

MINUTES OF REGULAR MONTHLY MEETING  
Monday, June 19, 2017 – 1:30 p.m.

The regular monthly meeting of the Board of County Road Commissioners of Houghton County, Michigan, was held at the office in Ripley, Hancock, Michigan, on Monday, May 15, 2017 at 1:30 p.m.

PRESENT: William H. Siler Chairman  
Kenneth A. Rowe Vice Chairman  
Gene Londo Member  
Kevin P. Harju County Engineer  
Robert P Tarvis Jr Secretary  
John Cima Asst. Engineer

GUESTS: Louis Sullivan, Mary Sears Franklin Township Supervisor

The meeting was called to order by the Chairman, Bill Siler, at 1:30 p.m.

Bids for cutting edges were opened (see attachment for results)

Moved by Mr. Rowe and supported by Mr. Londo, to approve bills and payrolls in the amount of \$425,429.74, covered by vouchers #16/17-47, #16/17-49, #16/17-50, #16/17-52 and payroll vouchers #16/17-48 and #16/17-51. Approve the minutes of the May 15, 2017 regular meeting.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe, to vote for Lester Livermore from Mackinac County and Russell Williams from Marquette County to serve on the MCRSIP Board.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe, to run an ad in the Daily Mining Gazette for the Engineering Technician position.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo, to submit Form 2044 to MDOT for Engineering Reimbursement monies.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo, to submit an application to MDOT for the HRRR and HSIP programs.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe, to bring back Paul DuMonthier as a part time inspector for \$25 per hour.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe, to submit the paperwork stating the Houghton County Road Commission is in compliance with PA 152.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe, to go ahead with the disposal of surplus equipment.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo, to modify the 5 Year TIP plan to allocate the bid savings from Rice Lake Road project and adding the Pike Lake Road Project. (see attachment)

Moved by Mr. Londo, supported by Mr. Rowe, to adjourn the meeting at 2:24 p.m., there being no further business.

Motion Carried.

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Chairman

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Secretary

**Houghton County  
Cutting Edges Bid Results**

Company	Description 3/4" x 8" x 6" - 11/16" x 5/8" hole	Extension (120 needed)	3/4" x 8" x 7" - 13/16" x 3/4" hole	Extension (270 needed)	Total Bid
H & L Mesabi	\$70.35	\$8,442.00	\$82.40	\$22,248.00	\$30,690.00
D.A. MacPherson, Inc	\$71.19	\$8,542.80	\$83.39	\$22,515.30	\$31,058.10
Fabic CAT	\$73.38	\$8,805.60	\$84.67	\$22,860.90	\$31,666.50
Roland Machinery	\$76.75	\$9,210.00	\$89.90	\$24,273.00	\$33,483.00
St Regis Culvert	\$77.10	\$9,252.00	\$89.95	\$24,286.50	\$33,538.50
Winter Equipment Co.	\$77.78	\$9,333.60	\$90.74	\$24,499.80	\$33,833.40

Date of Bid 6-19-17 @ 1:30 P.M.

Houghton County 2017 to 2021 Transportation Improvement Plan (Approved 6/19/2017)(Task force 13A approved 6/20/2017)

