

June 19, 2013

The Board of County Road Commissioners of Montcalm County held a regular meeting at its office located in Stanton, Michigan at 9:09 a.m. on June 19, 2013.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; Karen Swan, Finance Director-Clerk. Also present: Kim Alexander, Finance Director-Clerk effective July 1, 2013 and Pat Denton, Engineering Technician.

Moved by Scott, seconded by Brundage, to approve the minutes of the June 9, 2013 meeting, as presented. Motion carried.

Moved by Brundage, seconded by Scott, to approve the agenda as presented. Motion carried.

Bill Gee and Donnie Smith from Fail Engineering, representing Crystal Microsystems, DBA Casair, were present to ask for permit fees to be lowered for their fiber optic project. They are willing to offer services in exchange for permit fees. They will bring a proposal back to the board.

Moved by Scott seconded by Brundage to approve and sign the following contracts. Motion carried.

Village of Edmore

- Seal coat and fog-seal up to 10,489 syd of streets - \$20,840

City of Greenville

- Seal coat and fog seal various locations - \$146,257

Village of Sheridan

- Seal coat and fog seal up to 6,088 syd of streets - \$11,965

Belvidere Township

- Machine wedge and seal South Street between M-46 and South Railroad Street - \$4,200

Douglas Township

- Replace one lane bridge with a culvert on McBride Rd between Lake Rd and Hillman Rd - \$14,821

Home Township

- Improve safety at the intersection of Deja Rd and Edgar Rd. (Federal Aid Safety Project) - \$21,989

Maple Valley Township

- Gravel resurface Lake Montcalm Rd from Gravel Ridge Rd to Black Rd. (1 Mile) (Split cost with Winfield Township) - \$5,606

Winfield Township

- Gravel resurface Cutler Rd from Bailey Rd to Amble Rd. (1 Mile) - \$11,267
- Machine wedge and seal Almy Road from Bailey Rd to Arbogast Rd. (1 Mile) - \$34,659
- Gravel Resurface Lake Montcalm Rd from Gravel Ridge Rd to Black Rd. (1 Mile) (Split cost with Maple Valley Township) - \$5,606
- Machine wedge and seal Bailey Rd from M-46 to Yankee Rd. (1 Mile) - \$19,185
- Machine wedge and seal Bailey Rd from M-46 to Gates Rd. (1 Mile) - \$21,355

Moved by Scott seconded by Brundage to approve purchasing a 2-Ton Asphalt Recycler & Hot Box Slip-in unit from Falcon Road Maintenance Equipment in the amount of \$9,097. Motion carried. Roll call: Yes - Brundage, Scott and Linton.

Engineering Report

- The Fenwick Rd Bridge over Dickerson Creek opened on June 17th.
- The Carlsen Rd Bridge over Dickerson Creek is expected to open next week.
- Stanton Rd from M-66 to Cedar Lake bids came in at 18% below engineering estimates with Central Asphalt getting the bid. The project is expected to begin July 8th.

June 19, 2013

- Deja Rd and Edgar Rd safety upgrade was awarded to Stein Construction and came in 9% below engineer estimates.

There is a letting on Friday, June 21st for the Sidney Road Bridge over Fish Creek. The proposed start date is August 1st.

Moved by Scott seconded by Brundage to approve the June 19, 2013 bills totaling \$283,755.84 and payroll #12, totaling \$76,793.89. Motion carried. Roll call: Yes- Brundage, Scott and Linton.

Motion by Brundage seconded by Scott to hold a special meeting on June 27, 2013 at 11:00 p.m. Motion carried.

Motion by Scott seconded by Brundage to reschedule the July meetings to July 10, 2013 and July 23, 2013 beginning at 9:00 a.m. Motion carried.

There being no further business the meeting adjourned at 10:24 a.m.

Chairman

Clerk