

MINUTES
EMMET COUNTY ROAD COMMISSION
HARBOR SPRINGS, MICHIGAN

The Emmet County Board of Road Commissioners met in regular session at the office in Harbor Springs on September 21, 2018. The Chairman, Frank Zulski, called the meeting to order at 8:00 a.m.

Commissioners Present: Frank Zulski-Chairman, Leroy Sumner-Vice Chairman, Larry Williams-Member

Staff Present:

Brian Gutowski - Engineer-Manager, Shawn Beckman - Project Manager, Ed Zmikly - Road Foreman, Robert Genson - Equipment Superintendent, and Lisa Kleeman - Finance Director/Clerk of the Board

Guests Present:

Bill Dohm - Little Traverse Township

Tom Miller - Trailsend Bay Property Association

Dennis Keiser - Bear Creek Township

Alice Conrad - Springvale Township

Serenity Dankert – Ironwood Construction

Toni Drier – Emmet County Commissioner

John Baker – West Traverse Township

Denny Way – Northern Michigan Dust Control

Jason Fate – OHM Advisers

MINUTES: It was moved by Leroy Sumner, seconded by Larry Williams, to approve the open meeting minutes of September 6 & 17, 2018 and the closed meeting minutes of September 17, 2018.

Ayes: Zulski, Williams, Sumner

Nays: None

Motion carried

ACCOUNTS PAYABLE: The List of Accounts Payable, Voucher No. 1837, checks numbering from No. 44728 to No. 44770, in the amount of \$435,461.35, was presented for approval. It was moved by Larry Williams, seconded by Leroy Sumner, to approve accounts payable for payment of the same.

Ayes: Zulski, Williams, Sumner

Nays: None

Motion carried

PAYROLL: Voucher No. 1838 for Payroll No. 19, checks numbering from No. 53538 to No. 53595 for regular payroll, in the amount of \$88,570.78, was presented for approval. It was moved by Leroy Sumner, seconded by Larry Williams, to approve payroll for payment of the same.

Ayes: Zulski, Williams, Sumner

Nays: None

Motion carried

UNFINISHED BUSINESS:

- a. Levering Facility final payment was discussed with Jason Fate of OHM Advisers and Serenity Dankert of Ironwood Construction. Each presented differing views on an item for \$7,591.85 for caulking saw cuts and joints in the concrete. The dispute was regarding what was included in the original contract versus a change order.

It was moved by Leroy Sumner, seconded by Frank Zulski, to pay \$7,591.85 to Ironwood Construction as part of the final payment on the Levering Facility.

Roll Call Vote:

Zulski – No
Sumner – Yes
Williams – No
Motion Failed

It was moved by Larry Williams, seconded by Leroy Sumner, to pay \$3,795.93 to Ironwood Construction as part of the final payment on the Levering Facility.

Roll Call Vote:

Zulski – No
Sumner – Yes
Williams – Yes
Motion Carried.

PUBLIC COMMENT:

- a. Tom Miller, Trailsend Bay Property Association, discussed Wilderness Park Drive and a meeting Monday, September 24, at 10:00 a.m. He inquired when he would receive the revised plans for this project.
- b. Serenity Dankert inquired if the prior motion paying half of the disputed amount for a total of \$3,795.93 would be deducted from the final payment of \$15,667.68 to Ironwood Construction and would it be paid at the next meeting. She also inquired about the final payment on the Conway Brine Facility.
- c. Denny Way, Northern Michigan Dust Control, inquired about Ice control liquid brine bids. He had specific questions on K-Tech Specialty Coatings, Inc. late bid and a blended product bid by Great Lakes Chloride, Inc.

APPOINTMENTS: None

NEW BUSINESS:

- a. It was moved by Frank Zulski, seconded by Larry Williams, to accept the ice control bids with the exclusion of the late bid from K-Tech Specialty Coatings, Inc.

Ayes: Zulski, Williams, Sumner

Nays: None

Motion carried

- b. It was moved by Leroy Sumner, seconded by Frank Zulski, to award the bid and sign the contracts for Devil's Elbow Asphalt Paving Project in Maple River Township with Tri County Excavating in the amount of \$170,595.24. This award is conditional upon township approval.

