

Minutes of Regular Meeting
Montmorency County Road Commission
February 22, 2024; 9:30 a.m.

Present: Commissioners Charles Arbour, Bruno Wojcik and Ted Orm. Staff members in attendance were Todd Behring-Managing Director, Tina Whitt-Board Recording Secretary and Bill Koenig-Superintendent. Also in attendance was Donald Edwards-Montmorency County Board of Commissioners.

Absent: None

The Minutes of the Regular Meeting of February 8, 2024 were presented.

Motion by Orm seconded by Wojcik that the Minutes of the Regular Meeting of February 8, 2024 be approved as presented.

All in favor-Motion Carried.

Motion by Arbour seconded by Orm that the following bills be approved for payment:

See attached.

All in favor-Motion Carried.

The bids for the reconstruction of Co. Rd. 451 from Snow Road to Royston Road were opened on February 12, 2024 at 1:00 p.m. as follows:

Bolen Asphalt Paving, Inc.	Total Bid: \$607,000.00
875 Airport Road	
East Tawas, MI 48730	

Payne & Dolan, Inc.	Total Bid: \$687,750.00
1029 Gornick Ave., Suite 105	
Gaylord, MI 49735	

Pyramid Paving Company	Total Bid: \$703,210.00
600 N. Jefferson St.	
Bay City, MI 48708	

Motion by Orm seconded by Wojcik that the Commission award the bid for the reconstruction of Co. Rd. 451 from Snow Road to Royston Road to Bolen Asphalt Paving, Inc., East Tawas, MI.

All in favor-Motion Carried.

The bids for Co. Rd. 612 from Fish Lab Road to 300 ft. past Co. Rd. 487 overlay were opened on February 19, 2024 at 1:00 p.m. as follows:

Bolen Asphalt Paving, Inc.	Total Bid: \$798,447.00
875 Airport Road	
East Tawas, MI 48730	

Payne & Dolan, Inc.
1029 Gornick Ave., Suite 105
Gaylord, MI 49735

Total Bid: \$850,970.00

Pyramid Paving Company
600 N. Jefferson St.
Bay City, MI 48708

Total Bid: \$879,175.00

Rieth-Riley Construction Co., Inc.
06795 US-31 North
Charlevoix, MI 49720

Total Bid: \$1,056,350.00

Motion by Orm seconded by Wojcik that the Commission award the bid for Co. Rd. 612 from Fish Lab Road to west of Co. Rd. 487 overlay to Bolen Asphalt Paving, Inc., East Tawas, MI.

All in favor-Motion Carried.

The bids for 2024 Season's Requirements were opened on February 19, 2024 at 1:00 p.m. as follows:

See attached.

Motion by Orm seconded by Arbour that the Commission award the bid for their 2024 Season's Requirements of Grader Blades to St. Regis Culvert, Charlotte, MI.

All in favor-Motion Carried.

Motion by Arbour seconded by Orm that the Commission award the bid for their 2024 Season's Requirements of Winter Sand to Lewiston Sand & Gravel, Lewiston, MI.

All in favor-Motion Carried.

Motion by Wojcik seconded by Orm that the Commission award the bid for their 2024 Season's Requirements of Dust Control to GFL, Kalkaska, MI.

All in favor-Motion Carried.

Motion by Orm seconded by Wojcik that the Commission award the bid for their 2024 Season's Requirements of Cold Patch to Everett Goodrich Trucking, Alpena, MI.

All in favor-Motion Carried.

Motion by Arbour seconded by Orm that the Commission award the bid for their 2024 Season's Requirements of Aggregate Materials to Lewiston Sand & Gravel, Lewiston, MI., C & S Carriers, Alpena, MI., Team Elmer's, Hillman, MI., Specification Stone Products, Alpena, MI., and Everett Goodrich Trucking, Alpena, MI., depending upon availability.

All in favor-Motion Carried.

Motion by Wojcik seconded by Orm that the Commission award the bid for their 2024 Season's Requirements of Crack Sealing to Wolverine Sealcoating, Jackson, MI.

All in favor-Motion Carried.

Motion by Arbour seconded by Wojcik that the Commission award the bid for their 2024 Season's Requirements of Pulverizing to Team Elmer's, Hillman, MI.

All in favor-Motion Carried.

The Managing Director's report was as follows: Hillman Township would like to crush & shape Co. Rd. 459 from Co. Rd. 624 through the Avalon Road intersection. Met with a representative from Viking Cives, Battle Creek, MI., regarding fabricating equipment on our incoming blade trucks. Attended a zoom meeting regarding bridge load rating and permitting. Permit for replacing the culvert on Hunt Road over Miller Creek has been approved by EGLE.

Motion by Arbour seconded by Orm that the Managing Director's report be approved.

All in favor-Motion Carried.

The Superintendent's report was as follows: Maintenance activities consisted of ditching on Goebel Road, replacing signs and snow removal. A cross culvert on Webber Creek Road has been replaced.

Motion by Wojcik seconded by Orm that the Superintendent's report be approved.

All in favor-Motion Carried.

Commissioners presented Committee updates.

Motion by Orm seconded by Wojcik that the meeting adjourn at 10:55 a.m.

Charles Arbour, Chairman

Approved March 14, 2024

Tina Whitt
Board Recording Secretary