

KEWEENAW COUNTY ROAD COMMISSION

Minutes

February 11, 2020

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on February 11, 2020.

Present: Commissioners Waananen, Schaefer & Olson

Guests: Ken Rowe, Brandon Gariepy, Chris Cronenworth, Scot Peterson, Don Piche

Pledge of Allegiance was recited

The meeting was called to order at 2:00 pm

The minutes of the January 14, 2020 regular meeting were read and approved by a motion by Commissioner Olson and supported by Commissioner Schaefer. The motion carried.

Vouchers # 28453 and # 28454 and Master Vouchers # 3-2020, # 4-2020 in the total amount of \$275,525.14 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Schaefer motioned to pay the bills as presented. Commissioner Olson supported the motion. The motion carried.

Commissioner Schaefer motioned to accept the financial statement as presented. Commissioner Olson supported the motion. The motion carried.

Old Business:

The Board discussed various issues involving the Central property and Gay Sands, including potential GreenSand proposal to MDEGLE for future winter usage. The Engineer informed the Board that H.B. 5314, introduced by Representative Markkanen, is now in the House Ways and Means Committee and is awaiting action. CRA and our Legislators are compiling information on roadway erosion issues due to the high-water levels in the Great Lakes. The Pavement and Bridge Asset Management plans were discussed, which are due in October, 2022.

New Business:

The Engineer informed the Board the MDOT contracts for centerline painting on select county roads to be completed by July, 31, 2020, were received. Commissioner Schaefer motioned to adopt a resolution authorizing the Chairman to sign the contracts. Commissioner Olson supported the motion. The motion carried.

The Foreman, Shop Foreman and Head Mechanic presented the Board with updated tandem truck specifications. The Keweenaw County Road Commission is a member of the State of Michigan MIDEAL Program and the nationwide Sourcewell program, which complete the bidding process and issue contracts to suppliers with significant cost savings due to their large-scale buying power. This eliminates the need to bid items separately at the local level. The MIDEAL pricing for a 2020 International tandem truck as specified was \$119,849.00 and the Sourcewell Monroe equipment package, including dump box and plows, was \$79,659.00, for a total cost of \$199,508.00. Commissioner Schaefer motioned to purchase the truck and equipment package for \$199,508.00. Commissioner Olson supported the motion. The motion carried. The Engineer presented to the Board with the pickup prices from the MIDEAL program, a 4x4 extended cab for \$26,500.00 and a 4x4 crew

cab for \$35,000.00 Commissioner Schaefer motioned to purchase the two pickup trucks through the MIDEAL program. Commissioner Olson supported the motion. The motion carried.

The Board discussed the upcoming CRA Annual meeting and UPRBA legislative banquet to be held in Lansing, March 9 – 12. Commissioner Schaefer motioned to designate the Engineer as the authorized voter for KCRC on any issues that may arise at the meeting. Commissioner Olson supported the motion. The motion carried. Plans were made to attend.

Other items of routine business were discussed

The meeting adjourned at 3:18 pm

Joe Waananen, Chairman

Gregg Patrick, Engineer