PROJECT LOCATION	DESCRIPTION OF WORK	Length (miles)	TEDF - CATEGORY "D" FUNDING			RURAL "STP" FUNDING			OTHER FUNDS	MATCH	TOTAL AMOUNT
			TEDF "D" 80%	MATCH	TOTAL AMOUNT	RURAL STP 80%	MATCH (20% min)	TOTAL AMOUNT			
	2016 END BALANCE		\$ 84,756			\$ -					
	2017 ALLOCATION		\$ 81,602			\$ 554,154					
	BEGINNING 2017 FUNDS AVAILABLE		\$ 166,358			\$ 554,154					
Rice Lake Road (sawmill Rd to Paradise Lane) JN 120155A	Pulverize, reshape, drainage & surfacing	3.5				\$ 419,530	\$ 104,882	\$ 524,412			
Rice Lake Road Culverts, JN 131194A	Drainage Sawmill to Paradise Lane					\$ 149,195	\$ 37,299	\$ 186,494			
Copper City Road, JN 133101A	Pulverize, reshape, drainage & surfacing	0.7	\$ 132,678	\$ 33,170	\$ 165,848			\$ 17,421	\$ 4,356	\$ 21,777	
Hazel Swamp Bridge (over W Brach Sturgeon) St#3413	Rehab, resurface deck and approached							\$ 133,000	\$ 7,000	\$ 140,000	
Horoscope Bridge (over West Branch Otter) St#3414	Rehab, resurface deck and approached							\$ 209,000	\$ 11,000	\$ 120,000	
Horoscope Bridge (over West Branch Otter) St#3415	Rehab, resurface deck and approached							\$ 147,250	\$ 7,750	\$ 155,000	
County Wide	Federal Exchange	TBD									
County Wide	Pavement Marking										
County Wide	Pavement Marking (bid savings)										
STP transfer from BCRC to HCRC											
	2017 END BALANCE		\$ 33,680			\$ -					
	2018 ALLOCATION		\$ 100,230			\$ 486,144					
	BEGINNING 2018 FUNDS AVAILABLE		\$ 133,910			\$ 486,144					
Lake Avenue North (Aldrich Road thence West 1.5 miles)	Pulverize, reshape, drainage & surfacing	1.54				\$ 288,675	\$ 72,169	\$ 360,844			
Houghton Canal Road, micro overlay	micro overlay and pavement marking	2.5	\$ 133,910	\$ 33,478	\$ 167,388						
Pike Lake Road from N. Laird Rd north 3,850 feet	geogrid, gravel and pave										
County Wide	Federal Exchange	TBD									
County Wide	Pavement Marking										
STP transfer from HCRC to BCRC											
School Street, US-41 to Laurium Village Line, JN 133167	Reconstruction and drainage	0.23				\$ 224,238	\$ 56,059	\$ 280,297			
	2018 END BALANCE		\$ -			\$ -					
	2019 ALLOCATION		\$ 100,230			\$ 495,867					
	BEGINNING 2019 FUNDS AVAILABLE		\$ 100,230			\$ 495,867					
Bear Lake Road (Salto to M-203)	Pulverize, reshape, drainage & surfacing	1.5				\$ 384,000	\$ 96,000	\$ 480,000			
Waasa Road (Salto Rd west 1.4 miles)	culverts and drainage	1.4				\$ 80,000	\$ 20,000	\$ 100,000			
County Wide	Pavement Marking					\$ 31,867					
Coal Dock Road, Sunshine Rd east 1.66 miles east	Reconstruction and drainage	1.66								\$ 375,000	
	2019 END BALANCE		\$ 100,230			\$ -				\$ 375,000	
	2020 ALLOCATION		\$ 100,230			\$ 505,784					
	BEGINNING 2020 FUNDS AVAILABLE		\$ 200,460			\$ 505,784					
Valley Road (Boojack Road to Gay Road)	Over lay and pavement marking	1.4	\$ 200,460	\$ 50,115	\$ 250,575						
Waasa Road (Salto Rd west 1.4 miles)	Pulverize, reshape, surfacing	1.4				\$ 240,000	\$ 60,000	\$ 300,000			
North Cloverland Road, M26 south 1.0 miles	Pulverize, reshape, surfacing and culverts	1				\$ 265,783	\$ 66,446	\$ 332,229			
County Wide	Pavement Marking					\$ 1					
	2020 END BALANCE		\$ -			\$ -					
	2021 ALLOCATION		\$ 100,230			\$ 505,748					
	BEGINNING 2021 FUNDS AVAILABLE		\$ 100,230			\$ 505,748					
North Laird Road (Pike Lake Rd thence East 2 miles)	Pulverize, reshape, drainage & surfacing	2				\$ 400,000	\$ 100,000	\$ 500,000			
Gay Road (Valley road thence East 1 mile)	Over lay and pavement marking	1									
Lakeshore Drive (M-203 to Waterworks)	Pulverize, reshape, drainage & surfacing	3	\$ 100,230	\$ 25,058	\$ 125,288						
County Wide	Pavement Marking					\$ 105,747	\$ 694,253	\$ 800,000			
	END OF (2020) 5 YEAR PROGRAM		\$ -			\$ -					