

April 13, 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, April 13, 2010. Commissioner McCauley called the meeting to order at 3:30 p.m.

Present: Kent L. McCauley, Kenneth R. Oscarson, Daniel J. Moyle

Absent: Dennis J. Berkebile, Jeffrie M. Maddox

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

Commissioner Moyle moved and it was seconded to accept the agenda as presented.

Carried by the following vote:

Aye: McCauley, Oscarson, Moyle

Commissioner Moyle moved and it was seconded to approve the minutes of the March 30, 2010 Board Meeting and the April 5, 2010 Comstock Township Joint Meeting.

Carried by the following vote:

Aye: McCauley, Oscarson, Moyle

Commissioner Oscarson moved and it was seconded to approve and sign the April 12, 2010 payroll and the April 13, 2010 vendor accounts, as follows:

Payroll Account	\$ 108,228.05
Vendor Account	\$ 473,312.47

Carried by the following vote:

Aye: McCauley, Oscarson, Moyle

Commissioner Oscarson moved and it was seconded to approve Travel Expense Vouchers for Commissioners McCauley, Oscarson, Maddox and Managing Director Johnson.

Carried by the following vote:

Aye: McCauley, Oscarson, Moyle

Commissioner Moyle moved and it was seconded to award the Consultant Engineering Services for Sprinkle Road from S Avenue to Zylman Avenue request for proposal (RFP) to Prein & Newhof, the low price proposal meeting specifications, in the amount of \$26,874.00. Commissioner Moyle asked when the bid letting date would be and Chief Engineer Hohm replied November or December of this year.

Carried by the following vote:

Aye: McCauley, Oscarson, Moyle

Commissioner Oscarson moved and it was seconded to approve the final design plan for the 35th Street from I-94 off Ramp to the Kalamazoo River Bridge project for the Board and Managing Director's signatures on the Mylar cover sheet. Commissioner Oscarson questioned if the Kalamazoo County Road Commission (KCRC) has all easements that are needed. Chief Engineer Hohm advised the KCRC is continuing to pursue one easement, and if not obtained, design modification may be possible, but the project is moving forward without that parcel.

Carried by the following vote:

Aye: McCauley, Oscarson, Moyle

Commissioner Moyle moved and it was seconded to approve the street name change from NCC Parkway to Financial Parkway in Texas Township. NCC Parkway was originally designated as First of America Parkway when built in 1992, and then in 1998 the street name was changed to NCC Parkway. The request is to now change to the generic name of Financial Parkway. Staffs from Texas Township, Kalamazoo County Planning Department, and KCRC have been working on this proposed name change. Traffic Service Director Byrnes shared that except for the bank data center there is only one other business that would be affected by the name change, and he is in the process of communicating with the owner of that

business. Managing Director Johnson and Mr. Byrnes shared that personal contact will be made with emergency services entities regarding the name change; however, the official name change at the State level could take some time. Commissioner Oscarson suggested leaving both street name signs up for a period of time, to aid motorists who may be looking for NCC Parkway. Managing Director Johnson agreed on the dual name street marker sign for a certain period of time and will refer to staff.

Carried by the following vote:

Aye: McCauley, Oscarson, Moyle

Commissioner McCauley moved and it was seconded to award the Countywide Tree Work bid to Quality Tree Service of Michigan, low bidder meeting specifications, in all divisions, for the amount of \$17,500. Gerry Rich of Quality Tree Service introduced himself to the Board, reviewed references and thanked the Board for an opportunity to work for the county.

Carried by the following vote:

Aye: McCauley, Oscarson, Moyle

Commissioner Moyle moved and it was seconded to award the Crack Seal bid to Scodeller Construction Inc., with an option to extend for one year, in the best interest of the Kalamazoo County Road Commission and meeting specifications, for \$1.079 per pound, with an estimated amount of 125,000 pounds for the 2010 season.

Carried by the following vote:

Aye: McCauley, Oscarson, Moyle

Commissioner Oscarson moved and it was seconded to award the Hot Mix Asphalt (HMA) 1st bid letting to Lakeland Asphalt Corporation, for all four divisions, low bidder meeting specifications.

Carried by the following vote:

Aye: McCauley, Oscarson, Moyle

Commissioner Moyle moved and it was seconded to award the 2010 HMA Plant Mix bid to Michigan Paving and Materials Company, Lakeland Asphalt Corporation, and Wyoming Asphalt Company for 36A modified and 13A modified, based on haul distance from plant to job site; and award the 2010 CP-6 bid which includes delivery to the KCRC yard, to Saginaw Asphalt Paving Company, low bidder meeting specifications.

Carried by the following vote:

Aye: McCauley, Oscarson, Moyle

Commissioner Oscarson moved and it was seconded for the Board to accept the special assessment petition for C Avenue, Fraulin Drive, Werner Street, Ricker Street, Fraulin Circle, all part of Highland Park, in Richland Township, and refer to staff. Staff will review the petition further to establish the validity of the signatures and return to the Board to determine the necessity and set a public hearing date. Commissioner Oscarson questioned if the request for petition amount of \$1,200.00 per residence was based on a KCRC estimate. Managing Director Johnson replied an estimate was provided, but that staff will verify the basis of the \$1,200.00 per residence assessment amount.

Carried by the following vote:

Aye: McCauley, Oscarson, Moyle

Managing Director Johnson thanked road crews and supervisory staff for a fine job clearing tree damage caused by the storm in the south end of the county.

Commissioner Moyle attended a joint meeting with Cooper Township and heard many favorable comments regarding KCRC staff. The Kalamazoo County Environmental Health Advisory Council (EHAC) will be meeting tomorrow.

Commissioner Oscarson returned today from the 2010 County Road Association of Michigan, Commissioners Conference in Traverse City. He received information on the Open Meetings Act, as well as some advice and an opportunity to get copies of the policies from Macomb County Road Commission, which is being absorbed into the county government at the first of the year. He felt it would be useful to have copies of the policies for KCRC reference. Commissioner Oscarson said he also received information on

Health Savings Accounts and Health Insurance, that he passed on to the Managing Director. He said it was a good and informative conference.

Commissioner McCauley reminded the Board and Staff of the Michigan Transportation Team Lobby Day, which is May 4th in Lansing; the Capital Rally is at 10:30 a.m. The purpose is to raise awareness of the need for additional funding. Commissioner McCauley, Managing Director Johnson and Chief Engineer Tom Hohm attended the Kalamazoo River Valley Trail ground breaking ceremony, where Managing Director Johnson spoke. He said it was very well attended.

The meeting adjourned at 3:55 p.m.