

January 24, 2019
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 Truxton.

Present – Gary Truxton, LCRC Commissioner
Richard Haslock, LCRC Commissioner
Richard Runnels, LCRC Commissioner
Jessica LaPointe, LCRC Finance & HR Manager
Steve Leonard, LCRC Manager
Dave Leusby, LCRC Shop Foreman
Leroy Williams, LCRC Road Foreman
Tom Smith, LCRC Road Foreman
Joan Runnels, Resident of Lake County
Jeff Apsey, MI AFSCME Council 25
Shawn Coffey, Janitor/Maintenance
Bruce Reed, LCRC Mechanic
Shawn MacDougall, LCRC Blade truck Driver
Todd VanNortwick, LCRC Blade Truck Driver
Scott LaPointe, LCRC Blade Truck Driver
Randy Misene, Rieth-Riley
Gary Chapman, Bit-Mat
Daniel Zurich, MPM
Jack Laforge, ALTA Equipment
Tony Hodges, H&H Excavating

The following bills were presented and allowed for payment:

1/24 Payroll Voucher No. 4844 -----	\$ 60,079.10
1/24 Material Voucher No. 4845 -----	\$ 212,444.06
1/24 HRA Voucher No. 4846 -----	\$ 150.91

APPROVAL OF MINUTES:

Motion made by Haslock to approve the January 10, 2019 meeting minutes as read. Supported by Runnels. Yeas- Haslock, Runnels and Truxton. Nays – 0. Motion carried.

PUBLIC COMMENT:

AFSCME Local 2389.6 presented their negotiation proposal to the board.

REPORTS FROM MANAGEMENT:

FINANCE & HR ASSISTANT MANAGER:

LaPointe presented Corrective Action Plan for MERS retirement. Motion made by Haslock to authorize LaPointe to file the Corrective Action Plan: Defined Benefit Pension retirement system (Public Act 202 of 2017) on behalf of the Lake County Road Commission. Supported by Runnels. Yeas- Truxton, Runnels and Haslock. Nays – 0. Motion carried.

LaPointe presented Corrective Action Plan for OPEB fund. Motion made by Runnels to authorize LaPointe to file the Corrective Action Plan: Retiree Healthcare Funding System (Public Act 202 of 2017) on behalf of the Lake County Road Commission. Supported by Haslock. Yeas- Truxton, Runnels and Haslock. Nays – 0. Motion carried.

LaPointe notified the board of a tax bill due for the recent property purchased behind the road commission.

Board approved LaPointe to cast our ballot for County Road Association board.

Board approved LaPointe to add a phone to our current Verizon plan for herself.

Road Commission won their dispute against AT&T and is owed \$85.37.

MANAGER:

Leonard would like to advertise for a blade truck driver for two more weeks until February 15, 2019. The board agrees.

Would like to have further discussions regarding the apprentice program.

Gentz will remove the trees from the Gleason's Landing Project area. Hopefully, he will begin the first week of February.

Truxton, Runnels and Haslock will attend the New Commissioner Seminar on February 25, 2019.

Leonard inquired on making an offer on box factory. The board does not want to make an offer.

Midwest V, LLC would like to continue moving forward on the sale of Luther Garage. Leonard presented an Addendum to Purchase Agreement. The board agreed and signed the agreement.

Presented Resolution to Adopt Reasonable Policy Regarding Fees Pursuant to MCL 224.19b Motion made by Haslock to approve Resolution. Supported by Runnels. Yeas- Truxton, Haslock and Runnels. Nays – 0. Motion carried.

ROAD FOREMAN:

WILLIAMS –

Crews have been plowing snow and cutting trees.

SMITH – Crews have been pulling fence from the project area around Gleason's Landing.

EQUIPMENT SUPERINTENDENT:

Leusby is hoping Truck #53 will be done in a week.

OLD BUSINESS:

Motion made by Haslock to award Stump Removal bid to H&H Excavating. Supported by Runnels. Yeas- Truxton, Haslock and Runnels. Nays – 0. Motion carried.

Bids accepted for Emulsion from Bit-Mat Products, Michigan Paving Materials and Asphalt Materials. Bids are attached. Motion made by Haslock to table bid decision next meeting February 14, 2019. Supported by Runnels. Yeas- Truxton, Haslock and Runnels. Nays – 0. Motion carried.

Bids accepted for HMA from Rieth –Riley Construction, Elmer's Crane and Dozer and D.J. McQuestion & Sons. Bids are attached. Motion made by Haslock to accept Elmer's Crane and Dozer's bid. Supported by Runnels. Yeas- Truxton, Haslock and Runnels. Nays – 0. Motion carried.

Motion made by Runnels to adopt Policy #1006 – Dust Control. Supported by Haslock. Yeas- Haslock, Truxton and Runnels. Nays – 0. Motion carried.

NEW BUSINESS:

Bids accepted for Hydoseeder from ALTA Equipment. Bid is attached. Motion made by Haslock to accept ALTA Equipment's bid. Supported by Runnels. Yeas- Truxton, Haslock and Runnels. Nays – 0. Motion carried.

