

The regular meeting of the Board of County Road Commissioners of Kalamazoo County was held at the Road Commission office at 3801 East Kilgore Road, Kalamazoo, Michigan, on Tuesday, April 29, 2008. Chairman Maddox called the meeting to order at 3:30 p.m.

Present: Jeffrie M. Maddox, Dennis J. Berkebile, Kent L. McCauley, Daniel J. Moyle, Kenneth R. Oscarson

Also attending: Managing Director Joanna I. Johnson, Safety Director David Barnes, Traffic Services Director John Byrnes, General Superintendent Travis Bartholomew, Chief Engineer Tom Hohm, Secretary Dolores Morton, Sign Department Superintendent Terry Tilley and Area Superintendent Jim Beaudoin.

On motion by Commissioner Oscarson, seconded by Commissioner Berkebile, the board accepted the agenda with the addition of two Kalamazoo Township local road contracts, a dust control contract for Prairie Ronde Township and a dust control contract for Richland Township.

Carried by the following vote:

Aye: Maddox, Berkebile, McCauley, Moyle, Oscarson

On motion by Commissioner Berkebile, seconded by Commissioner Oscarson, the board approved the minutes of the April 15, 2008, regular meeting, as printed.

Carried by the following vote:

Aye: Maddox, Berkebile, McCauley, Moyle, Oscarson

On motion by Commissioner Oscarson, seconded by Commissioner Berkebile, the board approved and signed the April 28, 2008, payroll and April 29, 2008, vendor accounts, as follows:

Payroll Account	\$ 103,977.36
Vendor Account	<u>587,973.96</u>
	\$ 691,951.32

Carried by the following vote:

Aye: Maddox, Berkebile, McCauley, Moyle, Oscarson

Area Superintendent Jim Beaudoin addressed the board and expressed his disappointment that he did not receive the position of General Superintendent.

Mr. Berkebile offered his congratulations to Travis Bartholomew on his appointment as General Superintendent. He also asked to go on record with his appreciation to Jim Beaudoin during the time he served as Interim General Superintendent noting that, even though he knew Mr. Beaudoin was disappointed, Mr. Berkebile was sure Jim would continue to fulfill the responsibilities of his position with quiet grace and style. He further stated that we can all be proud of how Jim served in his interim position and expressed appreciation to him for his efforts.

Mr. McCauley also expressed appreciation to Jim Beaudoin for his accomplishments during the time he served as Interim General Superintendent.

Mr. Maddox thanked Mr. Beaudoin for the wonderful job he did as Interim General Superintendent, noting that he had received excellent feedback from the townships about Jim's work.

Prairie Ronde Township Supervisor Tom Swiat expressed appreciation for the relationship with the Road Commission, noting that the staff he has worked with has been very professional. He requested staff to continue to advise his township of possible work that could be tested on the roads in Prairie Ronde Township.

A letter was received from Brady Township Supervisor Lee Philport requesting the following contracts: Dust Control for single continuous 5-ton application at 1,670 gallons per mile; WX Avenue – 33rd Street to 36th Street, install culvert at the Murray/Crouch Drain; XY Avenue – 32nd Street to 33rd Street, HMA Paving; WY Avenue – 33rd Street to 3,950' east, HMA Paving; and XY Avenue at 32nd Street and 33rd Streets, intersection repair. On motion by Commissioner Berkebile, seconded by Commissioner Maddox, the board accepted the letter from Brady Township Supervisor Philport and referred the matter to staff for preparation of contracts.

Carried by the following vote:

Aye: Maddox, Berkebile, McCauley, Moyle, Oscarson

A letter was received from Pavilion Township Supervisor Pat White requesting the following contracts: 31st Street – O Avenue north to N Avenue, HMA; and T Avenue – 26th Street east to 27th Street, HMA. On motion by Commissioner Maddox, seconded by Commissioner McCauley, the board accepted the letter from Pavilion Township Supervisor Philport and referred the matter to staff for preparation of contracts.

Carried by the following vote:

Aye: Maddox, Berkebile, McCauley, Moyle, Oscarson

A letter was received from Oshtemo Township Clerk Deb Everett requesting the following contracts: Horizon Heights Drive – West Ridge Circle to 6177 Highcrest Drive and Killington Drive – Wild Cherry Lane to Breezy Point Lane; and Breezy Point Lane – Shugarbush Trail to Breckenridge Drive, HMA Overlay and Milling. On motion by Commissioner Berkebile, seconded by Commissioner Moyle, the board accepted the letter from Oshtemo Township Clerk Everett and referred the matter to staff for preparation of contracts.

