

Van Buren County Board of Road Commissioners
Thursday, February 2, 2012
Regular Meeting - Administrative Office, Lawrence, Michigan

BE IT REMEMBERED: That on the 2nd day of February, 2012 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 Boze, Kinney, Ray, Stein and Svilpe
Engineer-Manager Lawrence B. Hummel, P.E.
Accountant Gregory M. Pardike
Highway Engineer Barry Anttila
County Commissioner Hammond

GUESTS: Jon Gleason, Kenneth Smith, Inc.
Jeremy Thomas, Asphalt Materials, Inc.
Chuck Mannor, Terry Asphalt Materials, Inc.

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

No additions/deletions to the Agenda.

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

AYES: 5
NAYS: 0
MOTION CARRIED.

Moved by Boze and seconded by Ray to approve the minutes of the January 19, 2012 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. He expects the figures presented this evening to be year-end figures pending audit review. There are still township receivables due. MTF was up slightly for the year-end. Slightly over-budgeted dollars for 2011 (approximately 1% increase over 2010). Still about \$500,000 less than peak in 2004 of \$6.2 million. Townships directed over \$4.2 million worth of projects in 2011 with \$3.4 million in township funds and over \$800,000 in county-wide millage allocations. Pardike reviewed 2012 budget with Board, including funds rolled over from year-end 2011. Pardike recommended approval of line item adjustments to the operating budget. Motion by Ray, seconded by Boze to approve as follows:

2012

<u>Revenue</u>	<u>Current</u>	<u>New</u>
A.O.F. - January 1 st	\$4,700,000.00	\$5,298,188.83
MTF Funds	\$5,700,000.00	\$5,738,000.00
Other State Revenue		
State Critical Bridge	\$214,000.00	\$267,000.00
Federal Funds		
Federal Aid Bridges	\$1,151,100.00	\$1,435,100.00
 <u>Expenditures</u>	 <u>Current</u>	 <u>New</u>
Heavy Maintenance		
Primary Heavy Structures	\$0.00	\$375,000.00
 Operating Fund Balance	 \$3,135,676.00	 \$3,733,864.83

AYES: 5
NAYS: 0
MOTION CARRIED.

Moved by Stein, seconded by Kinney to approve the following Road Commission Vouchers:

Voucher #1661	\$93,900.83
Voucher #1662	\$101,237.74
Voucher #1663	\$110,837.42

AYES: 5
NAYS: 0
MOTION CARRIED.

The following requests were received at 7:30 PM to be placed on a call-up list for Motor Fuels:

Pri Mar Petroleum, Inc.	269-427-8441	Scott Weber
Pri Mar Petroleum, Inc.	269-983-7314	Kevin McMahon
Lemmen Oil	1-877-837-6531	Doug, Todd or Gary
Merle Boes, Inc.	1-800-545-0706	Michael Harrell
Fleming Bros. Oil Co.	269-637-5255	
	1-800-388-0155	Thomas J. Fleming
Petroleum Traders Corp.	1-800-348-3705	Danyelle Carey
Brenner Oil Company	1-800-642-3029 X108	David Nummikoski
RKA Petroleum Companies	1-800-875-3835	
	734-946-2235	Christina Nasser

Motion by Ray, seconded by Boze to approve all suppliers as submitted, in the best interest of the Van Buren County Road Commission.

AYES: 5
NAYS: 0
MOTION CARRIED.

The following bids were received at 7:40 PM for MDOT 25-A Slag for the 2012 construction season:

<u>Contractor</u>	<u>Product</u>	<u>Price Per Ton</u>	<u>Total Bid</u>
Verplank	25-A	\$22.40	\$264,544.00
Rieth-Riley	25-A	\$17.55	\$207,265.50
Kenneth Smith	25-A	\$15.69	\$185,298.90
Stone Co.	3/8 x #4 Natural	\$17.75 (Western)	
	3/8 x #4 Natural	\$18.00 (Covert)	
	3/8 x #4 Natural	\$16.75 (Bloomingtondale)	
	3/8 x #4 Natural	\$17.50 (Lawrence)	
	3/8 x #4 Natural	\$17.35 (Paw Paw)	

Upon recommendation by the Engineer-Manager it was moved by Ray, seconded by Stein to authorize the Engineer-Manager to award the bid, in the best interest of the Van Buren County Road Commission, upon review and tabulation by staff.

