north of M-46 north to the entrance of the site approximately ½ mile on the west side of Wood Road as a Designated & Special Designated All Season Highway for the years 2016 through 2018. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, notified the board that the Michigan Department of Transportation is requesting we designate Miller Rd from M-19 to Campbell Road as an Alternate Truck Route into the Sandusky Industrial Park. Motion by Commissioner Horst, seconded by Commissioner Rickett, to designate Miller Rd from M-19 to Campbell Road an Alternate Truck Route into the Sandusky Industrial Park. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval, a Resolution of Support for the Replacement of the Critical Bridges Per the 2016 Critical Bridge Priority List. Motion by Commissioner Rickett, seconded by Commissioner Horst, to pass a Resolution of Support for the Replacement of the Critical Bridges Per the 2016 Critical Bridge Priority List. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

Robb Falls, Engineer-Manager, presented for board approval a price quote from Michigan Cat for the purchase of a 2016 Caterpillar 320ELRR Excavator. This price quote is a state purchasing price of \$240,691.35, and includes a trade in value of \$92,500.00 for the 2009 320DL Caterpillar Excavator for a total purchase cost of \$148,191.35. Motion by Commissioner Horst, seconded by Commissioner Rickett, to approve the purchase of a 2016 Caterpillar 320ELRR Excavator, at the state purchasing price of \$240,691.35, less the trade in value of \$92,500.00 for the 2009 320DL Caterpillar Excavator for a total purchase cost of \$148,191.35, with financing to be on a five year lease to own program through Cat Financial. Yeas: Gerstenberger, Rickett and Horst. Nays: None. Motion carried.

The following township agreements were presented for board approval:

- a. Flynn Township – Gravel Patching on Campbell Road.
- b. Sanilac Township – CMP Replacement on Huronview Rd at Mall Rd.
- c. Flynn Township - Brush Spraying by Owen Tree Service.

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- d. Delaware Township – Brush Spraying by Huron County Road Commission.
- e. Travis Knappins – Roadside Ditch Agreement on Babcock Rd s/o M-90.

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

Being no further business, the meeting was adjourned at 9:17 A.M.

Ronald Gerstenberger
Chairman

Suzanne Shagena
Board Secretary