



MINUTES

Clinton County Road Commission
Special Board Meeting
Tuesday, August 4, 2020, 8:00 am - 8:48 am
3536 S. US Highway 27
Saint Johns, MI 48879

In Attendance

Member

Gail Watkins; Kevin Holt; Michael Frederick

Staff

Douglas Steffen; Jill A. Rey; Marc Trotter

A. Welcome and Pledge of Allegiance

B. Approval of Agenda

Move: Kevin Holt Second: Michael Frederick Status: Passed

C. Public Comments

There was no public comment.

D. Resolution to enter into Contract with MDOT: Contract No. 20-5315 - Engineering for Colony Rd Safety Project

A motion was made by Commissioner Holt, seconded by Commissioner Frederick, to adopt the following resolution:

WHEREAS, a contract between the Michigan Department of Transportation and the Clinton County Road Commission has been presented for consideration for Contract No. 20-5315, and

WHEREAS, this contract is for: Preliminary engineering activities for the cul-de-sac construction at Colony Road and Highway US-127, removal of the Highway US-127 median crossover to Colony Road, and hot mix asphalt resurfacing work along Scott Road from Colony Road southerly to Kinley Road; and all together with necessary related work, and

WHEREAS, the Clinton County Road Commission has approved participation in their share of this project,

NOW THEREFORE BE IT RESOLVED that Chairperson Gail Watkins and Director of Finance/Clerk Jill Rey be authorized and instructed to sign the contract for and on behalf of the Clinton County Road Commission.

A roll call vote indicated: Frederick - Aye, Holt - Aye, Watkins - Aye

E. Resolution to enter into Contract with MDOT: Contract No. 20-5316 - Chip/Fog seal Grange Road

A motion was made by Commissioner Frederick, seconded by Commissioner Holt, to adopt the following resolution:

WHEREAS, a contract between the Michigan Department of Transportation and the Clinton County Road Commission has been presented for consideration for Contract No. 20-5316, and

WHEREAS, this contract is for: Chip and fog seal along Grange Road from Centerline Road northerly to Highway M-21; and all together with necessary related work, and

WHEREAS, the Clinton County Road Commission has approved participation in their share of this project,

NOW THEREFORE BE IT RESOLVED that Chairperson Gail Watkins and Director of Finance/Clerk Jill Rey be authorized and instructed to sign the contract for and on behalf of the Clinton County Road Commission.

A roll call vote indicated: Frederick -Aye, Holt - Aye, Watkins - Aye

F. Resolution to enter into Contract with MDOT: Contract No. 20-5321 - Herbison Road HMA, Airport Road HMA, Airport Rd Bridge Rehab over Looking Glass and Non-Motorized path along Herbison

A motion was made by Commissioner Frederick, seconded by Commissioner Holt, to adopt the following resolution:

WHEREAS, a contract between the Michigan Department of Transportation and the Clinton County Road Commission has been presented for consideration for Contract No. 20-5321, and

WHEREAS, this contract is for: PART A: Job #129975 – Hot mix asphalt cold milling and resurfacing work along Herbison Road from Airport Road easterly to Schavey Road; including concrete curb repair, drainage structure repair, and concrete sidewalk ramp work; and all together with necessary related work, and

WHEREAS, this contract is for PART B: Job #129978 – Hot mix asphalt resurfacing work along Airport Road from East Herbison Road to West Herbison Road; including drainage, permanent pavement marking, and traffic control work; and all together with necessary related work, and

WHEREAS, this contract is for PART C: Job #202446 – Rehabilitation work for the structure #1928, which carries Airport Road over the Looking Glass River, Sections 13 & 18, T05N, R02W & R03W, DeWitt Township, Clinton County, Michigan; including hot mix asphalt surface removal and epoxy overlay; and all together with necessary related work, and

WHEREAS, this contract is for PART D: Job #205189 – Non-motorized path construction work along Herbison Road from Schavey Road easterly to Lucerne Drive connecting to an existing path; including concrete sidewalk work along Herbison Road from Schavey Road westerly to Airport Road; and all together with necessary related work, and

WHEREAS, the Clinton County Road Commission has approved participation in their share of this project,

NOW THEREFORE BE IT RESOLVED that Chairperson Gail Watkins and Director of Finance/Clerk Jill Rey be authorized and instructed to sign the contract for and on behalf of the Clinton County Road Commission.

A roll call vote indicated: Frederick -Aye, Holt - Aye, Watkins - Aye

G. Award bid for Coleman Road Extension Phase II projects

Coleman Road Phase II watermain project was reviewed in detail.

Motion by Commissioner Frederick, seconded by Commissioner Holt, and passed unanimously, to award the Coleman Road Phase II full watermain package to TCI in the amount of \$265,847.00

Coleman Road Phase I C&D Hughes contract extension projects were reviewed in detail.

Motion by Commissioner Holt, seconded by Commissioner Frederick, and passed unanimously, to deny approval of the sidewalk on Wood Road, outside of the limits as required for intersection improvements, and also denied the street light conduit. The remaining work was approved as presented in the bid documentation.

It was noted that the City of East Lansing will contract with CCRC for any paving done within the City limits that is outside of the scope of this project.

H. Commissioner Comments

I. Adjournment

With no further business to come before the Board, the meeting was adjourned at 8:48 a.m.



Jill A. Rey, Director of Finance Clerk