AYES: 5
NAYS: 0
MOTION CARRIED.

The following bids were received at 7:50 PM for Pavement Marking:

Michigan Pavement Marking:

No passing zone survey and marking of zones prior to painting	\$250.00 Lump Sum
Regular Dry	
Pavement Marking 4" yellow	\$0.049 LnFt
Pavement Marking 4" white	\$0.049 LnFt
Pavement Marking 6" white	\$0.069 LnFt
Furnished and Installed Railroad Crossing Setup	\$90.00 Each
Speed Bump Installations	\$4.00 LnFt
Stop Bars	\$2.00 LnFt
Cross-Hatching	\$1.00 LnFt
"Onlys"	\$39.00 Each
"Arrows"	\$39.00 Each

Waterborne	
Pavement Marking 4" yellow	\$0.0405 LnFt
Pavement Marking 4" white	\$0.0405 LnFt
Pavement Marking 6" white	\$0.059 LnFt
Furnished and Installed Railroad Crossing Setup	\$59.00 Each
Speed Bump Installations	\$4.00 LnFt
Stop Bars	\$1.00 LnFt
Cross-Hatching	\$0.75 LnFt
"Onlys"	\$19.00 Each
"Arrows"	\$19.00 Each
Polyester	
Pavement Marking 4" yellow	No Bid
Pavement Marking 4" white	No Bid
Pavement Marking 6" white	No Bid
Furnished and Installed Railroad Crossing Setup	No Bid
Speed Bump Installations	No Bid
Stop Bars	No Bid
Cross-Hatching	No Bid
"Onlys"	No Bid
Will not be using a DLS.	
<u>M&M Pavement Marking, Inc.:</u>	
No passing zone survey and marking of zones prior to painting	\$500.00 Lump Sum
Regular Dry	
Pavement Marking 4" yellow	\$0.051 LnFt
Pavement Marking 4" white	\$0.054 LnFt
Pavement Marking 6" white	\$0.075 LnFt
Furnished and Installed Railroad Crossing Setup	\$79.00 Each
Speed Bump Installations	No bid
Stop Bars	\$2.00 LnFt
Cross-Hatching	\$2.00 LnFt
"Onlys"	\$40.00 Each
"Arrows"	\$30.00 Each
Waterborne	
Pavement Marking 4" yellow	\$0.0408 LnFt
Pavement Marking 4" white	\$0.0408 LnFt
Pavement Marking 6" white	\$0.0605 LnFt
Furnished and Installed Railroad Crossing Setup	\$75.00 Each
Speed Bump Installations	No bid
Stop Bars	\$2.00 LnFt
Cross-Hatching	\$2.00 LnFt
"Onlys"	\$40.00 Each
"Arrows"	\$30.00 Each
Polyester	
Pavement Marking 4" yellow	No Bid
Pavement Marking 4" white	No Bid
Pavement Marking 6" white	No Bid
Furnished and Installed Railroad Crossing Setup	No Bid
Speed Bump Installations	No Bid
Stop Bars	No Bid
Cross-Hatching	No Bid
"Onlys"	No Bid
Will not be using a DLS.	
<u>P.K. Contracting:</u>	
No passing zone survey and marking of zones prior to painting	\$150.00 Lump Sum
Regular Dry	
Pavement Marking 4" yellow	\$0.055 LnFt
Pavement Marking 4" white	\$0.051 LnFt
Pavement Marking 6" white	\$0.072 LnFt
Furnished and Installed Railroad Crossing Setup	\$125.00 Each
Speed Bump Installations	\$1.00 LnFt
Stop Bars	\$1.00 LnFt
Cross-Hatching	\$1.00 LnFt
"Onlys"	\$50.00 Each
"Arrows"	\$50.00 Each