COMMISSIONERS PRIVILEGE:

Haslock inquired on Steve's new truck. Would like to find out the value of Steve's current truck before committing to selling and/or buying a new one.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Haslock. Supported by Runnels. Yeas- Haslock, Truxton and Runnels. Nays – 0. Motion carried. 11:37am

Next Meeting Date: February 13, 2019

Time: 9:00 am

Respectfully submitted by:

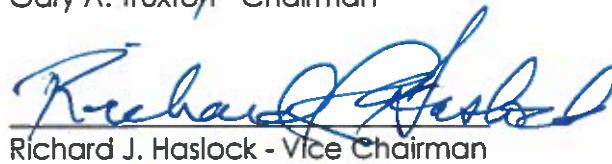


Jessica L. LaPointe - Secretary

Approved by:



Gary A. Truxton - Chairman



Richard J. Haslock - Vice Chairman



Richard K. Runnels - Member

Addendum to Purchase Agreement dated 7/26/18

between Lake County Road Commission (Seller)
and Midwest V, LLC (Buyer)
for properties located at

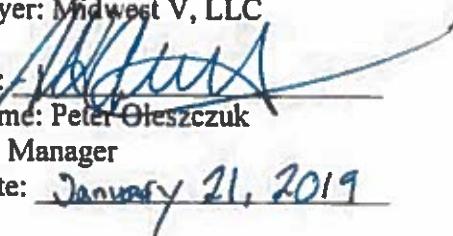
103 Garfield St., Luther, MI 49656

It is hereby understood and agreed that the undersigned Buyer and Seller(s) agree that:

- (a) No portion of the Deposit shall become nonrefundable to Buyer unless and until the State of Michigan relinquishes, in writing, its rights to the portion of the Property to which it holds a reversionary interest. \$5,000 of the Deposit shall become nonrefundable to Buyer on the date which is sixty (60) days after the date on which Seller delivers to Buyer written evidence that the State of Michigan has relinquished this interest;
- (b) Buyer's delivery of this Addendum to Seller shall constitute Buyer's election of a Second Review Period pursuant to Paragraph 5 of the above-referenced Agreement; and
- (c) Seller agrees to cooperate in good faith with Buyer for further extensions of Buyer's Review Period, should there be further delay in completing the State of Michigan requirements referenced above or for any other reason.

All other terms and conditions of the Purchase Agreement shall remain the same.

Buyer: Midwest V, LLC

By: 
Name: Peter Oleszczuk
Its: Manager
Date: January 21, 2019

Seller:

By: _____
Name: 
Its: _____
Date: 1-24-19

By: _____
Name: 
Its: _____
Date: 1-24-19

By: _____
Name: 
Its: _____
Date: 1-24-19

Resolution to Adopt Reasonable Policy Regarding Fees Pursuant to MCL 224.19b

WHEREAS, the Board of County Road Commissioners for the County of [Lake County] (the "Board" or "Road Commission") is a body corporate created by MCL 224.9 to formulate policy and to perform those official duties imposed by law or delegated by the [Lake County] County Board of Commissioners; and

WHEREAS, a person, partnership, association, corporation, or governmental entity shall not construct, operate, maintain, or remove a facility or perform any other work within the right-of-way of a county road, except sidewalk installation and repair, without first obtaining a permit from the county road commission having jurisdiction over the road and from the township, city, or village in which the county road is located when a permit is required by ordinance of the township, city, or village, under the authority conferred by section 29 of article VII of the state constitution of 1963; and

WHEREAS, MCL 224.19b(1) requires any person, partnership, association, corporation or governmental entity to obtain a permit from the Road Commission (and the applicable township, city or village if required by those entities) before constructing, operating, maintaining or removing any facility or performing any work within a county highway right-of-way; and

WHEREAS, pursuant to MCL 224.19b(2), the Road Commission has discretion to adopt reasonable permit requirements and a schedule of fees sufficient to cover the necessary and actual costs for the issuance of the permit and for review of the proposed activity, inspection and related expenses; and

WHEREAS, the Road Commission may adopt a schedule of civil fines that can be imposed on a provider that performs work in a right-of-way without obtaining a permit as required under this section or that fails to maintain a security bond, right-of-way bond, or irrevocable letter of credit as required under this section during construction work within the right-of-way; and

WHEREAS, the Road Commission deems it in the public health, welfare, safety and best interest to adopt a policy such as the one attached hereto and entitled "Telecommunication and Video Service Provider Policy and Fees" (Exhibit A) reflecting the actual and necessary costs directly related to issuance of permits to Providers as defined under MCL 224.19b(13) to the extent recoverable under the law.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby that the attached policy is hereby adopted and made effective forthwith.

By: *Barry Taylor*
Date: *1-24-19*

By: *Richard F. Farber*
Date: *1-24-19*

By: *Reilly Russell*

Date: *1/24/19*

By: _____

Date: _____

By: _____

Date: _____

Telecommunication and Video Service Provider Right-of-Way Permit Policy and Fee Schedule

1. This Policy applies to the following pursuant to MCL 224.19b:

- 1.1. **Telecommunications Providers.** Pursuant to MCL 224.19b(13(b)(i), a "Telecommunication Provider" means a person that for compensation provides 1 or more "Telecommunication Services." "Telecommunication Services" include regulated and unregulated services offered to customers for the transmission of 2-way interactive communication and associated usage. A telecommunication service is not a public utility service. Telecommunication provider does not include a provider of commercial mobile service as defined in section 332(d)(1) of the telecommunications act of 1996, 47 USC 332.
- 1.2. **Video Service Providers.** Pursuant to MCL 224.19b(13(b)(ii), a "Video Service Provider" means a person authorized to provide "Video Service," including video programming, cable services, IPTV, or OVS provided through facilities located at least in part in the public rights-of-way without regard to delivery technology, including internet protocol technology. This definition does not include any video programming provided by a Commercial Mobile Service Provider defined in 47 USC 332(d) or provided solely as part of, and via, a service that enables users to access content, information, electronic mail, or other services offered over the public internet.

