

LORNE HAASE, CHAIRMAN  
HAROLD FALAN, VICE-CHAIRMAN  
HARRY HAGSTROM, MEMBER  
DEAN JURIK, MEMBER  
JIM LEGGETT, MEMBER

85 W. M-115  
BOON, MI 49618  
PHONE 231-775-9731  
FAX 231-775-9732  
www.wexfordcra.org

---

# WEXFORD COUNTY ROAD COMMISSION

*OUR MISSION IS TO IMPROVE AND MAINTAIN A SAFE AND EFFICIENT ROAD SYSTEM*

## Special Meeting

June 5, 2017

The meeting was called to order by the Chairman, Lorne Haase, at 7:03 a.m.

### Present:

Commissioners: Messrs. Haase, Falan, Hagstrom, Jurik and Leggett

Manager: Alan Cooper

Finance and Business Manager: Andrea Herman

Engineer: Karl Hanson

Superintendent: Mark Hurlburt

Asst. Superintendent: Don Patnode

Visitor(s): Trenton Gladu

Public Comment: None.

### New Business:

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to award the 2017 Bituminous Paving Material bid to Rieth Riley with the exception that if Rieth Riley is not producing the correct type of asphalt we will purchase it from Elmer's. Roll call on the motion: Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Hagstrom to award the 2017 Culvert/Bridge Material bid to Cadillac Culvert. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Hagstrom and seconded by Commissioner Falan to award the 2017 Coarse Aggregate Materials bid as follows: 23A, pick up at plant and delivered, to Elmer's; 6AA, pick up at plant and delivered, to Elmer's; 21AA, pick up at plant and delivered, to Elmer's; Rip Rap, pick up and delivered to Kasson. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Haase, yes. Motion unanimously approved.

June 5, 2017

Page 2

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to award the 2017 Materials – Bituminous Patching bid to Unique Paving Material. Roll call on the motion: Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to award the 2017 Overband Crack Filling bid to Fahrner. Roll call on the motion: Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

There were no bids submitted for Asphalt Emulsion, Soil Erosion Products, Crackseal Material, Construction Equipment Rental or Guardrail Material.


A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to award the 2017 Bituminous Paving and Construction bid to Elmer's. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.


A motion was made by Commissioner Leggett and seconded by Commissioner Jurik to allow the Engineer to use his discretionary judgement on the Colfax Church request for a new driveway. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Hagstrom to accept the \$40,000.00 offer from Lake County Road Commission for the sale of two (2) complete plow trucks and the 1987 Lowboy. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

Public Comment: None.

There being no further business, the meeting was adjourned at 7:25 a.m.

  
Lorne Haase, Chairman

  
Andrea Herman, Finance and Business Manager