



Item #5 removed for further discussion.

5) Approve the CRA 2018 Member Service Charges, NACE and State Trunkline Contract Fees for October 1, 2017 – September 30, 2018 in the amount of \$16,754.51 and authorize the Managing Director to sign on behalf of the Board.

Commissioner Londo asked for an explanation of the breakdown. It was explained that it stood for National Association of County Engineers, and the \$200 represented CRA's representation in negotiating the state trunkline contract.

Commissioner Londo moved, seconded by Commissioner Pace to approve the CRA 2018 Member Service Charges, NACE and State Trunkline Contract Fees for 10/1/2017-930/2018 in the amount of \$16,754.51 and authorize the Managing Director to sign on behalf of the Board. Vote: Ayes: 5 Nays: 0 Motion carried.

8. Unfinished Business – None.

9. New Business -

1) Approve changes to the Professional Services SOP for engineering services.

Mr. Pierce explained with the short staff in the engineering department this would help streamline projects that need to get done.

Commissioner Pace confirmed that the MCRC would also be securing quotes. Mr. Westenkirchner indicated quotes would be obtained and it would be dependent on their availability and cost.

Commissioner Stewart questioned if the scoring was changed. Mr. Pierce indicated the scoring was not being changed. Commissioner Stewart mentioned in prior meetings the Board indicated they would like to give local vendors consideration and wondered if now would be the time to change the scoring to accommodate local companies. Mr. Pierce explained this is a Standard Operating Procedure (SOP), not a Board Policy. The SOP doesn't change the actual policy and the scoring portion of the SOP can be modified at any time.

Commissioner Pace asked if the SOP would be changed once a County Highway Engineer is hired. Mr. Pierce indicated the SOP could be changed back to the original amount once a County Highway Engineer is brought on board.

Commissioner Londo moved, seconded by Commissioner Stewart to approve the changes to the Professional Services Selection SOP with an amount not to exceed \$30,000 for engineering services. Vote: Ayes: 5 Nays: 0 Motion carried.

2) Consider request for extension of emulsion bid from Michigan Paving.

Mr. Pierce indicated Michigan Paving requested the extension as outlined in the contract. Asphalt Materials was contacted but has elected not to request an extension at this time. It would be his recommendation to extend the bid.

Commissioner Pace moved, seconded by Commissioner Minton to approve the extension request for emulsion from Michigan Paving for 2018. Vote: Ayes: 5 Nays: 0 Motion carried.

3) Review bid tabulation for the NE Salt Facility.

Discussion on the options associated with the bid for the construction of the NE Salt facility.

Mr. Pierce explained the bids came in a little higher than anticipated. The MCRC budgeted approximately \$450,000. This bid does not include the excess and culvert installation which will add up to about \$650,000. He presented information on site work that could be done to stay within budget and re-bid the building in spring 2018.

Commissioner Pace acknowledged the additional \$200,000 wasn't budgeted, but this salt facility has been talked about and this will help service the northern portion of the county. Snow crews will get to roads quicker and reimbursement from the State trunklines will help to offset some of the expense. He stated this salt shed is critical in taking care of I75 and I275 and he was hoping it would have been constructed in 2017. He is in favor of moving forward with the bid as there is no guarantee that prices next year will be cheaper.

Mr. Pierce explained this bid does not include the drying beds or the cold storage building. This could cost upwards of \$900,000 to \$1 million when all said and done.

Commissioner Londo didn't have a problem putting this off until next spring, due to the shortage of materials available. He didn't feel it would hurt to wait six months and save the additional money required.

Commissioner Stewart questioned what was budgeted for the specific quote. Mr. Pierce explained his outline of work to be performed. Mr. Masserant added that it went out as a lump sum bid.

Commissioner Iacoangeli indicated he sees both sides, but didn't have a problem waiting in order to get the best bang for our buck. He was comfortable pushing the construction back to make sure it is done right.

Commissioner Pace stated if the Board delays construction one of the Board members should man the phones when all the calls come in during heavy periods of snow.

Commissioner Londo moved, seconded by Commissioner Minton to reject the bids.

Roll Call Vote:           Pace -    Abstained  
                              Londo -    Yes  
                              Stewart-   Yes  
                              Minton -   Yes  
                              Iacoangeli - Yes           Vote: Ayes: 4   Abstain: 1   Motion carried.

4) Approve the 2017 Amended MCRC Meeting Schedule as presented.

Commissioner Pace motioned to amend all future meeting times from 5:30 p.m. to 2:00 p.m.

Commissioner Stewart indicated there was no reason not to try the change in time but wondered if that would prohibit the employees and general public from attending the 2:00 p.m. meeting. But he liked the fact that the Board could review it in the future.

Commissioner Pace moved, seconded by Commissioner Londo to change the meeting time from 5:30 p.m. to 2:00 p.m. for all future meetings.

Roll Call Vote:           Minton -    Yes  
                              Londo -    Yes  
                              Stewart -   Yes  
                              Pace -    Yes  
                              Iacoangeli - Yes           Vote: Ayes: 5   Nayes: 0   Motion carried.

5) Appoint MCRC Board member to the County Parks and Recreation Commission.

Commissioner Stewart volunteered to be the Board's representative.

Commissioner Londo moved, seconded by Commissioner Minton to appointment Member Greg W. Stewart to the County Parks and Recreation Commission to replace Commissioner Iacoangeli. Vote: Ayes: 5 Nays: 0 Motion carried.

10. Report of Officers –

*Randy Pierce* (Managing Director/Superintendent of Maintenance) – Mr. Pierce explained Mr. Costello was excused but would be going to court by the end of the month in determine the ability to pay from the person who hit the traffic pole at Smith and Lewis.

Mr. Pierce also indicated Mr. Richard was called out on a family emergency and was excused. He mentioned the safety training held last week was successful. There was also a benefits fair held after the training and there were good reports on this event.

*Phillip C. Masserant* (Director of Finance) – Mr. Masserant had nothing additional to report.

*Keith C. Richard* (Director of Operations) – Mr. Richard was excused.

*Frank Westenkirchner* (Assistant County Highway Engineer) – Mr. Westenkirchner has nothing additional to report.

*Philip Costello* (General Counsel) – Mr. Costello was excused.

11. Public Comment – None.

12. Commissioners' Comments -

*Commissioner Pace* stated he was disappointed that the salt shed would not be built this year and wanted to make sure it gets done next year.

*Commissioner Stewart* had nothing additional to report.

*Commissioner Londo* had nothing additional to report.

*Commissioner Minton* had nothing additional to report.

*Commissioner Iacoangeli* had nothing additional to report.

13. Adjournment -

Chairman Iacoangeli stated if there are no objections, the meeting is adjourned at 6:10 p.m.

*Cheryl A. U'Ran*

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Cheryl A. U'Ran, Deputy Clerk