

MINUTES OF REGULAR MONTHLY MEETING

Monday, February 19, 2018 – 1:30 p.m.

The regulator monthly meeting of the Board of County Road Commissioners of Houghton County, Michigan, was held at the office in Ripley, Hancock, Michigan, on Monday, February 19, 2018 at 1:30 p.m.

PRESENT: William H. Siler Chairman
Kenneth A. Rowe Vice Chairman
Gene Londo Member
Kevin P. Harju County Engineer
John D. Cima Assistant Engineer
Kim R. Sohlden Secretary

GUESTS: Louis Sullivan, Laird Township; Mary Sears, Franklin Township Supervisor

The meeting was called to order by the chairman, William H. Siler, at 1:30 p.m.

Moved by Mr. Rowe, supported by Mr. Londo, to approve payment of bills and payrolls in the amount of \$631,070.91, covered by vouchers #17/18-25, #17/18-26, #17/18-28, #17/18-29, and #17/18-31, and payroll vouchers #17/18-21, #17/18-22, #17/18-24, #17/18-27, and #17/18-30.

Motion Carried.

Moved by Mr. Rowe, supported by Mr. Londo, to approve the minutes of the January 15, 2018 regular monthly meeting.

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Londo, supported by Mr. Rowe, to authorize Kevin P. Harju to submit an application with the Michigan Department of Transportation for the Local Bridge Program, for the Little Traverse Road Bridge.

Motion Carried.

Moved by Mr. Rowe, supported by Mr. Londo, to authorize the engineer to advertise for bids for Dust Pallatives, Bituminous Patching Mixture, Winter Sand Delivery, Culverts and Crushed Mine Rock.

Motion Carried.

Moved by Mr. Rowe, supported by Mr. Londo, to authorize the engineer to sign the township agreement with Osceola Township for the projects located; County Road (1800'), \$12,000.00; Church Street (425'), \$7,000.00; Tamarack Hill Road (1250'), \$75,000.00; Sixth Street, DB (900'), \$85,000.00.

Motion Carried.

Moved by Mr. Londo, supported by Mr. Rowe, to hire three (3) seasonal students, for crack sealing operation, (\$13.53/hr.), Ripley and Calumet maintenance and also for the engineering department, (\$15.04/hr.), with preference to individuals who will be attending college in the fall. Paul DuMonthier will also be back as a part time inspector for \$25.00 per hour.

Motion Carried.

Moved by Mr. Rowe, supported by Mr. Londo, to accept Exhibit A, on the relocation of the Randell garage on the Rabbit Bay Road, and will accept no further changes.

Motion Carried.

Moved by Mr. Londo, supported by Mr. Rowe, to investigate a township road program in the future when Michigan Transportation Fund (MTF) road funding package generates increased funding.

Motion Carried.

Moved by Mr. Londo, supported by Mr. Rowe, to accept the final 2017 Act 51 report, Road Certification Data, and authorize the chairman, William H. Siler, to sign it.

Motion Carried.

Moved by Mr. Rowe, supported by Mr. Londo, to accept the Additions and Deletions to County Local Road Systems During Calendar Year 2017, and submit to the Michigan Department of Transportation.

Motion Carried.

Moved by Mr. Rowe, supported by Mr. Londo, to approve the Houghton County Road Commission Employee OPEB Plan, for the period Ending September 30, 2017.

Motion Carried.

Moved by Mr. Londo, supported by Mr. Rowe, to retain forty (40) percent of the net OPEB liability in the Houghton County Road Commission general fund.

Motion Carried.

Moved by Mr. Londo, supported by Mr. Rowe, to enter into a culvert inventory asset management program.

Motion Carried.

RESOLUTION

Moved by Mr. Londo, supported by Mr. Rowe, that the following resolution be unanimously adopted:

BE IT RESOLVED, that the Houghton County Board of Road Commissioners should enter into an agreement with the Michigan Department of Transportation for the purpose of fixing the rights and obligations of the parties in agreeing to the following construction projects:

Control Section STL 31000
Job Number 123761A: 202224A
Project 1800(265)(270)
CFDA No. 20.205 (highway Research Planning & Construction)
Contract No. 18-5020

PART A – STL 31000; JOB #123761A; 1800(265)

Hot mix asphalt pulverization, reshaping, and resurfacing work along Pike River Road from Aldrich Road westerly for approximately 1.5 miles; including drainage work; and all together with necessary related work.

PART B – STL 31000; JOB #202224A; 1800(270)

Hot mix asphalt cold milling and resurfacing work along Pike River Road from Laird Road northerly for approximately 0.73 miles; including aggregate base, and geotextile grid installation work; and all together with necessary related work.

AND BE IT FURTHER RESOLVED, that the chairman, William H. Siler, vice chairman, Kenneth a. Rowe, and engineer, Kevin P. Harju, be authorized to sign said agreements, proposals and/or construction contracts for the above project.

AYES: Siler, Rowe, Londo
NAYS; None

Motion Carried.

RESOLUTION

Moved by Mr. Londo, supported by Mr. Rowe, that the following resolution be unanimously adopted:

BE IT RESOLVED, that the Houghton County Board of Road Commissioners should enter into an agreement with the Michigan Department of Transportation for the purpose of fixing the rights and obligations of the parties in agreeing to the following construction projects:

Control Section STUL 31000
Job Number 133167A
Project 1800(100)
CFDA No. 20.205 (Highway Research Planning & Construction)
Contract No. 17-5531

Hot mix asphalt resurfacing work along School Street from Calumet Avenue (Highway US-41) to Boundary Street; including storm sewer, concrete curb and gutter, concrete sidewalk, concrete sidewalk ramp, and pavement marking work; and all together with necessary related work.

AND BE IT FURTHER RESOLVED, that the chairman, William H. Siler, vice chairman, Kenneth A. Rowe, and engineer, Kevin P. Harju, be authorized to sign said agreements, proposals and/or construction contracts for the above project.

AYES: Siler, Rowe, Londo

NAYS: None

Motion Carried.

Moved by Mr. Rowe, supported by Mr. Londo, to authorize the payment of progress billing number #1 for 2016/2017 audit, paid for by Houghton County, in the amount of \$ 2,776.09.

Motion Carried.

Moved by Mr. Londo, supported by Mr. Rowe, to adjourn the meeting at 2:30 p.m., there being no further business.

Motion Carried.