

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, June 23, 2021 at the road commission offices.

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

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

Motion by Commissioner Meeuwenberg and supported by Commissioner Harmon to approve the minutes of the regular meeting on June 9th, 2021. Motion carried.

Motion by Commissioner Harmon and supported by Commissioner Meeuwenberg to approve vendor checks from #63345 to #63371 and ACH vendor payments from #elect10952 to #elect10988 in the amount of \$457,020.16 and payroll checks from #58552 to #58567 in the amount of \$112,181.15 for June 25th, 2021. Motion carried.

No one was present for public comment.

Public Hearing Open – 8:00 am

52nd Street between Pear and Pine, grub, grade, gravel Croton Township.
Residents of the area was present for public hearing to ask a few questions.

Bid Openings: Gravel, Asphalt Paving, Limestone, Sand

Gravel

LOCATIONS AND QUANTITIES	PRICE PER CUBIC YARD									
	L&D Carey		Verplank Trucking		Rieth Riley		Thunder Transport		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
SHERIDAN TOWNSHIP										
Brucker Ave. starting at 88th St. & going south										
approximately 1.0 mile										
approximately 2500 yards	\$19.60	\$49,000.00	\$27.00	\$67,500.00	\$22.90	\$57,250.00	\$19.75	\$49,375.00	\$19.61	\$49,025.00
CROTON TOWNSHIP										
52nd St. between Pear Ave. and Pine Ave.										
approximately 3200 ft.										
approximately 1800 yards	\$18.16	\$32,688.00	\$27.00	\$48,600.00	\$17.90	\$32,220.00	\$19.25	\$34,650.00	\$19.61	\$35,298.00
BIG PRAIRIE TOWNSHIP										
28th St. between Elm Ave. and Locust Ave.										
approximately 1.0 mile										
approximately 2500 yards	\$15.88	\$39,700.00	\$27.00	\$67,500.00	\$16.35	\$40,875.00	\$21.89	\$54,725.00	\$17.93	\$44,825.00
Beech Ave. between 36th St. and 40th St.										
approximately 0.5 mile										
approximately 1700 yards	\$14.83	\$25,211.00	\$27.00	\$45,900.00	\$17.35	\$29,495.00	\$21.99	\$37,383.00	\$15.54	\$26,418.00
TOTAL BID FOR BIG PRAIRIE TOWNSHIP:										
	\$64,911.00		\$113,400.00		\$70,370.00		\$92,108.00		\$71,243.00	

Motion was made by Commissioner Meeuwenberg and supported by Commissioner Harmon 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.

Asphalt Paving

LOCATIONS -	MI PAVING & MATERIALS	MI PAVING & MATERIALS	RIETH-RILEY PRICE PER TON	RIETH-RILEY Total Contract
	PRICE PER TON	Total Contract		
CROTON TOWNSHIP				
80th St. between Island View and Elm Ave.				
Surface Mixture: HMA, 5E1 tier 1 MDOT spec.				
approximately 1.4 miles				
Wedge, approx. 200 tons	\$91.60	\$18,320.00	\$62.60	\$12,520.00
Overlay, approx. 1800 tons	\$83.78	\$150,804.00	\$62.60	\$112,680.00

BIG PRAIRIE TOWNSHIP

16th St. starting at Cottonwood Ave. and going west

approximately 0.5 mile
Pave, approx. 900 tons

Surface Mixture: MDOT HMA, LVSP Mix tier 1 MDOT spec.

\$84.91	\$76,419.00	\$75.41	\$67,869.00
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Pulverizing:

approx. 6,500 sq. yds. with an approx. thickness 3" of 4 inches.

\$1.00	\$6,500.00	\$0.70	\$4,550.00
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Grading and rolling provided by NCRC.

NCRC shall provide traffic control during pulverizing.

\$82,919.00

\$72,419.00

NORWICH TOWNSHIP

Hungerford Lake Dr. , Section 15

approximately 2,200 ft.

Wedge, approx. 200 tons

Overlay, approx. 550 tons

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

\$98.18	\$19,636.00	\$87.40	\$17,480.00
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\$91.78	\$50,479.00	\$87.40	\$48,070.00
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7 Mile Rd. starting at Elm Ave. & going west

approximately 3,500 ft.

Wedge, approx. 300 tons

Overlay, approx. 1050 tons

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

\$94.42	\$28,326.00	\$78.64	\$23,592.00
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\$89.35	\$93,817.50	\$78.64	\$82,572.00
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TOTAL BID FOR NORWICH TOWNSHIP

\$192,258.50

\$171,714.00

DAYTON TOWNSHIP

32nd St. between Stone Rd. and Green Ave.

approximately 1.0 mile

Wedge, approx. 400 tons

Overlay, approx. 1200 tons

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

\$92.42	\$36,968.00	\$79.18	\$31,672.00
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\$86.78	\$104,136.00	\$79.18	\$95,016.00
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16th St. starting at Warner Ave. and going west

approximately 1,500 ft.

Wedge, approx. 200 tons

Overlay, approx. 350 tons

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

\$97.28	\$19,456.00	\$85.20	\$17,040.00
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\$93.77	\$32,819.50	\$85.20	\$29,820.00
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8th St. between Luce Ave. and Warner Ave.

approximately 1.0 mile

Wedge, approx. 300 tons

Overlay, approx. 1200 tons

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

\$93.31	\$27,993.00	\$79.12	\$23,736.00
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\$85.82	\$102,984.00	\$79.12	\$94,944.00
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TOTAL BID FOR DAYTON TOWNSHIP

\$324,356.50

\$292,228.00

Motion was made by Commissioner Harmon and supported by Commissioner Meeuwenberg to accept management recommendation to award to low bid per Township, in best interest of road commission. Motion carried.

