

May 25, 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, May 25, 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, Administrative Assistant Nancy Ryan and Alamo Township Supervisor Bob Vlietstra.

Commissioner Oscarson moved and it was seconded to accept the agenda as presented with three additions; request approval of the Dennis Hice lease agreement, request approval of Texas Township local road project contract for NCC Financial Parkway and request approval of Prairie Ronde dust control contract.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Berkebile moved and it was seconded to approve the minutes of the May 11, 2010 Board Meeting and the May 11, 2010 Prairie Ronde Township Joint Meeting.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Maddox moved and it was seconded to approve and sign the May 24, 2010 payroll and the May 25, 2010 vendor accounts, as follows:

Payroll Account	\$ 107,898.77
Vendor Account	\$ 190,327.71

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Moyle moved and it was seconded to accept the letter of intent from Schoolcraft Township requesting local road participation fund project to be included on the second bid letting for:

23rd Street-U Avenue to T Avenue and **U Avenue**-22nd Street to 23rd Street, HMA Wedging

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Oscarson moved and it was seconded to accept the letters from Wakeshma Township requesting a three year local road participation fund project on U Avenue from 36th Street to 39th Street and the subsequent letter of withdrawal and refer to file.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner McCauley moved and it was seconded to accept the letter dated May 12, 2010 from Kalamazoo Township requesting local road participation fund projects, which included Harvey Street and the subsequent letter dated May 17, 2010 withdrawing one of the projects which was Harvey Street from Alamo Avenue to 875' north of Alamo Avenue, refer letters to file and include the other three projects in the second HMA bid letting.

Turwill Lane-970' south of West Main Street to West Main Street

G Avenue-Douglas Avenue to Pitcher Street-Jointly with Cooper Township (Previously approved)

Chaparral Street-Grand Prairie Avenue to Aspen Drive

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Oscarson moved and it was seconded to accept the letter from Comstock Township dated May 4, 2010 requesting local road participation fund project for Roe Street-from Market Street to

Celery Street for an HMA overlay and the subsequent e-mail from Comstock Township withdrawing this project and file the letters.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Moyle moved and it was seconded to accept the letter from Alamo Township but declined the request to hold \$3,292.66 of participation funds to be held for use at a later date in 2010 for the removal of the 5th Street Bridge. Discussion took place on the lack of a petition for abandonment and current local road participation fund policy. Managing Director Johnson noted the Kalamazoo County Road Commission (KCRC) supports the removal of the 5th Street Bridge but does not recommend approval of holding participation funds based on the local road participation fund policy. The KCRC has not received a petition for abandonment, although Alamo Township Supervisor Bob Vlietstra said he had a petition with him at the meeting. The Township Supervisor and Board members discussed the options for the bridge removal and road abandonment and decided there would be further discussion before a decision was made regarding abandonment.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Oscarson moved and it was seconded to approve the letter supporting the Village of Augusta's 2010 Local Bridge Program for Managing Director's signature.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Maddox moved and it was seconded to release the contingency for the Resolution for Abandonment of Texas Drive and accept the Warranty Deed for the Right-of-Way associated with the new Texas Drive. Commissioner Oscarson questioned whether there were any drainage problems and Chief Engineer Hohm advised there were no problems as it was tied into the existing drainage system.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Moyle moved and it was seconded to award the Pavement Marking (centerline) bid to RS Contracting Inc., low bidder meeting specifications with an option to extend for one year.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Maddox moved and it was seconded to award the Pavement Markings-LEGENDS bid to Michigan Pavement Marking Inc., low bidder meeting specifications with an option to extend for one year.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Maddox moved and it was seconded to approve leave without pay for Paul Spitzley, Project Engineer from July 16, 2010 to July 23, 2010 which is six work days.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Berkebile moved and it was seconded to approve Ross Township's dust control contract for Chairman's signature.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Maddox moved and it was seconded to approve Richland Township's dust control contract for Chairman's signature.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Maddox moved and it was seconded to approve Comstock Township's dust control contract for Chairman's signature.

Carried by the following vote:
Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Oscarson moved and it was seconded to approve Wakeshma Township's dust control contract for Chairman's signature.

Carried by the following vote:
Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Oscarson moved and it was seconded to approve Kalamazoo Township's dust control contract for Chairman's signature.

Carried by the following vote:
Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Moyle moved and it was seconded to approve Climax Township's dust control contract for Chairman's signature.

Carried by the following vote:
Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Oscarson moved and it was seconded to approve Alamo Township's dust control contract for Chairman's signature.

Carried by the following vote:
Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Maddox moved and it was seconded to approve Oshtemo Township's dust control contract for Chairman's signature.

Carried by the following vote:
Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Moyle moved and it was seconded to approve Brady Township's dust control contract for Chairman's signature.

Carried by the following vote:
Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Moyle moved and it was seconded to approve Texas Township local road participation fund contract for Chairman's signature.

Sierra Madre Trail-Appalachian Trail to 6th Street and **Teton Trail**-Mystic Trail to Sierra Madre Trail, Cape Seal

Carried by the following vote:
Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

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

44th Street-700' south of V Avenue to V Avenue, Chip Seal

38th Street-W Avenue to V Avenue, Chip Seal

U Avenue-39th Street to 42nd Street, Pulverize, Gravel, Calcium Chloride (return to gravel)

Carried by the following vote:
Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

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

16th Street-B Avenue to Baseline Road, Chip Seal

16th Street-Douglas Avenue to B Avenue, Chip Seal

Carried by the following vote:
Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

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

Oakland Drive-VW Avenue to 5,350' north of U Avenue (Portage city limits), Crack Seal
Oakland Drive-VW Avenue to U Avenue, Chip Seal
14th Street-YZ Avenue to XY Avenue, Double Seal
V Avenue-18th Street to Portage Road, Chip Seal
Carried by the following vote:
Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Moyle moved and it was seconded to approve Brady Township local road participation fund contract for Chairman's signature:

34th Street-UV Avenue to U Avenue, HMA Overlay
Carried by the following vote:
Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Oscarson moved and it was seconded to approve the lease agreement with Dennis Hice.

Carried by the following vote:
Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Maddox moved and it was seconded to approve this Texas Township local road project contract. The project is fully funded by PNC and will be included on the second bid letting.

NCC Parkway from 1,875' west of 9th Street to 9th Street, HMA Wedging/Chip Seal
Carried by the following vote:
Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Moyle moved and it was seconded to approve Prairie Ronde Township's dust control contract for Chairman's signature.

Carried by the following vote:
Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Managing Director Johnson reminded Board members and staff of the Joint Meeting with Oshtemo Township at 6:00 p.m. and the County Board Annual Report presentation scheduled for July 6, at 7:00 p.m.

The meeting adjourned at 4:33 p.m.