Waterborne

Pavement Marking 4" yellow	\$0.049 LnFt
Pavement Marking 4" white	\$0.047 LnFt
Pavement Marking 6" white	\$0.067 LnFt
Furnished and Installed Railroad Crossing Setup	\$125.00 Each
Speed Bump Installations	\$1.00 LnFt
Stop Bars	\$1.00 LnFt
Cross-Hatching	\$1.00 LnFt
"Onlys"	\$50.00 Each
"Arrows"	\$50.00 Each

Polyester

Pavement Marking 4" yellow	No Bid
Pavement Marking 4" white	No Bid
Pavement Marking 6" white	No Bid
Furnished and Installed Railroad Crossing Setup	No Bid
Speed Bump Installations	No Bid
Stop Bars	No Bid
Cross-Hatching	No Bid
"Onlys"	No Bid

Will not be using a DLS.

Motion by Boze, seconded by Kinney to table bids for review and tabulation by staff and recommendation and award at the next regularly scheduled meeting of the Board.

AYES: 5
NAYS: 0
MOTION CARRIED.

The following bids were received at 8:00 PM for Emulsified Asphalt:

Company	HFRS2 Per Gallon	HFRS-2M Per Gallon	CRPE (Fog Seal)	Altnernate
Asphalt Materials	\$1.90	\$2.20	\$1.60	
Bit Mat Products	\$1.856	\$2.156	No bid	\$1.50 Rapid Set
Terry Asphalt	\$2.3186	\$2.5186	No bid	\$1.4986 CSS-1H
Seneca Petroleum	No bid	No bid	No bid	

Engineer-Manager recommended tabling for review and tabulation by staff, and award at the next regular meeting of the Board. Motion by Kinney, seconded by Boze.

AYES: 5
NAYS: 0
MOTION CARRIED.

The Board considered the CRAM ballot for the Board of Directors' three-year term position. Upon motion by Stein, seconded by Boze the ballot was marked.

AYES: 5
NAYS: 0
MOTION CARRIED.

Reminder from Engineer-Manager to confirm with him or Jill, as soon as possible, their intent to attend the Southwestern Road Commission Council meeting on February 13th at 12 noon.

AYES: 5
NAYS: 0
MOTION CARRIED.

The Board considered a proposal from Ernie New for scrap/recyclable metal. Discussion and recommendation was presented by Hummel and Pardike. Motion by Ray, seconded by Stein to accept Ernie New's proposal for recycling used scraper blades.

AYES: 5
NAYS: 0
MOTION CARRIED.

It was moved by Ray, seconded by Boze to adopt the following Resolution:

RESOLUTION

WHEREAS: Public Act 51 of 1951, as amended, provides that the Michigan Department of Transportation shall jointly, with the Board of County Road Commissioners, ascertain and fix the total mileage of County Primary Roads and the total mileage of County Local Roads in each county of the state which have been taken over as County Primary and County Local Roads; and,

WHEREAS: In complying with the provisions of said Act, the Michigan Department of Transportation has requested that this Board certify the mileage and location of such roads required by said Act to be fixed and ascertained.

