

LORNE HAASE, CHAIRMAN
HAROLD FALAN, VICE-CHAIRMAN
HARRY HAGSTROM, MEMBER
DEAN JURIK, MEMBER
JIM LEGGETT, MEMBER

85 W. M-115
BOON, MI 49618
PHONE 231-775-9731
FAX 231-775-9732
www.wexfordcrc.org

WEXFORD COUNTY ROAD COMMISSION

OUR MISSION IS TO IMPROVE AND MAINTAIN A SAFE AND EFFICIENT ROAD SYSTEM

Regular Meeting

June 19, 2019

The meeting was called to order by the Chairman, Lorne Haase, at 7:00 a.m.

Present:

Commissioners: Messrs. Haase, Falan, Hagstrom, Jurik and Leggett

Manager: Alan Cooper

Finance and Business Manager: Andrea Herman

Fleet & Facilities Manager: Travis Smith

Visitor(s): Garrett Dawe and Rick Liptak

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to approve the minutes from the regular meeting of May 29, 2019, as presented. Roll call on the motion:

Commissioner Leggett, yes; Commissioner Jurik yes; Commissioner Hagstrom, yes;

Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

Addition(s) to the Agenda: Steel Lead End Dump Trailer Bid

Public Comment: None.

Previous Business: None.

New Business:

After a presentation by Garrett Dawe, Operations Engineer, MDOT North Region, on the proposed M-115 Queue Management System, a motion was made by Commissioner Hagstrom and seconded by Commissioner Falan to approve the resolution supporting MDOT's proposal for a time travel sign for M-115 as presented and authorize the Manager or Engineer to sign the official agreement prior to installation. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to approve the temporary signing of 13 Rd. and 2 ½ Rd., for the dates of August 15th through the 18th, for the Buckley Old Engine Show. Roll call on the motion: Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

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A motion was made by Commissioner Falan and seconded by Commissioner Jurik to vote for Dorothy Pohl from Ionia County for the MCRCSIP Board. Roll call on the motion: Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to approve the resolution to purchase real property in Springville Township, parcel number 2312-FPI-02, as presented. Roll call on the motion: Commissioner Leggett, no; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, no; Commissioner Haase, yes. Motion approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Hagstrom to approve the unit pricing for both the Foamed Asphalt Stabilizer and the Engineered Asphalt Emulsion for the Cold in Place Recycling on Mackinaw Trail and authorize the Manager or Engineer to sign the contract. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Hagstrom and seconded by Commissioner Jurik to award the seasonal material bid in the best interest of the Road Commission. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to approve the PA 152, Section 18j Certification as presented. Roll call on the motion: Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to award the 2019 Steel Lead End Dump Trailer bid to Freightliner of Grand Rapids, in the amount of \$64,395.00. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

Ms. Herman updated the Board on Administrative Personnel.

Mr. Cooper updated the Board on the upcoming driveway permit fee schedule changes, Industrial Drive progress and projects being delayed due to the weather across the state.

Public Comment: None.

The commissioners commended Travis Smith on the job he has been doing since he accepted the position.

Regular Vouchers	5-29-19	273,296.48
	6-10-19	146,622.04
HRA Vouchers	5-29-19	1,345.05
	6-4-19	290.04
	6-11-19	1,142.34
Payroll	6-6-19	61,298.62
	6-2-19	6,086.66
Total		\$ 490,081.23

There being no further business, the meeting was adjourned at 8:58 a.m.



Lorne Haase, Chairman

Andrea Herman, Finance and Business Manager

RESOLUTION
WEXFORD COUNTY ROAD COMMISSION

Board member offered the following Resolution and moved for its adoption.

WHEREAS, traffic on southbound M-115 north of M-55 in Cadillac West routinely experiences high levels of congestion and traffic delay during summer weekends and holidays and

WHEREAS, the Michigan Department of Transportation (MDOT) has implemented special traffic signal timings at the M-115/M-55 West and the M-115/13th Street intersections, yet congestion and traffic delay continue to be experienced and

WHEREAS, MDOT has proposed a project for installing a travel time sign on M-115 approximately 1.2 miles north of Boon Road that would display the current travel times to the US-131/M-115 interchange via M-115 and via Boon Road (a county road) to US-131,

NOW, THEREFORE BE IT RESOLVED, the Wexford County Road Commission Board is formally supporting MDOT's proposed project for installing a travel time sign on M-115 approximately 1.2 miles north of Boon Road that would display the current travel times to the US-131/M-115 interchange via M-115 and via Boon Road to US-131 in the interest of reducing congestion and traffic delay on M-115 during summer weekends and holidays. It is understood that by passing this resolution, the Wexford County Road Commission will enter into an official agreement with MDOT at a later date, but prior to the travel time sign being activated, for providing a travel time to the US-131/M-115 interchange via a route that includes a county road (Boon Road). It is also understood that no devices will be installed on or along Boon Road within the road commission's jurisdiction as a result of this project, and that the Wexford County Road Commission will not be responsible for any of the costs associated with the installation or future operation of the travel time system.

