

November 12, 2020
Baldwin, Michigan 49304

Regular meeting of the Board of County Road Commissioners of the County of Lake was called to order at 9:00 a.m. by Chairman Haslock.

Present - Richard Haslock, *LCRC Commissioner*
Gary Truxton, *LCRC Commissioner*
Joan Runnels, *LCRC Commissioner*
Jessica LaPointe, *LCRC Finance & HR Manager*
Leroy Williams, *LCRC Manager*
David Leusby, *LCRC Shop Foreman*
Tom Smith, *LCRC Road Foreman*
Shawn MacDougall, *LCRC Road Foreman*

The following bills were presented and allowed for payment:

10/26	Payroll Voucher No. 4978 -----	\$	64,437.30
11/9	Payroll Voucher No. 4981 -----	\$	71,657.46
10/29	Material Voucher No. 4979-----	\$	129,346.06
10/29	Material Voucher No. 4982-----	\$	347,361.78
11/10	HRA Voucher No. 4980-----	\$	460.65

APPROVAL OF MINUTES:

Motion made by Runnels to approve the October 22, 2020 meeting minutes as read. Supported by Truxton. Yeas- Haslock, Truxton and Runnels. Nays - 0. Motion carried.

Motion made by Runnels to approve the October 28, 2020 meeting minutes as read. Supported by Truxton. Yeas- Haslock, Truxton and Runnels. Nays - 0. Motion carried.

PUBLIC COMMENT:

Russell McCaul updated the Board.

Cathy May and Fredrick Heurtbise from Dover Township approached the Board about making improvements to Lakola Road in Dover Township.

REPORTS FROM MANAGEMENT:

ENGINEER TECH:

Concerns on L. Lake Drive being private vs. public. L. Lake Drive has been on the Road Commission's certification since 1963. Board agrees that is how it should stay.

FINANCE & HR MANAGER:

Presented MERS quarterly statement.

Presented a new COVID - 19 Preparedness and Response Plan. Discussed additional measures the management team has developed to combat COVID -19.

Motion made by Runnels to accept the updated COVID - 19 Preparedness and Response Plan. Yeas- Haslock, Truxton and Runnels. Nays - 0. Motion carried.

MANAGER:

Thank you for giving everyone Veterans Day and Opening Day of Deer Season off.

Update on Tyler - driving test on the 19th.

Emergency management grant for 2019 - Williams will be purchasing barrels.

The paving on Broadway and 72nd is done.

Pick up # 17 was hit in the parking lot by truck # 45. Repairs will begin this week.

Trucks 7, 11, and 16 all were sold.

Update on the mechanic that is off on ½ pay.

We are possibly losing a retiree due to medical reasons, that was coming in to help.

The tow truck from Yates Dial-a-Ride is finally here.

ROAD FOREMAN:

MACDOUGALL -

Getting all our projects wrapped up.
There were a lot of trees due to the wind earlier in the week.

Crews are blading and doing edge ruts.

SMITH -

Thanks to the Board for the day off.

The two bottomless arches are just waiting on guardrail.

Trucks have been out blading.

A few beavers causing trouble recently.

The new tractor is working really well.

EQUIPMENT SUPERINTENDENT:

Frontier cam to give an estimate on the blade trucks we are scrapping.

OLD BUSINESS:

LaPointe indicated the health insurance meeting went well. Everyone seems to be happy with continuing with ASR and Paradigm.

Cherry Valley Township would like to move forward with the bridge on Broadway. They have asked if the Road Commission would allow them to repay the amount over three years. The Board would be happy to finance the new bridge.

NEW BUSINESS:

Motion made by Truxton to cancel the November 25, 2020 meeting.
Supported by Runnels. The next meeting would be on December 10, 2020.
Yea- Haslock, Truxton and Runnels. Nays - 0. Motion carried.

Bids accepted for Dust and Ice Control from Beckman's Production Services, Northern A-1 Environmental Services. Bids are attached.

Motion made by Truxton to award the Dust and Ice Control 2020 bid to A-1 Environmental Services. Supported by Runnels. Yeas- Haslock, Truxton and Runnels. Nays - 0. Motion carried.

Truxton indicated the Forest Service built a new snowmobile trail off Astor Rd.

LaPointe made the Board aware of a new program the sheriff's department has developed regarding deer hit on the road. Per an article on Facebook, dispatch will call residents that are interested in deer hit on the road and they will be required to come pick it up. This should cut down on the deer the Road Commission has to pick up.

COMMISSIONERS PRIVILEGE:

Haslock - Back Roads are looking great.

Truxton - Hand in there, crew. This COVID -19 stuff is really stressful but the management team is doing a good job responding to it.

