

**BOARD OF COUNTY ROAD COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**

At a meeting of the Board of County Road Commissions of Saginaw County, Michigan, held at 3020 Sheridan Avenue, in the City of Saginaw, Michigan on

Tuesday, the 8th of June, 2010

Present Commissioners: **Sangster, Mallette, Warner, Crannell & Hare.**

TIME: 8:00 a.m. Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers.

TIME: 8:30 a.m. The regular meeting was called to order: Chairperson Sangster presiding. All present as before: Director of Engineering Whiteherse, Director of Finance & Benefits Lightfoot and Board Secretary Brieske. Managing Director Wendling and Director of Maintenance Scott Hare were absent.

The Pledge of Allegiance was recited in unison.

Commissioner Warner moved to approve the agenda with additions. Seconded by Commissioner Crannell.

Ayes 5 Nays 0

Commissioner Warner moved to approve the minutes of the Regular Meeting of May 25, 2010. Seconded by Commissioner Hare.

Ayes 5 Nays 0

Commissioner Mallette moved to receive the accounts payable and payroll vouchers, including electronic deposits. Seconded by Commissioner Warner.

Ayes 5 (Sangster, Mallette, Warner, Crannell, Hare) Nays 0

PUBLIC COMMENTS: 2010 Summer Temps introduced themselves to the Board: Travis Borchard, Aaron Bosley, Calvin Bradley, Jacob Dunklee, Benjamin Ebenhoeh, Cassie Hare, Joseph Karas, Brandon Medina, Kyle Nixon, Mark Parson, Stephen Sanders, Alyssa Vollmer, Xzavier Williams. Commission Sangster welcomed the temps and thanked them for their hard work this summer.

Diana Meyers lives at the corner of Geddes and North Miller in Thomas Township. She is tired of cars damaging her property because they run the stop sign at this intersection. She is requesting that rumble strips be place to warn traffic of the stop sign.

Director of Engineering Whiteherse explained that traffic counts and a speed study were done at this location and according to the results of the study, no additional controls are warranted at this time. Mr. Whiteherse stated that a "Stop Ahead" warning sign or rumble strips could be placed but at this time, he recommends that no action be taken and that the intersection problem be evaluated further.

Commissioner Crannell recommended a "Stop Ahead" warning sign be placed at this intersection. Once that is done, the situation will be evaluated to see if it warrants putting out

rumble strips. That would be that last resort. Also Mr. Crannell suggested that Ms. Meyers contact the local law enforcement agency to ask them to patrol this location. The Board unanimously agreed with this suggestion.

8:45 A.M. – Diana Meyers left the Board Room.

UNFINISHED BUSINESS:

NEW BUSINESS:

Director of Engineering Whitehorse discussed the MCRCSIP Annual Membership Meeting, July 21 – 22, 2010 in Mt. Pleasant and recommended sending any Commissioner's who are interested in attending.

Commissioner Mallette moved not to send anyone to the MCRCSIP Annual Membership Meeting, July 21 – 22, 2010 in Mt. Pleasant. Seconded by Commissioner Warner.
Ayes 5 (Sangster, Mallette, Warner, Crannell, Hare) Nays 0

Director of Engineering Whitehorse discussed an Amended MDOT Contract for the Beyer Road Project and recommended approval of said contract.

Commissioner Hare moved, upon recommendation of Director of Engineering Whitehorse, to approve the Amendment to Contract #07-7626 with the Michigan Department of Transportation and offered the following resolution:

WITNESSETH:

WHEREAS, the parties to the Amendment have heretofore, by a Contract dated November 7, 2007, hereinafter referred to as "CONTRACT 07-7626" provided for the construction and financing of that which is hereinafter referred to as "PROJECT" and is described as follows:

Reconstruction work along Beyer Road from Willard Road to Burt Road; including machine grading, base crushing and shaping, aggregate base, hot mix asphalt paving, aggregate shoulders, storm sewer, pavement marking, and slope restoration work; and all together with necessary related work.

WHEREAS, the DEPARTMENT and the RECIPIENT having appropriate authority desire to amend CONTRACT 07-7626 to provide for a waiver of the interest for a period of the loan; and

NOW, THEREFORE, BE IT RESOLVED that John D. Sangster, Chairperson, and Jennifer Brieske, Board Secretary, be authorized to execute this agreement between the Michigan Department of Transportation and Board of County Road Commissioners of Saginaw County, Michigan, for this Board.

Supported by Commissioner Warner.
Ayes 5 (Sangster, Mallette, Warner, Crannell, Hare) Nays 0.

Director of Engineering Whitehorse discussed the Sharon Road Project and recommended approval and signing of the cover sheet.

Commissioner Warner moved to approve and sign the cover sheet for the Sharon Road Project. Seconded by Commissioner Crannell.

Ayes 5 Nays 0

Director of Engineering Whitehorse discussed the North Thomas Road Project and recommended awarding the Design Contract to Wilcox Professional Services, the lowest and best bid, contingent upon township approval.

Commissioner Mallette moved to award the North Thomas Road Project Design Contract to Wilcox Professional Services, the lowest and best bid, contingent upon township approval. Seconded by Commissioner Warner.

Ayes 5 (Sangster, Mallette, Warner, Crannell, Hare) Nays 0.

Director of Engineering Whitehorse discussed the Schroeder Road Drainage Project and recommended awarding the Design Contract to MLR Engineering, the lowest and best bid.

Commissioner Hare moved to award the Schroeder Road Drainage Project Design Contract to MLR Engineering, the lowest and best bid. Seconded by Commissioner Warner.

Ayes 5 (Sangster, Mallette, Warner, Crannell, Hare) Nays 0.