Limestone

	L & D CAREY		YELLOW ROSE - LEADS		YELLOW ROSE - DOUBLES		VERPLANK		RIETH-RILEY	
	Price per ton	Total Contract	Price per ton	Total Contract	Price per ton	Total Contract	Price per ton	Total Contract	Price per ton	Total Contract

Lincoln Township

Bush St. starting at Felch - east

approximately 1,900 ft.

approx. 1,000 tons

Dolematic Limestone	\$27.15	\$27,150.00	\$24.50	\$24,500.00	\$21.35	\$21,350.00	\$26.00	\$26,000.00	\$24.42	\$24,420.00
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Port Inland Limestone	\$29.75	\$29,750.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$24.82	\$24,820.00
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Motion made by Commissioner Meeuwenberg and supported by Commissioner Harmon to accept management recommendation and award to low bid pending clarification and approval from management on how the dolomite will be delivered. Motion carried.

Sand

	<u>L & D Carey</u>	<u>Mar Jo Construction</u>	<u>Yellow Rose</u>	<u>All Around Excavating</u>	<u>Verplank Trucking</u>	<u>Dan's Excavating</u>
	<u>price per yard</u>	<u>price per yard</u>	<u>price per yard</u>	<u>price per yard</u>	<u>price per yard</u>	<u>price per yard</u>
Ashland Township Sugar Bush Ln. approx. 400 cu. yds.	\$9.75	\$11.18	\$13.00	\$7.75	\$17.00	\$8.25

Motion was made by Commissioner Harmon and supported by Commissioner Meeuwenberg to accept management recommendation and award to low bid All Around Excavating. Motion carried.

Dale Twing, Drain Commissioner joined board meeting. He wanted to thank the Board for hosting the hazardous waste day. He updated the board about the tire grant he received. He is thinking about having 2 drop off days for tires with the first one being August 7th.

Kristin updated the board on the health insurance renewal rates. She is still waiting to hear from 44North regarding options, but feels that there will be no changes this year. Health insurance renewal rates for BCBS and BCN together increased roughly 5%. BCN rates fell under the PA 152 cap and the BCBS increased significantly due to the majority of the group moving to BCN last renewal year.

Kristin updated the board regarding where MCRSCIP was with the case in court allowing Road Commission's that left the pool. Currently the case is pending at the Supreme Court. After discussions Kristin reported that there is one at-large ballot to elect one director for a 3-way term and on Northern ballot to elect on director for the 2-year term. Board had no objects to voting for the incumbent for both.

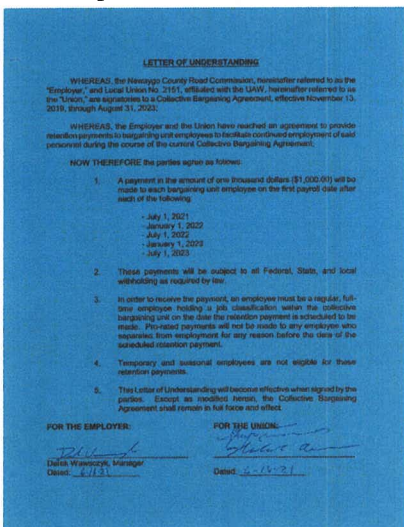
Kristin reported that the following contracts needed to be signed and approve:

Lincoln:

- Grade and Gravel 5 Mile at Felch

Motion was made by Commissioner Meeuwenberg and supported by Commissioner Harmon to approve and sign contract with Lincoln Township. Motion carried.

Kristin presented the Letter of Understanding that was agreed upon by the Bargaining Unit and Union:



The attorney requested that the Board ratify the document with a motion at the board meeting even though the previous motion to move forward with the retention pay and letter of understanding was made last board meeting. Motion was made by Commissioner Meeuwenberg and supported by Commissioner Harmon to accept and adopt the Letter of Understanding. Motion carried.

Derek reported that the jury trial for Josh Matthews has been pushed to the end of July due to some new evidence from the prosecuting attorney.

Derek reported that he signed the updated Frost Control Systems contract. Originally the contract was for 6 sensors with cameras. They wanted to update the contract to 9 cameras with sensors for only \$300 more and that would allow us to have more views of the county. Board had no objections.

Derek reported that NCRC will be working with NCRESA, Big Prairie Township Parks and City of Fremont to move cabins. We will provide the loading and unloading at the site area.

Derek reported what the plan would be to sell the 2022 Federal Aid. He will work with Kelly on getting primary resale numbers to see if it makes sense to use the federal aid on primary resale for 2022.

Derek gave the construction update.

Chairman Gonyon requested that the Board also extend the same longevity payments that the union received to the office staff and engineer. Motion was made by Commissioner Harmon and supported by Commissioner Meeuwenberg to extend the same longevity payments per the Letter of Understanding for Bargaining Units to Kerry, Melissa and Darren. Motion carried.

Meeting adjourned at 9:31 a.m.

William Gonyon, Chairman

Kristin Dronchi, Clerk