

The regular meeting of the Board of County Road Commissioners of Newaygo County was called to order by Chairman Gonyon at 8:00 am on Wednesday, April 28th, 2021 at the road commission offices.

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

Also present: Manager Derek Wawczyk and Clerk, Kristin Dronchi

No one was present for public comment.

Motion by Commissioner Harmon and supported by Chairman Gonyon to approve the minutes of the regular meeting on April 14th, 2021 with a spelling correction change. Motion carried.

Motion by Commissioner Harmon and supported by Chairman Gonyon to approve vendor checks from #63233 to #63258 and ACH vendor payments from #elect10805 to #elect10845 in the amount of \$331,287.88 and payroll checks from #58491 to #58505 in the amount of \$89,440.90 for April 30, 2021. Motion carried.

Bid Opening: Cab and Chassis, Asphalt Paving, Gravel

Cab and Chassis-Dump Body

<u>BID COMPANY</u>	<u>One Model Year Cab & Chassis</u>	<u>Upfit of Cab & Chassis</u>	<u>Delivery Date</u>
Truck and Trailer Specialties		\$115,326.00	285-315 days ARO
D&k Truck Co.	\$128,812.00		Dec, 2021
Grand Traverse Diesel	\$133,635.00		March 2022
JX Peterbilt	\$131,969.00		180-220 days ARO
Freightliner & Western Star of GR	\$131,629.00		Jan. 2022

Bids will be awarded at the May 12th, 2021 board meeting.

Asphalt Paving Projects

<u>LOCATIONS -</u>	<u>MI PAVING & MATERIALS</u>	<u>MI PAVING & MATERIALS</u>		<u>RIETH-RILEY</u>	<u>RIETH-RILEY</u>	<u>Superior Asphalt</u>	<u>Superior Asphalt</u>
	<u>PRICE PER TON</u>	<u>Total Contract</u>		<u>PRICE PER TON</u>	<u>Total Contract</u>	<u>PRICE PER TON</u>	<u>Total Contract</u>
EVERETT TOWNSHIP							
32nd St. between M-37 and Walnut Ave.							
488.15.24							
approximately 0.5 mile							
Pave							
approximately 900 tons	\$83.65	\$75,285.00		\$63.40	\$57,060.00	no bid	#VALUE!
Larch Ave.between 8th St. and 20th St.							
488.15.23							
approximately 1.5 miles							
Overlay							
approximately 2,000 tons	\$83.53	\$167,060.00		\$63.40	\$126,800.00	no bid	#VALUE!
TOTAL BID FOR EVERETT TOWNSHIP		\$242,345.00			\$183,860.00		#VALUE!
SHERMAN TOWNSHIP							
12th St. between Baldwin Ave. and Wisner Ave.							
488.14.50							
approximately 0.5 mile							
Wedge, approx. 150 tons	\$103.77	\$15,565.50		\$77.40	\$11,610.00	no bid	#VALUE!
Overlay, approx. 600 tons	\$89.42	\$53,652.00		\$77.40	\$46,440.00	no bid	#VALUE!
Sherman Ave. starting @ 40th St. & going north							
488.14.51							
approximately 2,200 ft.							
Wedge, approx. 100 tons	\$104.23	\$10,423.00		\$79.00	\$7,900.00	no bid	#VALUE!
Overlay, approx. 750 tons	\$89.02	\$66,765.00		\$79.00	\$59,250.00	no bid	#VALUE!
TOTAL BID FOR SHERMAN TOWNSHIP		\$146,405.50			\$125,200.00		#VALUE!
ENSLEY TOWNSHIP							
Balsam Dr. from 128th St. to Oak Dr.							
#488.24.89							

