The regular meeting of the Board of County Road Commissioners of Newaygo County was called to order by Chairman Gonyon at 8:00 a.m. on Wednesday, March 13, 2024, at the road commission offices.

Commissioners present: William Gonyon, Douglas Harmon, and Lee Fetterley

Staff present: Derek Wawsczyk, Manager; and Kerry Hewitt, Clerk

Others present: Darin Hower, Cadillac Culvert and James Nuttall, Jensen Bridge

Motion by Commissioner Fetterley supported by Commissioner Harmon to approve the minutes of the regular meeting on February 14, 2024. All ayes. Motion carried.

Motion by Commissioner Harmon and supported by Commissioner Fetterley to approve the following vendor checks, ach vendor payments, and payroll checks:

March 1, 2024

Vendor checks # 65166 - # 65192 and ACH Vendor checks elect. # 13378 - # 13411 in the amount of \$227,118.55 and Payroll checks # 59635 - # 59650 in the amount of \$116,316.49

March 15, 2024

Vendor checks # 65193 - # 65218 and ACH Vendor checks elect.# 13412 - # 13449 in the amount of \$128,819.37 and Payroll checks # 59651 - # 59666 in the amount of \$114,057.20.

All ayes. Motion carried.

Public Comment: none

Bid Opening: Culvert Material

	СМР			smooth interior dual wall	PLASTIC smooth interior dual wall	double
BIDDER	size	gauge	price per foot	corrugated pipe - plain end	corrugated pipe - bell & spigot	bell snap coupler
	12"	16	\$7.92	no bid	no bid	no bid
CADILLAC CULVERT, INC. Prices firm 60 days from bid	15"	16	\$9.75			
date	18"	16	\$11.79			
	24"	16/14	\$15.90/\$20.30			
Prices include full truck						
delivery, anything less, freight charges	36"	14	\$30.85		↓	
may apply	48"	12	\$57.00			
3 11 3	60"	10	\$108.75			
	72"	10	\$119.00			
			·	▼		*
		C	MP		PLASTIC	
				smooth interior	smooth interior	
				dual wall	dual wall	double
21225				corrugated pipe -	corrugated pipe -	bell snap
BIDDER		gauge	price per foot	plain end	bell & spigot	coupler
JENSEN BRIDGE & SUPPLY	12"	16	\$8.50	NO BID	NO BID	NO BID
COMP.	15"	16	\$10.50		1	I
Prices firm 60 days from bid	13	10	ψ10.50			
date	18"	16	\$13.00			
date	24"	16	\$17.00			
No delivery charge or minimum	27	10	Ψ17.00			
order	36"	14	\$34.00			1
or do.	48"	12	\$60.00	V	▼	V
All pipe quoted is galvanized	60"	12	\$93.50			
, p.pe queteu le garrainizeu	72"	10	\$145.68			
			*			
		СМР		smooth interior dual wall corrugated pipe -	PLASTIC smooth interior dual wall corrugated pipe -	double bell snap
BIDDER	size	gauge	price per foot	plain end	bell & spigot	coupler
	40"	40	# 0.00			NO 515
et begie out vest ino	12"	16	\$9.00	NO BID	NO BID	NO BID
ST. REGIS CULVERT, INC. Prices firm 60 days from bid	15"	16	\$10.80			
date	18"	16	\$13.50			
	24"	14	\$21.85			
Minimum load to include freight	36"	14	\$32.75			
is \$7,500.	48"	12	\$59.80	Ţ	Ţ	Ţ
	60"	16	\$52.50	▼	▼	▼