Director of Engineering Whitehorse discussed the Ferden Road Drainage Project and recommended awarding the Design Contract to Rowe Professional Services, the lowest and best bid.

Commissioner Warner moved to award the Ferden Road Drainage Project Design Contract to Rowe Professional Services, the lowest and best bid. Seconded by Commissioner Hare.

Ayes 5 (Sangster, Mallette, Warner, Crannell, Hare) Nays 0.

Director of Engineering Whitehorse discussed the MDOT Contract for Brockway Road and recommended approval of the same.

Commissioner Hare moved, upon recommendation of Director of Engineering Whitehorse, to approve the MDOT contract and offered the following resolution:

THIS CONTRACT, consisting of PART I and PART II (Standard Agreement Provisions), is made and entered into this date of June 8, 2010, by and between the MICHIGAN DEPARTMENT OF TRANSPORTATION, hereinafter referred to as "DEPARTMENT"; and the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF SAGINAW, MICHIGAN, hereinafter referred to as the "REQUESTING PARTY"; for the purpose of fixing the rights and obligations of the parties in agreeing to the following improvements, in Saginaw County, Michigan, hereinafter referred to as the "PROJECT" and estimated in detail on EXHIBIT "I", dated April 7, 2010, attached hereto and made a part hereof:

PART A – STUL 73404; JOB #102267; STP 1073(021); RR 7157

Hot mix asphalt resurfacing and widening work along Brockway Road from Wieneke Road to Center Road; including base crushing and shaping, storm sewer, concrete curb and gutter, concrete sidewalk, earthwork, and sidewalk ramp work; and all together with necessary related work.

PART B – STH 73609; JOB #108649; STP 1073(020); RR 7141

Right-turn lane installation and left-turn lane extension work at the intersection of Center Road and Brockway Road; including base crushing and shaping, cold milling hot mix asphalt paving,

storm sewer, concrete curb and gutter, concrete sidewalk, sidewalk ramp; earthwork and traffic signal work; and all together with necessary related work.

WITNESSETH:

WHEREAS, pursuant to Federal law, monies have been provided for the performance of certain improvements on public roads; and

WHEREAS, the reference "FHWA" in PART I and PART II refers to the United States Department of Transportation, Federal Highway Administration; and

WHEREAS, the PROJECT, or portions of the PROJECT, at the request of the REQUESTING PARTY, are being programmed with the FHWA, for implementation with the use of Federal Funds under the following Federal program(s) or funding:

SURFACE TRANSPORTATION PROGRAM
HAZARD ELIMINATION FUNDS

WHEREAS, the parties hereto have reached an understanding with each other regarding the performance of the PROJECT work and desire to set forth this understanding in the form of a written contract.

NOW, THEREFORE, BE IT RESOLVED that John D. Sangster, Chairperson, and Jennifer Brieske, Board Secretary, be authorized to execute this agreement between the Michigan Department of Transportation and Board of County Road Commissioners of Saginaw County, Michigan, for this Board.

Supported by Commissioner Warner.

Ayes 5 (Sangster, Mallette, Warner, Crannell, Hare) Nays 0.

Director of Engineering Whiteherse discussed the MDOT Contract for Freeland Road over the Tittabawassee River and recommended approval of the same.

Commissioner Warner moved, upon recommendation of Director of Engineering Whiteherse, to approve the MDOT contract and offered the following resolution:

THIS CONTRACT, consisting of PART I and PART II (Standard Agreement Provisions), is made and entered into this date of June 8, 2010, by and between the MICHIGAN DEPARTMENT OF TRANSPORTATION, hereinafter referred to as "DEPARTMENT"; and the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF SAGINAW, MICHIGAN, hereinafter referred to as the "REQUESTING PARTY"; for the purpose of fixing the rights and obligations of the parties in agreeing to the following improvements, in Saginaw County, Michigan, hereinafter referred to as the "PROJECT" and estimated in detail on EXHIBIT "I", dated April 19, 2010, attached hereto and made a part hereof:

Rehabilitation work for the structure B01 of 73-26-20 (#9232), which carries Freeland Road over the Tittabawassee River, Sections 16 and 21, T13N, R3E, Tittabawassee Township, Saginaw County, Michigan; including partial bridge deck overlay, superstructure and substructure concrete patching, and deck joint replacement work; and all together with necessary related work.

WITNESSETH:

WHEREAS, pursuant to State law, monies have been provided for the performance of certain improvements on public roads; and

WHEREAS, the reference "FHWA" in PART I and PART II refers to the United States Department of Transportation, Federal Highway Administration; and

WHEREAS, the PROJECT has been approved for financing in part with funds appropriated to the Local Bridge Fund pursuant to Section 10(5) of Act 51, Public Acts of 1951, as amended, for the state Local Bridge Program; and

WHEREAS, the parties hereto have reached an understanding with each other regarding the performance of the PROJECT work and desire to set forth this understanding in the form of a written contract.

NOW, THEREFORE, BE IT RESOLVED that John D. Sangster, Chairperson, and Jennifer Brieske, Board Secretary, be authorized to execute this agreement between the Michigan Department of Transportation and Board of County Road Commissioners of Saginaw County, Michigan, for this Board.

Supported by Commissioner Crannell.

Ayes 5 (Sangster, Mallette, Warner, Crannell, Hare) Nays 0.

General Reports of Officers were given by:

Director of Finance & Benefits Lightfoot; Director of Engineering Whiteherse.

Commissioners' Comments:

Extended Public Comments:

There being no further business, Commissioner Warner moved to adjourn. Seconded by Commissioner Hare. Motion Carried. **TIME: 9:12 a.m.**

CHAIRPERSON

BOARD SECRETARY

John D. Sangster

Jennifer Brieske