

The regular meeting of the Board of County Road Commissioners of Newaygo County was called to order by Chairman Harmon at 8:00 a.m. on Wednesday, January 17, 2018 at the road commission offices.

Commissioners present Bill Gonyon, Douglas Harmon and Louis J. Meeuwenberg via teleconference.

Also present: Manager, Kelly Smith; Assistant Manager Derek Wawsczyk and Clerk, Kristin Dronchi

Motion by Commissioner Gonyon and supported by Commissioner Harmon to approve the minutes of regular meeting on December 13th 2017. Motion carried.

Motion by Commissioner Gonyon and supported by Commissioner Harmon to approve vendor checks from #60901 to #60931 and ACH vendor payments from #elect7519 to #elect7554 in the amount of \$291,105.29 and payroll checks from #56800 to #56820 in the amount of \$108,278.88 for December 29th, 2017 and to approve vendor checks from #60932 to #60949 and ACH vendor payments from #elect7555 to #elect7589 in the amount of \$139,963.10 and payroll checks from #56822 to #56843 in the amount of \$123,741.58 for January 12th, 2018. Motion carried.

No one was present for public comment.

Bid Openings: Grader Blades, Tree Cutting/Removal

Tree Cutting/Removal

Bidder	60 ft. bucket truck w/operator	Laborer	Chipper	Stump grinder	Skidster to move wood larger trees	2 flaggers
Aggressive Tree Service	\$85.00	\$25.00	\$25.00	\$50.00	\$40.00	no charge
Quality Tree Service	\$85.00	\$30.00	\$25.00	\$25.00	\$55.00	\$60.00
Alpine Tree Service	\$85.00	\$35.00	\$25.00	\$75.00	\$75.00	\$55.00

Bids will be awarded at the February 14th, 2018 Board meeting.

Grader Blades

ITEM	QUANTITY	PRICE PER PIECE	TOTAL PRICE
St Regis Culvert, Inc.			
<i>56 days ARO</i>			
<i>prices firm 30 days from bid date</i>			
CSB 3/4" X 6" X 72" (5/8" bolt hole) thru hardened	500	\$ 72.00	\$ 36,000.00
CDB 3/4" X 6" X 72" (5/8" bolt hole) thru hardened	500	\$ 80.28	\$ 40,140.00
Shults Equipment, LLC			
<i>3-4 weeks ARO</i>			
<i>prices firm until March 10, 2018</i>			
CSB 3/4" X 6" X 72" (5/8" bolt hole) thru hardened	500	\$ 65.12	\$ 32,560.00
CDB 3/4" X 6" X 72" (5/8" bolt hole) thru hardened	500	\$ 50.42	\$ 25,210.00
Michigan Cat			
<i>delivery based on availability when order is placed</i>			
CSB 3/4" X 6" X 72" (5/8" bolt hole) thru hardened	500	\$ 73.07	\$ 36,535.00
CDB 3/4" X 6" X 72" (5/8" bolt hole) thru hardened	500	\$ 73.31	\$ 36,655.00
Heights Machinery			
<i>5-6 weeks / ARO</i>			
<i>prices firm 30 days from bid</i>			
CSB 3/4" X 6" X 72" (5/8" bolt hole) thru hardened	500	no bid	

**quoting black cat blades

CDB 3/4" X 6" X 72" (5/8" bolt hole) thru hardened	500	\$ 55.97	\$ 27,985.00
---	-----	----------	--------------

Wear Parts and Equipment

delivery 45 days ARO

CSB 3/4" X 6" X 72" (5/8" bolt hole) thru hardened	500	\$ 53.62	\$ 26,810.00	bidding double bevel in place of single
---	-----	----------	--------------	---

CDB 3/4" X 6" X 72" (5/8" bolt hole) thru hardened	500	\$ 53.62	\$ 26,810.00
---	-----	----------	--------------

Truck and Trailer

delivery 4-5 weeks ARO

CSB 3/4" X 6" X 72" (5/8" bolt hole) thru hardened	500	\$ 71.33	\$ 35,665.00	surfaced hardened part# PC32698
---	-----	----------	--------------	------------------------------------

CDB 3/4" X 6" X 72" (5/8" bolt hole) thru hardened	500	\$ 54.98	\$ 27,490.00	part# GB41116
---	-----	----------	--------------	---------------

Motion was made by Commissioner Gonyon and supported by Commissioner Harmon to accept management recommendation to award to low bid Shults Equipment for the CBD 3/4" x 6" x 72" (5/8" bolt hole) thru hardened blades. Motion carried.

Kelly reported on the fuel savings/cost year to date for the road commission and the entities that purchase from us. Kelly reported that fuel facility updates will be needed to be done this summer.