1.3. The term "Provider" refers to either a Telecommunications Provider or a Video Service Provider.

2. Schedule of Fees.

- 2.1. **Project Permit Fee and Requirements.** The project permit fee for a Provider shall be \$300.00 per permit or \$1,000.00 total for all permits per project. [**if the county has a population of more than 250,000: \$600.00 per permit, or \$1,000.00 total for all permit fees per project.***] After the work authorized in the permit has been completed, the permit holder may request an itemized list of cost incurred by the Road Commission related to issuance of the permit.
 - 2.1.1. For purposes of this Policy and Fee Schedule, "Project" is defined as [***].
- 2.2. **Annual Routine Maintenance/Repair Permit.** A Provider shall obtain a yearly permit for performing routine maintenance or repair work in the right-of-way, as defined in the permit. The annual permit fee shall be \$300.00 [**Or if county has a population of more than 250,000, \$600.00***]. The annual permit fee provided in this subsection is a separate and distinct charge from the Project Permit Fee.
 - 2.2.1. For purposes of this Policy and Fee Schedule, "routine maintenance or repair work" is defined as [***].
- 2.3. **Permits for Non-Routine Work.** A Provider shall obtain a separate permit for all non-routine work in the right-of-way associated with its facilities. The fee for a non-routine work permit shall be \$300.00 per permit or \$1,000.00 total for all permits per project. [**if the county has a population of more than 250,000: \$600.00 per permit, or \$1,000.00 total for all permit fees per project.***] After the work

authorized in the permit has been completed, the permit holder may request an itemized list of cost incurred by the Road Commission related to issuance of the permit.

- 2.4. **Additional Necessary & Actual Inspection Costs.** In addition to the above schedule of fees, the Provider shall pay for any and all additional necessary and actual costs for any inspections required for any permit related to work in a right-of-way by that Provider.
- 2.5. **Other Provider Permit Requirements.** The Provider must submit detailed engineering plans related to the proposed work in the right-of-way as a precondition to issuance of a permit. Issuance is subject to plan inspection and approval by the Road Commission.
3. **Bond.** A Provider must provide a security bond or right-of-way bond to secure the performance of the conditions of all permits issued that authorize the provider to construct, operate, maintain, or remove a facility or perform any other work anywhere within the right-of-way, as designated in the permits, of any road under the jurisdiction of the county road commission. The bond must be provided as a precondition to issuance of the permit. As permitted by MCL 224.19b(9), the Provider may, instead of providing a bond, obtain and provide an irrevocable letter of credit issued by a state or federally regulated financial institution licensed to do business in this state to secure the performance of the conditions of all permits issued that authorize the provider to construct, operate, maintain, or remove a facility or perform any other work anywhere within the right-of-way, as designated in the permits, of any road under the jurisdiction of the county road commission.
 - 3.1. The security bond, right-of-way bond, or letter of credit shall be in the amount of \$20,000.00 [***or \$40,000.00, if in a county with a population of more than 250,000.]
 - 3.2. **Additional Bond.** If a claim is made against the security bond, right-of-way bond, or letter of credit for any reason, the Provider must, within seven [7] calendar days, provide the road commission with another security bond or right-of-way bond in order to continue work in the county. A bond required under this subsection must be from a state or federally regulated entity licensed to do business in this state.
 - 3.3. **Fines.** A provider that performs work in a right-of-way without obtaining a permit as required under this section or that fails to maintain a security bond, right-of-way bond, or irrevocable letter of credit as required under this section during construction work within the right-of-way is responsible for a civil fine of not more than \$5,000.00 per violation. This fine may be waived if the Provider demonstrates that the work was required on an emergency basis to restore services impacting public safety.
4. **Insurance Requirement.** A provider shall maintain general liability insurance with minimum policy limits of \$2,000,000.00 per occurrence for property damage and \$2,000,000.00 per occurrence for bodily injury that apply to all claims, demands, suits, or causes of action arising in connection with or as a direct result of the provider's use and occupancy of a right-of-way under the jurisdiction of the road commission.

5. **Alternate Agreements.** Notwithstanding the foregoing, to address circumstances or concerns beyond those accounted for in this Policy and Fee Schedule, the road commission may execute a written agreement with the applicant regarding right-of-way access that includes permits, terms, and conditions that are different than the requirements outlined above, including, but not limited to, the amount of permit fees, terms of insurance, the size or number of security bonds or right-of-way bonds, or other valuable consideration.



