

MINUTES OF REGULAR MONTHLY MEETING

Monday, May 18, 2020 – 1:30 p.m.

The regular monthly meeting of the Board of County Road Commissioners of Houghton County, Michigan, was held virtually on Monday, May 18, 2020 at 1:30 p.m.

PRESENT: William H. Siler Chairman
Gene Londo Vice Chairman
Peter Torola Member
Kevin P. Harju County Engineer
John Cima Assistant Engineer
Lori Budweg Secretary
Roy Britz County Commissioner
Rob Tarvis Office Manager

GUESTS: Jared Hyrkas – OHM, attended 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 \$271,968.02 covered by AP vouchers #19/20-45, #19/20-46, and #19/20-48, payroll vouchers #19/20-44 and #19/20-47 and the minutes from the April 27, 2020 monthly meeting.

Motion Carried.

Correspondence was read and discussed.

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 work along Paradise Road from Pilgrim Road to Henry Road project. (See Attachment)

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo to appoint Kevin Harju HCRC's publicly employed Licensed Professional Engineer and request \$10,000.00 reimbursement from MDOT.

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. Engineers & Architects for "in-plant" precast quality assurance testing for the Superior Road over Pilgrim River Bridge replacement.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to authorize the HCRC to use Glenn Smith as our temporary legal counsel until permanent legal counsel is found.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo to adopt the HCRC Covid-19 Preparedness and Response Plan, Policy 2020-1, and also authorizes the Engineer/Manager to modify the plan as necessary to abide by the executive order updates.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to adjourn the meeting at 1:45 PM, there being no further business.

Motion Carried.