

Van Buren County Board of Road Commissioners

February 4, 2016

Regular Meeting - Administrative Office, Lawrence, Michigan

BE IT REMEMBERED: That on the February 4, 2016 at 7:00 PM, E.D.T., the Board of County Road Commissioners for the County of Van Buren met in regular session in the offices in Lawrence, Michigan.

PRESENT: Road Commissioners Boze, Kinney, Ray, and Svilpe
Engineer-Manager Lawrence B. Hummel, P.E.
Accountant Gregory M. Pardike
Highway Engineer Barry Anttila

GUESTS: Craig Ericksen, Traffic Services Technician
Attorney Kelly Page
County Commissioner Don Hanson
John Vargo
Kevin Simmons, Jensen Bridge & Supply Co.

ABSENT: Road Commissioner Askew

Vice-Chairman Svilpe called the meeting to order at 7:00 PM.

The Agenda was revised to move Legal Issues to 5(a).

Motion by Ray, seconded by Boze to approve the Agenda.

AYES: 4
NAYS: 0
ABSENT: 1
MOTION CARRIED.

Motion by Boze, seconded by Kinney to approve the minutes of the January 21, 2016 meeting as presented by Board Secretary Pardike.

AYES: 4
NAYS: 0
ABSENT: 1
MOTION CARRIED.

The Vice-Chairman opened the meeting to public comment. None was received.

Legal Issues:

Attorney Page provided the Board with his opinion on the county-wide road millage ballot language. He recommended that the Board keep the language as simple as possible with regard to the renewal so as not to confuse the issue.

Also updated the Board regarding the collection action against South Haven Campground/Mike Hill, which has now been paid in full.

The Board Secretary-Accountant provided a review of the operating budgets and operating fund. Staff was still working on 2015 year-end closing. This winter, from November 1st through February 1st 4,500 tons of salt and salt/sand \$695,000 +/- due to weather and icing; last winter from November 1st to February 1st 5,300 ton of sand and salt/sand \$625,000.

Board Secretary-Accountant provided a review of the Deferred Compensation Plan for all present.

Moved by Ray, seconded by Boze to approve the following Road Commission Vouchers:

Voucher #1893	\$96,531.79
Voucher #1894	\$105,672.99

AYES: 4
NAYS: 0
ABSENT: 1
MOTION CARRIED.

Motor Fuels:

J&H Oil Company
Brenner Oil Company
Fleming Brothers Oil Co.
Pri Mar Petroleum, St. Joseph, MI
Pri Mar Petroleum, Inc., Bangor Branch
Crystal Flash
Petroleum Traders Corporation

Motion by Ray, seconded by Boze to place all suppliers on the Road Commission’s Email/Call-up list, in the best interest of the Van Buren County Road Commission.

AYES: 4
NAYS: 0
ABSENT: 1
MOTION CARRIED.

Liquid Dustlayer:

Vendor	Alternate "A"			Alternate "B"	
	Continuous Application			Spot Application	
	Oil Well, 26% Calcium Chloride or 38% Liquidow	Gal/Mi.	Cost Per Gallon	Oil Well, 26% Calcium Chloride or 38% Liquidow	Cost Per Gallon
SW MI Dust Control	Oil Field Brine (28%)	3,000	\$1,000-\$11,900	No Bid	
Michigan Chloride Sales	Mineral Brine (26%)	2,000	\$0.207	No Bid	
*Great Lakes Chloride Sales	38% Liquidow	1,500	\$0.59	38% Liquidow	\$0.625

*7,000 gallon minimum loads.

Upon recommendation by the Engineer-Manager, it was moved by Ray, seconded by Boze to authorize staff to tabulate and review bids for recommendation and award by the Engineer-Manager, in the best interest of the Van Buren County Road Commission and the Townships.

AYES: 4
NAYS: 0
ABSENT: 1
MOTION CARRIED.

Drainage Pipe:

	<u>12" Galvanized</u>	<u>12" Aluminized</u>
Cadillac Culvert, Inc.	\$5.34	\$5.82
Jensen Bridge & Supply	\$5.35	\$6.22
St. Regis Culvert	\$5.55	\$6.20

*Cadillac prices firm for 120 days. Prices for full truck delivery; less than truck load freight charges may apply.

