

**Van Buren County Board of Road Commissioners**

March 3, 2016

Regular Meeting - Administrative Office, Lawrence, Michigan

BE IT REMEMBERED: That on the 3<sup>rd</sup> day of March, 2016 at 7:00 PM, E.D.T., the Board of County Road Commissioners for the County of Van Buren met in regular session in the offices in Lawrence, Michigan.

PRESENT: Road Commissioners Askew, Boze, Kinney, Ray, and Svilpe  
Engineer-Manager Lawrence B. Hummel, P.E.  
Accountant Gregory M. Pardike  
Highway Engineer Barry Anttila

GUESTS: County Commissioner Hammond  
John Vargo

Chairman Askew called the meeting to order at 7:00 PM.

No additions/deletions to the Agenda.

Motion by Boze, seconded by Kinney to approve the Agenda.

AYES: 5  
NAYS: 0  
MOTION CARRIED.

Moved by Kinney and seconded by Boze to approve the minutes of the February 18, 2016 meeting as presented by Board Secretary Pardike.

AYES: 5  
NAYS: 0  
MOTION CARRIED.

The Chairman opened the meeting to public comment. None was received.

The Board Secretary-Accountant provided a review of the operating budgets and operating fund. All bills are before the Board through this morning. March MTF is slightly up over last year. Commissioner Kinney asked about a discrepancy between the cash summary and the budget. Pardike indicated that it is a matter of the timing of fund transfers and deposits. Received tax revenues of approximately \$750,000 earlier this year than the previous year. Almost \$900,000 expended on winter operations through February.

Moved by Svilpe, seconded by Ray to approve the following Road Commission Vouchers:

Voucher #1897	\$100,553.20
Voucher #1898	\$142,637.10

AYES: 5  
NAYS: 0  
MOTION CARRIED.

The following bids were received at 7:30 PM for MDOT 22A Gravel Resurfacing:

(Prices are per ton)

	Yerington	Aggregate Industries	Brusky Const.	Kalin Const.	R. Smith & Sons
Arlington Township	\$6.88	No Bid	\$6.80	No Bid	\$6.58
Bangor Township	\$7.35	No Bid	\$7.25	No Bid	\$6.96
Columbia Township	\$8.02	No Bid	\$7.90	No Bid	\$6.96
Decatur Township	\$6.90	No Bid	\$6.97	\$7.94	\$7.70
Geneva Township	\$7.86	No Bid	\$7.95	No Bid	\$7.20
Hamilton Township	\$6.53	No Bid	\$6.60	\$7.46	\$6.09

(Continued . . .)	Yerington	Aggregate Industries	Brusky Const.	Kalin Const.	R. Smith & Sons
Keeler Township	\$6.65	No Bid	\$6.61	\$7.46	\$6.18
Lawrence Township	\$6.37	No Bid	\$6.45	No Bid	\$6.63
Paw Paw Township	\$6.37	No Bid	\$6.45	No Bid	\$6.63
Pine Grove Township	\$8.40	No Bid	\$6.49	No Bid	\$6.05
VBCRC Boudreau Pit	\$6.04	No Bid	\$6.02	\$8.48	\$6.83
VBCRC Bangor Garage	\$7.28	No Bid	\$7.20	No Bid	\$6.86
VBCRC Bloomingdale Garage	\$8.10	No Bid	\$8.10	No Bid	\$5.84

Motion by Ray, seconded by Svilpe to authorize the Engineer-Manager to award the bids, in the best interest of the Van Buren County Road Commission and the respective townships, upon review, tabulation and testing.

AYES:           5  
NAYS:           0  
MOTION CARRIED.

