

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

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

Also attending: Managing Director Joanna I. Johnson, Finance Director Carla Benison, Chief Engineer Tom Hohm, Equipment and Facilities Superintendent Bob DeLeon, Administrative Assistant Nancy Ryan, and three citizens.

Commissioner Oscarson moved and it was seconded to accept the agenda as amended to reflect Correspondence item C; Letter received from McDonald's Corporation regarding 35th Street Roadway Reconstruction Project and New Business item F; Request approval of the Final Design plan for the Stadium Drive-4th Street to 6th Street for Board and Managing Director's signature on the cover Mylar.

Carried by the following vote:

Aye: McCauley, Oscarson, Maddox, Moyle

Commissioner Oscarson moved and it was seconded to approve the minutes of March 16th, 2010 Board Meeting, the March 22nd, 2010 House Transportation Committee Public Hearing and the March 22, 2010 Kalamazoo Township Joint Meeting.

Carried by the following vote:

Aye: McCauley, Oscarson, Maddox, Moyle

Commissioner Maddox moved and it was seconded to approve and sign the March 29th, 2010 payroll and the March 30th, 2010 vendor accounts, as follows:

Payroll Account	\$ 106,052.13
Vendor Account	\$ 175,264.33

Carried by the following vote:

Aye: McCauley, Oscarson, Maddox, Moyle

Commissioner Moyle moved and it was seconded to approve the travel expense voucher for Commissioner Berkebile.

Carried by the following vote:

Aye: McCauley, Oscarson, Maddox, Moyle

A citizen, Jill Hunt who resides at 2901 Nichols Road expressed concern over narrow shoulders and areas with no shoulders on Nichols Road and how she feels it affects the safety of children and others who use the road right of way for walking and bicycling. Managing Director Johnson will have staff call Ms. Hunt regarding the road improvement plans when the design phase of the Nichols Road project is reviewed in 2011.

Commissioner Oscarson moved and it was seconded to accept the Resolution adopted from Texas Township for Road Improvements on NCC Parkway and refer to staff.

Carried by the following vote:

Aye: McCauley, Oscarson, Maddox, Moyle

Commissioner Moyle moved and it was seconded to accept the Resolution adopted by Texas Township for Road Name Change from NCC Parkway to Financial Parkway and refer to staff.

Carried by the following vote:

Aye: McCauley, Oscarson, Maddox, Moyle

Commissioner Moyle moved and it was seconded to accept the letter from McDonald's Corporation regarding 35th Street Roadway Reconstruction Project and refer to file.

Carried by the following vote:

Aye: McCauley, Oscarson, Maddox, Moyle

Commissioner Maddox moved and it was seconded to award the Janitorial Service Bid to Hi-Tec Building Services, Inc., for \$699 per month, the lowest price proposal meeting specifications, with the possibility of two one year renewals.

Carried by the following vote:

Aye: McCauley, Oscarson, Maddox, Moyle

Commissioner Oscarson moved and it was seconded to award the Equipment, Hydraulic System, and Body for Class 8-64,000 GVW to Truck & Trailer Specialties, Inc. in the best interest of the KCRC, for \$394,632.00, based on experience and meeting specifications.

Carried by the following vote:

Aye: McCauley, Oscarson, Maddox, Moyle

Commissioner Moyle moved and it was seconded to approve the revised compensation for the 35th Street from I-94 to Kalamazoo River project, for a total of \$5,943.52, for parcel number 07-25-102-041.

Carried by the following vote:

Aye: McCauley, Oscarson, Maddox, Moyle

Commissioner Maddox moved and it was seconded to approve local road participation fund contracts with Cooper Township for Chairman's signature:

Springbrook Drive-2,811 feet west of Riverview to Riverview Drive, and **Springbrook Drive**-Riverview Drive to E Avenue and **Springbrook Lane**-424' south of Springbrook Drive to Springbrook Drive and **Shady Grove Street**-Springbrook Drive to E Avenue and **Twin Spruce Drive**-South Shady Grove Street to North Shady Grove Street and **Twin Spruce Drive**-183' west of Shady Grove Street to Shady Grove Street-Crack Seal
Fineview Avenue-Douglas Avenue to North Westnedge Avenue, Sami Seal

Carried by the following vote:

Aye: McCauley, Oscarson, Maddox, Moyle

Commissioner Maddox moved and it was seconded to approve a local road participation fund contract with Richland Township for Chairman's signature:

30th Street-M-43 to Englewood Avenue, Chip Seal

Carried by the following vote:

Aye: McCauley, Oscarson, Maddox, Moyle

Commissioner Oscarson moved and it was seconded to approve the final design plan for Stadium Drive; 4th Street to 6th Street for Board and Managing Director signature on the cover Mylar.

Carried by the following vote:

Aye: McCauley, Oscarson, Maddox, Moyle

Managing Director Johnson advised the seasonal weight restrictions ended on Wednesday, March 24th. Ms Johnson welcomed new Permit Agent Brian Franklin and advised he will start on April 12th.

Commissioner Oscarson thanked Equipment & Facilities Superintendent Bob DeLeon for his work with the equipment bid.

Commissioner McCauley also thanked Equipment & Facilities Superintendent Bob DeLeon for his research on the equipment bid.

The meeting adjourned at 3:50 p.m.