

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 Monday, March 6, 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: Kelly Smith, Consultant; Don Aldrich, Cadillac Culvert; Jim Nuttall, Jenson Bridge & Supply; and Gary Timmer, UAW

Motion by Commissioner Harmon and supported by Commissioner Fetterley to approve the minutes of the regular meeting on February 8, 2023. All ayes. Motion carried.

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

February 17, 2023

Vendor checks # 64508 - # 64535 and ACH Vendor checks # elect. 12442 - # 12476 in the amount of \$187,085.86 and Payroll checks # 59201 - # 59215 in the amount of \$107,844.89.

March 3, 2023:

Vendor checks # 64536 - # 64554 and ACH Vendor checks # elect. 12477 - # 12506 in the amount of \$319,979.38 and Payroll checks # 59216 - # 59230 in the amount of \$122,987.22.

All ayes. Motion carried.

Public Comment: Dale Twing mentioned that he is still working on the tire program. He received a significant amount of grant money this year. There was mention of collecting tires when the townships hold their collection days. Derek has concerns with township collecting tires at separate times of the year and then bringing them to our facility for storage. NCRC is a permitted tire hauler and not a collection agency.

Dale also reported that the board of determination held a public hearing regarding Spruce Ave. north of 22 Mile Rd., and they voted it down. Discussion took place regarding set lake levels and control structures countywide.

Kelly Smith provided the board with an update on the Robinson Creek project. The project needs to be let out to bid, but until the State D monies are released, we are on a stand-still. Kelly also mentioned that he has been working with the Drian Commission on the VeenBoer Drain project.

Award Bid: Roadside Mowing

County roadside mowing: After discussion, motion was made by Commissioner Harmon and supported by Commissioner Fetterley, to accept management's recommendation and award the county roadside mowing to J. Jablonski & Sons, Inc. All ayes. Motion carried.

State roadside mowing: After discussion, motion was made by Commissioner Harmon and supported by Commissioner Fetterley, to accept management's recommendation and award the state roadside mowing to J. Jablonski & Sons, Inc. All ayes. Motion carried.

Award Bid: Pavement Marking

After discussion, motion was made by Commissioner Fetterley and supported by Commissioner Harmon, to accept management's recommendation and award pavement marking to PK Contracting. All ayes. Motion carried.

Bid Opening: Culvert Materials

BIDDER	size	CMP		smooth interior	PLASTIC	double
		gaug e	price per foot	smooth interior dual wall corrugated pipe - plain end	smooth interior dual wall corrugated pipe - bell & spigot	bell snap coupler
	12"	16	\$7.40	<i>no bid</i>	<i>no bid</i>	<i>no bid</i>
Cadillac Culvert, Inc.	15"	16	\$9.40	↓	↓	↓
Prices firm 60 days from bid date	18"	16	\$11.30			
	24"	16	\$15.25			
Prices include full truck delivery, anything less, freight charges may apply	36"	14	\$29.35			
	48"	12	\$54.70			
	3x1 60"	12	\$92.75			
	3x1 72"	12	\$111.25			

BIDDER	size	CMP		smooth interior	PLASTIC	double
		gaug e	price per foot	smooth interior dual wall corrugated pipe - plain end	smooth interior dual wall corrugated pipe - bell & spigot	bell snap coupler

ST. REGIS CULVERT, INC.	12"	16	\$10.00	<i>NO BID</i>	<i>NO BID</i>	<i>NO BID</i>
Prices firm 30 days from bid date	15"	16	\$12.00	↓	↓	↓
	18"	16	\$15.00			
	24"	16	\$19.00			
Minimum load to include freight is \$6,500.00	36"	14	\$36.00	↓	↓	↓
	48"	14	\$48.00			
	3x1 60"	16	\$55.00			
	3x1 72"	14	\$81.00			

BIDDER	size	CMP		smooth interior dual wall corrugated pipe - plain end	PLASTIC smooth interior dual wall corrugated pipe - bell & spigot	double bell snap coupler
		gaug e	price per foot			
JENSEN BRIDGE & SUPPLY COMP.	12"	16	\$7.36	<i>NO BID</i>	<i>NO BID</i>	<i>NO BID</i>
Pricing good for 30 days	15"	16	\$9.17	↓	↓	↓
	18"	16	\$11.08			
No delivery charge or minimum	24"	14	\$18.45			
	36"	14	\$28.06			
	48"	12	\$47.35	↓	↓	↓
	60"	12	\$67.69			
	72"	10	\$137.41			

