

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, March 24th, 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 March 11th, 2021. Motion carried.

Motion by Commissioner Harmon and supported by Commissioner Meeuwenberg to approve vendor checks from #63166 to #63187 and ACH vendor payments from #elect10706 to #elect10740 in the amount of \$161,328.26 and payroll checks from #58455 to #58459 in the amount of \$96,295.30 for March 19th, 2021. Motion carried.

No one was present for public comment.

Bid Opening: Ice Control Sand, 22A and 23A Gravel Supplied/Delivered, Dust Control, Street Sweeping

Ice Control Sand

5,000 White Cloud Facility

COMPANY	COST PER TON	TOTAL COST
BECKMAN BROS, INC	\$ 7.25	\$ 36,250
BARBER CREEK	\$ 5.79	\$ 28,950
L&D CAREY AND SONS	\$ 5.79	\$ 28,950
VERPLANK TRUCKING	\$ 17.85	\$ 89,250

2,000 Newaygo Facility

COMPANY	COST PER TON	TOTAL COST
BECKMAN BROS, INC	NO BID	
BARBER CREEK	\$ 7.25	\$ 14,500
L&D CAREY AND SONS	\$ 7.25	\$ 14,500
VERPLANK TRUCKING	\$ 17.35	\$ 34,700

Bids will be reviewed and awarded at the April 14th board meeting.

Gravel Supplied and Delivered

Township	L&D CAREY & SONS TRUCKING				VERPLANK TRUCKING			
	22A		23A		22A		23A	
	price per ton	price per ton			price per ton	price per ton		
Ashland	\$ 10.70 ton	\$ 10.70 ton	Ashland	\$ 17.00 ton	\$ 17.00 ton			
Barton	\$ 10.80 ton	\$ 10.80 ton	Barton	\$ 19.00 ton	\$ 19.00 ton			
Beaver	\$ 13.30 ton	\$ 13.30 ton	Beaver	\$ 18.50 ton	\$ 18.50 ton			
Big Prairie	\$ 12.09 ton	\$ 12.09 ton	Big Prairie	\$ 17.50 ton	\$ 17.50 ton			
Bridgeton	\$ 12.40 ton	\$ 12.40 ton	Bridgeton	\$ 16.50 ton	\$ 16.50 ton			
Brooks	\$ 12.49 ton	\$ 12.49 ton	Brooks	\$ 17.00 ton	\$ 17.00 ton			
Croton	\$ 11.80 ton	\$ 11.80 ton	Croton	\$ 17.00 ton	\$ 17.00 ton			
Dayton	\$ 12.86 ton	\$ 12.86 ton	Dayton	\$ 17.50 ton	\$ 17.50 ton			
Denver	\$ 13.25 ton	\$ 13.25 ton	Denver	\$ 18.00 ton	\$ 18.00 ton			
Ensley	\$ 10.38 ton	\$ 10.38 ton	Ensley	\$ 16.50 ton	\$ 16.50 ton			
Everett	\$ 11.65 ton	\$ 11.65 ton	Everett	\$ 17.00 ton	\$ 17.00 ton			
Garfield	\$ 11.96 ton	\$ 11.96 ton	Garfield	\$ 17.00 ton	\$ 17.00 ton			
Goodwell	\$ 11.59 ton	\$ 11.59 ton	Goodwell	\$ 18.00 ton	\$ 18.00 ton			

Grant	\$	<u>12.35</u>	ton	\$	<u>12.35</u>	ton	Grant	\$	<u>16.50</u>	ton	\$	<u>16.50</u>	ton
Home	\$	<u>12.63</u>	ton	\$	<u>12.63</u>	ton	Home	\$	<u>19.00</u>	ton	\$	<u>19.00</u>	ton
Lilley	\$	<u>12.70</u>	ton	\$	<u>12.70</u>	ton	Lilley	\$	<u>19.00</u>	ton	\$	<u>19.00</u>	ton
Lincoln	\$	<u>11.95</u>	ton	\$	<u>11.95</u>	ton	Lincoln	\$	<u>18.00</u>	ton	\$	<u>18.00</u>	ton
Merrill	\$	<u>12.58</u>	ton	\$	<u>12.58</u>	ton	Merrill	\$	<u>18.50</u>	ton	\$	<u>18.50</u>	ton
Monroe	\$	<u>12.84</u>	ton	\$	<u>12.84</u>	ton	Monroe	\$	<u>18.50</u>	ton	\$	<u>18.50</u>	ton
Norwich	\$	<u>12.60</u>	ton	\$	<u>12.60</u>	ton	Norwich	\$	<u>18.50</u>	ton	\$	<u>18.50</u>	ton
Sheridan	\$	<u>13.36</u>	ton	\$	<u>13.36</u>	ton	Sheridan	\$	<u>17.00</u>	ton	\$	<u>17.00</u>	ton
Sherman	\$	<u>12.50</u>	ton	\$	<u>12.50</u>	ton	Sherman	\$	<u>17.00</u>	ton	\$	<u>17.00</u>	ton
Troy	\$	<u>13.30</u>	ton	\$	<u>13.30</u>	ton	Troy	\$	<u>19.00</u>	ton	\$	<u>19.00</u>	ton
Wilcox	\$	<u>15.90</u>	ton	\$	<u>15.90</u>	ton	Wilcox	\$	<u>18.00</u>	ton	\$	<u>18.00</u>	ton

