

Regular meeting of the Board of County Road Commissioners of the County of Lake was called to order at 9:00 a.m. by Chairman Truxton.

Present – Gary Truxton, *LCRC Commissioner*
Richard Haslock, *LCRC Commissioner*
Richard Runnels, *LCRC Commissioner*
Jessica LaPointe, *LCRC Finance & HR Manager*
Steve Leonard, *LCRC Manager*
Dave Leusby, *LCRC Shop Foreman*
Leroy Williams, *LCRC Road Foreman*
Tom Smith, *LCRC Road Foreman*
Joan Runnels, *Resident of Lake County*
Shawn Coffey, *Janitor/Maintenance*
Sheriff Rich Martin, *Lake County Sheriff Department*
Betty Dermeyer, *County Commissioner*
Howard Ludholtz, *County Commissioner*

The following bills were presented and allowed for payment:

2/21 Payroll Voucher No. 4850 -----	\$ 66,967.92
2/21 Material Voucher No. 4851 -----	\$ 194,640.83
Material Voucher No. 4851b -----	\$ 60,000.00
Material Voucher No. 4851c -----	\$ 666.65
2/21 HRA Voucher No. 4852 -----	\$ 5,658.55

APPROVAL OF MINUTES:

Motion made by Haslock to approve the February 13, 2019 meeting minutes as read. Supported by Runnels. Yeas- Haslock, Runnels and Truxton. Nays – 0.
Motion carried.

PUBLIC COMMENT:

Howard Ludholtz addressed the board in reference the County Commissioner's decision regarding the 2019 ORV Ordinance revisions. He was concerned about the way Commissioner Runnels was portraying the County Commissioners decision at the Chase Township Board Meeting. Ludholtz also asked for clarification on the Road Commission's procedure for purchasing new blade trucks like Truck #53. Leonard explained by using these new trucks strictly on US-10 and M-37 and charging the state for the use of these vehicles, MDOT actually covers the majority of the cost of these new trucks.

Ludholtz would like to have a meeting regarding the ORV ordinance in November.

REPORTS FROM MANAGEMENT:

FINANCE & HR ASSISTANT MANAGER:

LaPointe informed the board of some outstanding summer tax bills that needed to be paid on the pallet factory property.

LaPointe has begun work on the ACT 51.

MANAGER:

Leonard informed the board that we had a scale not pass certification and had to be sent in for repair.

Requested to change the mailbox policy. The board asked Leonard to bring an updated policy to the next meeting for discussion.

Deverman Building has given us a quote of \$12,000 to replace 6 doors. The board agrees to have the doors replaced.

Soil borings were completed at the Luther garage to proceed with the prospective sale.

The Road Commission was awarded the safety grant for 9 Mile Road and Brooks Road.

Nordlund and Associates will be meeting with Leonard Friday regarding the outbuilding we want to construct.

Waiting to hear more from the DNR regarding the Bear Creek project.

Sunday during the blizzard was tough but he was thankful to the Sheriff's Department and Officer Buscaino for all of his help.

ROAD FOREMAN:

WILLIAMS –

Mailboxes have been a big issue through this storm.

Crews have been blading roads and clearing trees.

SMITH – Had a meeting with Beckman's to finalize the plans for brining this year. Smith and LaPointe are very impressed with how organized and attentive they seem to be and are very hopeful for a successful season.

EQUIPMENT SUPERINTENDENT:

Leonard's truck is ordered.

Leusby would like to attend the road show in Lansing with the commissioner's. The board agreed to allow Leusby, Smith and Williams attend the road show and utilize the extra hotel room for the night.

OLD BUSINESS:

Bids accepted for gravel from Elmer's and Reith - Riley. Bids are attached. Motion made by Runnels to award bid to Reith & Riley for 22A Road Gravel, 23A Road Gravel, 23A Limestone Shoulder Material and 25A Slag and to award bid to Elmer's for 21AA Natural, CS-2 Trap Rock, 34CS Slag, and H1 Blue Stone. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays – 0. Roll call vote. Motion carried.

Bids accepted for pavement markings from JV Contracting, Michigan Pavement Markings and PK Contracting. Bids are attached. Motion made by Runnels to accept Michigan Pavement Markings. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Roll call vote. Nays – 0. Motion carried.

Board discussed union negotiations and proposals.

NEW BUSINESS:

None.

COMMISSIONERS PRIVILIGE:

Truxton thanked everyone for the great job they did during the storm.

Haslock appreciated how Runnels handled Eden's township meeting.

PUBLIC COMMENT:

Martin asked the board about allowing the Sheriff's Department to install a gate in our fence to allow better access to their shed.

