

January 28, 2021
Baldwin, Michigan 49304

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 via Zoom.

Present - Gary Truxton, *LCRC Commissioner*
Richard Haslock, *LCRC Commissioner*
Joan Runnels, *LCRC Commissioner*
Jessica LaPointe, *LCRC Finance & HR Manager*
Leroy Williams, *LCRC Manager*
David Leusby, *LCRC Shop Foreman*
Tom Smith, *LCRC Road Foreman*
Shawn MacDougall, *LCRC Road Foreman*

The following bills were presented and allowed for payment:

1/4	Payroll Voucher No. 4993 -----	\$	69,725.64
1/7	Material Voucher No. 4994 -----	\$	50,868.68
1/7	HRA Voucher No. 4995-----	\$	422.86
1/19	Material Voucher No. 4997-----	\$	103,764.38

APPROVAL OF MINUTES:

Motion made by Runnels to approve the January 5, 2021 meeting minutes as read. Supported by Haslock. Yeas- Haslock, Truxton and Runnels. Nays – 0. Motion carried. Roll call vote.

PUBLIC COMMENT:

Mrs. Kyles addressed the Board in regard to closing her road, Dallas, to ORV traffic.

Craig Lem would like the Board to consider working with the snowmobilers more and leaving snow on the road.

Bruce Reed updated the Board on his status. Board agreed to give Reed one more week ½ pay.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

LaPointe presented the OPEB Annual Statement for 2020.

Email from MERS regarding granting service credit and requiring employee contributions. LaPointe will investigate further.

Presented the newest COVID-19 Preparedness and Response Plan.

Email from MCRCSIP regarding the lapse of the FFCRA. Board agrees to follow MCRCSIP's recommendation to not extended the additional sick leave.

Wenger Renewal with a 4% Increase Replacement Statement of Values. Board agrees.

Letter from CRASIF regarding commuting practices and worker's compensation increased compensability.

Breakdown of emergency reimbursement from FHWA vs. Michigan Emergency Funding. Presented the totals that have been reimbursed to date.

Audit will take place the week of April 12, 2021.

LaPointe asked the Board about taking her phone to Germany in order to authorize payroll the week of April 15, 2020. Board agrees.

MANAGER:

Bids accepted for Hot-Mix Asphalt from Elmer's and Rieth - Riley. Bids are attached. Motion made by Haslock to award the 72nd Street bid to Reith-Riley. Supported by Runnels. Yeas- Truxton and Haslock. Nays – 0. Motion carried. Roll call vote.

Bids accepted for Hot-Mix Asphalt from Elmer's and Rieth - Riley. Bids are attached. Motion made by Haslock to award the Brooks Rd bid to Elmer's based on their last years bid. Supported by Runnels. Yeas- Truxton and Haslock. Nays – 0. Motion carried. Roll call vote.

Bids accepted for gravel and aggregates from Elmer's and Rieth - Riley. Bids are attached. Motion made by Haslock to award the gravel and aggregates to Reith-Riley. Supported by Runnels. Yeas- Truxton and Haslock. Nays – 0. Motion carried. Roll call vote.

Dam inspections have been completed. Star Lake Drain looks good. Wolf Lake Drain and Lake Conna-Mara need to be replaced. Williams will contact the county administrator to get payment for the outstanding balances on Wolf Lake Drain.

Luther garage lawsuit has been dropped.

County Road Association Ballot. One person on the ballot and Board agrees to vote for him.

Williams is looking for clarification on the Local Road Policy. LaPointe stated the Road Commission told the townships this summer it would be an even split. Williams thought the Road Commission would not pay the cost of gravel. Board agrees it is a 50% split in line with our policy.

Williams presented a resolution regarding the certification of Tamarack,

Wilson, Plainfield and Horton.

ROAD FOREMAN:

MACDOUGALL – Crews have been working on winter maintenance as well as some tree work. A small tree project on Ironwood.

Trees Inc and Davey's have done a lot of work clearing the right of ways.

Dallas – The road Mrs. Kyles addressed earlier might not be our road.

SMITH – Crews have been plowing snow.

Dollar General is still being built in Luther.

OLD BUSINESS:

LaPointe wanted clarification on the Highway Conference. The Board decided a hotel was not necessary and the David, Leroy and Gary would attend the road show.

LaPointe wanted to clarify with the Board that paying for uniforms for management would cost \$3.55/week per person. (14.20/week and \$170.40/month) Haslock asked to table the topic until Williams could look in to the cost.

NEW BUSINESS:

Motion made by Halsock to change the Lake County Road Commission Organizational Chart to reflect everyone in management report directly to Leroy Williams Jr. Supported by Runnels. Roll call vote. Yeas – Haslock and Runnels. Nays - Truxton

COMMISSIONERS PRIVILEGE:

Haslock – Roads look good.

Truxton – Would like to move to in person meetings for the next meeting.

