

The regular meeting of the Board of County Road Commissioners of Newaygo County was called to order by Chairman Gonyon at 8:00 a.m. on Wednesday, February 8, 2023, at the road commission offices.

Commissioners present: William Gonyon, Douglas Harmon, and Lee Fetterley

Staff present: Derek Wawsczyk, Manager and Kerry Hewitt, Clerk

Others present: Scott Beltman, Jablonski & Sons and Gary Timmer, UAW

Motion by Commissioner Fetterley and supported by Commissioner Harmon to approve the minutes of the regular meeting on January 11, 2023. All ayes. Motion carried.

Motion by Commissioner Harmon and supported by Commissioner Fetterley to approve the following vendor checks, each vendor payments, and payroll checks:

January 20, 2023:

Vendor checks # 64457 - # 64483 and ACH Vendor checks # elect. 12379 - # 12409 in the amount of \$250,886.57 and Payroll checks # 59171 - # 59185 in the amount of \$111,486.45.

February 3, 2023:

Vendor checks # 64485 - # 64507 and ACH Vendor checks # elect. 12410 - # 12441 in the amount of \$549,282.09 and Payroll checks # 59186 - # 59200 in the amount of \$133,426.75

All ayes. Motion carried.

Public Comment: none

Bid Opening: Roadside Mowing

COUNTY ROADSIDE MOWING

COMPANY	TWO SWATHS WIDE	ONE SWATH WIDE	CLEAR VISION AREAS
Wolf Creek Landscape Services	\$ 95.00	\$ 50.00	\$ 45.00
J. Jablonski & Sons, Inc.	\$ 112.00	** \$ 58.00	\$ 40.00
		** \$63.80 if gravels not mowed with secondary blacktops	

STATE HIGHWAY ROADSIDE MOWING

COMPANY	TWO SWATHS WIDE	CLEAR VISION AREAS
Wolf Creek Landscape Services	\$ 90.00	\$ 45.00
Kindy Farms	\$ 98.00	\$ 55.00
J. Jablonski & Sons, Inc.	\$ 112.00	\$ 40.00

Bids will be reviewed and awarded at the next meeting.

Bid Opening: Pavement Marking

COMPANY: P.K. CONTRACTING

	<u>Waterborne Paint</u>	<u>Regular Dry Paint</u>
<i>Centerline, yellow 4"</i>	<u>0.0590</u> per lineal foot	<u>0.0820</u> per lineal foot
<i>Edgeline, white 4"</i>	<u>0.0550</u> per lineal foot	<u>0.0800</u> per lineal foot
	<u>Thermoplastic</u>	<u>Polyurea</u>
<i>Combined arrows</i>	<u>\$ 150.00</u> ea	<u>\$ 150.00</u> ea
<i>Turn arrows</i>	<u>\$ 100.00</u> ea	<u>\$ 100.00</u> ea
<i>Stop bar, 24"</i>	<u>\$ 7.50</u> ft	<u>\$ 7.50</u> ft
<i>Only symbols</i>	<u>\$ 100.00</u> ea	<u>\$ 100.00</u> ea
<i>Rumble strips</i>	<u>\$ 8.00</u> ft	<u>no bid</u> ft
<i>Railroad symbols</i>	<u>\$ 275.00</u> ea	<u>\$ 275.00</u> ea
<i>School symbols</i>	<u>\$ 150.00</u> ea	<u>\$ 150.00</u> ea
<i>Thru arrows</i>	<u>\$ 100.00</u> ea	<u>\$ 100.00</u> ea

** scarification if needed .50 sq. ft.

COMPANY: MICHIGAN PAVEMENT MARKINGS LLC

	<u>Waterborne Paint</u>	<u>Regular Dry Paint</u>
<i>Centerline, yellow 4"</i>	<u>0.0550</u> per lineal foot	<u>0.0810</u> per lineal foot
<i>Edgeline, white 4"</i>	<u>0.0550</u> per lineal foot	<u>0.0810</u> per lineal foot

	<u>Thermoplastic</u>		<u>Polyurea</u>		<u>Alt. Waterborne</u>	
Combined arrows	\$ 300.00	ea	\$ 175.00	ea	\$ 60.00	ea
Turn arrows	\$ 200.00	ea	\$ 100.00	ea	\$ 40.00	ea
Stop bar, 24"	\$ 6.00	ft	\$ 8.00	ft	\$ 2.00	ft
Only symbols	\$ 250.00	ea	\$ 100.00	ea	\$ 40.00	ea
Rumble strips	\$ 8.00	ft	no bid	ft	no bid	ft
Railroad symbols	\$ 400.00	ea	\$ 300.00	ea	\$ 95.00	ea
School symbols	\$ 250.00	ea	\$ 175.00	ea	\$ 75.00	ea
Thru arrows	\$ 175.00	ea	\$ 90.00	ea	\$ 35.00	ea

COMPANY: M & M PAVEMENT MARKINGS, INC.

