



# Village of Lake Isabella

## VILLAGE COUNCIL SPECIAL MEETING AGENDA

JUNE 11, 2024

8:00 A.M.

**I. CALL TO ORDER**

**II. ROLL CALL OF MEMBERS:**

Carrie Barringer  
Emil Lahti  
Paul Cueny  
Robert Laraway

Dave Torgerson  
Carol Shannon  
Brent Peavey

**III. PUBLIC COMMENT**

**IV. BUSINESS:**

1. Resolution 2024-07; MDOT Category B Application

**V. PUBLIC COMMENTS**

**VI. ANNOUNCEMENTS**

**VII. ADJOURNMENT**

**Village of Lake Isabella**

1010 Clubhouse Drive  
Lake Isabella, MI, 48893

**RESOLUTION 2024-07**  
MDOT CATEGORY B FUNDING

A RESOLUTION TO ESTABLISH A REQUEST FOR FUNDING, DESIGNATE AN AGENT, ATTEST TO THE EXISTENCE OF FUNDS AND COMMIT TO IMPLEMENTING A MAINTENANCE PROGRAM FOR RESURFACING THE MAJOR STREET PORTION OF QUEENS WAY BY INSTALLING A TYPE B FLEXIBLE INTERLAYER (STRESS ABSORBING MEMBRANE INTERLAYER (SAMI) AND THEN A NEW ONE COURSE NON-STRUCTURUAL HMA OVERLAY OF 1.5 INCHES FUNDED BY THE TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY B PROGRAM.

Minutes of a Regular Meeting of the Lake Isabella Village Council, Isabella County, State of Michigan, held in the Village of Lake Isabella at the Lake Isabella Village Hall, 1010 Clubhouse Drive, Lake Isabella, MI 48893 beginning at 9 AM local time on June 11, 2024.

**Present:** \_\_\_\_\_

**Absent:** \_\_\_\_\_

The following resolution was offered by Councilmember Kiel and seconded by Councilmember Laraway.

**WHEREAS**, the Village of Lake Isabella is applying for \$187,937.50 in funding through MDOT for the Transportation Economic Development Category B Program to resurface the Major Street portion of Queens Way by installing a Type B Flexible Interlayer and then a new one-course non-structural HMA overlay of 1.5 inches; and

**WHEREAS**, MDOT requires a formal commitment from the public agency that will be receiving these funds and will be implementing and maintaining these infrastructure projects, and;

**NOW THEREFORE BE IT RESOLVED**, the Village has authorized Tim Wolff, Village Manager, to act as the agent on behalf of the Village to request Transportation Economic Development Fund Category B Program funding, to act as the applicant’s agent during the project development, and to sign a project agreement upon receipt of a funding award.

**BE IT FURTHER RESOLVED**, the Village attests to the existence of, and commits to, providing at least \$187,937.50 toward the construction costs of the project(s), and all costs for design, permit fees, construction oversight, administration costs, and cost overruns.

**BE IT FURTHER RESOLVED**, the Village commits to owning, operating, funding and implementing a maintenance program over the design life of the facilities constructed with Transportation Economic Development Fund Category B Program funding.

***Certification:***

I, Carol Shannon, the duly qualified and acting Clerk of the Village of Lake Isabella, Isabella County, Michigan (the "Village") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council at a meeting held on June 11, 2024, the original of which is on file in the Village Office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

YEAS: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Carol Shannon  
Lake Isabella Village Clerk

## Queens Way - FiberMat & Overlay

Village of Lake Isabella  
1010 Clubhouse Drive, Lake Isabella MI 48893



127 S. Main Street, Mt. Pleasant, MI 48858  
(989) 772-2138  
Professional Services Company

Opinion of Probably Cost  
June, 2024

### Below is a list of assumptions:

1. The project will consist of the application of a Type B (Stress Absorbing Membrane Interlayer) FiberMat over the existing roadway surface. This will then have a new non-structural leveling course of 1.5 inches of new HMA applied over the SAMI.
2. Assumed existing roadway width of 24' from edge of metal to edge of metal.
3. Assumed existing gravel shoulder width of 4'.

### Village of Lake Isabella 2025 Category B Application - Estimate (7,500 Linear Feet)

Item	Quantity	Units	Estimate	
			Unit Price	Estimate Total
Mobilization, Max 10%	1	LSUM	35,000.00	35,000.00
Pavt. Mrkg, Waterborne 4" White	15,000	Ft	0.30	4,500.00
Pavt. Mrkg, Waterborne 4" Yellow	15,000	Ft	0.30	4,500.00
Shoulder, Class II, 2"	1,100	Syd	15.00	16,500.00
Culvert Replacement	1	LSUM	8,000.00	8,000.00
FiberMat	20,000	Syd	4.00	80,000.00
HMA, 4EL	2,100	Ton	100.00	210,000.00
Barricade, Type III, High Intensity, Double Sided, Lighted, Furn	15	Ea	200.00	3,000.00
Barricade, Type III, High Intensity, Double Sided, Lighted, Oper	15	Ea	25.00	375.00
Minor Traffic Devices	1	LSUM	12,500.00	12,500.00
Pavt Mrkg, Wet Reflective, Type R, Tape, 4 inch, Yellow, Temp	600	Ft	2.50	1,500.00
<b>Estimate of Probable Construction Costs</b>			<b>\$</b>	<b>375,875.00</b>
<b>Contingency (5%)</b>			<b>\$</b>	<b>18,793.75</b>
<b>Design, Engineering, Construction Supervision (10%)</b>			<b>\$</b>	<b>37,587.50</b>
<b>Total Opinion of Probable Cost</b>			<b>\$</b>	<b>432,256.25</b>