

Van Buren County Board of Road Commissioners

Wednesday, June 5, 2013

Regular Meeting - Administrative Office, Lawrence, Michigan

BE IT REMEMBERED: That on the 5th day of June, 2013 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 and Svilpe
Engineer-Manager Lawrence B. Hummel, P.E.
Accountant Gregory M. Pardike
Highway Engineer Barry Anttila

GUESTS: Attorney Kelly Page
County Commissioner Hammond
Nick Ricketts, Michigan Paving & Materials

ABSENT: Road Commissioner Ray

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

No additions/deletions to the Agenda.

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

AYES: 4
NAYS: 0
ABSENT: 1
MOTION CARRIED.

Moved by Boze and seconded by Askew to approve the minutes of the May 15, 2013 meeting as presented by Board Secretary Pardike.

AYES: 4
NAYS: 0
ABSENT: 1
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.

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

Voucher #1743	\$445,594.91
Voucher #1744	\$92,097.03
Voucher #1745	\$412,532.12

AYES: 4
NAYS: 0
ABSENT: 1
MOTION CARRIED.

Motion by Boze, seconded by Svilpe 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., is hereby authorized to execute the Memorandum of Agreement between Michigan Department of Transportation and Van Buren County Road Commission, MDOT No. 2013-0246; Agenda: DIR.

AYES: 4
NAYS: 0
ABSENT: 1
RESOLUTION ADOPTED.

Motion by Svilpe, 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. 13-5305, Control Section: BRO80008; Job Number: 89887:

The removal and replacement of the structure B01 of 80-08-13 (#10766), which carries 46th Street over the East Branch of the Dowagiac Creek, Section 31, T4S, R14W, Decatur Township, and Section 36, T4S, R15W, Hamilton Township, Van Buren County, Michigan; the reconstruction of the approaches to the structure for approximately 973 feet southerly and 381 feet northerly of the structure; and all together with necessary related work.

AYES: 4
NAYS: 0
ABSENT: 1
RESOLUTION ADOPTED.

Motion by Boze, seconded by Svilpe approve MDOT Form 2044, Request for Engineering Reimbursement.

AYES: 5
NAYS: 0
MOTION CARRIED.

The Board signed the cover sheet for CR388 improvements project from 32nd Street to 29th Street.

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

**RESOLUTION CERTIFYING MAPLE ROAD, APPLE LANE AND HOLIDAY COURT,
PITCHER ACRES SUBDIVISION, KEELER TOWNSHIP, AS A COUNTY LOCAL ROADS**

WHEREAS, Maple Road, Apple Lane and Holiday Court all lie within the platted subdivision of Pitcher Acres, have defined lines, have been used and traveled by the public, and have been used and worked on by public authorities; and,

WHEREAS, these roadways do not meet current Road Commission standards for right-of-way and/or construction; and,

WHEREAS, it is in the best interest of the residents of the platted subdivision of Pitcher Acres and Keeler Township, as well as the motoring public and the Van Buren County Road Commission to certify all roadways lying within said platted subdivision as follows:

Maple Road commencing at the centerline of M-152 and then North 680' to connect with the certified section of Maple Road lying in Pitcher Acres No. 1, said roadway being 40' wide;

Apple Lane commencing at the easterly right-of-way of Maple Road and then East 300' to connect with the certified section of Pitcher Drive lying in Pitcher Acres No. 1, said roadway being 40' wide;

Holiday Court commencing at the easterly right-of-way of Maple Road and then East 250' to connect with the certified section of Holiday Court lying in Pitcher Acres No. 1, said roadway being 40' wide.

NOW, THEREFORE, BE IT RESOLVED that the above-described roadways (Maple Road, Apple Lane and Holiday Court) all lying with Pitcher Acres Subdivision are hereby certified as a county local roads.

IT IS FURTHER RESOLVED that a copy of this Resolution shall be recorded in the office of the Register of Deeds for the County of Van Buren.

IT IS FURTHER RESOLVED that a copy of this Resolution be published once each week for three (3) successive weeks in the *Courier-Leader*, a newspaper printed and circulated in the County, and the Affidavit of Publication shall be filed with the Clerk of Van Buren County, and with the Clerk of Keeler Township.

AYES: 4

NAYS: 0

ABSENT: 1

RESOLUTION APPROVED.

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

**RESOLUTION CERTIFYING PITCHER AVENUE,
IN MARINER'S BEACH SUBDIVISION, KEELER TOWNSHIP,
AS A COUNTY LOCAL ROAD**

WHEREAS, Pitcher Avenue lies in Mariner's Beach Subdivision, has a defined line, has been used and traveled by the public for ten (10) consecutive years without interruption in an open, notorious and exclusive public manner, and has been used and worked on by public authorities; and,

WHEREAS, Pitcher Avenue does not meet current Road Commission standards for right-of-way and/or construction; and,

WHEREAS, it is in the best interest of the residents of Mariner's Beach Subdivision, Keeler Township, the motoring public and the Van Buren County Road Commission to certify said roadway; and,

WHEREAS, Keeler Township has requested acceptance and certification of Pitcher Avenue by the Van Buren County Road Commission as a County local road.

NOW, THEREFORE, BE IT RESOLVED that Pitcher Avenue lying within the plat of Mariner's Beach Subdivision is hereby certified as a county local road beginning 33' South of the North line of Section 31, Town 4 South, Range 16 West, Keeler Township, Van Buren County, Michigan, then continuing South 602', then West 20', then North 602', then East to the point of beginning.

IT IS FURTHER RESOLVED that a copy of this Resolution shall be recorded in the office of the Register of Deeds for the County of Van Buren.