*Jensen prices firm until June 30, 2016.

*St. Regis prices firm for 120 days from bid date.

Contech Engineered Solutions submitted a proposal for corrugated steel pipe/metal culverts for the 2016 season. Prices are firm for one year of county bid date.

Krenn Bridge Products submitted proposal for design and furnishing of treated timber, bridge and culvert materials for the 2016 season.

Representative of only the Bid Tab Sheets as the majority of the pipe used by the Road Commission is 12" diameter.

Upon recommendation by the Engineer-Manager it was moved by Ray, seconded by Boze to authorize staff to tabulate and review bids for recommendation and award by the Engineer-Manager, in the best interest of the Van Buren County Road Commission and the Townships.

AYES: 4
NAYS: 0
ABSENT: 1
MOTION CARRIED.

Pavement Marking:

Michigan Pavement Marking:

No passing zone survey and marking of zones prior to painting	\$250.00 Lump Sum
Regular Dry	
Pavement Marking 4" yellow	\$0.046 LnFt
Pavement Marking 4" white	\$0.045 LnFt
Pavement Marking 6" white	\$0.070 LnFt
Furnished and Installed Railroad Crossing Setup	\$75.00 Each
Speed Bump Installations	\$4.00 LnFt
Stop Bars	\$1.50 LnFt
Cross-Hatching	\$1.25 LnFt
"Onlys"	\$30.00 Each
"Arrows"	\$25.00 Each
Waterborne	
Pavement Marking 4" yellow	\$0.041 LnFt
Pavement Marking 4" white	\$0.041 LnFt
Pavement Marking 6" white	\$0.059 LnFt
Furnished and Installed Railroad Crossing Setup	\$65.00 Each
Speed Bump Installations	\$4.00 LnFt
Stop Bars	\$1.25 LnFt
Cross-Hatching	\$1.00 LnFt
"Onlys"	\$25.00 Each
"Arrows"	\$20.00 Each

Will not be using a DLS.

M&M Pavement Marking, Inc.:

No passing zone survey and marking of zones prior to painting	\$300.00 Lump Sum
Regular Dry	
Pavement Marking 4" yellow	\$0.056 LnFt
Pavement Marking 4" white	\$0.056 LnFt
Pavement Marking 6" white	\$0.072 LnFt
Furnished and Installed Railroad Crossing Setup	\$110.00 Each
Speed Bump Installations	No bid
Stop Bars	\$3.00 LnFt
Cross-Hatching	\$3.00 LnFt
"Onlys"	\$80.00 Each
"Arrows"	\$80.00 Each
Waterborne	
Pavement Marking 4" yellow	\$0.043 LnFt
Pavement Marking 4" white	\$0.043 LnFt
Pavement Marking 6" white	\$0.060 LnFt
Furnished and Installed Railroad Crossing Setup	\$80.00 Each
Speed Bump Installations	No bid
Stop Bars	\$2.00 LnFt
Cross-Hatching	\$2.00 LnFt
"Onlys"	\$40.00 Each
"Arrows"	\$35.00 Each

Will not be using a DLS.

P.K. Contracting:

No passing zone survey and marking of zones prior to painting	\$350.00 Lump Sum
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Regular Dry	
Pavement Marking 4" yellow	\$0.0525 LnFt
Pavement Marking 4" white	\$0.05 LnFt
Pavement Marking 6" white	\$0.075 LnFt
Furnished and Installed Railroad Crossing Setup	\$275.00 Each
Speed Bump Installations	\$6.50 LnFt
Stop Bars	\$7.95 LnFt
Cross-Hatching	\$2.50 LnFt
"Onlys"	\$90.00 Each
"Arrows"	\$85.00 Each

Waterborne	
Pavement Marking 4" yellow	\$0.0423 LnFt
Pavement Marking 4" white	\$0.041 LnFt
Pavement Marking 6" white	\$0.062 LnFt
Furnished and Installed Railroad Crossing Setup	\$275.00 Each
Speed Bump Installations	\$6.50 LnFt
Stop Bars	\$7.95 LnFt
Cross-Hatching	\$2.50 LnFt
"Onlys"	\$90.00 Each
"Arrows"	\$85.00 Each

Prices not utilizing a DLS.