BOARD OF COUNTY ROAD COMMISSIONERS
FOR
WEXFORD COUNTY, MICHIGAN

RESOLUTION OF BOARD OF COUNTY ROAD COMMISSIONERS
APPROVING PURCHASE OF REAL PROPERTY
AND
DESIGNATING OFFICERS TO ACT IN CONNECTION THEREWITH

WHEREAS, Alan Cooper, Manager, has entered into a Purchase Agreement dated April 3, 2019, on behalf of the Board of County Road Commissioners for Wexford County (the "Board"), as Purchaser, and Suzanne K. Joynt, as Seller (the "Purchase Agreement") for the purchase and sale of the real property more fully described on Exhibit A attached hereto (the "Property"); and,

WHEREAS, the Board desires to approve the purchase of the Property and fulfill the obligations of the Purchaser thereunder; and,

WHEREAS, the Board finds that acquisition of the Property is for the public purpose of securing an area for improved surface water drainage of the adjoining public road, to wit, North Hodenpyl Dam Road, and is therefore useful in the future construction, repair and maintenance of this public road and other facilities under the jurisdiction of the Board;

NOW THEREFORE, on the motion of Dean Jurik, seconded by Harold Falan,

IT IS RESOLVED that the Board hereby ratifies the actions of the Manager in entering into the Purchase Agreement and approves the purchase of the Property according to the Purchase Agreement.

IT IS RESOLVED that the Board hereby authorizes Alan Cooper, Manager, and Andrea Herman, Board Secretary, or either of them acting independently, to sign, acknowledge and deliver all funds, documents, instruments, affidavits or other records reasonable or necessary to fully effectuate the Purchase Agreement on behalf of the Board and to acquire the Property in accordance with the Purchase Agreement.

BE IT FURTHER RESOLVED that all resolutions of the Board in conflict herewith are hereby rescinded to the extent of the conflict.

THOSE VOTING IN FAVOR: Harold Falan, Dean Jurik,
Lorne Haase

THOSE VOTING AGAINST: Jim Leggett, Harry Hagstrom

THOSE ABSENT OR ABSTAINING: N/A

RESOLUTION DECLARED PASSED



Andrea Herman, Board Secretary

CERTIFICATION

The undersigned, Board Secretary of the Board of County Road Commissioners for Wexford County, hereby certifies that the foregoing is a true and correct copy of the resolution adopted by the Board at a regular meeting duly called, noticed and held in accordance with the Open Meetings Act on the 19 day of June, 2019, and that a quorum of the Board was present and voting at that meeting.



Andrea Herman, Board Secretary

EXHIBIT "A"
LEGAL DESCRIPTION

Situated in the Township of Springville, County of Wexford, and State of Michigan, and further described as:

Lot 2, Freeman Plat No. 1, according to the recorded plat thereof

Parcel 2312-FPI-02

Subject to easements, restrictions and reservations of record, but including all appurtenances, hereditaments and fixtures attached thereto or thereto appertaining;

Andrew Starn
AM

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

DATE: 6-13-19

TIME: 2:04 pm

<u>Bidder</u>					Remarks
Freightliner	Rhodes \$ 64,395.00 plu				
Technology Int'l	Manac \$ 55,225.00				
Hudsonville Trlr	Mac \$ 61,997.00				
M & K Trailer Ctr	EMST \$ 67,555.00				

Andrew Hume
AH

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

DATE: 6-13-19

TIME: 2:00 pm

<u>Bidder</u>	foam asphalt	emulsion	Remarks
J & N Const	\$387,714.00	\$397,295.00	

Andrew Stern
AS

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

DATE: 6-6-19

TIME: 3:17pm

<u>Bidder</u>	<u>Silt Fence</u>	<u>Cullex</u>	<u>Seed</u>	<u>Remarks</u>
CSI Geotext	1 Roll 32.00	59.00	83.00	

Andrew H. —
KLL

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

DATE: 6.6.19

TIME: 3:14pm

<u>Bidder</u>	Unit del	21m del	23-50/t	23-30/t	34-50/t	6-12" Top Lap Remarks
Kasson	26.00/t		23.50/t		34.50/t	
Elmex	25.05/t		23.30/t			48.05

Andrew J. ...
AK

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

DATE: 6-18-19

TIME: 3:11. p.m.

<u>Bidder</u>					Remarks
<i>Elmes</i>	<i>70.00 / ton</i>				
<i>Rieth</i>	<i>68.00 / ton</i>				

Andrew H...
Bill

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

DATE: 6-6-19

TIME: 3:11 pm

<u>Bidder</u>	Other Costs			Remarks
Elmers	200/t			
Rieth	243.75/t + 3,650. MOB			

Andrew J. ...
[Signature]

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

DATE: 6-6-19

TIME: 3:08pm

<u>Bidder</u>	Grid CMP 15'	Grid CMP 18'	Grid CMP 24'	Remarks
End Culvert	7.65	9.70	11.95	
S. begins	9.75	12.15	15.40	

Andrew Horn
[Signature]

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

DATE: 6-6-19

TIME: 3:06 pm

<u>Bidder</u>	<u>left st post</u>	<u>8 ft St post</u>	<u>Huck end</u>	<u>Remarks</u>
<u>Nationwide</u>	<u>53.00</u>	<u>68.14</u>	<u>2385.00</u>	<u>2839.29</u>

skt end

Andrew Fisher
[Signature]

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

DATE: 6-6-19

TIME: 3:03 pm

<u>Bidder</u>	HFRS 2	CSS-1B	RPE	Remarks
Asphalt Materials	1.98/gal	2.38/gal	2.68/gal	2.78/gal
Pavement Maint			2.85/gal	

Rij Fog Seal

.21/sq
-24,000
24/58
+26.88

Andrythelma
[Signature]

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

DATE: 6-6-19

TIME: 3:18 pm

<u>Bidder</u>	Dozer D8	Bobcat	Remarks
<i>Elmes</i>			
<i>Lutke</i>			
<i>Rayness</i>			
<i>McQuestion</i>	147. ⁰⁰ D8		
<i>M:Car</i>	1203. ⁰⁰ D8		