
WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

July 31, 2019

The meeting was called to order by the Chairman, Lorne Haase, at 7:00 a.m.

Present:

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

Manager: Alan Cooper

Finance and Business Manager: Andrea Herman

Engineer: Karl Hanson

Visitor(s): Joe Hurlburt

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to approve the minutes from the regular meeting of June 19, 2019, as presented. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik yes; Commissioner Hagstrom, absent; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

Addition(s) to the Agenda:

Public Comment: None.

Previous Business: None.

New Business:

A motion was made by Commissioner Leggett and seconded by Commissioner Falan to approve the 37 Road paving contracts with Clam Lake and Cherry Grove Townships at \$37,500 each. Roll call on the motion: Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Falan to approve the 6 Road paving contract with Hanover Township. 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 Jurik and seconded by Commissioner Hagstrom to accept the 2nd Qtr. Financial Reports as presented. 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 award the County and MDOT Tree Cutting bid to Helsel Tree Service & Helsel Tree Farm. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Hagstrom and seconded by Commissioner Falan award the Parking Lot Paving bid up to the budgeted amount to Elmer's. 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 Leggett to re-elect John Hunt, Jerry Smigelski and Mary Scholander to the CRASIF Board. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

The August 28, 2019 meeting will be moved to September 4, 2019 and the September 2019 meeting will be canceled.

Mr. Hanson informed the Board that Rieth Riley is on strike as of today.

Public Comment: None.

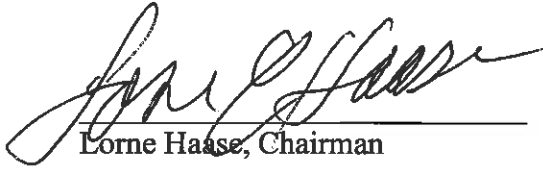
Mr. Haase said to tell the crew thank you for their hard work.

<u>Regular Vouchers</u>	6-19-19	77,360.31
	6-25-19	206,657.38
	6-26-19	340.00
	6-26-19	75.00
	7-9-19	40,018.79
	7-25-19	707,105.89
<u>HRA Vouchers</u>	6-18-19	3,116.38
	6-25-19	961.07
	7-2-19	431.55
	7-9-19	493.91
	7-18-19	1,880.50
	7-23-19	2,479.81
<u>Payroll</u>	6-20-19	57,118.84
	7-3-19	59,060.43
	7-18-19	54,586.72
<u>Total</u>		\$1,211,686.58

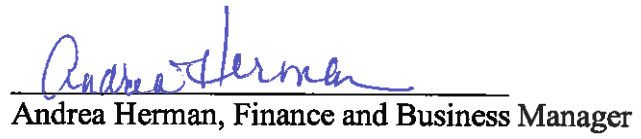
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There being no further business, the meeting was adjourned at 7:57 a.m.



Lorne Haase, Chairman



Andrea Herman, Finance and Business Manager

WEXFORD COUNTY ROAD COMMISSION



BID TABULATION SHEET

DATE: 7-29-19

TIME: 3:00 pm

Bidder	Sheet #1	Opt. 1	Opt 2	Remarks
Rieth-Hiley	252,859.38 (93.75)	44,823.00 (86.00)	45,252.00 (86.00)	
C.J.'s Exc.	209,340.86 (93.75)	45,323.55 (90.30)	47,605.80 (90.30)	
Elmer's	188,161.75 (103.50)	41,033.50 (97.00)	45,229.00 (97.00)	
JEN Const.	219,259.37 (93.75)	38,523.00 (86.00)	41,977.00 (86.00)	

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

Andrew Fern
Ph.D. Cogen

DATE: 7-29-19

TIME: 2:00 pm

<u>Bidder</u>	<u>Bucket w/Op</u>	<u>Laborer</u>	<u>eman Climber</u>	<u>Remarks</u>
Helsel Tree Farm Co	80.00	30.00	65.00	65' & 70' reach
Helse Tree Serv MDOF	200.00	50.00	200.00	65' & 70' reach