Carried by the following vote:

Aye: Maddox, Berkebile, McCauley, Moyle, Oscarson

A letter was received from Builder Randall J. Baas requesting abandonment of the Texas Township stub street known as Vineyard Avenue, as the Victoria Estates subdivision will be developing the plat in such a way as to permanently cut off any future use of Vineyard Avenue. On motion by Commissioner Moyle, seconded by Commissioner McCauley, the board accepted the letter from Mr. Baas and referred it to staff for the next step in the abandonment procedure.

Carried by the following vote:

Aye: Maddox, Berkebile, McCauley, Moyle, Oscarson

ROADSIDE MOWING

<u>Bidder</u>	<u>Division 1</u>		<u>Division 2</u>		<u>Division 3</u>		<u>Division 4</u>	
	<u>1st</u>	<u>Mow 2nd</u>	<u>1st</u>	<u>Mow 2nd</u>	<u>1st</u>	<u>Mow 2nd</u>	<u>1st</u>	<u>Mow 2nd</u>
J. Jablonski & Sons	8,766	8,765	9,518	9,518	13,156	13,156	8,404	8,404
Even Cut Services, LLC	No Bid		6,844	6,855	No Bid		No Bid	
Expo Landscaping, Inc.	57,268	57,268	57,268	57,268	57,268	57,268	57,268	57,268
Leon Mann*	6,851	6,851	7,439	7,439	8,494	8,494	5,942	5,942
Frontline Maintenance	6,968	6,968	7,514	7,514	8,866	8,866	6,203	6,203
E. Niewoonder & Sons	7,381	7,381	8,016	8,016	9,151	9,151	6,405	6,405

*Award contingent on vendor purchasing a third mower

On motion by Commissioner Berkebile, seconded by Commissioner Maddox, the board awarded the Roadside Mowing bid for Divisions 1, 3 and 4 to Leon Mann and Division 2 to Even Cut Services LLC, low bidders meeting specifications.

Carried by the following vote:

Aye: Maddox, Berkebile, McCauley, Moyle, Oscarson

SLAG — 25A Modified Aggregate

<u>Bidder</u>	<u>KCRC Yard</u>	<u>Off Site</u>
Aggregate Resources	12.91	13.33
Rieth Riley Construction	34.00	34.35
Kenneth Smith, Inc.	24.65	24.95
Stoneco of Michigan	12.32	12.67
Verplank Trucking Company	27.70	28.45

On motion by Commissioner Maddox, seconded by Commissioner Moyle, the Board awarded the for Slag—25A Modified Aggregate bid to Kenneth Smith, Inc., low bidder meeting specifications.

Carried by the following vote:

Aye: Maddox, Berkebile, McCauley, Moyle, Oscarson

On motion by Commissioner Oscarson, seconded by Commissioner McCauley, the board approved and authorized the managing director's signature on a Hot Mix Asphalt Paving contract with Lakeland Asphalt Corporation for HMA Paving, Areas 1, 2, and 3, which was awarded April 1, 2008.

Carried by the following vote:

Aye: Maddox, Berkebile, McCauley, Moyle, Oscarson

On motion by Commissioner Berkebile, seconded by Commissioner Moyle, the board authorized the chairman's signature on the following Alamo Township local road contracts:

B Avenue – 3,690' west of 6th Street at Murray Drain, Install 63" liner in 72" culvert
C Avenue – 2,150' west of 12th Street to 12th Street, Double Seal
E Avenue – 1,950' west of 12th Street to 12th Street, Double Seal

Carried by the following vote:

Aye: Maddox, Berkebile, McCauley, Moyle, Oscarson

On motion by Commissioner Berkebile, seconded by Commissioner Moyle, the board authorized the chairman's signature on the following Charleston Township local road contract:

44th Street – MN Avenue to East Michigan Avenue, Chip Seal

Carried by the following vote:

Aye: Maddox, Berkebile, McCauley, Moyle, Oscarson

On motion by Commissioner McCauley, seconded by Commissioner Berkebile, the board authorized the chairman's signature on the following Comstock Township local road contracts:

Meadow Estates Plat:

Sumac Avenue – Treetop Drive to Battenkill Drive,
Battenkill Drive – Treetop Drive to G Avenue,
Treetop Drive – Sumac Avenue to Catskill Street,
Firefly Avenue – Battenkill Drive to 160' east of Catskill Street,
Cascade Court – 590' north of Firefly Avenue to Firefly Avenue,
Ivy Street – 200' south of Treetop Drive to Treetop Drive,
HMA Overlay, curb reveal, manhole adjustment, curb repair at 4871 Cascade Court

Carried by the following vote:

Aye: Maddox, Berkebile, McCauley, Moyle, Oscarson

On motion by Commissioner McCauley, seconded by Commissioner Berkebile, the board authorized the chairman's signature on the following Cooper Township local road contracts:

14th Street – F Avenue to E Avenue, Chip Seal and HMA Spot Wedges
14th Street – G Avenue to F Avenue, Chip Seal
20th Street - Colby Avenue to McKinley Avenue, Chip Seal and HMA Spot Wedges
Bracket, Thayer, Lindewood, Polaris, Hillside - Chip Seal
F Avenue – 12th Street to 14th Street, Chip Seal
McKinley Avenue – 20th Street to Riverview Drive, Chip Seal
Observation Ave – 670' east of Rollridge Ave to Rollridge Ave, Chip Seal

Carried by the following vote:

Aye: Maddox, Berkebile, McCauley, Moyle, Oscarson

On motion by Commissioner Berkebile, seconded by Commissioner Moyle, the board authorized the chairman's signature on the following Richland Township local road contracts:

AB Avenue – 30th Street to 31st Street, Regravel, pulverize, grade & shape
B Avenue – 31st Street to M-43, HMA Overlay
BC Avenue – M-43 to West Gull Lake Drive, Chip Seal
DE Avenue – 3,900' east of 35th Street to 35th Street, Chip seal
DE Avenue – Richland village to 35th Street, HMA Overlay
EF Avenue – 32nd Street to 3,200' east of 32nd Street, Double Seal

Carried by the following vote:

Aye: Maddox, Berkebile, McCauley, Moyle, Oscarson

On motion by Commissioner Oscarson, seconded by Commissioner Berkebile, the board authorized the chairman's signature on the following Ross Township local road contracts:

B Avenue – 40th Street to 42nd Street, Chip Seal
B Avenue – 42nd Street to 43rd Street, Regravel existing gravel surface
B Avenue – 1,061' east of 44th Street to 2,654' east of 44th Street,
Regravel existing gravel surface

Carried by the following vote:

Aye: Maddox, Berkebile, McCauley, Moyle, Oscarson

On motion by Commissioner Berkebile, seconded by Commissioner Moyle, the Board approved and authorized the hire of Jeremy Good as a seasonal hire in the Traffic Engineering Department.

Carried by the following vote:

Aye: Jeffrie M. Maddox, Dennis J. Berkebile

On motion by Commissioner Berkebile, seconded by Commissioner McCauley, the board authorized the chairman's signature on the following Kalamazoo Township local road contracts:

Kaywood Drive – Alamo Avenue to 825' north of Alamo Avenue,

Junedale Drive – 225' west of Kaywood Drive to Kaywood Drive, and

Doncrest Avenue – 175' west of Kaywood Drive to Kaywood Drive, HMA Overlay
Dearborn Street – Wallace Street to Ira Avenue, HMA Overlay

Carried by the following vote:

Aye: Maddox, Berkebile, McCauley, Moyle, Oscarson

On motion by Commissioner Berkebile, seconded by Commissioner Maddox, the Board approved and authorized the chairman's signature on a dust control agreement with Richland Township to apply liquid 38% solution calcium chloride brine on a continuous basis at an application rate of 1,670 gallons per mile along the 2.53 miles of gravel roads in the township.

Carried by the following vote:

Aye: Maddox, Berkebile, McCauley, Moyle, Oscarson

On motion by Commissioner Oscarson, seconded by Commissioner Berkebile, the Board approved and authorized the chairman's signature on a dust control agreement with Richland Township to apply liquid 38% solution calcium chloride brine on a continuous basis at an application rate of 1,670 gallons per mile along the 2.53 miles of gravel roads in the township.

Carried by the following vote:

Aye: Maddox, Berkebile, McCauley, Moyle, Oscarson

Managing Director Johnson expressed her thanks to Jim Beaudoin for serving as Interim General Superintendent and her congratulations to newly appointed General Superintendent Travis Bartholomew.

The meeting adjourned at 3:57 p.m.