

KEWEENAW COUNTY ROAD COMMISSION

Minutes

September 10, 2019

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on September 10, 2019.

Present: Commissioners Waananen, Schaefer & Olson

Guests: Don Piche

Pledge of Allegiance was recited

The meeting was called to order at 2:00 pm

The minutes of the August 13, 2019 regular meeting were read and approved by a motion by Commissioner Olson and supported by Commissioner Schaefer. The motion carried.

Vouchers # 28443 and # 28444 and Master Vouchers # 17-2019, # 18-2019 in the total amount of \$211,539.91 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Olson motioned to pay the bills as presented. Commissioner Schaefer supported the motion. The motion carried.

The financial statement was read, discussed and approved on a motion by Commissioner Schaefer and supported by Commissioner Olson. The motion carried.

Old Business:

The dredging contractor is completed in the Big Traverse area and has moved onto the Buffalo Reef area.

The Keweenaw County Historical Society would like to install interpretive story boards near the Gay smokestack.

Central property sale advertisement and posting is awaiting the disclosure documents.

Gay-Lac La Belle Road permit is out for public comment and under the EPA's review.

Representative Markkanen and Senator McBroom are taking up HB 4120 again but transportation funding and the budget talks are taking up most of their time.

New Business:

The Engineer and Board discussed the Local Agency Pavement Warranty Program. Commissioner Olson motioned to adopt a resolution adopting the Michigan Local Agency Pavement Warranty Program. Commissioner Schaefer supported the motion. The motion carried. The resolution will be made a part of these minutes.

The Engineer and Board discussed HB 4476 of 2019, which would raise STP fund force account work from \$100,000 to \$500,000. This is a CRA Legislative Priority. Commissioner Schaefer motioned to adopt a resolution supporting HB 4476 of 2019. Commissioner Olson

supported the motion. The motion carried. The resolution will be made a part of these minutes.

The Engineer informed the Board on the status of the paving projects on portions of the Lac La Belle Road, Gay-Lac La Belle Road, Bete de Grise Road, Gratiot Lake Access Road, Sand Point Road and Doc's Drive.

The MDOT pavement marking project was discussed and, on a motion by Commissioner Olson with support from Commissioner Schaefer, the Board decided not to participate in the MDOT pavement marking pilot project. This difficult decision was based on the time of year, cost, 3 lost months of use, upcoming sanding and plowing, and the rainy forecast for the next 2 weeks.

The Engineer and Board discussed the Graco RoadLazer pavement marking system. The Engineer is in contact with the company trying to organize a demonstration either this fall or next spring.

The Superintendents' Seminar and Winter Operations conferences were discussed. No one is planning on attending.

Other items of routine business were discussed

The meeting adjourned at 2:45 pm

Joe Waananen, Chairman

Gregg Patrick, Engineer

Keweenaw County

P.O. Box 379
1916 4th St.
Mohawk, Michigan 49950
Telephone (906) 337-1610
Fax (906) 337-1404



Board of Commissioners
Joe Waananen, Chairman
Richard Schaefer, Member
Rick Olson, Member

Administration
Gregg M. Patrick, P.E. Eng. Mgr.
Ken Rowe, Clerk

Road Commission

EXTRACT COPY

The following is an extract copy of the minutes of the meeting of the Keweenaw County Road Commission, held in the office in Mohawk on Tuesday, September 10, 2019.

“It was moved by Commissioner Schaefer and seconded by Commissioner Olson to approve the following resolution.

WHEREAS, Public Act 51 of the State of Michigan Public Acts of 1951 requires all construction and preservation projects with estimated construction costs exceeding \$100,000 be completed by contract and,

WHEREAS, the Michigan Department of Transportation (MDOT) has established requirements for Construction of Federally Funded (Federal Aid) Local Agency Projects by Non-Competitive Bid Contract (Force Account) and,

WHEREAS, these requirements limit a Local Agency to the lesser of five force account projects per fiscal year, or force account authorizations totaling \$400,000 per fiscal year, regardless of work type or funding source and,

WHEREAS, the County Road Association of Michigan has a legislative priority to support increasing the MDOT \$100,000 per project threshold, as long as the Local Agency demonstrates work can be performed using 6 percent less federal dollars than if the work was performed through competitive bidding and,

WHEREAS, Representative Eisen has introduced House Bill 4476 of 2019 in the Michigan House of Representatives to amend PA 51 of 1951 to revise the limit for competitive bidding from \$100,000 to \$500,000 on projects for highways, streets, roads, and bridges for construction or preservation projects

NOW THEREFORE, BE IT RESOLVED, that the Keweenaw County Road Commission hereby strongly supports HB 4476 and also supports eliminating any limit on the number of projects or the total dollar amount that can be used by a Local Agency for force account work.

ROLL CALL VOTE AYES: Commissioner Waananen, Schaefer, and Olson

NAYS: None

MOTION CARRIED”

I hereby certify that the above is a true extract copy of the Resolution taken from the minutes of the Keweenaw County Road Commission’s regular meeting of September 10, 2019

A handwritten signature in cursive script, appearing to read 'Kenneth W. Rowe', written over a horizontal line.

Kenneth W. Rowe, Clerk

Keweenaw County

P.O. Box 379
1916 4th St.
Mohawk, Michigan 49950
Telephone (906) 337-1610
Fax (906) 337-1404



Board of Commissioners

Joe Waananen, Chairman
Richard Schaefer, Member
Rick Olson, Member

Administration

Gregg M. Patrick, P.E. Eng. Mgr.
Ken Rowe, Clerk

Road Commission

RESOLUTION TO ADOPT A LOCAL PAVEMENT WARRANTY PROGRAM

WHEREAS, the Michigan Legislature (MCL 247.622, 247.633) requires each county road agency to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Local Agency Pavement Warranty Program was developed by the Local Agency Pavement Warranty Task Force for use by all 83 county road agencies in the format approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Department of Transportation has reviewed and approved the Michigan Local Agency Pavement Warranty Program consisting of Special Provisions (Boilerplate, Concrete, HMA, Location, Pass-Through Warranty Bond); a Warranty Bond Form and Contract Form; and Guidelines for Local Agency Pavement Warranty Programs;

NOW THEREFORE, BE IT RESOLVED, the Keweenaw County Road Commission hereby adopts the Michigan Local Agency Pavement Warranty Program and accompanying documents in accordance to the requirement of MCL 247.622 and 247.633;

BE IT FURTHER RESOLVED, this resolution is made a part of the minutes of Keweenaw County Road Commission's Board meeting on September 10, 2019

Commissioner Olson moved for adoption of the above resolution and Commissioner Schaefer seconded the motion.

A handwritten signature in cursive script, reading "Kenneth W. Rowe", written over a horizontal line.

Kenneth W. Rowe, Clerk