8840 Byron Commerce Dr • Byron Center, MI 49315 • Office (616) 878-7450 • Fax (616) 878-7650

November 14, 2018

Lake County Road Commission
1180 Michigan Ave
Baldwin, MI 49304

We are pleased to quote the following for your consideration:

(1) 2017 Finn T120T Hydroseeder

- 1,180 gal. steel tank, mono build, coal tar epoxy corrosion resistant coating- Finn Beige
- Tandem axle trailer mount, rubber torsion suspension
- Operator platform & discharge gun assembly w/ sliding deck rails
- Hydraulic hose reel w/ 200' 1-1/4" continuous rubber hose
- Full hydraulic, reversable, variable speed, mechanical paddle agitation & liquid recirculation
- 35HP Yanmar engine
- Ground level controls- engine throttle and clutch controls from ground & platform location
- 2 year/2,000 hour full machine warranty/ unit currently has approx. 201 hours

Sell Price- \$51,850.

Thank you for this opportunity.

Sincerely,

Jack LaForge
C: 616-551-8421



Notice to Bidders:

January 1, 2019

Sealed Bids will be received by the Board of County Road Commissioners of the County of Lake at their office, 1180 Michigan Avenue, P.O. Box 790 Baldwin Michigan, 49304 until 10:00 A.M. Thursday January 24th 2019 at which time bids will be opened publicly and read aloud for the following projects:

#1. West 76th Street 1.5" Overlay

#2. West 76th Street 3" HMA

#3. 8th Street Full width 1.5" Overlay

#4 East 72nd Street 3" HMA

#5. Crush and Shape Cost Per Syd.

#6. Crushing Cost Per Syd

HMA test results must be submitted prior to delivery and meet the 2012 MDOT Standard Specification for Construction. All HMA quantities may increase or decrease pending bid price and 2019 budget. Therefore, projects maybe added or deleted as funding allows MDOT projects may be in addition pending available funding at that time.

Bid includes annual renewal if both parties are in agreement.

Bids must be submitted in a sealed envelope and clearly marked with the bid category and the name of the company submitting the bid.

HMA Base Course and Leveling Course shall be placed at 165#/Syd per lift. The use of reclaimed asphalt pavement (RAP) shall be limited to Tier 1 (0% to 17%) R.A.P.

binder by weight of the total binder in the mixture. The performance Grade Asphalt Binder Range for the mixture shall be graded 58-28. AWI shall be minimum of 220.

No RAS allowed. (Recycled Asphalt Shingles)

Contractor Shall place tack prior to any overlay application at a rate of .05 - .15.

Density shall be 92.0% - 96.0%. The contractor is responsible for establishing a rolling pattern that will achieve the required in place density.

The Lake County Road Commission will provide traffic control for paving operations.

No work on Saturdays, Sundays, or Holidays unless approved by the Manager.

The Manager will establish exact limits of operation in the field prior to the project start date.

Further information and specifications may be obtained at the Lake County Road Commission office at 1180 Michigan Avenue Baldwin, Michigan 49304. Please call (231)-745-4666 or email sleonard@lcrc-roads.com with any questions.

The Board of County Road Commissioners reserve the right to reject and or accept any or all proposals or any part of the same, to waive any irregularities, and/or informalities and to make the award in part or entirety as may appear to be in the best interest of the County of Lake.

Board Members:

Gary Truxton, Chairman

Richard Haslock, Vice Chairman

Richard Runnels, Member



2019 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>ITEM</u>	<u>UNIT</u>	<u>QTY</u>	<u>4E1</u>
#1. West 76 th Street 1.5" Overlay	Ton	5,500	_____
#2. West 76 th Street 3" HMA	Ton	11,000	_____
#3. 8th Street Full width Overlay	Ton	1,100	_____
#4 East 72 nd Street 3" HMA	Ton	4,400	_____

Crush/Shaping

		<u>AMOUNT</u>
#5. Crush and Shape Cost	Syd	90,346 <u>1.17 /syd.</u> \$ 105,704.82
#6. Crushing Cost	Syd	90,346 <u>0.47 /syd</u> \$ 42,462.62

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

D. J. MC QUESTION & SONS, INC.

Bidder (Company Name)

By (Signature)

17708 18 MILE ROAD
Address

THOMAS F. CANFIELD

Name Printed or Typed

LEROY, MI 49655
City State Zip

PROJECT MANAGER

231-768-4403 - OFFICE
Telephone

01-23-2019

Date

231-388-0201 - CELL

tcanfield@djmcquestion.com
E-Mail



2019 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.

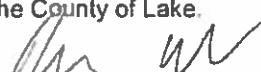
<u>ITEM</u>	<u>UNIT</u>	<u>QTY</u>	<u>4E1</u>
#1. West 76 th Street 1.5" Overlay	Ton	5,500	<u>\$61.05</u>
#2. West 76 th Street 3" HMA	Ton	11,000	<u>\$62.50</u>
#3. 8th Street Full width Overlay	Ton	1,100	<u>\$63.60</u>
#4 East 72 nd Street 3" HMA	Ton	4,400	<u>\$63.20</u>

Crush/Shaping

#5. Crush and Shape Cost	Syd	90,346	<u>\$0.95</u>
#6. Crushing Cost	Syd	90,346	<u>\$0.60</u>

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

ELMER'S CRANE AND DOZER, INC.



