

MINUTES OF REGULAR MONTHLY MEETING

Monday, April 27, 2020 – 1:30 p.m.

The regular monthly meeting of the Board of County Road Commissioners of Houghton County, Michigan, was held online on Monday, April 27, 2020 at 1:30 p.m.

PRESENT: William H. Siler Chairman
Gene Londo Vice Chairman
Peter Torola Member
Kevin P. Harju County Engineer
Rob Tarvis Secretary
John Cima Assistant Engineer
Roy Britz County Commissioner
GUESTS: 4 members of the public were also online

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

Moved by Mr. Londo and supported by Mr. Torola, to approve the payment of bills and payrolls in the amount of \$792,624.12 covered by AP vouchers #19/20-37, #19/20-39, #19/20-40, #19/20-42 and #19/20-43, payroll vouchers #19/20-38 and #19/20-41.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to approve the minutes from the March 23, 2020 monthly meeting.

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Londo and supported by Mr. Torola to authorize Kevin Harju to sign the contract and enter into an agreement with REMC1 to provide IT service to the Houghton County Road Commission.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to accept and approve the audit from Rukkila/Negro as presented.

Motion Carried

Moved by Mr. Londo and supported by Mr. Torola to authorize Kevin Harju to enter into an agreement and sign the contracts with U.P. Engineering for Coles Creek Rd CE, Old Mill Rd CE and Upper Point Mills Rd PE (Gooseneck Creek crossing).

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to pay the final audit bill in the amount of \$1,255.80.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to pass a resolution to authorize Bill Siler and Kevin Harju to sign the contract with MDOT for the Superior Rd Pilgrim River Bridge project. (See Attachment)

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo to pass a resolution authorizing Kevin Harju to submit an application for the replacement of the Woodbush Rd Bridge in 2023. (See Attachment)

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to pay the MCRCSIP Annual Premium of \$120,778.00.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo to award the Coles Creek Project to the lowest bidder with a complete bid package, B&B Construction.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to award the Lake Linden/Hubbell/Tamarack City Project to the lowest bidder with a complete bid package, B&B Construction.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to award the material contacts to the low bidder for each item (See Attachment).

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to set the culvert prices as presented (See Attachment).

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to set the dust control prices as presented (See Attachment).

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to authorize Kevin Harju to hire summer help at his discretion.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to adjourn the meeting at 1:54 PM, there being no further business.

Motion Carried.