

CLARE COUNTY ROAD COMMISSION

Minutes of the regular meeting of the Board of County Road Commissioners of Clare County, Michigan, hereinafter referred to as the Board, held at its office at 3900 East Mannsiding Road, Harrison, Michigan on May 15, 2013.

The meeting was called to order at 9:00 a.m. by Chairman Richard Haynak with Commissioners Eddy Garver and Michael Duggan in attendance. Staff present was Ronald Bushong, Manager; John Krchmar, Road Maintenance Foreman; and Allan Leonard, Engineering Tech.

Pledge of Allegiance.

Guests present were Al Houser, Freeman Twp. Supervisor; and David Cooper, Hayes Twp. Supervisor.

The minutes of the May 1, 2013 regular Board meeting were read and approved as read.

The fund balance report was presented and discussed and bills were reviewed. On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried unanimously, it was moved to approve for payment payroll ending 04/28/2013 (checks 49850 thru 49878), check for FICA, April MERS, Money Market account and AP checks 65419 thru 65472 totaling \$163,968.97.

David Cooper, Hamilton Township Supervisor, extended an invitation to visit the new township hall at the open house on May 25, 2013 from 10:00 a.m. to Noon. Hamilton Township is planning on asking for a 2 mill road mileage for 10 years in the November, 2013 election.

The Walk-n-Roll roller attachment for the grader has been ordered from AIS Construction Equipment thru MiDeal.

After considering other dental plans, effective June 1, 2013 Delta Dental Insurance will be the carrier for the road commission dental insurance.

The road commission received 59 applications for the position Administrative Assistant/Payroll Clerk. Interviews should begin sometime next week.

Manager Bushong informed the Board we will be accepting sealed proposals for the roof repair.

Permits 17-13 for Mid Michigan Gas Storage, 18-13 & 19-13 for AT&T to work in the road right -of-way of Clare County roads was examined and signed by all members of the Board.

The following road construction agreements were approved and signed by all members of the Board.

<u>Project No.</u>	<u>Road Name and Project Description</u>
612211	Freeman Twp., Pinehurst Drive, from Ashard Rd. s. to road end .74 mi. Limestone, 4"
612108	Freeman Twp., Spring/Norway; Mannsiding Rd. to Monroe Rd., 1.24 mi. HMA overlay

At 9:15 a.m. sealed bids were opened and read as follows:

POLK AVENUE, 23A GRAVEL, PROJECT

<u>BIDDER</u>	<u>UNIT PRICE</u>	<u>AS READ BID</u>
Halliday Sand & Gravel 1128 Federal Ave. Houghton Lake, MI 48629	\$6.78/ton	\$ 26,010.00
Fisher Transportation 900 S. Bradley - Box 389 Mt. Pleasant, MI 48804-0389	\$6.14/ton	\$ 27,630.00
Arden Shell Trucking 2596 Weber Rd. Gladwin, MI 48624	\$6.14/ton	\$27,630.00

HASKEL LAKE ROAD, 23A GRAVEL PROJECT

<u>BIDDER</u>	<u>UNIT PRICE</u>	<u>AS READ BID</u>
Halliday Sand & Gravel 1128 Federal Ave. Houghton Lake, MI 48629	\$6.78/ton	\$78,648.00

Fisher Transportation 900 S. Bradley - Box 389 Mt. Pleasant, MI 48858	\$6.03/ton	\$ 69,948.00
Arden Shell Trucking 2596 Weber Rd. Gladwin, MI 48624	\$6.09/ton	\$ 70,644.00

SPRINGWOOD LAKE RD., 23A GRAVEL PROJECT

<u>BIDDER</u>	<u>UNIT PRICE</u>	<u>AS READ BID</u>
Halliday Sand & Gravel 1128 Federal Avenue Houghton Lake, MI 48629	\$6.82/ton	\$62,744.00
Fisher Transportation 900 S. Bradley - Box 389 Mt. Pleasant, MI 48858	\$5.82/ton	\$ 53,544.00
Arden Shell Trucking 2596 Weber Rd. Gladwin, MI 48624	\$5.99/ton	\$ 55,108.00

BRINGOLD AVE.-ASHARD RD.-HICKORY AVE. 23A GRAVEL PROJECT

<u>BIDDER</u>	<u>UNIT PRICE</u>	<u>AS READ BID</u>
Halliday Sand & Gravel 1128 Federal Avenue Houghton Lake, MI 48629	\$7.82/ton	\$ 119,255.00
Fisher Transportation 900 S. Bradley - Box 389 Mt. Pleasant, MI 48858	\$5.89/ton	\$ 89,822.50
Arden Shell Trucking 2596 Weber Rd. Gladwin, MI 48624	\$7.34/ton	\$ 111,935.00