	<u>Waterborne Paint</u>		<u>Regular Dry Paint</u>	
Centerline, yellow 4"	0.0620	per lineal foot	0.1000	per lineal foot
Edgeline, white 4"	0.0610	per lineal foot	0.1000	per lineal foot

	<u>Thermoplastic</u>		<u>Polyurea</u>	
Combined arrows	\$ 190.00	ea	no bid	ea
Turn arrows	\$ 150.00	ea	no bid	ea
Stop bar, 24"	\$ 14.00	ft	no bid	ft
Only symbols	\$ 180.00	ea	no bid	ea
Rumble strips	\$ 12.00	ft	no bid	ft
Railroad symbols	\$ 300.00	ea	no bid	ea
School symbols	\$ 200.00	ea	no bid	ea
Thru arrows	\$ 150.00	ea	no bid	ea

Bids will be reviewed and awarded at the next meeting.

Kerry presented the board with an updated cash flow, MVHF Comparison, fuel savings, and budget reports.

Kerry reported that the IRS mileage rate increased from 62.5 cents to 65.5 cents effective 01-01-23. The county board approved this increase at their board meeting on January 25th.

Kerry presented the following contracts for approval:

Denver Township:

- AMZ, Wedge, and Reseal Fitzgerald Ave. from Adams St. to Madison St.
- AMZ and Reseal Adams St. between Dickinson Ave. and Fitzgerald Ave.

Motion by Commissioner Harmon and supported by Commissioner Fetterley to approve and sign the above-mentioned contracts with Denver Township. All ayes. Motion carried.

Kerry reported that the next Paul Bunyan meeting is scheduled for February 16th.

Discussion took place regarding our March meeting dates. Motion by Commissioner Harmon and supported by Commissioner Fetterley to move March 8, 2023, board meeting to Monday, March 6, 2023, and to move March 22, 2023, board meeting to Monday, March 20, 2023. All ayes. Motion carried.

Kerry reported that she has been working with the State Trunkline auditor who is auditing FY2019, and that her auditor from the Department of Treasury is here and currently auditing FY2022.

Derek reported that he was hopeful to present the board with the memorandum of understanding between Consumers Energy and NCRC, but Consumers Energy is being held up by FERC.

Derek reported that he has the engineer's estimate from Kent County on our 2023 chip seal project.

Derek updated the board on township work for this construction season. Derek provided an update on where we are at with cost sharing and what we could possibly do on our primary system.

Derek reported that he met with Valley Truck regarding refurbishing one of the old Internationals. Derek discovered that if the frame rails need to be replaced it would cost around \$40,000, which would not be cost-efficient.

Derek reported that we have completed our required portion of our Asset Management plan and it is ready to be submitted to the Transportation Asset Management Council (TASC). Discussion and review of the plans took place regarding the Transportation, Pavement, and Bridge Asset Management plans. Motion by Commissioner Harmon and supported by Commissioner Fetterley, to comply with Public Act 325, being a local road-owning agency with 100 certified roads or more, that we developed an asset management plan for the road, bridge, and culvert assets

and we approve and agree to submit the Transportation Asset Management Plans (TAMP) as required. All ayes. Motion carried.

Derek reported that he has been working with Kent County on our annual chip seal emulsion material that is going out to bid.

Derek informed the board that the second Peterbilt cab and chassis was delivered to Truck and Trailer on time and is scheduled for upfit.

Derek reported that our scales are scheduled for calibration today in preparation for weight restriction season. We will have one foreman on patrol this season.

Derek informed the board that we ordered the culvert for the Drain Commission project on Spruce Ave. south of 136th St. Prices are expected to increase for this construction season, and we open culvert bids in March.

Derek reported that he was contacted by Del Kirkby, MDOT Manager of Cadillac, and the pins that were installed on the bridge in 2018 on M-37 over the Muskegon River were too short. The pins and hangers need to be replaced and they anticipate this project occurring April, May, and June of 2024 with the detour being Evergreen and Old M-37.

Derek reported that M-37 north of Jackson curve is falling apart. MDOT has been notified and they are looking at a mill and fill project sometime this year. In the meantime, we will have to look at getting the AMZ machine on this stretch of road.

Derek reported that he and Commissioner Harmon attended court on the Crouch case on Monday, February 6th. It has been postponed another 60-days, but mediation shall occur within 90 days.

Derek informed the board that we have received the EGLE permit for Echo Dr. over Robinson Creek. Now that we have the permit in hand, we can pressure MDOT to release funds so we can order the structure.

Derek received a ballot from CRA for a 3-year seat for the board of directors. Derek suggested voting for Burt Thompson with Antrim County, who was the lone candidate on the ballot. The board had no objections.

Commissioner discussion items:

Commissioner Harmon reported that he received a request to remove berm that has collected along the paved roads in Grant Township.

Public Comment: Scott Beltman wanted NCRC to be aware that even though Wolf Creek may be low bid on the road-side mowing, he believes their track record of meeting deadlines has been an issue. Derek will review the bids and check references to ensure we don't run into the same issues that we have in the past with our road-side mowing.

Gary Timmer stated he does not plan on going anywhere, in fact, he recently received reassignments closer. He thoroughly enjoys attending our meetings and he is learning a lot. Commissioner Gonyon stated he was glad that he attends our meetings.

With no objections, Chairman Gonyon adjourned the meeting at 9:10 a.m.

William Gonyon, Chairman

Kerry Hewitt, Clerk