

December 23, 2021
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*
Joan Runnels, *LCRC Commissioner*
Leroy Williams, *LCRC Manager*
Jessica LaPointe, *LCRC Finance & HR Manager*
David Leusby, *LCRC Shop Foreman*
Shawn MacDougall, *LCRC Road Foreman*
Tom Smith, *LCRC Road Foreman*
Al Dailey, *LCRC Finance & HR Assistant*

The following bills were presented and allowed for payment:

12/20	Payroll Voucher No. 5068 -----	\$ 97,812.99
12/20	Material Voucher No. 5069 -----	\$263,913.63
12/22	Material Voucher No. 5069a -----	\$ 22,000
12/22	Material Voucher No. 5069b -----	\$ 65,000

APPROVAL OF MINUTES:

Motion made by Runnels to approve the December 9, 2021 meeting minutes as read. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried.

PUBLIC COMMENT:

None.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Highway Conference hotel rooms updated. Board approved reserving rooms for

everyone in management to attend.

Presented purchase agreement from John Deere for new excavator lease.

Motion made by Runnels to allow LaPointe to sign the purchase agreement provided by John Deere for a new excavator lease. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays – 0. Roll call vote. Motion carried.

MANAGER:

Road commission Christmas party scheduled for today at 11:30.

ORV meeting.

Village of Baldwin will not be utilizing funds for 8th Street bridge in 2022; asked the road commission to switch funding 2022 for 2023.

MCRCSP COVID protocol discussion.

Chris Ruhl with new sealcoating technique contacted road commission.

Michigan Paving willing to hold 2022 prices at 2021 prices.

Motion made by Haslock to accept Michigan Paving's tar pricing extension. Supported by Runnels. Yeas- Truxton, Haslock and Runnels. Nays – 0. Roll call vote. Motion carried.

Employee was injured while climbing into a tree stand.

Individual that approached road commission about volunteering to learn won't work out because of scheduling.

A former employee has returned to help with winter operations.

MCRCSP won their lawsuit against a few counties.

Had an incident earlier this week with a resident putting posts in the right of way.

ROAD FOREMAN:

MACDOUGALL -

Crews have been working on slippery roads, trees and blading the roads.

Trees

SMITH -

Routine maintenance.

Trees after the windstorm.

EQUIPMENT SUPERINTENDENT:

Grapples for the loaders are working really well.

Checking on a few trucks in Ludington and Buckley.

Had an incident with a driver and a worn under body blade.

Picked up truck and trailers from D&B Brine.

OLD BUSINESS:

Motion made by Runnels to accept Policy # 1043 - Ethical Standards and Standards of Conduct. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried.

Discussion regarding additional staffing.

NEW BUSINESS:

Williams - new guys are doing well.

Jake (USFS Ranger) works very well with road commission.

Smith - Oxcart requires two permits for dropping off a crane. Would like to see it changed to a round trip permit.

Would like to see something done about the noisy furnace in the lunchroom.

Motion made by Haslock to order truck and add on equipment from the bids. Supported by Runnels. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried.

COMMISSIONERS PRIVILEGE:

Truxton - Appreciated the phone call from Williams this weekend.

Haslock - Guys are doing good.

Runnels - None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried. 10:31 am

Next Meeting Date: January 13, 2022 Time: 9:00 am

Respectfully submitted by:



Jessica L. LaPointe - Secretary

Approved by:



Gary A. Truxton - Chairman



Richard J. Haslock - Vice Chairman



Joan Runnels - Member



LAKE COUNTY ROAD COMMISSION

Bids For

One (1) new, current model year, tandem axle cab and chassis having a GVWR of 64,000 lbs. Truck and equipment may be bid separately.

Grand Traverse Diesel Chassis \$153,000

Add-on - Truck & Trailer Spec. \$141,324

Bid Awarded To: _____

STATEMENT

12-3-21

Lake County Road Comm.

Truck Bid

IN ACCOUNT WITH

D. & B. Brine, Inc.

837 SOUTH EVERGREEN
WHITE CLOUD, MICHIGAN 49349
PHONE 231-689-6254 T.O. 231-225-6138

2000 International 9100
Truck

VIN# 1H5CBAER9YJ078925

Price \$22,000.00

INSTRUCTIONS TO BIDDERS:

1. Bid form must be used when submitting a bid and any specifications and / or exceptions must be fully explained. Please mark each item "YES" if it meets specifications or "NO" if it doesn't and explain the deviation from the specification.
2. The Board of Road Commissioners reserves the right to accept or reject any and all bids, to waive any irregularities in bids and to make the award of the bid in the best interest of the County.
3. Lake County wants to be invited to the installation shop to go over all phases of placement and installation of equipment and hydraulics.
4. The successful body vendor shall provide hands-on training for the service personnel and operators of the Lake County Road Commission.
5. Bidders must provide four (4) reference organizations, contact name and phone numbers / email address, for which similar work has been completed:

1. <u>Wexford CRC</u>	<u>Travis Smith</u>	<u>231-775-9731</u>
2. <u>Grand Traverse CRC</u>	<u>Dan Watkins</u>	<u>231-922-4848</u>
3. <u>Emmet CRC</u>	<u>Bob Genson</u>	<u>231-347-8142</u>
4. <u>Otsego CRC</u>	<u>David Fox</u>	<u>989-732-2012</u>

BID PER SPECIFICATION: \$161,324.00 each, Lead Time For Equipment Approximately 240 Days. Truck delivery uncertain - hard to have accurate delivery date.

Bid price good until December 31, 2021

COMPANY: Truck & Trailer Specialties of Boyne Falls, Inc.

ADDRESS: P. O. Box 473, 00399 U.S. 131, Boyne Falls, MI 49713

PHONE: 888-603-5506

SIGNATURE & TITLE: Butch Cone President

DATE OF BID: December 20, 2021



**Grand Traverse
DIESEL SERVICE INC.**

194 Memorial South Commons
Traverse City, MI 49684
(231) 943-4488 • www.gtdieselservice.com



BID

**Lake County Road Commission
1180 Michigan Ave
Baldwin, MI 49304**

2023 Western Star 49X Tandem Axle Truck

One 2023 Western Star 49X		\$144,170.00
See Attached spec sheet		

Extended Warranty included:

Detroit Eng EW4 DD13	7yr/250	\$7,600.00
Cooling System	5yr/200,000	\$430.00
Towing/Roadside	5yr/unlimited	\$800.00
\$550.00 per occurrence cap		

TOTAL BID	\$153,000.00
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Expected delivery date 105 - 200 days from order

A handwritten signature in blue ink that appears to read 'Dan Walters'.

Submitted by Dan Walters, President