Runnels - Thanks for everyone's vote and support.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Truxton. Supported by Runnels. Yeas- Truxton and Runnels. Nays - 0. Motion carried. 10:28 am

Next Meeting Date: December 10, 2020 Time: 9:00 am

Respectfully submitted by:



Jessica L. LaPointe - Secretary

Approved by:



Richard J. Haslock - Chairman



Gary A. Truxton - Vice Chairman



Joan Runnels - Member



2020 Dust/Ice Control Bid Tab

<u>Beckman Production Services:</u>	Per Gallon	Total Cost
# 1. Supply and Apply	.32	<u>320,000</u>
# 2. Deliver Lake County Road Commission	.26	<u>260,000</u>
# 3. Deliver Brine to Storage Tanks	.26	<u>260,000</u>
4 - Tanks x 3	Included	\$ 840,000

<u>Michigan Chloride Sales, LLC</u>	Per Gallon	Total Cost
# 1. Supply and Apply	_____	<i>d</i>
# 2. Deliver Lake County Road Commission	<i>10</i>	<i>3</i>
# 3. Deliver Brine to Storage Tanks	_____	_____
4 - Tanks x 3	_____	_____

<u>Northern A-1 Environmental Services</u>	Per Gallon	Total Cost
# 1. Supply and Apply	<u>.23</u>	<u>230,000</u>
# 2. Deliver Lake County Road Commission	<u>.22</u>	<u>220,000</u>
# 3. Deliver Brine to Storage Tanks	<u>.22</u>	<u>220,000</u>
4 - Tanks x 3	2925.00	8775.00
		<hr/>
		5678,775.00



2021 Dust and Ice Control Proposal

The bidder agrees to furnish and deliver all materials in accordance with the advertisement, information to bidders, specifications, and drawings for the following unit prices and terms.

<u>ITEMS</u>	<u>UNIT</u>	<u>QTY</u>	<u>PRICE</u>	<u>AMOUNT</u>
Supply and apply brine	Gallon	1,000,000	.32	<u>320,000</u>
Deliver product to storage	Gallon	1,000,000	.26	<u>260,000</u>
Deliver product to Baldwin storage	Gallon	1,000,000	.26	<u>260,000</u>
Supply & Deliver 3 storage tanks	Each	3		<u>Included if Beckman is awarded Bid</u>
Type of brine	Oilfield or Mineral			
Total			\$\$

The Board of County Road Commissioner reserves the right to reject any or all bids, waive defects, and accept the bid which, in their opinion, is in the best interest of the Lake County Road Commission.

Beckman Production
Bidder (Company Name)

Signature

3786 Beebe Rd

Clint Cook
Name (Printed)

Address

Kalkaska
City

MI
State

49646
Zip

Supervisor
Title

231-580-7214

Office 231-885-1665

11-11-2020

Telephone

Date

ccook@beckmanproduction.com
Email



2021 Dust and Ice Control Proposal

The bidder agrees to furnish and diver all materials in accordance with the advertisement, information to bidders, specifications, and drawings for the following unit prices and terms.

<u>ITEMS</u>	<u>UNIT</u>	<u>QTY</u>	<u>PRICE</u>	<u>AMOUNT</u>
Supply and apply brine	Gallon	1,000,000	\$ 0.23	\$ 230,000.00
Deliver product to storage	Gallon	1,000,000	\$ 0.22	\$ 220,000.00
Deliver product to Baldwin storage	Gallon	1,000,000	\$ 0.22	\$ 220,000.00
Supply & Deliver 3 storage tanks	Each	3	\$ 2,925.00*	\$ 8,775.00
Type of brine	Oilfield or Mineral			
* Based on Delivery/Pickup & 30 Days Rental · Additional Rental Fees After 30 Days				
Total				\$ 678,775.00

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American Waste, Inc. DBA: Northern A·1 Services

A handwritten signature in blue ink that appears to read "Edward G. Ascione".

Bidder (Company Name)	Signature		
P.O., Box 1030	Edward G. Ascione		
Address	Name (Printed)		
Kalkaska Michigan	49646	Regional Vice President	
City	State	Zip	Title
(231) 258-9961			November 10, 2020
Telephone	Date		
Contact: Cappy Horton, Email: cappy.horton@gflenv.com, Cell (231) 342-5812			
Email	** The County will spread with a small truck what cannot be spread with a tanker. Option: NA1 to supply 3,000 gallon truck at \$ 100.00/Hour, Portal to Portal plus the price per gallon of brine delivered Option: Soft Liners for Frac Tanks · \$ 325.0/Liner · Total of 3 Liners · Additional \$ 975.00		