Shawn Coffey addressed the board in reference to the last board meeting.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Haslock. Yeas- Haslock, Truxton and Runnels. Nays – 0. Motion carried. 10:55 am

Next Meeting Date: March 15, 2019

Time: 9:00 am

Respectfully submitted by:



Jessica L. LaPointe - Secretary

Approved by:



Gary A. Tuxton - Chairman



Richard J. Haslock - Vice Chairman



Richard K. Runnels - Member



2019 Gravel Bid Tab

<u>Price Per Ton:</u>	<u>Elmer's</u>	<u>Reith</u>	<u>Holiday</u>
#1. 21AA Natural 21 AA limestone	28.46	No bid	
#2. 22A Road Gravel	11.83	11.70	
#3. 23A Road Gravel	11.83	11.70	
#4. 23A Limestone Shoulder Mat.	21.05	19.75	
#5. CS-2 Trap Rock	34.51	34.80	
#6. 34CS Slag	39.81	41.00	



2019 PROPOSAL

The bidder agrees to furnish and deliver all materials in accordance with the advertisement, Information to Bidders, Specifications, and Drawings for the following unit prices and terms.

<u>ITEM</u>	<u>UNIT</u>	<u>QTY</u>	<u>PRICE</u>	<u>AMOUNT</u>
21AA Natural	Ton	2500	—	—
22A Road Gravel	Ton	5000	\$11.70	\$58,500.00
23A Road Gravel	Ton	5000	\$11.70	\$58,500.00
23A Limestone Shoulder Material	Ton	1000	\$19.75	\$19,750.00
Trap Rock CS-2	Ton	4200	\$34.80	\$146,160.00
34CSM Slag	Ton	4200	\$41.00	\$172,200.00
34CS Natural	Ton	4200	—	—
29A Slag 25A SLAG MOD. * ALTERNATE *	Ton	4200	\$33.00	\$138,600.00
H1 Blue Stone	Ton	400	\$25.50	\$10,200.00
TOTAL				\$ 603,910.00

The Board of County Road Commissioners reserves the right to reject any or all bids, waive defects, and accept the bid in part or entirety, which in their opinion, is in the best interests of the County of Lake.

RIETH - RILEY CONST. Co., INC
Bidder (Company Name)

Randall D. Misener
By (Signature)

20251 E. 19 MILE RD.
Address

RANDALL D. MISENER / PROJ. MGR.
Name Printed or Typed

Bice RAPIDS MI 49307
City State Zip

PROJECT MANAGER
Title

231.796.7266
Telephone

2/27/19
Date

rmisener@rieth-riley.com
E-Mail

* PRICING BASED ON 50 TON LOADS DELIVERED TO BALDWIN YARD.

* 34CSM SLAG SUBJECT TO AVAILABILITY



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<u>ITEM</u>	<u>UNIT</u>	<u>QTY</u>	<u>PRICE</u>	<u>AMOUNT</u>
Alternate 21AA Limestone	Ton	2500	\$21.05	\$52,625.00
21AA Natural	Ton	2500	<u>\$28.46</u>	<u>\$71,150.00</u>
22A Road Gravel	Ton	5000	<u>\$11.83</u>	<u>\$59,150.00</u>
23A Road Gravel	Ton	5000	<u>\$11.83</u>	<u>\$59,150.00</u>
23A Limestone Shoulder Material	Ton	1000	<u>\$21.05</u>	<u>\$21,050.00</u>
Trap Rock CS-2	Ton	4200	<u>\$34.51</u>	<u>\$144,942.00</u>
34CSM Slag	Ton	4200	<u>\$39.81</u>	<u>\$167,202.00</u>
34CS Natural	Ton	4200	<u>No Bid</u>	<u>No Bid</u>
29A Slag Alternate 25A Slag	Ton	4200	<u>\$33.01</u>	<u>\$138,642.00</u>
H1 Blue Stone	Ton	400	<u>\$25.35</u>	<u>\$10,140.00</u>
TOTAL - - - - -				\$ 652,901.00 w/21AA LS
				671,426.00 w/21AA N

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Team Elmer's

Bidder (Company Name)

By (Signature)

3600 Rennie School Road

James Carey

Address

Name Printed or Typed

Traverse City

MI

49685

Transportation Manager

City

State

Zip

Title

231-943-3443

February 19, 2019

Telephone

Date

jcarey@teamelmers.com

E-Mail



Pavement Markings

February 28, 2019

Bidder JV Contracting

<u>ITEM</u>	<u>UNIT</u>	<u>QTY</u>	<u>Unit Price</u>	<u>Total Price</u>
#1. Yellow 4" Centerline	FT	250 Miles	<u>.049</u>	_____
#2. White 4" Fog Line	FT	50 Miles	<u>.049</u>	_____

