

MINUTES OF REGULAR MONTHLY MEETING

Monday, April 18, 2022 – 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, Michigan on Monday, April 18, 2022 at 1:30 p.m.

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

GUESTS: Tim Gasperich, Dennis Raasio, Craig Hughes

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

Moved by Mr. Londo and supported by Mr. Torola, to approve payment of bills and payrolls in the amount of \$635,251.36, covered by AP vouchers #21/22-40, #21/22-42, #21/22-43 and #21/22-45, payroll vouchers #21/22-41 and #21/22-44 and to approve the minutes from the March 21, 2022 monthly meeting. On a voice vote, the motion carried. Ayes 3, Nays 0.

Correspondence was read and discussed.

Moved by Mr. Londo and supported by Mr. Torola to authorize Kevin Harju to sign and submit NOFO application as discussed. On a voice vote, the motion carried Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola to allow A.E. Seaman Mineral Museum to hold Keweenaw Mineral Days at HCRC's Wolverine Pit on July 13th or July 15th 2022. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola to allow Kevin Harju to serve on the CRA's General Policy Committee. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to authorize Kevin Harju, John Cima and any Board Member interested to attend the May 5, 2022 Great Lakes Council meeting. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to authorize Kevin Harju to sign and submit the MEDC Grant pertaining to PA 87 of 2021, section 1095. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to authorize Kevin Harju to sign and submit the paperwork for FY 2023 Community Project Funding. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to pay the annual MCRCSIP Invoice in the amount of \$109,159.00. On a voice vote, the motion carried. Ayes 3, Nays 0

Moved by Mr. Torola and supported by Mr. Londo, to adopt the resolutions and authorize Kevin Harju to sign and submit the MDOT contracts pertaining to Bootjack Road, contract #22-5154, Wedge St, contract #22-5142 and Pavement Markings, contract # 22-5089 (see attachments). On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to award bids for materials as presented. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to hire two Engineer Techs and six Laborers as summer help. On a voice vote, the motion carried Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to adopt the MDOT-Performance Resolution as presented. On a voice vote, the motion carried Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to remove \$27,659.21 of obsolete parts from our active inventory and place in the next Surplus Equipment Auction. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo to set 2022 Dust Control prices as presented. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to set 2022 Culvert prices as presented. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Torola and supported by Mr. Londo, to move the May 16, 2022 meeting to May 23, 2022 at 1:30PM. A notice will be posted to show the change. On a voice vote, the motion carried. Ayes 3, Nays 0.

Moved by Mr. Londo and supported by Mr. Torola, to adjourn the meeting at 2:20 p.m., there being no further business. On a voice vote, the motion carried. Ayes 3, Nays 0.

RESOLUTION

Moved by Mr. Torola, supported by Mr. Londo, 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:

Contract Number: 22-5089
Project: 22A0359
Control Section: STL 31000
Job Number: 214784CON
Location: Various Locations

Permanent 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 H. Siler, and/or engineer, Kevin P. Harju, be authorized to sign said agreements, proposals and 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 18th day of April, 2022.

Rob Tarvis, Secretary

RESOLUTION

Moved by Mr. Torola, supported by Mr. Londo, 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:	STUL 31000
Job Number:	208242CON
Project:	22A0434
CFDA No.:	20.205(Highway Research Planning & Construction)
Contract No.:	22-5142

PART I

Hot mix asphalt reconstruction along Church St from US-41 to Mine Street, along Mine Street from Church Street to Elm Street and along Wedge Street from Sixth Street to Spruce Street, including earth excavation, subbase, aggregate base, concrete curb and gutter, drainage and permanent pavement markings, 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 18th of April, 2022.

Rob Tarvis, Secretary

RESOLUTION

Moved by Mr. Torola, supported by Mr. Londo, 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:

Contract Number: 22-5154
Project: 22A0446
Control Section: STL 31000
Job Number: 214858CON
Location: Princess Point Road (Bootjack Road)

Hot mix asphalt resurfacing work along Princess Point Road (Bootjack Road) from Jacobsville Road southerly 0.85 miles; and all together with necessary related work.

AND BE IT FURTHER RESOLVED, that the chairman, William H. Siler, and/or engineer, Kevin P. Harju, be authorized to sign said agreements, proposals and 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 18th day of April, 2022.

Rob Tarvis, Secretary