ROADWAYS SUBCOMMITTEE
May 7, 2019
Minutes

Members Present: Sebolt, Stivers (arrived at 5:33 p.m.), Maiville, and Naeyaert

Members Absent: None

Others Present: Bill Conklin, Beth Foster and others.

The meeting was called to order by Chairperson Sebolt at 5:31 p.m. in Personnel Conference Room “D & E” of the Human Services Building, 5303 S. Cedar Street, Lansing, Michigan.

Approval of the April 23, 2019 Meeting Minutes

MOVED BY COMM. NAeyaERT, SUPPORTED BY COMM. MAIVILLE, TO APPROVE THE MINUTES OF THE APRIL 23, 2019 ROADWAYS SUBCOMMITTEE MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Stivers

Additions to the Agenda

None.

Limited Public Comment

None.

MOVED BY COMM. MAIVILLE, SUPPORTED BY COMM. NAeyaERT, TO RECOMMEND THE RESOLUTIONS FOR THE CONSENT AGENDA AT THE COUNTY SERVICES MEETING.

1. Road Department
   a. Resolution to Approve Local Road Agreement with Lansing Township
   c. Resolution to Replace Roof at the Road Department Eastern District Garage
   d. Resolution to Approve the Special and Routine Permits for the Ingham County Road Department

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Stivers

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY. Absent: Commissioner Stivers
1. **Road Department**
   
b. Resolution to Authorize Contracts with Michigan Paving & Materials Company for Item V of Bid Packet #72-19 and Rieth-Riley Construction Company, Inc. for Item VI of Bid Packet #72-19 and Rejection of All Bids Received for Item IV of Bid Packet #72-19 Recycling & Resurfacing of Various County Primary Roads

Commissioner Stivers arrived at 5:33 p.m.

MOVED BY COMM. MAIVILLE, SUPPORTED BY COMM. NAEYAEERT, TO APPROVE THE RESOLUTION.

Bill Conklin, Road Department Director, gave an overview of planned roadwork for the next four years. He went over a project map and highlighted the projects in the bid packets listed in the resolution.

Mr. Conklin requested an amendment to the resolution to defer action on item IV instead of rejecting it.

MOVED BY COMM. NAEYAEERT, SUPPORTED BY COMM. STIVERS, TO AMEND THE RESOLUTION AS FOLLOWS:

**REJECTION OF DEFER ACTION ON ALL BIDS RECEIVED FOR ITEM IV OF BID PACKET #72-19 RECYCLING & RESURFACING OF VARIOUS COUNTY PRIMARY ROADS**

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves **deferring action on** all bids received for Item IV of Bid Packet #72-19.

THE MOTION TO AMEND THE RESOLUTION CARRIED UNANIMOUSLY.

Commissioner Stivers asked if there were there any competing bids that might have been a better value.

Mr. Conklin stated that there were not. He further stated that the Road Department bids to specifications and the bidders are all qualified so it is not in anybody’s interest to go with a higher bid.

Mr. Conklin continued the overview.

Commissioner Stivers asked if Mr. Conklin thought the bids were high because the roads were so bad.
Mr. Conklin stated that that was not why. He further stated that the Road Department designed the projects and decided what needed to be done.

Discussion.

Commissioner Naeyaert stated that in the State Legislature, hearing all the different legislators talk about what was going on in their district, everyone was saying there were not enough contractors to do the large amount of road work that needed to be done right now, which was driving the bids up.

Commissioner Stivers stated that she was concerned it was only going to get worse.

Mr. Conklin stated that was why the Road Department wanted to leave the possibility to have it spill into next year.

Discussion.

Chairperson Sebolt asked if the project was a complete replacement.

Mr. Conklin stated that it was a complete replacement.

Mr. Conklin continued the overview.

Chairperson Sebolt concluded the discussion due to time constraints.

THE MOTION TO APPROVE THE RESOLUTION CARRIED, AS AMENDED.

Announcements

None.

Public Comment

None.

Adjournment

The meeting was adjourned at 5:52 p.m.