IT IS FURTHER RESOLVED that a copy of this Resolution be published once each week for three (3) successive weeks in the *Courier-Leader*, a newspaper printed and circulated in the County, and the Affidavit of Publication shall be filed with the Clerk of Van Buren County, and with the Clerk of Keeler Township.

AYES: 4

NAYS: 0

ABSENT: 1

RESOLUTION APPROVED.

The following bids were received at 7:30 PM for heavy maintenance on 8th Avenue in Geneva Township:

Rieth-Riley Construction	\$126,416.89
Wyoming Asphalt	\$150,186.90
Michigan Paving & Materials	\$124,148.80

Motion by Askew, seconded by Svilpe to authorize the Engineer-Manager to award, in the best interest of Geneva Township and the Van Buren County Road Commission, upon tabulation and review by staff.

AYES: 4

NAYS: 0

ABSENT: 1

MOTION CARRIED.

The following bids were received at 7:35 PM for HMA for paving on Peninsula Drive in Columbia Township:

Quality Paving Company	\$96,625.00
Wyoming Asphalt	\$61,341.60
Rieth-Riley Construction	\$52,271.80
Michigan Paving & Materials	\$53,425.00

Motion by Boze, seconded by Svilpe to authorize the Engineer-Manager to award, in the best interest of Columbia Township and the Van Buren County Road Commission, upon tabulation and review by staff.

AYES: 4
NAYS: 0
ABSENT: 1
MOTION CARRIED.

The following bids were received at 7:40 PM for HMA paving on 44th Avenue in Arlington Township:

Wyoming Asphalt	\$93,937.00
Rieth-Riley Construction	\$71,763.50
Michigan Paving & Materials	\$70,725.00

Motion by Boze, seconded by Askew authorize the Engineer-Manager to award, in the best interest of Arlington Township and the Van Buren County Road Commission, upon tabulation and review by staff.

AYES: 4
NAYS: 0
ABSENT: 1
MOTION CARRIED.

The following bids were received at 7:45 PM for heavy maintenance work in Almena Township on 34th Avenue:

Wyoming Asphalt	\$70,100.00
Rieth-Riley Construction	\$56,392.64
Michigan Paving & Materials	\$52,135.00

Motion by Boze, seconded by Svilpe to authorize the Engineer-Manager to award, in the best interest of Almena Township and the Van Buren County Road Commission, upon tabulation and review by staff.

AYES: 4
NAYS: 0
ABSENT: 1
MOTION CARRIED.

The following bids were received at 7:50 PM for paving in Bloomingdale Township on 6th Avenue:

Michigan Paving & Materials	\$139,530.50
Rieth-Riley Construction	\$147,919.73
Wyoming Asphalt	\$172,397.50

Motion by Svilpe, seconded by Boze to authorize the Engineer-Manager to award, in the best interest of Bloomingdale Township and the Van Buren County Road Commission, upon tabulation and review by staff.

AYES: 4
NAYS: 0
ABSENT: 1
MOTION CARRIED.

The following bids were open at 7:55 PM for heavy maintenance work on 23rd Street in Antwerp Township:

Michigan Paving & Materials	\$147,997.90
Rieth-Riley Construction	\$152,673.16
Wyoming Asphalt	\$196,958.25

Motion by Askew, seconded by Svilpe to authorize the Engineer-Manager to award, in the best interest of Antwerp Township and the Van Buren County Road Commission, upon tabulation and review by staff.

AYES: 4
 NAYS: 0
 ABSENT: 1
 MOTION CARRIED.

Road Commissioner's Township Meeting Attendance Report

From May 15, 2013 to present:

Askew: Attended Township Supervisor's Association Meeting in Lawrence.

Boze: Attended Township Supervisor's Association Meeting in Lawrence. Attended Keeler Township board meeting, would like a response in writing to their letter regarding CR687; wondering if CR352 is on the plan for resurfacing; residents reported vision obstruction at intersection of Apple Orchard at Territorial.

Kinney: Attended Township Supervisor's Association Meeting in Lawrence.

Svilpe: Attended Township Supervisor's Association Meeting in Lawrence.

Road Commissioner's special request for per diem. None was received.

Construction Update

Highway Engineer Barry Anttila reported on the following:

- 32nd Street, Porter Township, progressing. Gravel should be down soon on first mile.
- 68th Street, Geneva Township, pipe installation and restoration is completed.
- Meijer, South Haven site, oversight of project work in the right-of-way of Blue Star Highway.
- Red Arrow Highway, Paw Paw Township, progressing well.

Engineer-Manager Update(s):

- 32nd Street, Porter Township.
- Brusky Construction, gravel re-testing.
- Meeting with Paw Paw Township and Paw Paw Village regarding 60th Avenue, June 17th.
- Meeting with Keeler Township, Keeler Area Improvement Association, Hartford Township, Hartford City and Pokagon Tribe on June 24th.
- Van Buren County Road Commission blood drive on June 24th at Road Commission Storage Maintenance Facility.

Motion by Svilpe, seconded by Askew to recess to open a regular meeting of the Board of Public Works at 8:17 PM.

AYES: 4
 NAYS: 0
 ABSENT: 1
 MOTION CARRIED.

Motion by Boze, seconded by Svilpe to reconvene the regular meeting of the Board of County Road Commissioners at 8:20 PM with all members present.

AYES: 4
 NAYS: 0
 ABSENT: 1
 MOTION CARRIED.

Commissioner Hammond asked when would signs requested by Columbia Township on Kal-Haven Trail going to be installed. Per John Huizenga, he states that he has called in to the Road Commission offices and wonders about the status.

Motion by Svilpe, seconded by Boze to adjourn the Call of the Chair at 8:43 PM.

AYES: 4
NAYS: 0
ABSENT: 1
MOTION CARRIED.

Secretary

Chairman