Bidder (Company Name)

By (Signature)

3600 RENNIE SCHOOL RD.

RYAN WURTZ

Address

Name Printed or Typed

TRAVERSE CITY

MI

49685

PROJECT MANAGER

City

State

Zip

Title

231-943-3443

JANUARY 22, 2019

Telephone

Date

rwurtz@teamelmers.com

E-Mail



2019 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>ITEM</u>	<u>UNIT</u>	<u>QTY</u>	<u>4E1</u>
#1. West 76 th Street 1.5" Overlay	Ton	5,500	<u>\$68.74</u>
#2. West 76 th Street 3" HMA	Ton	11,000	<u>\$108.74</u>
#3. 8th Street Full width Overlay	Ton	1,100	<u>\$70.47</u>
#4 East 72 nd Street 3" HMA	Ton	4,400	<u>\$65.85</u>

Crush/Shaping

#5. Crush and Shape Cost	Syd	90,346	<u>\$0.79</u>
#6. Crushing Cost	Syd	90,346	<u>\$0.38</u>

* ALTERNATE PRICING AVAILABLE FOR 13A / LVSP UPON REQUEST.

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

RIETH - RILEY CONST. CO., INC.
Bidder (Company Name)

Randall D. Misener
By (Signature)

20251 E. 19 MILE RD.
Address

RANDALL MISENER
Name Printed or Typed

BIG RAPIDS, MI 49307
City State Zip

PROJECT MANAGER
Title

231.7916.1268
Telephone

1/23/19
Date

rmissener@rieth-riley.com
E-Mail

Annual Emulsion Bid Tab

January 1, 2019

	PER GALLON	TOTAL
Bit-Mat Products: #1. HFRS-2	<u>1.965</u>	<u>342381.60</u>
#2.CRS-2M	<u>2.115</u>	<u>368517.60</u>
#3.CSS-1H	<u>1.405</u>	<u>81602.40</u>
#4.Quick Set Fog	<u>1.405</u>	<u>81602.40</u>
#5.AMS Patching	<u>2.05</u>	<u>41000.00</u>
#6.Hourly Rate	<u>92.00</u>	
#7.Delivery/Haul Charge	<u>N/C</u>	<u>N/C</u>
		<i>min. 9000 gal 3 hr Free demurage 1 1/2 outgoing</i>
PER GALLON		TOTAL
MPM:		
#1. HFRS-2	<u>2.04</u>	<u>355449.60</u>
#2.CRS-2M	<u>2.29</u>	<u>39909.60</u>
#3.CSS-1H	<u>1.54</u>	<u>89443.20</u>
#4.Quick Set Fog	<u>1.54</u>	<u>89443.20</u>
#5.AMS Patching	<u>2.05</u>	<u>41000.00</u>
#6.Hourly Rate	<u>100.00</u>	
#7.Delivery/Haul Charge		
		<i>3 hr Free 1 1/2 outgoing</i>
PER GALLON		TOTAL
Asphalt Materials: #1. HFRS-2	<u>2.15</u>	<u>374416.00</u>
#2.CRS-2M	<u>2.55</u>	<u>444312.00</u>
#3.CSS-1H	<u>2.35</u>	<u>136488.00</u>
#4.Quick Set Fog	<u>1.65</u>	<u>95832.00</u>
#5.AMS Patching	<u>NO BID</u>	<u>NO BID</u>
#6.Hourly Rate	<u>110.00</u>	
#7.Delivery/Haul Charge	<u>included</u>	

Bid Award



January 1, 2019

Notice To Bidders:

Sealed Bids will be received by the Board of County Road Commissioners of the County of Lake at their office, 1180 Michigan Avenue, P.O. Box 790 Baldwin Michigan, 49304 until 10:00 A.M. Thursday January 24, 2019 at which time bids will be opened publicly and read aloud for the following:

- #1. Asphalt Chip Seal Emulsion**
- #2. Asphalt Fog Seal Emulsion**
- #3. Asphalt Patching Emulsion**

Asphalt Emulsion test results must be submitted prior to delivery and meet The 2012 MDOT Standard Specification for Construction.

All emulsion quantities may increase or decrease pending bid price and 2019 budget.

MDOT projects may be in addition pending available funding at that time.

Bid includes annual renewal if both parties are in agreement.

Bids must be submitted in a sealed envelope and clearly marked with the bid category and the name of the company submitting the bid.

Further information and specifications may be obtained at the Lake County Road Commission office at 1180 Michigan Avenue Baldwin, Michigan 49304. Please call (231)-745-4666 or email sleonard@lcrc-roads.com with any questions.

The board of County Road Commissioners reserve the right to reject and or accept any or all proposals or any part of the same, to waive any irregularities, and/or informalities and to make the award in part or entirety as may appear to the best interest of the County of Lake.

