

Keweenaw County

P.O. Box 379
1916 4th St.
Mohawk, Michigan 49950
Telephone (906) 337-1610
Fax (906) 337-1404



Board of Commissioners
Joe Waananen, Chairman
Richard Schaefer, Member
Rick Olson, Member

Administration
Gregg M. Patrick, P.E. Eng. Mgr.
Ken Rowe, Clerk

Road Commission

EXTRACT COPY

The following is an extract copy of the minutes of the meeting of the Keweenaw County Road Commission, held in the office in Mohawk on Tuesday, September 10, 2019.

“It was moved by Commissioner Schaefer and seconded by Commissioner Olson to approve the following resolution.

WHEREAS, Public Act 51 of the State of Michigan Public Acts of 1951 requires all construction and preservation projects with estimated construction costs exceeding \$100,000 be completed by contract and,

WHEREAS, the Michigan Department of Transportation (MDOT) has established requirements for Construction of Federally Funded (Federal Aid) Local Agency Projects by Non-Competitive Bid Contract (Force Account) and,

WHEREAS, these requirements limit a Local Agency to the lesser of five force account projects per fiscal year, or force account authorizations totaling \$400,000 per fiscal year, regardless of work type or funding source and,

WHEREAS, the County Road Association of Michigan has a legislative priority to support increasing the MDOT \$100,000 per project threshold, as long as the Local Agency demonstrates work can be performed using 6 percent less federal dollars than if the work was performed through competitive bidding and,

WHEREAS, Representative Eisen has introduced House Bill 4476 of 2019 in the Michigan House of Representatives to amend PA 51 of 1951 to revise the limit for competitive bidding from \$100,000 to \$500,000 on projects for highways, streets, roads, and bridges for construction or preservation projects

NOW THEREFORE, BE IT RESOLVED, that the Keweenaw County Road Commission hereby strongly supports HB 4476 and also supports eliminating any limit on the number of projects or the total dollar amount that can be used by a Local Agency for force account work.

ROLL CALL VOTE AYES: Commissioner Waananen, Schaefer, and Olson

NAYS: None

MOTION CARRIED”

I hereby certify that the above is a true extract copy of the Resolution taken from the minutes of the Keweenaw County Road Commission’s regular meeting of September 10, 2019

A handwritten signature in cursive script, appearing to read "Kenneth W. Rowe".

Kenneth W. Rowe, Clerk

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RESOLUTION TO ADOPT A LOCAL PAVEMENT WARRANTY PROGRAM

WHEREAS, the Michigan Legislature (MCL 247.622, 247.633) requires each county road agency to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Local Agency Pavement Warranty Program was developed by the Local Agency Pavement Warranty Task Force for use by all 83 county road agencies in the format approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Department of Transportation has reviewed and approved the Michigan Local Agency Pavement Warranty Program consisting of Special Provisions (Boilerplate, Concrete, HMA, Location, Pass-Through Warranty Bond); a Warranty Bond Form and Contract Form; and Guidelines for Local Agency Pavement Warranty Programs;

NOW THEREFORE, BE IT RESOLVED, the Keweenaw County Road Commission hereby adopts the Michigan Local Agency Pavement Warranty Program and accompanying documents in accordance to the requirement of MCL 247.622 and 247.633;

BE IT FURTHER RESOLVED, this resolution is made a part of the minutes of Keweenaw County Road Commission's Board meeting on September 10, 2019

Commissioner Olson moved for adoption of the above resolution and Commissioner Schaefer seconded the motion.

A handwritten signature in cursive script, reading "Kenneth W. Rowe", written over a horizontal line.

Kenneth W. Rowe, Clerk