

1500 Scribner Avenue, NW

Grand Rapids, MI 49504

April 19, 2022

The Board of County Road Commissioners of the County of Kent met in the Road Commission Offices.

The special meeting was called to order by Commissioner Rambo, Chair, at 8:30 a.m.

Present: Commissioners Mark Rambo, Cynthia Janes, Dave Medema, David Morren, and Robert VerHeulen, Managing Director Steve Warren, and Director of Finance Macy Barcheski.

Absent: Commissioner David Morren.

Also present: Deputy Managing Director of Operations Jerry Byrne and Director of Human Resources Michael Dennis.

**Item #2      Public Comment**

There was no public comment.

**Item #3      Award of Bids**

Managing Director Warren requested authorization to award bids on the following:

- a. **Rebid of Contract #22-02:** Furnish and Haul Aggregate for Bituminous Chip Seal Program - 2022 requirements of Modified 34CS & CS-T in slag and trap rock, as needed

Staff recommends awarding the rebid of Contract #22-02 to **Yellow Rose Transport**, the lowest and responsible bidder, for a delivered average per ton cost of **\$37.99 for 34CS Slag, \$41.75 for 34CS Trap Rock, and \$50.50 for CS-T Trap Rock** to Kent County Road Commission's locations.

As the contract also requested pricing for participating agencies, staff recommends awarding the contract to **Yellow Rose Transport**, for Montcalm County Road Commission's requirements and delivery locations at an average of **\$39.21 per ton** and Newaygo County Road Commission's at an average cost of **\$40.83 per ton**.

Each agency shall issue their own purchase order / contract agreement for their chip seal aggregate requirements.

- b. **Rebid of Contract #22-03: Trucking of Various Materials**  
2022 requirements for trucking of asphalt, sand, gravel and snow from primary roads, local roads, and state trunklines, as needed

Staff recommends awarding the rebid of Contract #22-03: Trucking of Various Materials to "**All Bidders**", contracting in the best interest of the Kent County Road Commission.

The contractor, selected at the time of demand, will be based on their hourly rate, the project's location, and the availability of the type of equipment needed.

- c. **Bid #22-MNT-06: Asphalt & Concrete Crack Leveling Sealant**  
2022 requirements, as needed

Staff recommends awarding Bid #22-MNT-06: Asphalt & Concrete Crack Leveling Sealant to **Sherwin Industries, Inc.**, the lowest responsive and responsible bidder, at cost of \$.5648/\$.5794 per pound and \$24,399.36/\$25,030.08 per truckload.

- d. **Bid #22-MNT-07: A1, 4x6, 21AA, 22A, & 23A Limestone for Stockpiling**  
2022 requirements, as needed

Staff recommends awarding Bid #22-MNT-07: A1, 4x8, 21AA, 22A, & 23A Limestone for Stockpiling to "**All Bidders**".

At the time of demand, the source(s) selected to purchase the material will be based on following criteria:

- Cost
- Type of Material
- Project Location
- Availability

e. **Bid #22-MNT-08:** H1 Limestone Aggregate & CS-T Trap Rock for Stockpiling – 2022 requirements, as needed

Staff recommends awarding Bid #22-MNT-08: H1 Limestone Aggregate & CS-T Trap Rock for Stockpiling to “**All Bidders**”.

At the time of demand, the source(s) selected to purchase the material will be based on following criteria:

- Cost
- Type of Material
- Project Location
- Availability

Moved by Commissioner VerHeulen, seconded by Commissioner Janes that staff is authorized to **award the above contracts**, as recommended by staff.

Motion carried by the following vote:

Yeas: Commissioners Rambo, Janes, Medema, and VerHeulen —4.

Nays: 0.

Absent: Commissioner Morren.

**Item #4**      **Closed Session**

At 8:33 a.m. Chair Rambo requested a motion to move into closed session, as requested by staff, for the purpose of discussing union negotiations of a collective bargaining agreement, pursuant to MCL 15.268(c).

Moved by Commissioner Medema, seconded by Commissioner VerHeulen that the Board **meets in closed session**, pursuant to MCL 15.268(c).

Motion carried by the following vote:

Yeas: Commissioners Rambo, Janes, Medema, and VerHeulen —4.

Nays: 0.

Absent: Commissioner Morren.

Commissioner Morren arrived during closed session at 8:39 a.m.

Commissioner VerHeulen left during closed session at 9:26 a.m.

The Board meeting reconvened at 9:42 a.m.

There being no further business to come before the Board, Chair Rambo adjourned the meeting at 9:43 a.m.

Respectfully submitted,



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Macy Barcheski, Secretary