Motion was made by Commissioner Meeuwenberg and supported by Commissioner Harmon to award to the 2 bidders, starting with low bid per township, pending testing and delivery schedule, deemed by management to be in the best interest of the Newaygo County Road Commission. Motion carried.

Dust Control

COMPANY: MICHIGAN CHLORIDE SALES

Material Being Bid 26% Mineral Well Brine
Concentration _____
Cost per gallon \$ \$0.196
Firm Price Period November 1, 2021, net 30 days

COMPANY: GREAT LAKES CHLORIDE

Material Being Bid 38% Liquidow Calcium Chloride
Concentration _____
Cost per gallon \$ \$0.524
Firm Price Period Price based on 7,000 gal min, billing net 30

COMPANY: D&B Brine, Inc.

Material Being Bid Mineral Brine
Concentration _____
Cost per gallon \$ \$0.130
Firm Price Period April 1, 2021 through March 1, 2022

Bids will be reviewed and awarded at the April 14th board meeting.

Highway Sweeping

<u>BIDDER</u>	<u>1ST SWEEP</u>		<u>2ND SWEEP (IF APPROVED)</u>		<u>TOTAL</u>
	<u>UNIT BID PRICE PER MILE</u>	<u>TOTAL COST FOR 10.37 MILES</u>	<u>UNIT BID PRICE PER MILE</u>	<u>TOTAL COST FOR 10.37 MILES</u>	
SANISWEEP, INC.	\$545.00	\$5,651.65	\$325.00	\$3,370.25	\$9,021.90
TRI-US SERVICES, INC.	\$693.50	\$7,191.60	\$415.00	\$4,303.55	\$11,495.15

Motion was made by Commissioner Meeuwenberg and Commissioner Harmon to accept MDOT and management's recommendation to award to low bid SaniSweep, Inc. Motion carried.

Awarding of Asphalt paving bid from March 11th board meeting:

After discussions motion was made by Commissioner Meeuwenberg and supported by Commissioner Harmon to award Island View project to low bid Superior Asphalt, and to award Croton Road Project to low bid Superior Asphalt with the pulverizing

portion being awarded to low bid Elmer's; and to award Croswell Project to low bid Superior Asphalt with the stipulation of starting with the Island View Project in Croton Township first. Motion also included awarding the Beech Ave project to low bid Reith-Riley. Motion carried.

Kristin reported on the audited Act 51 Report for FY 2020. Motion was made by Commissioner Harmon and supported by Commissioner Meeuwenberg to approve and allow the Chair and Clerk to sign the Attest Page for the FY 2020 Act 51 Report. Motion carried.

Derek reported that the Local Rural Task Force meeting was held to discuss future funding and additional funding.

Derek reported that he and Darren had been asked to attend a meeting regarding Great Lakes Energy's plan for hi-speed internet in the county.

Derek reported that there was a meeting with Consumers to narrow down the scope of work the road commission will be responsible for during the Hardy Dam Project.

Derek reported that the Warner Ave Bridge over Muskegon River project will be starting 2022 and he had a proposal for the preliminary design and our portion of engineering costs. Motion was made by Commissioner Harmon and approve by Commissioner Meeuwenberg to allow the manager to sign the preliminary design and engineering fee proposal. Motion carried.

Derek reported that he had \$950,000 of primary road projects that he would like to complete for the 2021 construction season. These projects have been added into the budget and cash flow. Board had no objections and Derek would move forward to get the projects bid out.

Derek reported that the roofing material is being delivered.

Derek reported that weight restrictions would be lifted Friday at 6 am.

Derek reported that the road commission will be doing some work in the County Parks this spring.

Consultant Kelly Smith reported on township estimates and gave an update.

Meeting adjourned at 9:37 a.m.

William Gonyon, Chairman

Kristin Dronchi, Clerk