

MINUTES OF REGULAR MONTHLY MEETING  
Monday, May 17, 2021 – 11:30 a.m.

The regular monthly meeting of the Board of County Road Commissioners of Houghton County, Michigan, was held at the office in Ripley, Michigan on Monday, May 17, 2021 at 11:30 a.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

GUESTS:  
Louis Sullivan

The meeting was called to order by the chairman, William Siler at 11:55 a.m.

Moved by Mr. Londo and supported by Mr. Torola, to approve the payment of bills and payrolls in the amount of \$417,662.11 covered by AP vouchers #20/21-44, #20/21-46, #20/21-47, and #20/21-49, payroll vouchers #20/21-45 and #20/21-48 and the minutes from the April 19, 2021 monthly meeting.

Motion Carried.

Correspondence was read and discussed.

Moved by Mr. Londo and supported by Mr. Torola, to allow the MTU Mineral Museum to host their Keweenaw Mineral Days at HCRC's Wolverine rock pile on July 14, 2021.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo, to approve the contract and authorize Kevin Harju to enter into an agreement and sign the contract with U.P. Engineers & Architects for In-Plant Precast QA testing – Gooseneck Creek.

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola, to approve the 2021 Employee Appreciation Day with costs not to exceed \$1500.00 on Thursday, July 29, 2021.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo, to pay the 3rd Audit Invoice to the Houghton County Controller in the amount of \$4,132.50.

Motion Carried.

Moved by Mr. Torola and supported by Mr. Londo, to appoint Kevin Harju as 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 pass a resolution to authorize William Siler and Kevin Harju to sign the contract with MDOT for work along Canal Road and Bear Lake Road projects. (See Attachment)

Motion Carried.

Moved by Mr. Londo and supported by Mr. Torola to adjourn the meeting at 12:26 p.m., there being no further business.

Motion Carried.

RESOLUTION

Moved by Mr. Londo, supported by Mr. Torola, 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:	STL 31000
Job Number:	212465CON
Project:	21A0630
CFDA No.:	20.205(Highway Research Planning & Construction)
Contract No.:	21-5221

PART I

Pavement markings along various federal aid eligible routes countywide; and all together with necessary related work.

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

AYES: Siler, Londo, Torola  
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 17<sup>th</sup> of May, 2021.

*Kevin P. Harju* Kevin P. Harju  
May 25 2021 1:08 PM

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Kevin P. Harju, Manager

RESOLUTION

Moved by Mr. Londo, supported by Mr. Torola, 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:	EDD 31000; STL 31000
Job Number:	127806CON; 206634CON
Project:	21A0384
CFDA No.:	20.205(Highway Research Planning & Construction)
Contract No.:	21-5070

PART A-EDD 31000; 127806CON

Hot mix asphalt, cold milling and resurfacing work along Canal Road from Highway M-26 to Coles Creek Road, shoulder, approach, pavement marking, and maintaining traffic work and all together with necessary related work.

PART B-STL 31000; 206634CON; 21A0384CON

Hot mix asphalt, cold milling and resurfacing work along Bear Lake Road from Salo Road to Highway M-203, including culvert installation, approach, shoulder, pavement marking, and maintaining traffic work and all together with necessary related work.

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

AYES: Siler, Londo, Torola

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 17<sup>th</sup> of May, 2021.

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Lori Budweg, Secretary