

**APPROVED MINUTES
ALGER COUNTY ROAD COMMISSION**

Regular Meeting

January 15, 2024

4:00 p.m.

Pursuant to resolution, the Regular Meeting of the Alger County Road Commission was held at the Road Commission Office. The meeting was called to order by Chair Marci Taskey with the following members present: Marci Taskey, Pete Heyrman & John Hermann. Absent: None.

Also present: Finance Director Daniel Rushford, Shane Bugg & Brian Menghini.

APPROVAL/CHANGES TO AGENDA

A motion was made by John Hermann to approve the agenda. Supported by Marci Taskey. Ayes: Pete Heyrman, Marci Taskey & John Hermann. Nays: None. Motion carried.

APPROVAL OF MINUTES 1/02/24 REGULAR MEETING

A motion was made by John Hermann to approve the minutes of the 1/15/2024 Regular meeting. Supported by Pete Heyrman. Ayes: Pete Heyrman, Marci Taskey & John Hermann. Nays: None. Motion carried.

CORRESPONDENCE

None.

ACCOUNTS PAYABLE

A motion was made by Pete Heyrman to approve the Accounts Payable, which is due in the January in the amount of \$147,513.56 and to authorize payment when funds are available. Supported by John Hermann. Ayes: Pete Heyrman, Marci Taskey & John Hermann. Nays: None. Motion carried.

PUBLIC COMMENT

None.

ENGINEER/MANAGER REPORT

MDOT Maintenance Work:

Winter maintenance continues.

State Bridge Bundling Options for Woodland Road Bridge and Kivamaki Road Bridge:

The planning process continues for both structures, with construction delayed until funds become available.

H-58 over the Sucker River Bridge:

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Preliminary plans include a 40-foot span precast concrete arch bridge structure. Final plans and advertisement will likely occur in the spring of 2024. Plans are currently 60 percent complete. The EGLE permit is targeted for submittal on January 19th. The goal is to advertise for bids on or about March 15th and award the project in mid-April.

Chapel Road Construction Federal Lands Access Program (FLAP) Grant:

Bacco Construction plans to begin earthwork, after weight restrictions are removed in 2024.

2024 H-58 Project (Miners Castle Road to 1.5 miles East):

MDOT has approved the completed design of this 2024 Federal Aid project. It is on schedule for a January 2024 bid letting. An MDOT Agreement is expected, within the next 30-days.

Rapid River Truck Trail Pulverizing and Paving Bids:

Sealed bids are due on February 14th at 1:00 p.m. for the budgeted paving project.

Ridge Road Paving Bids:

Sealed bids are due on February 14th at 1:30 p.m. for the budgeted paving project, which is scheduled in cooperation with AuTrain Township. This project will allow for pulverizing of the existing 273-foot paved section, extending south from M-28 and re-paving with a 600-foot-long section.

Wilson and Woodruff Streets Paving Bids:

Sealed bids are due on February 14th at 2:00 p.m. for the budgeted paving project in Burt Township.

H-58 Project Agreement (214868):

The MDOT agreement is available for approval. A Board resolution is required. I recommend that the board approve this contract and name the Engineer-Manager to sign. Signatures must be done through the e-signature program, which was adopted by MDOT last year. A bid tabulation is available from the January 5th MDOT bid letting. Payne & Dolan was low-bid by nearly 10 percent. Award will occur, within the next few weeks.

County Road Association Legislative Conference:

The annual Highway Conference will be held March 19-21 in the Lansing Center. I must attend a Board Meeting on the evening of March 18th. Hotel reservations are now available and conference registration may be done online. Anyone planning to attend must notify me on January 15th to insure that rooms are secured.

County Engineer's Workshop:

The annual educational conference will be held on February 5-8 in Manistee. I will be attending to secure the credits required to maintain my Professional Engineering License.

OLD BUSINESS

MDOT CONTRACT #23-5511 RESOLUTION (H-58)

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A Motion was made by Pete Heyrman to adopt a resolution for MDOT Contract #23-5511. Supported by John Hermann. Ayes: Pete Heyrman, Marci Taskey & John Hermann. Nays: None. Motion carried.

NEW BUSINESS

MDOT CONTRACT #23-5511 RESOLUTION (H-58)

A motion was made by Pete Heyrman to adopt a resolution for MDOT Contract #23-5511. Supported by John Hermann. Ayes: Pete Heyrman, Marci Taskey & John Hermann. Nays: None. Motion carried.

2023 ACT 51 MAP APPROVAL

A motion was made by John Hermann to accept the 2023 Act 51 Map Certification as presented, and to authorize Marci Taskey to sign the 2023 Act 51 Certification Map. Supported by Marci Taskey. Ayes: Pete Heyrman, Marci Taskey & John Hermann. Nays: None. Motion carried.

PUBLIC COMMENT

None.

COMMISSIONER TOPICS

None.

ADJOURNMENT:

There being no further business, the meeting adjourned at 4:16 PM.

Marci Taskey, Chair

Daniel Rushford, Finance Director