P.K. Contracting:

No passing zone survey and marking of zones prior to painting	\$350.00 Lump Sum
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Waterborne	
Pavement Marking 4" yellow	\$0.043 LnFt
Pavement Marking 4" white	\$0.0415 LnFt
Pavement Marking 6" white	\$0.0623 LnFt

Prices utilizing DLS.

Motion by Ray, seconded by Boze to table bids for review and tabulation by staff and recommendation and award by the Engineer-Manager, in the best interest of the Van Buren County Road Commission.

AYES: 4
 NAYS: 0
 ABSENT: 1
 MOTION CARRIED.

Motion by Boze, seconded by Ray to adopt the following Resolution:

RESOLUTION

WHEREAS: Public Act 51 of 1951, as amended, provides that the Michigan Department of Transportation shall jointly, with the Board of County Road Commissioners, ascertain and fix the total mileage of County Primary Roads and the total mileage of County Local Roads in each county of the state which have been taken over as County Primary and County Local Roads; and,

WHEREAS: In complying with the provisions of said Act, the Michigan Department of Transportation has requested that this Board certify the mileage and location of such roads required by said Act to be fixed and ascertained.

NOW, THEREFORE, BE IT RESOLVED: That the Board of County Road Commissioners of the County of Van Buren, Michigan, does hereby certify that all of the roads on which lengths have been entered along the road bands of the attached township and enlarged section maps are normally open to automobile traffic during the months of May through October, and are under the jurisdiction of the Van Buren County Road Commission as follows:

Township	Sheet Numbers	Township	Sheet Numbers
Pine Grove	80-1, 1A, 1B, 1C, 1D, 1E, 1F, 1G	Antwerp	80-11, 11B, 11C, 11D, 11E, 11F, 11G, 11H, 11J, 11K, 11L, 11M, 11N, 11P, 11Q, 11R, 11S, 11T, 11U, 11V, 11W, 11X, 11Y, 11Z, 11AA, 11BB, 11CC, 11DD, 11EE, 11FF, 11GG, 11HH, 11JJ, 11KK, 11LL, 11MM, 11NN, 11PP, 11QQ, 11RR, 11SS, 11TT, 11UU, 11VV

Bloomingtondale	80-2, 2A, 2B, 2C, 2D, 2E, 2F	Paw Paw	80-12, 12A, 12B, 12C, 12D, 12E, 12F, 12G, 12H, 12J, 12K, 12L, 12M, 12N, 12P
Columbia	80-3, 3B, 3C, 3D, 3E, 3F, 3G, 3H	Lawrence	80-13, 13A, 13B, 13C, 13D
Geneva	80-4, 4A, 4B, 4C, 4E, 4F	Hartford	80-14, 14A, 14B, 14C
South Haven	80-5, 5A, 5B, 5C	Porter	80-15, 15A(1-7), 15B(1-2), 15C(1-4), 15D, 15E, 15F
Almena	80-6, 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6J, 6K, 6L, 6M, 6N	Decatur	80-16, 16A, 16B
Waverly	80-7, 7A, 7B, 7C, 7D, 7E, 7F, 7G	Hamilton	80-17, 17A
Arlington	80-8, 8A, 8B, 8C, 8D, 8E	Keeler	80-18, 18A, 18B(1-11), 18C(1-5), 18D, 18E, 18F
Bangor	80-9, 9A, 9B, 9C	Urban	South Haven, Almena, Waverly, Antwerp, Paw Paw, Hartford
Covert	80-10, 10A, 10B		

AYES: 4
 NAYS: 0
 ABSENT: 1
 RESOLUTION ADOPTED.

The Title Sheet for Preventative Maintenance Bridge Projects was signed by Road Commissioners Boze, Kinney, Ray and Svilpe, and Engineer-Manager Hummel.

The CRAM Ballot for Board of Directors' candidate Bradley S. Lamberg of Barry County was marked upon a motion by Boze, seconded by Kinney.

