

February 16, 2010

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, February 16, 2010. Commissioner McCauley called the meeting to order at 3:30 p.m.

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

Also attending: Managing Director Joanna I. Johnson, Finance Director Carla Benison, Traffic Services Director John Byrnes, Chief Engineer Tom Hohm, General Superintendent Travis Bartholomew, and Administrative Assistant Nancy Ryan.

Commissioner Oscarson moved and it was seconded to accept the agenda as amended with the addition of a letter regarding the Texas Drive Utility Easement.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Maddox moved and it was seconded to approve the minutes of February 1, 2010 Work Session, February 2, 2010 Board Meeting, and the February 8, 2010 Joint Meeting with Texas Township.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Berkebile moved and it was seconded to approve and sign the February 15, 2010 payroll and the February 16, 2010 vendor accounts, as follows:

Payroll Account	\$ 121,586.48
Vendor Account	\$ 320,583.99

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Moyle moved and it was seconded to accept the letters regarding a complaint received by Michigan County Road Commission Self-Insurance Pool and refer to Chairman McCauley.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Moyle moved and it was seconded to accept the response to the complaint received by the Michigan County Road Commission Self-Insurance Pool and refer to Chairman McCauley.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Berkebile moved and it was seconded to accept the letter regarding the Texas Drive Utility Easement and refer to old business for further discussion.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Oscarson moved and it was seconded to approve the 2010 Michigan Department of Transportation (MDOT) American Recovery and Reinvestment Act (ARRA) agreement contract # 09-5782 Texas Drive at 8th Street, for Managing Director Signature.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Moyle moved and it was seconded to award the 2010 22A and 23A Gravel-Compacted in Place Bid to James Fulton & Sons Inc., Woolf Excavating Inc., B&R Excavating, and Byholt Inc., low bidders meeting specifications.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

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Commissioner Maddox moved and it was seconded to award the 2010 Aggregate-Seasonal Requirement bid to Stoneco of Michigan, High Grade Materials, Aggregate Resources, Consumers Concrete, Aggregate Industries, Byholt Inc., Austin Sand and Gravel, and Superior Gravel based on haul distance for material loaded in KCRC trucks and by low bidder for material delivered to the road commission yard.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Maddox moved and it was seconded to award the 2010 Tree Planting bid to Grand Rapids Landscape Services Inc., the low bidder meeting specifications, with a possible one-year extension. The bid award is based on an average price per tree of \$ 113.33.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Old Business

Update of the Texas Drive Utility Easement. At a previous meeting the Board reviewed a utility easement document. Managing Director Johnson received a letter from Texas Township Attorney Roxanne Seeber advising that the utility easement is not necessary. Kalamazoo County Road Commission (KCRC) Attorney Steve Denenfeld also reviewed and concurred that the utility easement which was previously presented to the Board is not necessary. Chief Engineer Hohm advised KCRC does have a resolution for abandonment which retains the right of utilities to be in the easement which will be recorded. Commissioner McCauley verified with Managing Director Johnson no further action is needed.

Managing Director Johnson announced the new Project Engineer, Paul Spitzley began on February 8th, and will have Paul attend a future Board meeting for introductions to the Board members. She thanked the road crews for doing a fine job of winter maintenance. A driver hit a transformer box near the maintenance garage. Staff is investigating the accident, getting quotes for repair, and notified the insurance pool of the accident. She thanked staff for completing the Asset Management Data collection for Climax Township, and shared that staff is working with Climax Township on a five year plan.

Commissioner Moyle indicated the Environmental Health and Advisory Council meeting was rescheduled due to weather.

Commissioner Maddox said he would like to follow up on questions from a meeting with Texas Township on new resurfacing materials. He noted the vendor has approached other townships. General Superintendent Travis Bartholomew advised he has the information.

Commissioner Berkebile complimented the road crews on the fine job they are doing keeping primary roads clear by 6 a.m. There will be a Kalamazoo Area Transportation Study (KATS) meeting next week.

Commissioner McCauley said he is working on getting the KCRC goals finalized. He welcomed new employee Paul Spitzley to the KCRC staff. He thanked staff for getting information to the Vicksburg newspaper regarding the 24th Street Bridge.

The meeting adjourned at 3:48 p.m.