NOW, THEREFORE, BE IT RESOLVED: That the Board of County Road Commissioners of the County of Van Buren, Michigan, does hereby certify that all of the roads on which lengths have been entered along the road bands of the attached township and enlarged section maps are normally open to automobile traffic during the months of May through October, and are under the jurisdiction of the Van Buren County Road Commission as follows:

Township	Sheet Numbers	Township	Sheet Numbers
Pine Grove	80-1, 1A, 1B, 1C, 1D, 1E, 1F, 1G	Antwerp	80-11, 11B, 11C, 11D, 11E, 11F, 11G, 11H, 11J, 11K, 11L, 11M, 11N, 11P, 11Q, 11R, 11S, 11T, 11U, 11V, 11W, 11X, 11Y, 11Z, 11AA, 11BB, 11CC, 11DD, 11EE, 11FF, 11GG, 11HH, 11JJ, 11KK, 11LL, 11MM, 11NN, 11PP, 11QQ, 11RR, 11SS, 11TT, 11UU, 11VV
Bloomington	80-2, 2A, 2B, 2C, 2D, 2E, 2F	Paw Paw	80-12, 12A, 12B, 12C, 12D, 12E, 12F, 12G, 12H, 12J, 12K, 12L, 12M, 12N, 12P
Columbia	80-3, 3B, 3C, 3D, 3E, 3F, 3G, 3H	Lawrence	80-13, 13A, 13B, 13C, 13D
Geneva	80-4, 4A, 4B, 4C, 4E, 4F	Hartford	80-14, 14A, 14B, 14C
South Haven	80-5, 5A, 5B, 5C	Porter	80-15, 15A(1-7), 15B(1-2), 15C(1-4), 15D, 15E, 15F
Almena	80-6, 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6J, 6K, 6L, 6M, 6N	Decatur	80-16, 16A, 16B
Waverly	80-7, 7A, 7B, 7C, 7D, 7E, 7F, 7G	Hamilton	80-17, 17A
Arlington	80-8, 8A, 8B, 8C, 8D, 8E	Keeler	80-18, 18A, 18B(1-11), 18C(1-5), 18D, 18E
Bangor	80-9, 9A, 9B, 9C	Urban	South Haven, Almena, Waverly, Antwerp, Paw Paw
Covert	80-10, 10A, 10B		

AYES: 5
NAYS: 0
RESOLUTION ADOPTED.

An update was provided by the Engineer-Manager regarding Moving Permit process. More to come, together with a proposed change to the Van Buren County Road Commission overwidth move permit process.

Road Commissioner's Township Meeting Attendance Report

From January 19th to present:

Boze: No report.

Kinney: No report.

Ray: No report.

Stein: No report.

Svilpe: No report.

Commissioner Svilpe, on behalf of the Office of Domestic Preparedness of Van Buren County and the Fifth District, thanked the Van Buren County Road Commission for their staff's participation/assistance with the Medical Mobile Hospital training exercise at the County Fairgrounds.

Highway Engineer Barry Anttila reported on the following:

- Attended HMA Paving Ops training with Joel Hoort.
- Attended Certified Payroll training with Joel Hoort and Larry Hummel.
- Joel working on Act 51 certifications.

Engineer-Manager's Update:

- Received refinance proposal from Bank of America for Van Buren County Road Commission's Lawrence facility. Reviewing with Pardike. Looking to get additional options and will bring back to the Board.
- Updated Board regarding status of County Commission's redefining how per diems will be paid to Road Commissioners.
- Update regarding County's consideration of Resolution regarding HB 5125-5126.
- Millage update, as well. Working on final review of ballot language for final submission to the Board of Commissioners.
- SWMPC 2012 Graham Woodhouse Intergovernmental Effort Award.
- Reviewed issue of records utilization offsite.
- Presented Board with opportunity for Federal Surplus Properties acquirement. Board feels that the property, which may be available, is beneficial to the operations of the Van Buren County Road Commission. Staff will proceed with review of available property and associated costs prior to making any requests.

Legal Issues:

Jacobs vs. Van Buren County Road Commission, interrogatory and discovery process.
Evans v. Van Buren County Road Commission, Van Buren County, etc., update.

A motion was made by Boze and seconded by Stein to adjourn the Call of the Chair at 8:48 PM.

AYES: 5
NAYS: 0
MOTION CARRIED.

Secretary

Chairman