AYES: 4
 NAYS: 0
 ABSENT: 1
 MOTION CARRIED.

Motion by Kinney, seconded by Ray to authorize Engineer-Manager Hummel to enter into the Contributed Services Agreement for Kalamazoo Area Transportation Study Match for FY2017 beginning October 1, 2016.

AYES: 4
 NAYS: 0
 ABSENT: 1
 MOTION CARRIED.

Motion by Ray, seconded by Boze to approve the following county-wide road millage proposed ballot language:

Van Buren County Road Millage Renewal Proposal

Shall there be a .9769 mill levy (\$0.97 per \$1,000 dollars) of the taxable value on taxable property in Van Buren County for the next four (4) years (2016-2019), for the purpose of maintenance, repair and reconstruction of all public streets, avenues and roads in Van Buren County? It is estimated that the revenue generated on this proposal will be \$3,093,984 in the first year of the levy.

AYES: 4
 NAYS: 0
 ABSENT: 1
 MOTION CARRIED.

Motion by Boze and seconded by Ray to adopt the following Resolution:

RESOLUTION

BE IT RESOLVED: That the Engineer-Manager of the Van Buren County Road Commission, Lawrence B. Hummel, P.E., and the Board Secretary-Accountant of the Van Buren County Road Commission, Gregory M. Pardike, are hereby authorized to execute M.D.O.T. Contract No. 15-5604, Control Section: STL 80555, Job Number: 127131A:

Hot mix asphalt paving work along County Road 681 from 77th Avenue southerly to County Road 352 (Territorial Road); including clearing, tree removal, subbase, aggregate base, hot mix asphalt base curshing, trenching, slope restoration, traffic control, culvert, and pavement marking work; and all together with necessary related work.

AYES: 4

NAYS: 0

ABSENT: 1

RESOLUTION ADOPTED.

Motion by Ray, seconded by Boze to adopt the following Resolution:

RESOLUTION

BE IT RESOLVED: That the Engineer-Manager of the Van Buren County Road Commission, Lawrence B. Hummel, P.E., is hereby authorized to execute M.D.O.T. Contract No. 2014-0928 retroactively extending the contract to provide sufficient time for the completion of improvements to Blue Star Highway from BL-196/M-140 to Phoenix Road/CR 388.

AYES: 4

NAYS: 0

ABSENT: 1

RESOLUTION ADOPTED.

Road Commissioner's Township Meeting Attendance Report

From January 21st to present:

Boze: Keeler Township, discussed road projects upcoming on CR687 and CR681.

Kinney: KATS Policy Meeting, discussion on Sprinkle Road intersection.

Ray: No meetings. Telephone discussion with Bloomingdale Township Supervisor, Jim Lisowski that there was no mention of CR380 at CR388 intersection project in previous minutes and he wanted it noted that Bloomingdale has agreed to commit primary balance to this project.

Svilpe: No meetings. Received call from Mr. Kent Kenney regarding recent crash at CR681 and Red Arrow Highway and wanted to know what plans the Road Commission had to improve this location. Hummel also received an email from Mr. Kenney and has responded with information on the completed study, etc.

Highway Engineer Barry Anttila reported on the following:

- 51st Avenue culvert, Lawrence Township, finalizing estimates.
- Baylor Road drain crossing, working with Drain Commission.
- County Engineers' Workshop, attended training last three days in Manistee.

Engineer-Manager Update(s):

- Van Buren County Township Supervisors' Meeting, February 25, Van Buren Conference Center, 7:00 PM.
- CR687 TAP Grant Update.
- CR652, Smith property update. Board discussed options and decided to move toward clean-up and planting of crown vetch at 50% Road Commission funds, 50% property owner funds. Motion by Svilpe, seconded by Ray to agree to these terms, or the Board is closing the issue with no further offers.

AYES: 4
NAYS: 0
ABSENT: 1
MOTION CARRIED.

A motion was made by Boze and seconded by Ray to adjourn the Call of the Chair at 8:54 PM.

AYES: 5
NAYS: 0
MOTION CARRIED.

Secretary

Chairman