approximately 0.9 mile Wedge approximately 50 tons	\$104.08	\$5,204.00	\$88.70	\$4,435.00	\$145.00	\$7,250.00
128th St. between Balsam Dr. and Butternut Ave. #488.24.90				Surface Mixture: HMA, 5E1 tier 1 MDOT spec.		
approximately 0.6 mile Wedge approximately 100 tons	\$101.69	\$10,169.00	\$88.70	\$8,870.00	\$135.00	\$13,500.00
Oak Ave. from Balsam Dr. to 120th St. #488.24.86				Surface Mixture: HMA, 5E1 tier 1 MDOT spec.		
approximately 1/2 mile Wedge approximately 50 tons	\$106.58	\$5,329.00	\$88.70	\$4,435.00	\$145.00	\$7,250.00
Butternut Ave. between 128th St. to 136th St. #488.24.88				Surface Mixture: HMA, 5E1 tier 1 MDOT spec.		
approximately 1.0 mile Wedge approximately 150 tons	\$95.47	\$14,320.50	\$88.70	\$13,305.00	\$135.00	\$20,250.00
Beech Ave. & Butternut Ave. from 104th St. to 120th St. #488.24.85				Surface Mixture: HMA, 5E1 tier 1 MDOT spec.		
approximately 2.0 miles Wedge approximately 250 tons	\$95.15	\$23,787.50	\$86.80	\$21,700.00	\$135.00	\$33,750.00
112th St. from Cypress Ave. to Elm Ave. #488.24.87				Surface Mixture: HMA, 5E1 tier 1 MDOT spec.		
approximately 1.0 mile Wedge approximately 100 tons	\$106.58	\$10,658.00	\$87.50	\$8,750.00	\$135.00	\$13,500.00
TOTAL BID FOR ENSLEY TOWNSHIP		\$69,468.00		\$61,495.00		\$95,500.00
MERRILL TOWNSHIP						
Lakeshore Dr. between Ashland Ave. and Franklin Ave. #488.06.09				Surface Mixture: MDOT HMA, LVSP Mix tier 1 MDOT spec.		
approximately 0.6 mile Pave approximately 1600 tons	\$79.55	\$127,280.00	\$71.67	\$114,672.00	no bid	#VALUE!
DAYTON TOWNSHIP						
24th St. between Stone Rd. and Comstock Ave.				Surface Mixture: HMA, 5E1 tier 1 MDOT spec.		
approximately 2.0 miles Overlay approximately 350 tons	\$101.98	\$35,693.00	\$87.10	\$30,485.00	no bid	#VALUE!
WILCOX TOWNSHIP						
Poplar Ave. between Van Buren St. and 6 Mile Rd.				Surface Mixture: HMA, 5E1 tier 1 MDOT spec.		
approximately 1.5 miles Overlay approximately 2100 tons	\$82.16	\$172,536.00	\$68.60	\$144,060.00	no bid	#VALUE!
MONROE TOWNSHIP						
Fillmore Ave. starting at Oak Ave. and going east				Surface Mixture: HMA, 5E1 tier 1 MDOT spec.		
approximately 2500 ft. Overlay approximately 2000 tons	\$85.19	\$170,380.00	\$69.10	\$138,200.00	no bid	#VALUE!
NORWICH TOWNSHIP						
Cypress Ave. between 8 Mile Rd. and 9 Mile Rd.				Surface Mixture: HMA, 5E1 tier 1 MDOT spec.		
approximately 1.0 mile						

Overlay							
approximately 1700 tons	\$84.31	\$143,327.00	\$68.30	\$116,110.00	no bid	#VALUE!	

GRANT TOWNSHIP

Oak Ave. between 120th St. and 22 Mile Rd.
#488.23.115

Surface Mixture: HMA, 5E1 tier 1 MDOT spec.

approximately 3.0 miles

Wedge

approximately 200 tons	\$75.82	\$15,164.00	\$88.50	\$17,700.00	\$112.50	\$22,500.00	
------------------------	---------	-------------	---------	-------------	----------	-------------	--

104th St. from Sycamore Ave. west to M-37
#488.23.109

Surface Mixture: HMA, 5E1 tier 1 MDOT spec.

(including apron for Sycamore Ave.)

approximately 1/2 mile

Wedge

approximately 200 tons	\$74.82	\$14,964.00	\$74.65	\$14,930.00	\$85.00	\$17,000.00	
------------------------	---------	-------------	---------	-------------	---------	-------------	--

Elder Ave. between 128th St. and the City Limits
#488.23.110

Surface Mixture: HMA, 5E1 tier 1 MDOT spec.

approximately 4200 ft.