Motion by Ray, seconded by Boze to adopt the following Resolution:

**RESOLUTION**

BE IT RESOLVED: That the Engineer-Manager of the Van Buren County Road Commission, Lawrence B. Hummel, P.E., and the Board Secretary-Accountant of the Van Buren County Road Commission, Gregory M. Pardike, are hereby authorized to execute M.D.O.T. Contract No. 15-5594, Control Section EDA 80522,Job Number 128735A:

Hot mix asphalt base crushing, shaping and resurfacing work along County Road 687 from approximately 5,300 feet south of County Road 352 to County Road 352; including tree removal, culvert, concrete curb and gutter, slope restoration, traffic control and pavement marking work; and all together with necessary related work.

AYES:           5  
NAYS:           0  
RESOLUTION ADOPTED.

Motion by Svilpe, seconded by Boze to adopt sealcoat and fog seal prices for the 2016 construction season as follows:

Local Road 3/4 mi., or less	\$18,500.00/mi.
Local Road greater than 3/4 mi.	\$17,750.00/mi.
Local Road continuous segment greater than 2 mi.	\$17,000.00/mi.
Primary Road 3/4 mi., or less	\$22,500.00/mi.
Primary Road greater than 3/4 mi.	\$21,750.00/mi.
Primary Road continuous segment greater than 2 mi.	\$21,000.00/mi.
Fog Seal	\$4,000.00/mi.

AYES:           5  
NAYS:           0  
MOTION CARRIED.

Hummel updated the Board regarding liquid dustlayer bids and award to all bidders, in the best interest of the townships and the Van Buren County Road Commission.

Discussion regarding Class I hourly rates of pay by Engineer-Manager Hummel. Motion by Ray, seconded by Svilpe to increase the Class I hourly rates of pay to \$10.00 per hour effective immediately.

AYES: 5  
NAYS: 0  
MOTION CARRIED.

### **Road Commissioner's Township Meeting Attendance Report**

From February 18<sup>th</sup> to present:

Askew: No meetings.

Boze: No meetings.

Kinney: KATS Policy Committee Meeting.

Ray: No meetings.

Svilpe: No meetings.

### **Construction Update**

Highway Engineer Barry Anttila reported on the following:

- Four large culverts on county drains:
  - 56<sup>th</sup> Street, Hamilton Township
  - 51<sup>st</sup> Avenue, Lawrence Township
  - 48<sup>th</sup> Street, Arlington Township
  - Baylor Drive, Arlington Township
- Road meeting next Friday with Geneva Township.
- Bob May requested that Barry “plead” his case to the Board. Board reiterated their position as their final offer.
- Working on final estimates to Townships.

Commissioner Ray asked to have staff review the specific areas on CR653 that seem to be failing. May require several full depth fixes.

Commissioner Boze asked about the status of Mr. Dave Kidd’s road (60<sup>th</sup> Avenue).

Engineer-Manager’s update:

- Township Supervisors’ Meeting rescheduled to March 31<sup>st</sup> at 7:00 PM at the Conference Center.
- MCRC SIP is soliciting resumes or letters of candidacy from member commissioners and/or staff to serve on Board of Directors.
- Transportation 101 Invitation, Local Officials, March 29<sup>th</sup> at Road Commission of Kalamazoo County from 10-11:30 AM.
- Health Screenings, Van Buren Tech Center, Allied Health Classroom; March 28, 29 and 30<sup>th</sup>. Mandatory for Health Management Program participants; voluntary for all other staff. Free.

### **Legal Issues:**

County-wide Road Millage Ballot Proposal; March 8 County Commission agenda.

The Chairman recessed the regular meeting at 8:30 PM to move to open a Regular Meeting of the Board of Public Works. Motion by Boze, seconded by Kinney.

AYES: 5  
NAYS: 0  
MOTION CARRIED.

The regular Road Commission meeting was reconvened at 8:37 PM, with all members present, upon a motion by Ray, seconded by Svilpe.

AYES: 5  
NAYS: 0  
MOTION CARRIED.

Motion by Svilpe, seconded by Ray to adjourn the Call of the Chair at 8:38 PM.

AYES: 5  
NAYS: 0  
MOTION CARRIED.

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Secretary

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Chairman