Bid Award _____



Pavement Markings

February 28, 2019

Bidder Michigan Pavement Markings

<u>ITEM</u>	<u>UNIT</u>	<u>QTY</u>	<u>Unit Price</u>	<u>Total Price</u>
#1. Yellow 4" Centerline	FT	250 Miles	<u>.04</u>	_____
#2. White 4" Fog Line	FT	50 Miles	<u>.04</u>	_____

Bid Award Michigan Pavement Markings



Pavement Markings

February 28, 2019

Bidder PK Contracting

<u>ITEM</u>	<u>UNIT</u>	<u>QTY</u>	<u>Unit Price</u>	<u>Total Price</u>
#1. Yellow 4" Centerline	FT	250 Miles	<u>.0415</u>	_____
#2. White 4" Fog Line	FT	50 Miles	<u>.0415</u>	_____

Bid Award Michigan Pavement markings



MAIN OFFICE

1965 Barrett Drive
Troy, MI 48064-5372
PHONE 248-362-2130
FAX 248-362-4969

West MI Office

8139 Douglas Ave
Kalamazoo, MI 49009
PHONE 269-385-3222
FAX 269-385-3264

North MI Office

6344 Blue Road (M-55)
Lake City, MI 49651
PHONE 231-839-4430
FAX 231-839-4737

Central MI Office

3900 S. US-27
St. Johns, MI 48879
PHONE 989-292-4400
FAX 989-292-4401

LAKE COUNTY ROAD COMMISSION
1180 N. AVE
BALDWIN MICHIGAN 49304

COMMISSIONERS

2/26/2019

PK CONTRACTING WILLFULLY SUBMITS THE FOLLOWING BID FOR APROXIMATELY 250 MILES OF CENTERLINE AND APROXIMATELY 50 MILES OF EDGELINE.

MATERIAL WILL BE WATERBORNE PAINT WITH REFLECTIVE GLASS SPHERES ADDED. ALL MATERIALS USED IN THIS CONTRACT WILL BE MDOT APPROVED, APPLIED AT MDOT SPECIFIED RATES WITH MDOT CERTIFIED EQUIPMENT.

WATERBORNE 4" LINE OF EITHER COLOR \$.0415/LFT

SINCERELY,

DOUGLAS J KINKEMA
PK CONTRACTING NORTH DIVISION



2019 PROPOSAL

The bidder agrees to furnish and deliver all materials in accordance with the advertisement, Information to Bidders, Specifications, and Drawings for the following unit prices and terms.

<u>ITEM</u>	<u>UNIT</u>	^{unit} _{price}	<u>QTY</u>	<u>Total Cost</u>
#1. Yellow 4" Waterborne Centerline	FT	<u>.049</u>	250 Miles	_____
#2 White 4" Fog Line	FT	<u>.049</u>	50 Miles	_____

The Board of County Road Commissioners reserves the right to reject any or all bids, waive defects, and accept the bid which, in their opinion, is in the best interests of the County of Lake.

IV Contracting, Inc.
Bidder (Company Name)

[Signature]
By (Signature)

7285 S. STATE RD.
Address

Jim Valente
Name Printed or Typed

Goodrich Mi. 48438 President
City State Zip Title

248-308-6165 2/21/19
Telephone Date

JValente@IVContracting.NET
E-Mail



2019 PROPOSAL

The bidder agrees to furnish and deliver all materials in accordance with the advertisement, Information to Bidders, Specifications, and Drawings for the following unit prices and terms.

<u>ITEM</u>	<u>UNIT</u>	<u>QTY</u>	<u>Total Cost</u>
#1. Yellow 4" Waterborne Centerline	FT	250 Miles	<u>0.04 / LFT</u>
#2 White 4" Fog Line	FT	50 Miles	<u>0.04 / LFT</u>

The Board of County Road Commissioners reserves the right to reject any or all bids, waive defects, and accept the bid which, in their opinion, is in the best interests of the County of Lake.

Michigan Pavement Markings LLC
Bidder (Company Name)

Shannon Nielsen
By (Signature)

P.O. Box 9673
Address

Shannon Nielsen
Name Printed or Typed

Wyoming MI 49509
City State Zip

President
Title

616-261-3111
Telephone

2-18-19
Date

Please email bid to tad Thanks

snmpm33@gmail.com
E-Mail