72" 14 \$74.50

	CMP			smooth interior dual wall corrugated pipe -	PLASTIC smooth interior dual wall corrugated pipe -	double bell snap
BIDDER	size	gauge	price per foot	plain end	bell & spigot	coupler
CONTECH ENGINEER &	12"	16	\$12.50	NO BID	NO BID	NO BID
SOLUTIONS, LLC Prices good for 60 days from	15"	16	\$14.75			
bid date	18"	16	\$18.50			
	24" 36"	16 16	\$23.75 \$38.85			
	48"	16	\$51.10	V	▼	▼
	60" 72"	12 10	\$110.35 \$195.50			
		C	MP		PLASTIC	
	CIVIP		•••	smooth interior dual wall corrugated pipe -	smooth interior dual wall corrugated pipe -	double bell snap
BIDDER	size	gauge	price per foot	plain end	bell & spigot	coupler
ADS (ADVANDED DRAINAGE	12"		NO BID	\$5.88	\$5.88	\$8.44
SYSTEMS)	15" 18"			\$8.18 \$11.87	\$8.18 \$11.87	\$15.00 \$23.95
	24"			\$19.26	\$19.26	\$33.78
	36" 48"			\$37.26 \$80.23	\$37.26 \$80.23	\$109.26 \$250.00
	60"		↓	\$117.67	\$117.67	\$390.00
	72"			no bid	no bid	no bid
	CMP			smooth interior dual wall corrugated pipe -	PLASTIC smooth interior dual wall corrugated pipe -	double bell snap
BIDDER	size	gauge	price per foot	plain end	bell & spigot	coupler
VANDERVELDE SALES &	12"		NO BID	\$6.06	\$6.06	\$28.54
SERVICE, INC.	15"			\$7.75	\$7.75	\$36.32
	18" 24"			\$11.76 \$18.91	\$11.76 \$18.91	\$44.10 \$100.53
	36"			\$37.05	\$37.05	\$142.70
	48" 60"		↓	\$59.29 \$88.74	\$59.29 \$88.74	no bid no bid
				priced at time of order	priced at time of	
BIDDER	72"			order	no bid	
KRENN TIMBER BRIDGE,						
INC.	TIME	ER BOX	P BRIDGE PLA	\$6,607.11 \$9,877.68	/MBM /MBM	
			E DECK 4", 6" 8 RIDGE AND SAL	\$10,920.60	/MBM	
	TIME PANI		BRIDGE DECKS	\$8,957.33	/MBM	
	TO 12" PANELIZED BRIDGE DECKS, LONGITUDINAL				\$10,429.79	/MBM
	TO 14" PANELIZED BRIDGE DECKS, LONGITUDINAL				\$11,288.71	/MBM
	TO 16" PANELIZED BRIDGE DECKS, LONGITUDINAL				\$11,288.71	/MBM
	TO 18" PANELIZED BRIDGE DECKS, LONGITUDINAL			\$12,024.94	/MBM	
			BRIDGE DECKS	LONGITUDINAL	Ψ12,024.04	
D'1 '111 '	PANI TO 2 HAR	ELIZED I 0" DWARE	BRIDGE DECKS	, LONGITUDINAL	\$13,742.79 \$24.56	/MBM /LBS
Bids will be reviewed and awarded a	PANI TO 2 HAR	ELIZED I 0" DWARE	BRIDGE DECKS	, LONGITUDINAL	\$13,742.79	/MBM
Bids will be reviewed and awarded a Bid Opening: Box culvert for Vista BIDDER: Mack Industries, Inc.	PANI TO 2 HARI t a later	ELIZED I 0" DWARE	BRIDGE DECKS	, LONGITUDINAL	\$13,742.79	/MBM

Ea

Total Cost

ITEM

10' x 4' Box Culvert (60 feet) \$1,120.00 LFT \$67,200.00

Clamshell \$15,750.00 EA \$15,750.00

TOTAL BID: \$82,950.00

Estimated time frame from order

to deliver: 3rd quarter 2024

BIDDER: Northern Concrete Pipe, Inc.

	Price per LFT or		
ITEM	Ea		Total Cost
10' x 4' Box Culvert (60 feet)	\$1,130.00	LFT	\$67,800.00
Clamshell	\$25,550.00	EA	\$25,550.00
TOTAL BID:			\$93.350.00

Estimated time frame from order

to deliver: August 2024

Bids will be reviewed and awarded at a later date.

Bid Opening: Patching Material

BIDDER	WHITE CLOUD CP7 PRICE PER TON	NEWAYGO CP7 PRICE PER TON
ACE-SAGINAW PAVING	\$	\$
CO. *min delivery 50 tons	136.00	136.00
LAKELAND ASPHALT	\$	\$
CORPORATION	142.00	142.00
*min delivery 50 tons	*BMP-7 L	imestone
	\$	\$
BLACK GOLD HOLDINGS	172.00	170.00
*min delivery 50 tons	*UF	PM

Bids will be reviewed and awarded at a later date.

Kerry presented the board with an updated cash flow, budget reports through February, fuel savings for February, and the MVHF Comparison spreadsheet.

Kerry presented the board with an updated township project spreadsheet.

Sherman Township:

• 24th St. between Old M-20 and Parsons Ave.: Wedge and Overlay

Motion by Commissioner Harmon and supported by Commissioner Fetterley to approve and sign the above-mentioned contract with Sherman Township. All ayes. Motion carried.

Lincoln Township:

- 3 Mile Rd. between Wisner Ave. and Baldwin Ave.: Wedge and Overlay
- Luce Ave. between Baseline Rd. and M-20: Wedge and Overlay

Motion by Commissioner Fetterley and supported by Commissioner Harmon to approve and sign the above-mentioned contracts with Lincoln Township. All ayes. Motion carried.

Norwich Township:

• Cottonwood Ave. south of 9 Mile Rd.: Crush, Shape, Pave

Motion by Commissioner Harmon and supported by Commissioner Fetterley to approve and sign the above-mentioned contract with Norwich Township. All ayes. Motion carried.

Garfield Township:

- Croswell Ave. between 48th St. and 56th St. Wedge and Overlay
- Croswell Ave. between 56th St. and 64th St. Wedge and Overlay
- Croswell Ave. between 64th St. and 72nd St. Wedge and Overlay

Motion by Commissioner Fetterley and supported by Commissioner Harmon to approve and sign the above-mentioned contracts with Garfield Township. All ayes. Motion carried.