Kelly reported that the Montcalm Emergency Services Manager came to look at our fuel facility because they are in the process of building one.

Kelly reported that he submitted for some RxR crossing funds through a new program funded by MDOT and the Railroad. The three locations that were picked up through this funding are 40th Street, 112th Street, and Foss Ave at Diamond Lake. Kelly reported that they will be working with the railroad to fix any grade corrections on the approaches at time the crossings were being updated.

Kelly reported on the Hardy Dam project. Consumers submitted the first design plan to FERK for approval. Kelly is still working with Consumers to get a more cost-effective design plan for the guardrail.

Kelly reported on the 2018 primary projects. He included a wish list for the board and that will be updated at the next board meeting with a list of projects that he would like to do.

Discussions took place regarding the budget and MVHF. Kelly reported that February's MVHF was less than projected and he will keep an eye on the next few months to see if the revenues were overstated on the cashflow or if it was just a one-month fluctuation in revenues.

Kelly reported on the safety training meeting MCRSCIP had at the road commission.

Kelly reported that the quarterly meeting with Senator Hansen was held on our facility this past week. Discussions took place on internet towers, our currently funding and the possibility of taking over maintenance of roads in the City of White Cloud.

Kelly reported that the City of White is currently renting one of our plow trucks after the loss of their equipment in a fire. They would like to purchase that truck. Board had no objections.

Kelly reported that CRA is doing an article on "fixed price variable scope" projects. Since we are the only road commission that did a project like this Kelly did a phone interview for the article.

Kelly reported that there had been quite a few inquiries on the status of the Colonial Avenue Bridge project so he posted an article updating everyone on the project in the Near North Now.

Kelly reported that he would like to have a public hearing at the February 14th, 2018 board meeting for the Lake Drive Green Avenue and 44th Street project.

Discussions took place regarding the 2018 Cost Share with the Townships. It was determined after discussions to increase the cost share for projects and dust control to \$120,000. Each township would have \$5,000 to put towards dust control or a project. Cost share on specific projects will still be done on a case by case basis. It was also decided that due to the increase of funding that the Road Commission will also cover the cost of line painting on new projects going forward. This will be re-evaluated each year.

Discussions took place regarding 44th Street, from Market to Green Ave. and Green from 44th Street to 48th. On July 9th, 2009 Dayton Township board minutes reflect the agreement to participate with a one-time payment of approximately \$32,000 towards 44th Street and Green Ave when it was constructed to Primary road standards. Constructing the roads to make them primary will be taking place in 2018 in conjunction with the Meijer project. Meijer is cost sharing with the Road Commission on this project and Kelly has secured funding through the sale of 2018 Federal Aid Dollars. The Board agreed with Kelly that Dayton Township's obligation to cost share the \$32,000 towards this project would be better off spend elsewhere on their road system since funding has already been secured for the 44th and Green Ave project. Motion was made by Commission Gonyon and supported by Commissioner Harmon to absolve Dayton Township of their \$32,000 match towards the 44th Street

and Green Ave project to make it a primary road due to funding being secured from other funding sources and recommends that Dayton Township uses these funds towards other roads in their township. Motion carried.

Kelly reported that Melissa applied for a small grant from the Fremont Area Foundation for our Kid's Day activities and we were awarded another grant.

Kelly reported that the Hazardous Waste Pick up will be on June 2nd.

Derek reported that he is working on a couple remodel projects in the office.

Derek reported that he did a walk through the Deyo/Stone Associates. They are preparing an insurance appraisal list for the road commission.

Derek reported the he has cancelled the trail account with Verizon for their GPS System. It has great capabilities and things we would use in the future, but currently we can only track 5 trucks with the system. We will be staying with the GPS system we have and look at Verizon in the future if they have improvements.

Derek reported that he has ordered 2 more back up cameras for the plow trucks. They have been going over really well so he will work on equipping all the trucks with them when time permits.

Derek reported that our 2 western star trucks we ordered have been sent to truck and trailer so all three trucks are there getting outfitted.

Kristin reported that Resolution #NCRC-01-001-18 Covering the Transfer of Federal Aid Funds in Exchange for Non-Federal Transportation Dollars with Oakland County Road Commission needed to be approved. Motion was made by Commissioner Gonyon and supported by Commissioner Harmon to approve Resolution #NCRC-01-001-18 and to authorize the Manager to sign. Motion carried.

Kristin reported on the CRA conference which will be held March 13th to the 15th.

Meeting adjourned at 9:33 a.m.

Douglas Harmon, Chairman

Kristin Dronchi, Clerk