

January 26, 2023
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 Commissioner Haslock.

Present - Richard Haslock, *LCRC Commissioner*
Joan Runnels, *LCRC Commissioner*
Gary Truxton, *LCRC Commissioner*
Jessica LaPointe, *LCRC Finance & HR Manager*
Leroy Williams, *LCRC Manager*
Tom Smith, *LCRC Road Foreman*
William VanDyke, *LCRC Engineer Tech*
Al Dailey, *LCRC Finance Assistant*

APPROVAL OF MINUTES:

Motion made by Runnels to approve the January 12, 2023 meeting minutes. Supported by Truxton. Yeas- Haslock, Runnels and Truxton. Nays - 0. Motion carried.

APPROVAL OF PAYABLES:

Motion made by Truxton to approve the Accounts Payable Voucher # 5150 for \$265,396.83. Supported by Runnels. Yeas- Haslock, Runnels and Truxton. Nays - 0. Motion carried. Roll call vote.

Motion made by Truxton to approve Payroll Voucher # 5149 for \$73,053.89. Supported by Runnels. Yeas- Haslock, Runnels and Truxton. Nays - 0. Motion carried. Roll call vote.

Motion made by Truxton to approve FSA Voucher # 5151 for \$1,571.55. Supported by Runnels. Yeas- Haslock, Runnels and Truxton. Nays - 0. Motion carried. Roll call vote.

PUBLIC COMMENT:

Don Britten, Lake Township Supervisor and John LaPointe, Lake Township Trustee requesting the Road Commission investigate other options for 64th Street crossing.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Township Association meeting this evening at Chase Township Hall at 7pm.

Updates to CRA directory.

MDOT Maintenance Advance received - \$15,577.

Office phones and speaker for garage installation on Friday.

Medicare has found in our favor regarding a claim made against us and will be refunding the amounts withheld from our federal payments.

Wenger – Statement of values increase, suggesting a 2.5% increase.

MANAGER:

Paul Bunyan meeting is February 16th.

Pinora Township is requesting an update to their project on Bar-X. Board agrees.

CRA ballot.

Conservation Resource Alliance would like to have the road commission bill them for the cost of the permit.

Would like to replace the night shift mechanic with a driver. Board agrees.

ROAD FOREMAN:

MACDOUGALL -

ABSENT

SMITH -

Tree crews working on 7 ½ Mile and Merrillville. Clear vision in Chase.

Crews are out checking paves and back roads.

Working on brine contracts. Truxton would like to provide an update at the Township Association meeting this evening.

EQUIPMENT SUPERINTENDENT:

Kalkaska truck update.

State pickup is ready for pickup.

Blade truck update.

Michigan Kenworth may start up their lease program again.

OLD BUSINESS:

Motion made by Runnels to change the language in the contract regarding funeral leave per the recommendation. Supported by Truxton. Yeas- Haslock, Runnels and Truxton. Nays – 0.

NEW BUSINESS:

Motion made by Runnels to increase the statement of values with Wenger Agency by 2.5%. Supported by Truxton. Yeas- Haslock, Runnels and Truxton. Nays – 0.

Motion made by Runnels to accept Policy # 1069 – Personal Protective Equipment. Supported by Truxton. Yeas- Haslock, Runnels and Truxton. Nays – 0.

Motion made by Truxton to accept the revisions to the Work Rules. Supported by Runnels. Yeas- Haslock, Runnels and Truxton. Nays – 0.

Motion made by Truxton to award the pavement marking bid to PK Contracting. . Supported by Runnels. Yeas- Haslock, Runnels and Truxton. Nays – 0.

Runnels – Concerned about not using oil dry in the shop and having the bench removed recently.

Motion made by Runnels to enter closed session for personnel evaluation per Section 8 of the Open Meetings Act with Leroy Williams. Supported by Truxton. Yeas- Haslock, Runnels and Truxton. Nays – 0. Roll call vote.

Enter closed session at 10:35am

Motion made by Truxton to enter open session. Supported by Runnels. Yeas- Haslock, Runnels and Truxton. Nays – 0. Roll call vote.

Enter open session at 10:50am

LaPointe requested a closed session.