Board Members:

*Gary Truxton, Chairman
Richard Haslock, Vice Chairman
Richard Runnels, Member*



2019 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. Estimating 30 Miles +/-

<u>ITEM</u>	<u>UNIT</u>	<u>QTY</u>	<u>PRICE</u>	<u>AMOUNT</u>
HFRS-2	Gallon	174,240	<u>\$2.15</u>	<u>\$374,616</u>
CRS-2M	Gallon	174,240	<u>\$2.55</u>	<u>\$444,312</u>
CSS-1H	Gallon	58,080	<u>\$2.35</u>	<u>\$136,488</u>
Quick Set Fog	Gallon	58,080	<u>\$1.65</u>	<u>\$95,832</u>
AMS Patching Emulsion	Gallon	20,000	<u>No Bid</u>	<u>No Bid</u>
Hourly Rate	Per Hr	Each	<u>\$110.00</u>	<u>Hour</u>
Delivery/Haul Charge	Per Trip	Each	<u>Included</u>	<u> </u>
TOTAL				\$1,051,248

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

Asphalt Materials, Inc.
Bidder (Company Name)

By (Signature)

940 N. Wynn Rd.
Address

Clarence Brooks Jr.
Name Printed or Typed

Oregon Ohio
City State

419-693-0626
Telephone

1/24/2019
Date



Asphalt Materials, Inc.

Columbus: 614-274-6767 ~ Edison: 419-947-2227 Marietta: 740-374-5100 ~ Oregon: 419-693-0626

EMULSION REPORT

JOB NUMBER:

DATE: February 15, 2018

COMPANY: Asphalt Materials, Inc. (Ohio)

DESCRIPTION: CRS-2M

TEST	RESULT	METHOD
Furol Viscosity @ 50°C, sec.	180	AASHTO T 59
Residue by Distillation, %	67.5	AASHTO T 59
Oil by Volume, %	Trace	AASHTO T 59
Sieve by Weight, %	<0.1	AASHTO T 59
Storage Stability, %	0.5	AASHTO T 59
Settlement, %	1.0	AASHTO T 59
Particle Charge	Positive	AASHTO T 59
Demulsibility, 35 ml, 0.8%, Sodium Dioctyl Sulfosuccinate, %	95.0	AASHTO T 59

TESTS ON RESIDUE

Penetration @ 25°C, dmm.	125	AASHTO T 49
Elastic Recovery, 10°C, %	70	D 6084-04

Data Reviewed By:



Asphalt Materials, Inc.

Columbus: 614-274-6767 ~ Edison: 419-947-2227 Marietta: 740-374-5100 ~ Oregon: 419-693-0626

EMULSION REPORT

JOB NUMBER:**DATE:** February 18, 2018**COMPANY:** Asphalt Materials, Inc. (Ohio)**DESCRIPTION:** CSS-1h

TEST	RESULT	METHOD
Furol Viscosity @ 25°C, sec.	35	AASHTO T 59
Residue by Weight, %	64.5	AASHTO T 59
Sieve by Weight, %	<0.1	AASHTO T 59
Storage Stability, %	0.8	AASHTO T 59
Cement Mixing Test, %	0.9	AASHTO T 59
Particle Charge Test	Positive	AASHTO T 59

TESTS ON RESIDUE

Penetration @ 25°C, dmm.	60	AASHTO T 49
Solubility, %	99.9	AASHTO T 44
Ductility @ 25°C	100+	AASHTO T 51

Data Reviewed By: 



Lake County Road Commission

Dear Commissioners,

Michigan Paving & Materials Co. thanks you for the privilege of bidding on the liquid asphalt products purchased by your county.

As a manufacturer of both cationic and anionic emulsions as well as neat and modified asphalt cements for the pavement industry, Michigan Paving & Materials Co. has the capabilities of servicing the needs of your county both economically and efficiently.

To order products please contact the Alma Michigan terminal dispatch office at 989-402-5932.

Thank you for your consideration in the request.

Please feel free to call if I can be of any further service to you.

Sincerely,

Russ Milan
Technical Sales & Product Development Manager
DL: 989-266-8061
CL: 517-290-0320
FX: 989-402-5583

1950 Williams Street, Alma, MI 48801
Phone (989) 402-5932 • Fax (989) 402-5583



2019 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. Estimating 30 Miles +/-

<u>ITEM</u>	<u>UNIT</u>	<u>QTY</u>	<u>PRICE</u>	<u>AMOUNT</u>
HFRS-2	Gallon	174,240	\$2.04	\$355,449.60
CRS-2M	Gallon	174,240	\$2.29	\$399,009.60
CSS-1H (Dilute)	Gallon	58,080	\$1.54	\$89,443.20
Quick Set Fog CQSEA (formerly QTF Seal)	Gallon	58,080	\$1.54	\$89,443.20
AMS Patching Emulsion	Gallon	20,000	\$2.05	\$41,000.00
Hourly Rate	Per Hr	Each	\$100 (See Attachment)	
Delivery/Haul Charge	Per Trip	Each	See Attachment	
TOTAL				\$ 974,345.60

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

Michigan Paving & Materials Company

Bidder (Company Name)

Russell J. Milan

By (Signature) 1-17-19

Russ Milan

Technical Sales & Product Development Mgr.