Wedge, approx. 250 tons

	\$74.64	\$18,660.00	\$71.80	\$17,950.00	\$85.00	\$21,250.00	
--	---------	-------------	---------	-------------	---------	-------------	--

Overlay, approx. 1,000 tons

	\$71.60	\$71,600.00	\$65.70	\$65,700.00	\$62.00	\$62,000.00	
--	---------	-------------	---------	-------------	---------	-------------	--

Catalpa Ave. between 120th St. and 128th St.
#488.23.111

Surface Mixture: HMA, 5E1 tier 1 MDOT spec.

approximately 1.0 mile

Wedge, approx. 300 tons

	\$75.27	\$22,581.00	\$71.80	\$21,540.00	\$85.00	\$25,500.00	
--	---------	-------------	---------	-------------	---------	-------------	--

Overlay, approx. 1,300 tons

	\$71.27	\$92,651.00	\$64.20	\$83,460.00	\$62.00	\$80,600.00	
--	---------	-------------	---------	-------------	---------	-------------	--

104th St. between Oak Ave. & east township line
#488.23.112

Surface Mixture: HMA, 5E1 tier 1 MDOT spec.

approximately 1.0 mile

Overlay

approximately 1,300 tons	\$71.17	\$92,521.00	\$63.90	\$83,070.00	\$62.00	\$80,600.00	
--------------------------	---------	-------------	---------	-------------	---------	-------------	--

Peach Ave. between 120th St. and 128th St.
#488.23.113

Surface Mixture: HMA, 5E1 tier 1 MDOT spec.

approximately 1.0 mile

Overlay

approximately 1300 tons	\$71.02	\$92,326.00	\$64.10	\$83,330.00	\$62.00	\$80,600.00	
-------------------------	---------	-------------	---------	-------------	---------	-------------	--

Parking lot at Township Hall (1617 E. 120th St.)

Surface Mixture: HMA, 5E1 tier 1 MDOT spec.

edge milling along concrete sidewalk

#488.23.114

Overlay

approximately 300 tons	\$84.26	\$25,278.00	\$86.78	\$26,034.00	\$85.00	\$25,500.00	
------------------------	---------	-------------	---------	-------------	---------	-------------	--

TOTAL BID FOR GRANT TOWNSHIP		\$445,745.00		\$413,714.00		\$415,550.00	
-------------------------------------	--	---------------------	--	---------------------	--	---------------------	--

PRICE PER CUBIC YARD

LOCATIONS AND QUANTITIES	L&D Carey		Verplank Trucking		Rieth Riley		Rasche Trucking		Mar-Jo Construction	
	price per yard	Total Contract	price per yard	Total Contract	price per yard	Total Contract	price per yard	Total Contract	price per yard	Total Contract
EVERETT TOWNSHIP										
#488.15.24										
32nd St. between M-37 and Walnut Ave.										
approximately 1/2 mile										
approximately 500 yards	\$17.05	\$8,525.00	\$26.25	\$13,125.00	\$18.64	\$9,320.00	no bid	#VALUE!	\$19.11	\$9,555.00
MERRILL TOWNSHIP										
#488.06.09										
Lakeshore Dr. between Ashland Ave. and Franklin Ave.										
approximately 0.6 mile										
approximately 2000 yards	\$19.13	\$38,260.00	\$26.25	\$52,500.00	\$21.45	\$42,900.00	no bid	#VALUE!	\$22.35	\$44,700.00
ENSLEY TOWNSHIP										
#488.24.84										
Hemlock Ave. between 104th St. and 112th St.										
approximately 1.0 mile										
approximately 2500 yards	\$15.27	\$38,175.00	\$26.25	\$65,625.00	\$19.95	\$49,875.00	no bid	#VALUE!	\$16.86	\$42,150.00
GOODWELL TOWNSHIP										
4 Mile Rd. between Locust Ave. and Pine Ave.										
#488.09.28										
approximately 1.0 mile										
approximately 2500 yards	\$19.49	\$48,725.00	\$26.25	\$65,625.00	\$15.56	\$38,900.00	\$16.15	\$40,375.00	\$18.27	\$45,675.00
Pine Ave. between 2 Mile Rd. and VanBuren Ave.										
#488.09.26										
approximately 2.5 miles										
approximately 7000 yards	\$19.49	\$136,430.00	\$26.25	\$183,750.00	\$17.73	\$124,110.00	\$17.25	\$120,750.00	\$18.27	\$127,890.00
TOTAL BID FOR GOODWELL TOWNSHIP:		\$185,155.00		\$249,375.00		\$163,010.00		\$161,125.00		\$173,565.00

Motion was made by Commissioner Harmon and supported by Chairman Gonyon to accept management recommendation to award to low bid per Township that meets specs. Motion carried.