NORTH DRIVE 22A LIMESTONE PROJECT

<u>BIDDER</u>	<u>UNIT PRICE</u>	<u>AS READ BID</u>
Arden Shell Trucking 2596 Weber Rd. Gladwin, MI 48624	\$16.02/ton	\$ 10,413.00
Fisher Transportation 900 S. Bradley - Box 389 Mt. Pleasant, MI 48858	\$15.17/ton	\$ 9,860.50

PINEHURST DRIVE 22A LIMESTONE PROJECT

<u>BIDDER</u>	<u>UNIT PRICE</u>	<u>AS READ BID</u>
Arden Shell Trucking 2596 Weber Rd. Gladwin, MI 48624	\$17.95/ton	\$ 38,592.50
Fisher Transportation 900 S. Bradley - Box 389 Mt. Pleasant, MI 48858	\$15.17/ton	\$ 32,615.50

CRUSHED MAINTENANCE GRAVEL

<u>BIDDER</u>	<u>UNIT PRICE</u>	<u>AS READ BID</u>
Arden Shell Trucking 2596 Weber Rd. Gladwin, MI 48624	5,000 tons or less 5,000 tons or more	\$ 4.19/ton \$ 3.99/ton
Fisher Sand & Gravel 921 S. Jefferson Ave. Midland, MI 48640	5,000 tons or less 5,000 tons or more	\$5.25/ton \$5.25/ton

2013 GRANT TWP. CRACK SEAL PROGRAM

<u>BIDDER</u>	<u>UNIT PRICE</u>	<u>AS READ BID</u>
Scodeller Construction 51722 Grand River Wixom, MI 48393	\$ 1.32/LB	\$29,323.80
Fahrner Asphalt Sealers 2224 Veterans Memorial Pkwy Saginaw, MI 48601	\$ 1.53/LB	\$34,141.95
Highway Maintenance & Construction P.O. Box 74411 Romulus, MI 48174-0411	\$ 1.55/LB	\$34,588.00

2013 GRANT TWP. CHIP/FOG SEAL PROGRAM

<u>BIDDER</u>	<u>UNIT PRICE</u>	<u>AS READ BID</u>
C & C Contractors P.O. Box 154 Montgomery, MI 49255	\$ 2.30/SYD	\$152,720.00
Fahrner Asphalt Sealers 2224 Veterans Memorial Pkwy Saginaw, MI 48601	\$ 2.26/SYD	\$150,064.00
Highway Maintenance & Construction P.O. Box 74411 Romulus, MI 48174-0411	\$ 2.37/SYD	\$157,368.00

2013 GRANT TWP. PAVING PROGRAM

<u>BIDDER</u>	<u>AS READ BID</u>
Central Asphalt 900 S. Bradley - Box 389 Mt. Pleasant, MI 48804-0389	\$173,922.12
Rieth-Riley Construction P.O. Box 49 Prudenville, MI 48651	\$198,271.50

2013 COUNTY WIDE PAVING PROGRAM**BIDDER****AS READ BID**

Central Asphalt
 900 S. Bradley - Box 389
 Mt. Pleasant, MI 48804-0389

\$599,630.00

Rieth-Riley Construction
 P.O. Box 49
 Prudenville, MI 48651

\$676,178.00

BLADES**BIDDER****AS READ BID**

Truck & Trailer Specialties
 00399 US 131 North
 Boyne Falls, MI 49706

Truck Blade
 Motor Grader Blade
 Serrated Ice Blade
 Wing Plow Blade

\$116.00/ea

\$135.00/ea

\$ 81.00/ea

\$131.00/ea

TANDEM BLADE TRUCK**BIDDER****AS READ BID**

Michigan Kenworth
 7393 Expressway Ct., SW
 Grand Rapids, MI 49548

2014 Kenworth T800

\$206,236.00

Wieland Sales Inc.
 430 Midland Rd.
 Bay City, MI 48706

2014 International 7600

\$209,083.00

JX Peterbilt - Grand Rapids
 4800 Clyde Park SW
 Wyoming, MI 49509

2014 Peterbilt 367

\$214,954.00

On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried it was moved to accept all bids and award in the best interest of the road commission.

John Krchmar, Road Maintenance Supervisor, gave an updated road report.

Allan Leonard, Engineering Technician, gave an update on the Clare Avenue/Mannsiding Rd. project.

There being no further business to come before the Board, the meeting was adjourned at 9:55 a.m.

Kathy Duynslager, Board Secretary

Richard F. Haynak, Chair