Runnels – No complaints.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Haslock. Yeas- Truxton and

Runnels. Nays – 0. Motion carried. 11:07 am

Next Meeting Date: February 25, 2021 Time: 9:00 am

Respectfully submitted by:


Jessica L. LaPointe – Secretary

Approved by:


Gary A. Truxton - Chairman


Richard J. Haslock - Vice Chairman


Joan Runnels - Member

GRAVEL BID TABULATION

1/28/2021

ITEM	UNIT	QTY	REITH & RILEY		ELMERS		AWARDED TO:
			PRICE	AMOUNT	PRICE	AMOUNT	
21AA NATURAL Limestone	TON	2500	21.20	53,000	Alt. limestone 21.45 27.80	53,025 69,500	Reith - Riley
22A ROAD GRAVEL	TON	2500	12.75	31,875	12.08	30,200	
23A ROAD GRAVEL	TON	1000	12.75	12,750	12.08	12,080	
23A LIMESTONE SHOULDER MATERIAL	TON	1000	21.20	21,200	21.45	21,450	
TRAP ROCK CS-2	TON	2800	35.20	98,560	35.75	100,100	
25A 25A modified screened slag	TON	2800	33.90	94,920	34.05	95,340	
34CS NATURAL	TON	2800	No bid		No bid		
29A SLAG	TON	2800	No bid		No bid		
CS-T	TON	2800	38.90	108,920	Alt. 29A 33.15 39.45	92,820 110,460	
H1 BLUE STONE	TON	200	26.40	5,280	24.80	5,360	



2021 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 LIMESTONE	Ton	2500	\$21.20	\$53,000.00
22A Road Gravel	Ton	2500	\$12.75	\$31,875.00
23A Road Gravel	Ton	1000	\$12.75	\$12,750.00
23A Limestone Shoulder Material	Ton	1000	\$21.20	\$21,200.00
Trap Rock CS-2	Ton	2800	\$35.20	\$98,560.00
34GSM-Slag- 25A MOD. (SCREENED SLAG)	Ton	2800	\$33.90	\$94,920.00
34CS Natural	Ton	2800	No Bid	
29A Slag	Ton	2800	No Bid	
CS-T	Ton	2800	\$38.90	\$108,920.00
H1 Blue Stone	Ton	200	\$26.40	\$5,280.00
TOTAL				\$

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. *Randall D. Misener*
 Bidder (Company Name) By (Signature)

20251 E. 19 MILE *RANDALL D. MISENER*
 Address Name Printed or Typed

Big Rapids, MI 49307 PROJECT MANAGER
 City State Zip Title

231.796.7268 1/28/2021
 Telephone Date

(fax) 231.796.4068 rmisener@rieth-riley.com
 E-Mail

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



2021 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.

ITEM	UNIT	QTY	4E1
#1. 72nd Street 1-1/2" inch Overlay Hawkins Road to Lakola Road	Ton	4,000	<u>\$67.60</u>

*Price includes 50 ft long milled butt joint at the POB and POE for proper transition

The Board of County Road Commission 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.

Elmer's Crane and Dozer, Inc

Bidder (Company Name)

By (Signature)

3600 Rennie School Road

Ryan Wurtz

Address

Name Printed or Typed

Traverse City, MI 49685

Project Manager

City

State

Zip

Title

231-943-5632

01/26/2021

Telephone

Date

rw1729@teamelmers.com

E-Mail



2021 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.

ITEM	UNIT	QTY	4E1
#1. 72nd Street 1-1/2" inch Overlay Hawkins Road to Lakola Road	Ton	4,000	\$159.65
Total			\$238,600

The Board of County Road Commission 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.

Rieth-Riley Const. Co., Inc.

Bidder (Company Name)

Seth Barnett

By (Signature)

20251 E. 19 Mile

Address

Seth Barnett

Name Printed or Typed

Big Rapids, MI 49307

City

State

Zip

Project Manager

Title

291.796.7268

Telephone

1/28/2021

Date

(Fax) 231-796.4068

sbarnett@rieth-riley.com

E-Mail



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Alternate- 21AA Limestone		2500	\$21.45	\$53,625
22A Road Gravel	Ton	2500	\$12.08 ✓	\$30,200
23A Road Gravel	Ton	1000	\$12.08 ✓	\$12,080
23A Limestone Shoulder Material	Ton	1000	\$21.45	\$21,450
Trap Rock CS-2	Ton	2800	\$35.75	\$100,100
34CSM Slag	Ton	2800	No Bid	No Bid
Alternate- 25A Screened Slag		2800	\$34.05	\$95,340
34CS Natural	Ton	2800	No Bid	No Bid
29A Slag	Ton	2800	No Bid	No Bid
Alternate- 29A Natural		2800	\$33.15	\$92,820
CS-T	Ton	2800	\$39.45	\$110,460
H1 Blue Stone	Ton	200	\$26.80	\$5,360
TOTAL				\$ _____

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Team Elmer's

Bidder (Company Name)

By (Signature)

3600 Rennie School Rd.

James Carey

Address

Name Printed or Typed

Traverse City, MI 49685

Transportation Manager

City State Zip

Title

231-943-3443

January 25, 2021

Telephone

Date

jc1511@teamelmers.com

E-Mail

LAKE COUNTY ROAD COMMISSION

ORGANIZATIONAL CHART