Ayes: Zulski, Sumner

Nays: None

Abstained: Williams

Motion carried

- c. It was moved by Leroy Sumner, seconded by Larry Williams, to award equipment bids as follows to Truck & Trailer Specialties of Boyne Falls, Inc.:

Hydraulic System, Underbody Scraper, 13' 201 Stainless Steel Dump Box, 9' Patrol Wing, and installation of owner supplied 12' Chassis Mount V-Box Sander Unit. The quantity to be purchased and installed is (3) three for \$102,724.00 each.

Hydraulic System, Underbody Scraper, 14' 201 Stainless Steel Dump Box, 9' Patrol Wing. The quantity to be purchased and installed is (1) one for \$99,487.00.

Stainless Steel MCV Slip-In Sander 201. The quantity to be purchased and installed is (1) one for \$27,422.00.

Ayes: Zulski, Williams, Sumner

Nays: None

Motion carried

- d. It was moved by Leroy Sumner, seconded by Frank Zulski, to award equipment bids as follows to Grand Traverse Diesel Service, Inc.:

Western Star Truck (2) Two – 205" WB Tandem Truck Cab & Chassis, 13 Speed
Model 4900SB \$128,500.00 Each

Western Star Truck (1) One – 205" WB with Ultra-Shift Tandem Truck Cab & Chassis
Model 4900SB \$131,500.00

Western Star Truck (1) One – 214" WB with Ultra-Shift Tandem Truck Cab & Chassis
Model 4900SB \$131,500.00

Ayes: Zulski, Williams, Sumner

Nays: None

Motion carried

CORRESPONDENCE: None

ENGINEER-MANAGER'S REPORT: Gutowski gave an update on the results of the Chip Seal trial and also reported the following:

- Wilderness Park Drive Meeting, Monday, September 24, at 10:00 a.m.
- MDOT Bridge Meeting in Gaylord, September 27
- MCRCSIP Meeting, October 1-3

SUPERVISOR'S REPORT: Beckman reported on the following:

- Pleasantview Road, 3.5 miles Cold In-Place Recycling. This is a BIA project with an Ultra-thin to be placed over this on Thursday. Beckman discussed the process in detail delineating pros and cons. Gutowski noted this project will be going to Robinson Road instead of Tower Road.
- North Conway Road reconstruction project. This is a federal aid project being affected by the current union lockout with some progress still occurring. Zulski expressed concern with deep ditches in some places. Beckman commented on restoration plans that are to be done by October 15, culverts to be placed next week and a paving timeline is unknown at this point.
- Reed Road Bridge Project – deck was set yesterday and paving is to be done next week.
- Pickerel Lake Road Bridge Project – piling is currently being driven.
- Woodland Road Bridge – piling will begin next week.
- Finalizing projects with punch lists is occurring. Atkins Road punch list was discussed as well as what still needs to be completed.

PERMIT/CAD REPORT: None

EQUIPMENT SUPERINTENDENT'S REPORT: Genson reported he plans to begin pulling trucks for winter preparation and he also thanked the Board for hiring the last couple of truck drivers.

COMMISSIONERS' REPORT: None


ROAD FOREMAN'S REPORT: Zmikly reported new truck drivers are being trained in Levering and the crew has been completing MDOT work before the end of the month. Beckman also stated the Conway crew has been working for MDOT on US 31 at Rosada.

FINANCE DIRECTOR REPORT: None

PUBLIC COMMENT:

- a. Alice Conrad, Springvale Township, commented that the public is going through a lot with the bridges that are being worked on in Emmet County.
- b. Toni Drier, Emmet County Commissioner, stated the motions for equipment are unclear as to what is being spent on each truck and asked that the minutes state it more clearly.

With no further business, Commissioner Zuluski adjourned the meeting at 8:50 a.m.



Lisa Kleeman, Finance Director/Clerk of the Board

10-5-18

Date