Motion made by Truxton to enter closed session for personnel evaluation per Section 8 of the Open Meetings Act. Supported by Runnels. Yeas- Haslock, Runnels and Truxton. Nays – 0. Roll call vote.

Enter closed session at 10:50am

Motion made by Runnels to enter open session. Supported by Truxton. Yeas- Haslock, Runnels and Truxton. Nays - 0. Roll call vote.

Enter open session at 12:24pm

COMMISSIONERS PRIVILIGE:

Haslock -None.

Truxton - None.

Runnels - None.

PUBLIC COMMENT:

Russ Milan, Michigan Paving Material provided updates for the upcoming chip sealing season.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Truxton. Yeas- Haslock, Runnels and Truxton. Nays - 0. 12:26 am

Next Meeting Date: February 9, 2023 Time: 9:00 am

Respectfully submitted by:


Jessica L. LaPointe - Secretary

Approved by:


Richard J. Haslock - Chairman


Joan Runnels - Vice Chairman


Gary Truxton - Member



2023 Pavement Marking Proposal

NOTICE TO BIDDERS:

Sealed bids will be received by the Board of County Road Commissioners of the County of Lake at their offices, 1180 N. Michigan Avenue, P.O. Box 790, Baldwin, Michigan, 49304 until 10:00 AM Thursday, January 26, 2023 at which time bids will be open publicly and read aloud for the following:

Bid Description: *Seeking bids for Centerline and Fog Line pavement markings. Yellow and White 4 inch waterborne. Contractor must follow MDOT 2012 specification for pavement markings.*

Location: *The Lake County Road Commission will place pavement markings throughout the entire county for 2023. Approximately 250 Miles of Centerline and 50 Miles of Fog line.*

This bid will carry a three-year annual renewal if both parties agree.

*All other information or questions may be obtained at The Lake County Road Commission office located at 1180 North Michigan Avenue Baldwin, Michigan 49304.
231-745-4666 or email lwiliams@lcrc-roads.com*

The board reserves the right to reject any or all proposals or any part of the same, to waive any irregularities, and/or informalities and to make the award in part or entirety as may appear to the best interest of the County of Lake.

**LAKE COUNTY ROAD COMMISSION
BALDWIN, MICHIGAN 49304**

*Richard Haslock, Chairman
Joan Runnels, Vice Chairman
Gary Truxton, Member*

LAKE COUNTY ROAD COMMISSION
1180 N. AVE
BALDWIN MICHIGAN 49304

COMMISSIONERS

1/23/2023

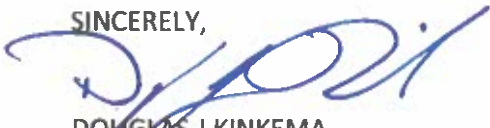
PK CONTRACTING WILLFULLY SUBMITS THE FOLLOWING BID FOR APROXIMATELY 250 MILES OF CENTERLINE AND APROXIMATELY 50 MILES OF EDGELINE.

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 YELLOW 4" LINE	\$.058/LFT
WATERBORNE WHITE 4" LINE	\$.054/LFT

A SPRING AND FALL MOBILIZATIONS ARE INCLUDED WITH THIS BID (2), ADDITONAL MOBS REQUIRED AT \$250/

SINCERELY,



DOUGLAS J KINKEMA
PK CONTRACTING NORTH DIVISION



P.O. Box 9673
Wyoming, MI 49509-0673
Ph: (616) 261-3111
Fx: (616) 261-3150

Attn: Leroy Williams
Lake County Road Commission

2023 Quote

<u>Item Description:</u>	<u>Unit Price:</u>	<u>Unit:</u>	<u>Quantity:</u>	<u>Amount:</u>
Waterborne Paint				
4" White	\$0.056	ft	264,000	\$14,784.00
4" Yellow	\$0.059	ft	1,320,000	\$77,880.00

Shannon Nielsen
President
Michigan Pavement Markings LLC



2023 Pavement Markings

<u>michigan Pavement</u>	<u>tin</u>	
<u>markings</u>	yellow	USA .59
	white	.54

<u>PK Contracting</u>	yellow	.58
	white	.54

Bid Awarded To: PK Contracting