

MINUTES OF REGULAR MONTHLY MEETING

Monday, July 16, 2018 – 1:30 p.m.

The regulator monthly meeting of the Board of County Road Commissioners of Houghton County, Michigan, was held at the office in Ripley, Hancock, Michigan, on Monday, July 16, 2018 at 1:30 p.m.

PRESENT: William H. Siler Chairman
Kenneth A. Rowe Vice Chairman
Gene Londo Member
Kevin P. Harju County Engineer
Robert P Tarvis Jr Secretary
Gretchen Janssen County Commisioner

GUESTS: Louis Sullivan Laird Township, Mary Chopp Paradise Road, Mary Sears Franklin Township Supervisor, Dale Peterson Chassell Township

The meeting was called to order by the chairman, William H. Siler, at 1:30 p.m.

Moved by Mr. Rowe and supported by Mr. Londo, to approve payment of bills and payrolls in the amount of \$531,463.89, covered by vouchers #17/18-57, #17/18-58 and #17/18-60, and payroll vouchers #17/18-56, and #17/18-59. Also to approve the minutes of the June 18, 2018 monthly meeting

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Rowe and supported by Mr. Londo,

Due to the Emergency situation from the flood the HCRC Board gave the County Highway Engineer the authority to request and approve professional service agreements from 3 engineering consulting firms (there are only 3 in the area). This was done due to the small time frame that these projects need to be completed prior to winter and for the health, safety and welfare of the motoring public. The HCRC has past experience using all 3 of the engineering consulting firms for various projects.

The County Highway Engineer will select which projects to assign to each engineering consulting firm based on:

1. Past experience working with the consultant.
2. Expertise of the firm's staff designing projects with the conditions of each site.
3. Availability of staff to expedite design.
4. Ability to complete design and go out to bid prior to winter.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to authorize Chairman William Siler sign the agreement for the \$4,000,000 SIB loan.

Motion Carried.

A decision on equipment bids from the June 18, 2018 was tabled until the August meeting.

Moved by Mr. Londo and supported by Mr. Rowe to adjourn the meeting at 2:49 PM, there being no further business.

Motion Carried.