ROADWAYS SUBCOMMITTEE
September 17, 2019
Minutes

Members Present: Sebolt, Maiville (arrived at 5:45 p.m.), Naeyaert, and Stivers.

Members Absent: None.

Others Present: Bill Conklin, Rick Terrill, Tim Dolchanty, Becky Bennett, Beth Foster, and others.

The meeting was called to order by Chairperson Sebolt at 5:30 p.m. in Personnel Conference Room “D & E” of the Human Services Building, 5303 S. Cedar Street, Lansing, Michigan.

Approval of the August 20, 2019 Meeting Minutes

WITHOUT OBJECTION, CHAIRPERSON SEBOLT STATED THE AUGUST 20, 2019 MEETING MINUTES WERE APPROVED AS PRESENTED. Absent: Commissioner Maiville.

Additions to the Agenda

None.

Limited Public Comment

None.

MOVED BY COMM. NAeyaert SUPPORTED BY COMM. STIVERS, TO RECOMMEND THE FOLLOWING RESOLUTIONS FOR THE CONSENT AGENDA AT THE COUNTY SERVICES MEETING:

1. Road Department
   b. Resolution to Authorize the Purchase of Hydraulic Components and Equipment Needed for Two New Tandem Axle Truck Chassis
   c. Resolution to Authorize Approval of the Preliminary Plat of Ember Oaks
   d. Resolution to Adopt and Implement a State Required Local Pavement Warranty Program
   f. Resolution to Approve the Special and Routine Permits for the Ingham County Road Department

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Maiville.
THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY. Absent: Commissioner Maiville.

1. Road Department

MOVED BY COMM. STIVERS, SUPPORTED BY COMM. NAEYAERT, TO APPROVE THE RESOLUTION.

Bill Conklin, Road Department Director, gave a summary of the resolution.

Commissioner Stivers asked which intersections would have signals replaced.

Mr. Conklin stated that the intersections with old signals that needed to be replaced were listed in the memorandum included in the agenda.

Commissioner Stivers asked if there was any risk to not do it sooner.

Mr. Conklin stated that the signals would keep working but they were old.

THE MOTION TO APPROVE THE RESOLUTION CARRIED UNANIMOUSLY. Absent: Commissioner Maiville.

1. Road Department
   e. Notice of Emergency Purchase Order for Slag and Natural Aggregates for Chip Sealing

MOVED BY COMM. NAEYEART, SUPPORTED BY COMM. STIVERS, TO APPROVE THE RESOLUTION.

Commissioner Naeyaert asked if this was to put stones over the roads.

Mr. Conklin stated that it was for chip sealing and was necessary because there was a shortage.

Commissioner Naeyaert asked if chip sealing was always done.

Mr. Conklin stated that the Road Department typically tried to apply chip seal to recently paved roads to preserve them early in their life and that they had been trying to do that sooner and more often.

Chairperson Sebolt asked how the vendors were paid.

Mr. Conklin stated that the contractors were paid as they delivered the supplies.
Discussion.

Commissioner Stivers asked if the suppliers overpromised.

Mr. Conklin stated that when the suppliers contracted with could not supply all that they were supposed to, other suppliers stepped in. He further stated that sometimes that happened.

Commissioner Stivers asked if that was something to take into consideration when awarding contracts in the future.

Mr. Conklin stated that the Road Department often awards contracts to several bidders in case a situation arises where someone cannot supply the full amount needed.

Commissioner Stivers asked about considering not using the companies that failed to deliver.

Mr. Conklin stated that he did not think he would say that because sometimes the demand was high and things like this happened.

Commissioner Stivers asked for the Subcommittee to please be reminded the next time this came around.

Chairperson Sebolt stated that typically staff brought a recommendation to the Board of Commissioners, which was either accepted or rejected and that the Board did not get involved with the hand selection of companies.

Discussion.

Commissioner Naeyaert asked if he was hearing about an aggregate shortage.

Mr. Conklin stated that in this case the issue was with manufactured slag.

Commissioner Maiville arrived at 5:45 p.m.

THE MOTION TO APPROVE THE RESOLUTION CARRIED UNANIMOUSLY.

Announcements

Commissioner Naeyaert asked for an update on Rieth-Riley.

Mr. Conklin stated that they were mostly back to work.

Commissioner Stivers asked about the signs on Okemos Road.

Mr. Conklin stated that there would be liquid sealant going down on Thursday and that project should only last one day.

Commissioner Stivers asked why the millage was not on the agenda.
Conklin stated that he has not had much more time to work on it since the previous Subcommittee meeting, but that it would be brought back.

Public Comment

None.

Adjournment

The meeting was adjourned at 5:49 p.m.

[Signature]

BARB BYRUM, CLERK OF THE BOARD