

MINUTES OF SPECIAL MEETING
Wednesday, September 26, 2018 – 12:00 p.m.

A Special meeting of the Board of County Road Commissioners of Houghton County, Michigan, was held at the office in Ripley, Hancock, Michigan, on Wednesday, September 26, 2018 at 12:00 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

GUESTS:

The meeting was called to order by the chairman, William H. Siler, at 12:14 PM

Moved by Mr. Rowe and supported by Mr. Siler, that the 8 attached resolutions be unanimously adopted.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Siler to adjourn the meeting at 12:15 PM, there being no further business.

Motion Carried.

RESOLUTION

Moved by Mr. Londo, supported by Mr. Rowe, that the following resolution be unanimously adopted:

BE IT RESOLVED, that the Houghton County Board of Road Commissioners should enter into an agreement with the Michigan Department of Transportation for the purpose of fixing the rights and obligations of the parties in agreeing to the following:

:

Control Section ER 31000
Job Number 204618PE
Project 1801(115)
CFDA No. 20.205 (Highway Research Planning & Construction)
Contract No. 18-5451
Location: The performance of preliminary engineering activities for emergency repairs along Salo Rd., Canal Rd. Forsman Rd., Liminga Rd., Paradise Rd., Airport Park Rd., Larson Rd., + others

AND BE IT FURTHER RESOLVED, that the chairman, William H. Siler, vice chairman, Kenneth A. Rowe, and engineer, Kevin P. Harju, be authorized to sign said agreements, proposals and/or construction contracts for the above project.

AYES: Siler, Rowe, Londo

NAYS: None

Motion Carried.

I hereby certify that the foregoing is a true and correct copy of a resolution made and adopted at the regular meeting of the Board of County Road Commissioners of Houghton County, Michigan held on the 26th of September, 2018.



Rob Tarvis, Secretary

RESOLUTION

Moved by Mr. Londo, supported by Mr. Rowe, that the following resolution be unanimously adopted:

BE IT RESOLVED, that the Houghton County Board of Road Commissioners should enter into an agreement with the Michigan Department of Transportation for the purpose of fixing the rights and obligations of the parties in agreeing to the following:

:
Control Section ER 31000
Job Number 204662CON
Project 1801(209)
CFDA No. 20.205 (Highway Research Planning & Construction)
Contract No. 18-5452
Location: Slope restoration work for emergency repairs along Ward Road
To CR A-63

AND BE IT FURTHER RESOLVED, that the chairman, William H. Siler, vice chairman, Kenneth A. Rowe, and engineer, Kevin P. Harju, be authorized to sign said agreements, proposals and/or construction contracts for the above project.

AYES: Siler, Rowe, Londo

NAYS: None

Motion Carried.

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Rob Tarvis, Secretary

RESOLUTION

Moved by Mr. Londo, supported by Mr. Rowe, that the following resolution be unanimously adopted:

BE IT RESOLVED, that the Houghton County Board of Road Commissioners should enter into an agreement with the Michigan Department of Transportation for the purpose of fixing the rights and obligations of the parties in agreeing to the following:

:

| | |
|-----------------|--|
| Control Section | ER 31000 |
| Job Number | 204617CON |
| Project | 1801(212) |
| CFDA No. | 20.205 (Highway Research Planning & Construction) |
| Contract No. | 18-5453 |
| Location: | Culvert replacement work for emergency repairs over Schlot Creek |

AND BE IT FURTHER RESOLVED, that the chairman, William H. Siler, vice chairman, Kenneth A. Rowe, and engineer, Kevin P. Harju, be authorized to sign said agreements, proposals and/or construction contracts for the above project.

AYES: Siler, Rowe, Londo

NAYS: None

Motion Carried.

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Rob Tarvis, Secretary

RESOLUTION

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:

| | |
|-----------------|--|
| Control Section | ER 31000 |
| Job Number | 204614CON |
| Project | 1801(213) |
| CFDA No. | 20.205 (Highway Research Planning & Construction) |
| Contract No. | 18-5454 |
| Location: | Culvert replacement work for emergency repairs over Cole's Creek |

AND BE IT FURTHER RESOLVED, that the chairman, William H. Siler, vice chairman, Kenneth A. Rowe, and engineer, Kevin P. Harju, be authorized to sign said agreements, proposals and/or construction contracts for the above project.

AYES: Siler, Rowe, Londo
NAYS: None

Motion Carried.