Gravel

LOCATIONS AND QUANTITIES	L&D Carey		Verplank Trucking		Rieth Riley		Rasche Trucking		Mar-Jo Construction	
	price per yard	Total Contract	price per yard	Total Contract	price per yard	Total Contract	price per yard	Total Contract	price per yard	Total Contract
EVERETT TOWNSHIP										
#488.15.24										
32nd St. between M-37 and Walnut Ave.										
approximately 1/2 mile										
approximately 500 yards	\$17.05	\$8,525.00	\$26.25	\$13,125.00	\$18.64	\$9,320.00	no bid	#VALUE!	\$19.11	\$9,555.00
MERRILL TOWNSHIP										
#488.06.09										
Lakeshore Dr. between Ashland Ave. and Franklin Ave.										
approximately 0.6 mile										
approximately 2000 yards	\$19.13	\$38,260.00	\$26.25	\$52,500.00	\$21.45	\$42,900.00	no bid	#VALUE!	\$22.35	\$44,700.00
ENSLEY TOWNSHIP										
#488.24.84										
Hemlock Ave. between 104th St. and 112th St.										
approximately 1.0 mile										
approximately 2500 yards	\$15.27	\$38,175.00	\$26.25	\$65,625.00	\$19.95	\$49,875.00	no bid	#VALUE!	\$16.86	\$42,150.00
GOODWELL										

TOWNSHIP

**4 Mile Rd. between
Locust Ave. and
Pine Ave.**

#488.09.28

approximately 1.0
mile
approximately 2500
yards

\$19.49 \$48,725.00 \$26.25 \$65,625.00 \$15.56 \$38,900.00 \$16.15 \$40,375.00 \$18.27 \$45,675.00

**Pine Ave. between 2
Mile Rd. and
VanBuren Ave.**

#488.09.26

approximately 2.5
miles
approximately 7000
yards

\$19.49 \$136,430.00 \$26.25 \$183,750.00 \$17.73 \$124,110.00 \$17.25 \$120,750.00 \$18.27 \$127,890.00

**TOTAL BID FOR
GOODWELL
TOWNSHIP:**

\$185,155.00 \$249,375.00 \$163,010.00 \$161,125.00 \$173,565.00

Motion was made by Commissioner Harmon and supported by Chairman Gonyon to accept management recommendation and award to low bid per Township, pending testing, availability and in the best interest of the Road Commission. Motion carried

Kristin reported that she would like the Board to approve moving \$200,000 over to the Road Commission's A/P and Payroll account during the summer construction season and 4-10's. Motion was made by Commissioner Harmon and supported by Chairman Gonyon to move \$200,000 from savings to the road commission's a/p and payroll account. Motion carried.

Kristin reported that the FY 2019 STL Audit is in process.

Kristin reported she will be attending the Finance and HR Seminar in May.

Kristin reported that the following township contracts needed to be signed and approved:

Norwich

- Wedge and Overlay Hungerford Lake

Motion was made by Commissioner Harmon and supported by Chairman Gonyon to approve and sign contract with Norwich Township. Motion carried.

Big Prairie:

- Grub, Grade, Gravel Beech between 36th and 40th
- Crush Shape and Pave 16th at Cottonwood and going West
- Grade and Gravel 28th between Elm and Locust

Motion was made by Chairman Gonyon and supported by Commissioner Harmon to approve and sign contracts with Big Prairie Township. Motion carried.

Derek reported that the Garland Company will be starting on the roof project has a tentative start date of May 3rd. It will be a 3-4 week project.

Derek reported that 4-10's will start on May 10th

Derek reported that another employee has put in their 2 weeks' notice to pursue different interests. Derek will be starting the process to fill the position.

Derek reported that MDOT has a start date of May 6th for the M20 East Reseal Project.

Derek had a conversation with Consumers Energy regarding the load limit on Hardy Dam. They were wondering why the 10 Ton Limit. Derek reported that board minutes from 1985 stated that consumers wanted a temporary 10 Ton limit and eventually it became permanent. Discussions took place with Consumers about increasing it after the project is completed.

Derek reported that the new plow truck has been delivered.

Derek reported that He and Melissa met with CRASIF. They did an overview of mod factors and performed a building walk through.

Derek reported that the road commission will be doing more work for MDOT.

Derek reported that he might be attending Garfield Township road committee meeting unless it gets moved. Derek gave the construction update.

Discussions took place regarding Trout Unlimited and the USFS project they would like to do on 58th between Barberry and Basswood. This would be another large culvert crossing.

Consultant Kelly Smith gave an update.

Commissioner Meeuwenberg had a question regarding summer employee help and discussions took place regarding wages. Meeting adjourned at 9:30 a.m.

William Gonyon, Chairman

Kristin Dronchi, Clerk