BIDDER	size	CMP		smooth interior dual wall corrugated pipe - plain end	PLASTIC smooth interior dual wall corrugated pipe - bell & spigot	double bell snap coupler
		gaug e	price per foot			
VANDERVELDE SALES & SERVICE	12"	16	<i>NO BID</i>	\$6.10 per ft.	\$6.10 per ft.	\$31.10 each
	15"	16	↓	\$7.87	\$7.87	\$39.51
	18"	16		\$11.94	\$11.94	\$48.00
	24"	16		\$19.20	\$19.20	\$109.36
	36"	14		no bid	\$37.25	\$155.25
	48"	12		no bid	\$62.18	no bid
	60"	12		no bid	\$90.07	no bid
	72"	12		no bid	<i>no bid</i>	no bid

BIDDER			
KRENN TIMBER BRIDGE, INC.	TREATED SYP BRIDGE PLANKING		\$6,174.87 /MBM
	TIMBER BOX CULVERT		\$9,231.48 /MBM
	TRANSVERSE DECK 4", 6" 8"		\$10,206.17 /MBM
	TREATED BRIDGE AND SALT STORAGE TIMBERS		\$8,371.34 /MBM
	PANELIZED BRIDGE DECKS, LONGITUDINAL TO 12"		\$9,747.47 /MBM
	PANELIZED BRIDGE DECKS, LONGITUDINAL TO 14"		\$10,550.20 /MBM
	PANELIZED BRIDGE DECKS, LONGITUDINAL TO 16"		\$10,550.20 /MBM
	PANELIZED BRIDGE DECKS, LONGITUDINAL TO 18"		\$11,238.26 /MBM
	PANELIZED BRIDGE DECKS, LONGITUDINAL TO 20"		\$12,843.73 /MBM
	HARDWARE		\$20.47 /LBS

Bids will be reviewed and awarded at the next board meeting.

Bid Opening: Patch Material

BIDDER	WHITE CLOUD CP6 PRICE PER TON	NEWAYGO CP6 PRICE PER TON	WHITE CLOUD CP7 PRICE PER TON	NEWAYGO CP7 PRICE PER TON
			BMP-7 Limestone	BMP-7 Limestone

LAKELAND ASPHALT CORP. <i>*min delivery 50 tons</i>	no bid	no bid	\$136.00	\$136.00
ACE-SAGINAW PAVING CO. <i>*min delivery 50 tons</i>	no bid	no bid	\$135.00	\$135.00

Motion was made by Commissioner Harmon and supported by Commissioner Fetterley to accept management's recommendation and award to both Ace-Saginaw Paving Co. for CP-7 and Lakeland Asphalt Corporation for BMP-7 Limestone for patching materials delivered to White Cloud and Newaygo facilities. All ayes. Motion carried.

Kerry presented the board with an updated cash flow and MVHF Comparison spreadsheet.

Kerry reported that the audit for the FY22 is complete.

Kerry informed the board that on Monday, February 27th, she participated in the career speaker day at the White Cloud junior high.

Kerry reported that Great Lakes Energy has been working along M-20 installing fiber internet, TrueStream. Without objection from the board, Kerry would like to submit the application to get us into construction. The estimated time for implementation is June 2023. TrueStream would be slightly higher for internet, but it is 20x the speed of what we currently have. Furthermore, TrueStream offers landlines at a significantly lower rate that we currently pay. If we combined internet and landline costs, the annual savings would be over \$900. The board had no objections on moving forward with TrueStream.

Kerry presented the following contracts for approval:

Newaygo County Parks:

- Gravel and Grade areas as needed in the White Cloud Campground.
- Gravel and Grade areas as needed in the Sandy Beach Campground.

Motion by Commissioner Harmon and supported by Commissioner Fetterley to approve and sign the above-mentioned contracts with the Newaygo County Parks Department. All ayes. Motion carried.