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Rob Tarvis, Secretary

RESOLUTION

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BE IT RESOLVED, that the Houghton County Board of Road Commissioners should enter into an agreement with the Michigan Department of Transportation for the purpose of fixing the rights and obligations of the parties in agreeing to the following:

:
Control Section ER 31000
Job Number 204616CON
Project 1801(211)
CFDA No. 20.205 (Highway Research Planning & Construction)
Contract No. 18-5455
Location: Culvert replacement work for emergency repairs over Schlot Creek

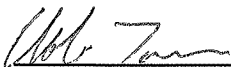
AND BE IT FURTHER RESOLVED, that the chairman, William H. Siler, vice chairman, Kenneth A. Rowe, and engineer, Kevin P. Harju, be authorized to sign said agreements, proposals and/or construction contracts for the above project.

AYES: Siler, Rowe, Londo

NAYS: None

Motion Carried.

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Rob Tarvis, Secretary

RESOLUTION

Moved by Mr. Londo, supported by Mr. Rowe, that the following resolution be unanimously adopted:

BE IT RESOLVED, that the Houghton County Board of Road Commissioners should enter into an agreement with the Michigan Department of Transportation for the purpose of fixing the rights and obligations of the parties in agreeing to the following:

:


Control Section ER 31000
Job Number 204482CON
Project 1801(216)
CFDA No. 20.205 (Highway Research Planning & Construction)
Contract No. 18-5456
Location: Culvert reconstruction work for emergency repairs over Lilly Creek

AND BE IT FURTHER RESOLVED, that the chairman, William H. Siler, vice chairman, Kenneth A. Rowe, and engineer, Kevin P. Harju, be authorized to sign said agreements, proposals and/or construction contracts for the above project.

AYES: Siler, Rowe, Londo
NAYS: None

Motion Carried.

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Rob Tarvis, Secretary

RESOLUTION

Moved by Mr. Londo, supported by Mr. Rowe, that the following resolution be unanimously adopted:

BE IT RESOLVED, that the Houghton County Board of Road Commissioners should enter into an agreement with the Michigan Department of Transportation for the purpose of fixing the rights and obligations of the parties in agreeing to the following:

:
Control Section ER 31000
Job Number 204483CON
Project 1801(215)
CFDA No. 20.205 (Highway Research Planning & Construction)
Contract No. 18-5457
Location: Culvert replacement work for emergency repairs over Gooseneck
Creek

AND BE IT FURTHER RESOLVED, that the chairman, William H. Siler, vice chairman, Kenneth A. Rowe, and engineer, Kevin P. Harju, be authorized to sign said agreements, proposals and/or construction contracts for the above project.

AYES: Siler, Rowe, Londo

NAYS: None

Motion Carried.

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Rob Tarvis, Secretary

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BE IT RESOLVED, that the Houghton County Board of Road Commissioners should enter into an agreement with the Michigan Department of Transportation for the purpose of fixing the rights and obligations of the parties in agreeing to the following:

:

Control Section ER 31000
Job Number 204709CON
Project 1801(160)
CFDA No. 20.205 (Highway Research Planning & Construction)
Contract No. 18-5458
Location: Culvert replacement work for emergency repairs along Liminga Rd., Larson Rd., Obenhoff Rd., Green Acres Rd., Chassell-Painesdale Rd., Forsman Rd., etc.

AND BE IT FURTHER RESOLVED, that the chairman, William H. Siler, vice chairman, Kenneth A. Rowe, and engineer, Kevin P. Harju, be authorized to sign said agreements, proposals and/or construction contracts for the above project.

AYES: Siler, Rowe, Londo

NAYS: None

Motion Carried.

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Rob Tarvis, Secretary

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BE IT RESOLVED, that the Houghton County Board of Road Commissioners should enter into an agreement with the Michigan Department of Transportation for the purpose of fixing the rights and obligations of the parties in agreeing to the following:

:
Control Section ER 31000
Job Number 204721CON
Project 1801(208)
CFDA No. 20.205 (Highway Research Planning & Construction)
Contract No. 18-5460
Location: Roadway reconstruction work for emergency repairs along Airport Park Road from Highway M-26 northerly to Hilltop Road

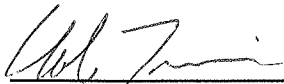
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AYES: Siler, Rowe, Londo

NAYS: None

Motion Carried.

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Rob Tarvis, Secretary