Name Printed or Typed

Jim Monroe

Division Manager

Title

1950 Williams Street

Address

J K
1-17-19

Alma MI 48801

City State Zip

989-402-5932

Telephone

Date

russell.milan@mipmc.com
E-Mail



BITUMINOUS MATERIAL SUPPLY ATTACHMENT

WE PROPOSE TO FURNISH AND DELIVER THE NAMED BITUMINOUS MATERIAL BASED ON A BID OR OTHER AGREEMENT COMPLETED AND EXECUTED AS DIRECTED BY THE PROPER AUTHORITY AND/ OR THEIR APPOINTED OFFICIAL PER THE TERMS CONTAINED HEREWITH:

PRODUCT ALLOCATIONS: SUPPLIER MAY RESERVE THE RIGHT TO ALLOCATE ITS PRODUCT TO ITS CUSTOMERS IN A FAIR AND EQUITABLE MANNER, IF NECESSARY, DUE TO A REDUCTION OF THE AVAILABILITY OF PRODUCT OR A REDUCTION OF RESOURCES NECESSARY TO SUPPLY PRODUCT TO THE CUSTOMER OR DUE TO ANY DIRECTIVES FOR MANDATORY ALLOCATION ISSUED BY AN APPROPRIATE AGENCY OF THE FEDERAL GOVERNMENT. ALTERNATE SUPPLIES MAY BE SHIPPED FROM MONROE TERMINAL IN MONROE, MI.

FORCE MAJEURE: THE SUPPLIER WILL NOT BE HELD RESPONSIBLE FOR FAILURE TO DELIVER THE BITUMINOUS MATERIAL IF THE FAILURE IS DUE TO AN ACT BEYOND ITS CONTROL SUCH AS ACTS OF GOD, ACTS OF THE PUBLIC ENEMY, ACTS OF GOVERNMENT, FIRES, FLOODS, EPIDEMICS, STRIKES OR EXTRAORDINARY DELAY IN PROCUREMENT OF CRITICAL MATERIALS.

SPECIFICATIONS: ALL PRODUCTS CONFORM TO THE CURRENT STATE HIGHWAY SPECIFICATIONS OR TO SPECIFICATIONS SET FORTH BY THE COUNTY COMMISSIONERS.

TECHNICAL ASSISTANCE: OUR ASPHALT TECHNICAL SERVICE DEPARTMENT WILL BE AVAILABLE TO ASSIST YOUR COUNTY PERSONNEL AS REQUESTED.

POINT OF SALE: SOURCE OF SUPPLY WILL BE MICHIGAN PAVING & MATERIALS CO. TERMINAL LOCATED IN ALMA MICHIGAN AND ALL PRICING IS FOR TRUCKLOAD QUANTITIES UNLESS OTHERWISE STATED ON BID FORMS OR RELATED DOCUMENTS.

PAYMENT TERMS: DUE NET 30 DAYS FROM INVOICE.

FREIGHT TERMS: 3 HOURS FREE UNLOADING TIME ALLOWED. DEMURRAGE AFTER FREE UNLOADING TIME WILL BE BILLED AT \$100.00 PER HOUR. ADDITIONAL CHARGES FOR MULTIPLE STOPS WILL BE \$200.00 FOR EACH ADDITIONAL LOCATION. RETURNS WILL BE BILLED AT 1 1/2 TIMES THE OUTGOING FREIGHT. CANCELLATIONS WILL BE CHARGED AT \$350.00 IF NOT REQUESTED 6.0 HOURS BEFORE DELIVERY DUE TIME. 9000 GAL MINIMUM LOAD FOR ALL CHIP SEAL AND PAVING PRODUCTS, 5000 GAL MINIMUM LOAD FOR ALL FOG AND DURAPATCH PRODUCTS, LESS THAN MINIMUM LOADS AND SUNDAY LOADS MAY OR MAY NOT INCUR ADDITIONAL FREIGHT CHARGES TO BE DETERMINED AT THE TIME OF ORDERING.



Loading Schedule & General Information

Michigan Paving & Materials Co., Alma Terminal hours of operation are 8:00am to 4:00pm Monday thru Friday and by appointment on Saturday and Sunday effective April 1, 2018. Hours are subject to change per seasonal demands. Please call the dispatcher to verify product availability and to schedule a pickup time before arriving at the terminal.

If product needs to be loaded at times different from the hours listed above including Saturdays, Sundays and Holidays (during construction season) please call by 12 noon on the business day prior to the request. BE SURE TO contact at least one of the following persons at the numbers listed below.

CONTACTS FOR ORDERS AND CANCELLATIONS

Name	Title	Direct Line	Cell
Heather Cooper	Dispatcher	989-402-5936	989-313-7136
	After Hours Dispatch	989-266-8066	
Marge Czeiszperger	Office Manager	989-266-8060	989-418-0149
Jim Monroe	Division Manager	989-402-5937	517-290-0250

NOTE: On cancellations please notify us AS SOON AS POSSIBLE to avoid cancellation or return charges.

When ordering have the following information ready:

- 1). Product and Quantity
- 2). Dates
- 3). Destination (County, Township & Crossroads)
- 4). State Project, Job Numbers and/or Purchase Order Numbers (If applicable)
- 5). Minority Information (If applicable)

PERSONAL SAFETY:

All customers who come on our property must wear appropriate personal protection equipment (PPE) and receive orientation and training:

(i.e. hard hats, face shields, safety glasses, High-visibility vest, long sleeve shirt, long pants, and boots)

PRODUCT QUALITY CONTROL:

Daniel Zmich – 989-266-8063 for product related issues; such as: Performance, Handling, Storage and QC/R&D information.