Kerry presented the board with the following resolutions for the Local Bridge Program:

- #NCRC-03-001-23. Resolution to apply for local bridge funding for 11 Mile and 13 Mile Rd. bridges over the Pere Marquette River.
- #NCRC-03-002-23. Resolution to apply for local bridge funding for Croswell Ave bridge over Pere Marquette River.
- #NCRC-03-003-23. Resolution to apply for local bridge funding for Baldwin Ave. bridge over the White River.
- #NCRC-03-004-23. Resolution to apply for local bridge funding for 17 Mile Rd. bridge over the Pere Marquette River.

Motion by Commissioner Fetterley and supported by Commissioner Harmon to approve and authorize Chairman Gonyon to sign the above-mentioned resolutions: #NCRC-03-001-23, #NCRC-03-002-23, #NCRC-03-003-23, and #NCRC-03-004-23. All ayes. Motion carried.

ACT51 Certification Maps – cover sheet

Kerry reported that the Act 51 Cover Sheets needed to be signed by the Chairman. The board had no objections to Chairman Gonyon signing the Act 51 Cover sheets.

Kerry informed the board that she was notified by CRA that we will be getting an Impress Award at the Highway Conference for the collaboration between the Department of Public Works, the Newaygo County Drain Commission, and the Newaygo County Road Commission. Kerry submitted the nomination for the Hazardous Waste and Tire Collection programs.

Derek informed the board that Mike has put together a list of primary road projects. Derek requested letting out two primary projects on this first round of asphalt paving bids: Elm Ave. from Baseline to 16th St. and 7 Mile Rd. from Cottonwood Ave. to the east Countyline. The board had no objections.

Derek reported that D and B Brine has offered to extend prices from 2022. Derek reported on correspondence received regarding regulations from EGLE on brine usage for the summer and winter.

Derek informed the board that he attended the Croton Township meeting last week, and he will be attending the Garfield Township road committee meeting tonight at 7 p.m. Discussion took place regarding the Felch Ave. hill north of 96th St.

Derek informed the board that Mike met with MDOT to discuss and mark out M-37 from Jackson curve north to Sippy Flats. MDOT will be milling and filling approximately 4-5 miles this spring.

Derek reported that he attended the Physical & Economic committee meeting at the county building on Wednesday March 1st. This helps keep the lines of communication open between several entities.

Derek reported that he attended the Board of Determination meeting last week regarding the VeenBoer Drain in Grant Township.

Derek reported that he and Kelly had a walkthrough on Wisner Ave. in Ashland Township to complete the Covid Relief Fund project with MDOT and Kent County. We had Dale Dukes & Sons install guardrail that was just outside the project.

Derek informed the board that he has a meeting scheduled with Trout Unlimited and the USFS on Wednesday, March 8th to see what the future holds for the next phase in partnership for road crossings.

Derek reported that he was asked by Bill Henn's office to attend a mediation on April 17th regarding the Crouch case.

Derek reported that he sat down with Rich Wheeler with the Fremont Times Indicator for two separate articles in the paper. The first article was regarding the solar project at our facility and the second was the frost control cameras throughout the county. Both articles made the front page and were well written.

Derek informed the board that we had issues with our generator last week during the ice storm when the facility lost power. Nieboer Electric was on-site, they believe a replacement part may fix the issue, but it won't be available for 40-60 weeks. In the meantime, Derek is looking at getting a generator to at least run the fuel facility if we should lose power again.

Derek reported that Ensley Township would like us to cost share on the primary route of 120th St. from Butternut Ave. to Newcosta Ave. Motion was made by Commissioner Harmon and supported by Commissioner Fetterley to cost share up to 50% on roadwork with Ensley Township for the improvement of 120th St. from Butternut Ave. to Newcosta Ave. All ayes. Motion carried.

Commissioner discussion items:

Commissioner Fetterley attended the New Commissioner Seminar last week in Mt. Pleasant.
Commissioner Harmon reported on the parks department. They have a virtual meeting today at 2 p.m.
Commissioner Gonyon inquired if Derek attends the County Board Meetings.

Public Comment: Dale Twing mentioned receiving correspondence from NCRESA regarding a court case and potential liability with the county and the schools.

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

William Gonyon, Chairman

Kerry Hewitt, Clerk