Kerry presented the board with the following resolutions for the Local Bridge Program:

#NCRC-03-001-24. Resolution to apply for local bridge funding for 11 Mile and 13 Mile Rd. bridges over the Pere Marquette River.

#NCRC-03-002-24. Resolution to apply for local bridge funding for Croswell Ave bridge over Pere Marquette River.

#NCRC-03-003-24. Resolution to apply for local bridge funding for Baldwin Ave. bridge over the White River.

#NCRC-03-004-24. Resolution to apply for local bridge funding for 17 Mile Rd. bridge over the Pere Marquette River.

Motion by Commissioner Harmon and supported by Commissioner Fetterley to approve and authorize Chairman Gonyon to sign the above-mentioned resolutions: #NCRC-03-001-24, #NCRC-03-002-24, #NCRC-03-003-24, and #NCRC-03-004-24. All ayes. Motion carried.

Kerry reported that Derek Hall, Senior Auditor with the Michigan Department of Treasury has finished our FY23 audit. The final audit report was recently emailed to everyone with hard copies coming in the mail.

Kerry stated with the audit complete she will now submit the ACT51 report to MDOT and requested Chairman Gonyon's signature on the attest page.

Derek reported that we have met our new MDOT TSC Area Coordinator from the Cadillac office, Kyle Knoop. Lyndon Zuiderveen has taken a different position with MDOT.

Derek reported that Julie Burrell, Economic Development Director at The Right Place has reached out regarding 2 MDOT projects she participates in and wanted to keep us in the loop. They are looking at creating parking on the southbound lane of M-37 in the City of White Cloud and looking to reduce the number of lanes on M-20 near the all-way in The Village of Hesperia.

Derek reported that conversations, meetings and estimates with and for the townships continue as we try to nail down what our construction season looks like.

Derek reported that on March 4th he and Commissioner Harmon attended the Troy Township meeting. The local roads in the township look good. There was discussion on improving Comstock Ave., but considering the size of their township, their fund balance is too low to be able to complete a project of that caliber.

Derek informed the board that he attended the Physical and Economic Committee meeting at the county building, and the Newaygo Economic Outlook at the Dogwood on March 6th.

Derek informed the board that we interviewed three candidates for the open driver position yesterday and one more is scheduled for later today.

Derek informed the board that Melissa and Mandy set up a booth at the career day at the CTC in Fremont.

Derek requested an increase in the summer help hourly rate, which is currently at \$13 per hour. Motion by Commissioner Harmon and supported by Commissioner Fetterley to increase the starting wage of summer help to \$14 per hour. All ayes. Motion carried.

Derek informed the board that May 18th is the date requested for the Hazardous Waste cleanup here at our White Cloud facility.

Derek informed the board that back in January while delivering a load of salt, Verplank Trucking forgot to lower their dump box and caused damage to our new salt shed. Winberg agreed to fix the damage, after Fleis and Vandenbrink provided them with an inspection report. Verplank Trucking will be invoiced for all the costs.

Derek reported that the Forest Service has requested the partial closure/abandonment of N. Willow Ave. south of Hayes, which is currently a decertified road in Monroe Township. Derek researched the area and discovered that we have decertified right-of-way continuing south to Lincoln St. This road is impassible, and Derek suggested extending the abandonment to Lincoln and waive the abandonment fees. The board had no objections.

Derek informed the board that Sam with CRASIF is coming in for chipper and chainsaw training tomorrow.

Derek reported that he has received the legislative priorities for 2024 from CRA.

Derek informed the board that the Sheriff's Department requested the use of our facility for training on March 21st.

Derek reported that the 2nd shift will be done on March 15th, which is a couple of weeks early. We will keep our 3rd shift foreman for an additional week because of the projected colder temperatures at night.

Public Comment: none

Commissioner discussion items:

Commissioner Gonyon inquired on the status of our chip seal program for 2024. Derek reported that he just received an email from Kent County that the project just received final review and should be headed out to bid shortly. Commissioner Gonyon inquired about the status of delivery of the new foreman pickups. Derek indicated that they should be here around the beginning of April.

Commissioner Harmon received compliments from a few residents at Trillium Spring for keeping our roads in great shape this winter. He also received appreciation for looking at the guardrail on 56th St. Derek mentioned that section will be replaced along with a section on Croton Dr. by the Croton Township campground. Commissioner Harmon indicated that the Marina project is moving along, and all the documents have been signed. Unfortunately, it will be closed all summer, while the improvements to the docks, ramp, parking lot, and installation of electricity would be done.

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William Gonyon, Chairman				Kerry Hewitt, Clerk
William Conyon, Chamman				ixelly liewith, Clerk

With no objections, Chairman Gonyon adjourned the meeting at 9:10 a.m.