Sales Inquiries:

Russ Milan – Technical Sales & Product Development Manager: Direct Line: (989) 266-8061 Cell: (517) 290-0320

1950 Williams Street, Alma, MI 48801
Phone (989) 402-5932 • Fax (989) 402-5583



January 1, 2019

Notice To Bidders:

Sealed Bids will be received by the Board of County Road Commissioners of the County of Lake at their office, 1180 Michigan Avenue, P.O. Box 790 Baldwin Michigan, 49304 until 10:00 A.M. Thursday January 24, 2019 at which time bids will be opened publicly and read aloud for the following:

- #1. Asphalt Chip Seal Emulsion**
- #2. Asphalt Fog Seal Emulsion**
- #3. Asphalt Patching Emulsion**

Asphalt Emulsion test results must be submitted prior to delivery and meet The 2012 MDOT Standard Specification for Construction.

All emulsion quantities may increase or decrease pending bid price and 2019 budget.

MDOT projects may be in addition pending available funding at that time.

Bid includes annual renewal if both parties are in agreement.

Bids must be submitted in a sealed envelope and clearly marked with the bid category and the name of the company submitting the bid.

Further information and specifications may be obtained at the Lake County Road Commission office at 1180 Michigan Avenue Baldwin, Michigan 49304. Please call (231)-745-4666 or email sleonard@lcrc-roads.com with any questions.

The board of County Road Commissioners reserve the right to reject and or accept any or all proposals or any part of the same, to waive any irregularities, and/or informalities and to make the award in part or entirety as may appear to the best interest of the County of Lake.

Board Members:

*Gary Truxton, Chairman
Richard Haslock, Vice Chairman
Richard Runnels, Member*



2019 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. Estimating 30 Miles +/-

<u>ITEM</u>	<u>UNIT</u>	<u>QTY</u>	<u>PRICE</u>	<u>AMOUNT</u>
HFRS-2	Gallon	174,240	<u>1.965</u>	<u>\$342,381.60</u>
CRS-2M	Gallon	174,240	<u>2.115</u>	<u>\$368,517.60</u>
CSS-1H (chiplock-C)	Gallon	58,080	<u>1.405</u>	<u>\$81,602.40</u>
Quick Set Fog (chiplock)	Gallon	58,080	<u>1.405</u>	<u>\$81,602.40</u>
AMS Patching Emulsion	Gallon	20,000	<u>2.05</u>	<u>\$41,000</u>
Hourly Rate	Per Hr	Each	<u>\$92</u>	_____
Delivery/Haul Charge	Per Trip	Each	<u>None</u>	_____
TOTAL				<u>\$ 915,104</u>

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

Bit-MAT Products of Michigan
Bidder (Company Name)

Blake Baumgartner
By (Signature)

401 Tiernan Rd.
Address

Blake Baumgartner
Name Printed or Typed

Bay City Mi 48706
City State Zip

Sales Rep

989-684-0341
Telephone

1-10-19
Date

bbaum@bitmatproducts.com
E-Mail



Term: Net 30 Days

Minimum Shipment: 9,000 gallons

Demurrage: \$92.00 / hour after three free hours

Return Freight: 1 1/2 outbound freight - \$200 minimum charge



COMPANY NAME: Elmers

2019 HMA PRICING

Project Options:

- #1. West 76th Street 1.5" Overlay
- #2. West 76th Street 3" HMA
- #3. 8th Street Full width Overlay
- #4. East 72nd Street 3" HMA

UNIT

QTY

		<u>4E1</u>
	Ton	5,500
	Ton	11,000
	Ton	1,100
	Ton	4,400

Crush/Shaping

<u>.75 / sq</u>
<u>.40 / sq</u>

Syd	90,346
Syd	90,346

TOTAL PRICE:

BID AWARD: Elmers



COMPANY NAME: mcQuestion

2019 HMA PRICING

Project Options:

	<u>UNIT</u>	<u>QTY</u>	
#1. West 76 th Street 1.5" Overlay	Ton	5,500	_____
#2. West 76 th Street 3" HMA	Ton	11,000	_____
#3. 8th Street Full width Overlay	Ton	1,100	_____
#4. East 72 nd Street 3" HMA	Ton	4,400	_____

Crush/Shaping

#5. Crush and Shape Cost	Syd	90,346	<u>1.17 / sq</u>
#6. Crushing Cost	Syd	90,346	<u>.47 / sq</u>

TOTAL PRICE:

BID AWARD: _____



COMPANY NAME: R. eth R. ley

2019 HMA PRICING

Project Options:

	<u>UNIT</u>	<u>QTY</u>	<u>4E1</u>
#1. West 76 th Street 1.5" Overlay	Ton	5,500	<u>28.74</u>
#2. West 76 th Street 3" HMA	Ton	11,000	<u>28.74</u>
#3. 8th Street Full width Overlay	Ton	1,100	<u>10.47</u>
#4. East 72 nd Street 3" HMA	Ton	4,400	<u>25.85</u>

Crush/Shaping

#5. Crush and Shape Cost	Syd	90,346	<u>79 / 59</u>
#6. Crushing Cost	Syd	90,346	<u>38 / 59</u>

TOTAL PRICE:

BID AWARD: _____

LAKE COUNTY BOARD OF ROAD COMMISSIONERS
REGULAR MEETING DATED Jan 24, 2019