

MINUTES OF REGULAR MONTHLY MEETING

Tuesday, April 30, 2019 – 1:30 p.m.

The regular monthly meeting of the Board of County Road Commissioners of Houghton County, Michigan, was held at the office in Ripley, Hancock, Michigan, on Tuesday, April 30, 2019 at 1:30 p.m.

PRESENT: William H. Siler Chairman
Gene Londo Vice Chairman
Kenneth A. Rowe Member
Kevin P. Harju County Engineer
Rob Tarvis Secretary
John Cima Assistant Engineer
Roy Britz County Commissioner

GUESTS: Louis Sullivan Laird Township, Jared Hyrkas OHM, Chris Miller Forsman Rd, Greg Kingstrom UPEA, John Paul Pietila Traverse Engineering

The meeting was called to order by the chairman, Bill Siler at 1:30 PM

Moved by Mr. Rowe and supported by Mr. Londo, to approve payment of bills and payrolls in the amount of \$1,129,956.10, covered by AP voucher #18/19-38, #18/19-40, #18/19-41, #18/19-43, #18/19-44, #18/19-46 and #18/19-47 also payroll vouchers #18/19-39, #18/19-42, #18/19-45 and #18/19-48 and to approve the minutes from the March 11, 2019 monthly meeting.

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Rowe and supported by Mr. Londo, to accept B&B's bid for the Airport Park Road Project.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe, to allow the MTU mineral museum to host their Keweenaw Mineral Days at HRRCR's Wolverine rock pile.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo to authorize Kevin Harju sign the new contract with REMC1. .

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to pass a resolution authorizing Kevin Harju to submit an application for the replacement of Woodbush Road Bridge (see attachment).

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo to advertise for a Heavy Equipment Operator for the Calumet Garage.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to approve the final audit payment in the amount of \$1767.00 to the Houghton County Controller.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to vote yes on the approval of the new CRA Bylaws.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe, to approve amendment #3 to UPEA job number: H05-18507.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to give a notice of intent to enter into the Michigan State Police Hazard Mitigation Grant Program.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to pay the MCRCSIP Annual Premium in the amount of \$122485.00.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to authorize Kevin Harju to sign the Michigan State Police Grant Agreement FEMA-4381-DR-MI for project numbers PW 35, 44, 51 and to sign all future agreements.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe, to award bids to the lowest bidder as presented on the material bid tab sheet. (See attachment)

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo to set culvert prices as presented (See attachment).

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to set Dust Control prices as presented (See attachment).

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to go with the low bidder Traverse Engineering for the design of the Pilgrim and Mud Lake Bridges.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo, to approve the FY 2018 Audit prepared by Rukkila/Negro and Associates.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to approve the hiring of 10 people for temporary summertime help.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to approve the 2019 Employee Appreciation Day with costs not to exceed \$1500 and to move it from Saturday to Thursday after work sometime in August.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo, to purchase a 2001 LeeBoy Paver in the amount of \$23,000 from FABICK Cat.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe, to approve the resolutions for Act 51 Road Additions (See attachment).

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to authorize Kevin Harju and the HCRC Board Chair as signatories for MERS.

Motion Carried.

Moved by Mr. Rowe and supported by Mr. Londo to pass a resolution to enter into an agreement with MDOT for the Paradise Road over Pilgrim River Project (See attachment).

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to re-approve the Act 51 report after changes were made during the audit..

Motion Carried.

Moved by Mr. Londo and supported by Mr. Rowe to adjourn the meeting at 3:01 PM, there being no further business.

Motion Carried.