

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE
MINUTES OF JUNE 6, 2022 MEETING**

Committee Vice-Chair Runyon called the meeting to order at 3:30 pm at the Livingston County Highway Department

Present: Runyon, Allen, Blackard, Earing, Vitzthum, Weller
Absent: Lovell
Other Board Members Present: Arbogast, Ambrose, Barickman, Welch
Others Present: Metcalf, Ruestman, Sancken, Hartley

Motion to approve the agenda as presented by Earing, second by Blackard. MOTION CARRIED WITH ALL AYES.

Motion by Blackard, second by Vitzthum to approve the minutes of the May 3, 2022 meeting as presented. MOTION CARRIED WITH ALL AYES.

COUNTY BOARD ACTION ITEMS:

- a. Letting Results: Various Township Aggregate Surface Sections, June 2, 2022 Letting. Motion by Vitzthum, second by Earing to recommend full board approval of the county board action item a. MOTION CARRIED WITH ALL AYES.
- b. Letting Results & Resolutions: New Maintenance Building, June 2, 2022 Letting. Motion by Earing, second by Weller to recommend full board approval of the county board action item b. pending approval from Finance to increase the project budget to 3.8 million dollars which includes the Base Bid, Alternate 1, allowances and contingency, and further recommend approval of the resolution outlining contract and expenditure approvals. MOTION CARRIED ON ROLL CALL VOTE WITH ALL AYES.
- c. Engineering Agreement & Resolution: Hampton, Lenzini and Renwick (HLR) – Preliminary Engineering Services Agreement for design of a superstructure replacement of SN 053-3047 on CH 28, 2390N, 1050E, Section 20-00121-02-BR. Also, an Appropriating Resolution for this project - County Matching Tax funds for design engineering and construction costs.
- d. Bridge Petition & Engineering Agreement: Nevada Rd. District, Sect No. 22-16113-02-BR, Proposed SN 053-4242 (2900N, 2260E), – Hampton Lenzini & Renwick (HLR), TBP Program FY25/FY26. Design for Replacement of Existing Bridge 053-3132.
- e. Bridge Petition & Engineering Agreement: Odell/Owego Rd. District, Sect No. 22-18118-01-BR/22-19139-00-BR, Proposed SN 053-4243 (2100N, 2399E), – Hampton Lenzini & Renwick (HLR), TBP Program FY26/FY27. Design for Replacement of Existing Bridge 053-3232.

Motion by Blackard, second by Vitzthum to recommend full board approval of the county board action items c, d and e. MOTION CARRIED WITH ALL AYES.

NEW MAINTENANCE BUILDING DISCUSSION ITEMS: Metcalf shared that the variances discussed last month were approved on 5/16/22 by the City of Pontiac Council and the plans were also approved by City staff.

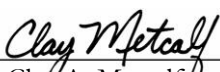
EQUIPMENT PURCHASES: Metcalf and Sancken discussed the purchase of a used 2010 spray patch machine with the committee or potentially rebuilding a portion of the current one in use. Motion made by Vitzthum, second by Earing to move forward with the purchase of the 2010 machine pending a satisfactory inspection by Sancken and approval by Lovell.

OTHER ITEMS: None

PUBLIC COMMENT: None

REVIEW AND APPROVAL OF CLAIMS: Motion by Blackard, second by Weller to approve the bills. MOTION CARRIED WITH ALL AYES.

There being no further business to come before the committee, motion to adjourn the meeting by Earing, second by Blackard. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:30 pm.



Clay A. Metcalf,
County Engineer