

Agenda

April 27, 2022

Call to order by Chairman Hagstrom

Roll Call

Appoint Annie Strom to take the minutes of the 4-27-22 Meeting.

Pledge of Allegiance

Approve Minutes of April 6, 2022 Meeting

Additions or Deletions to the Agenda

Public Comment: (please limit comments to 3 minutes, please be aware the board does not comment during public comment)

County Board Laison:

Previous Business:

New Business:

1. Truck Price adjustment
2. HMA Wedging and Paving bid
3. Park Cleaning Bid
4. Pavement Marking Bid
5. Blade bid Extension
6. MDOT Maintenance Contract Amendment
7. MDOT Contract

Administrative Reports

Board Comments

WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

April 27, 2022

The meeting was called to order by the Chairman, Harry Hagstrom, at 7:30 a.m.

Present:

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

Engineer/Manager: Karl Hanson

Administrative Assistant: Annie Strom

Engineer Tech: Keith Moore

Superintendent: Mark Hurlburt

Fleet & Facilities Manager: Travis Smith

Visitor(s): Brian Potter, Dan Walters

Mr. Hagstrom appointed Annie Strom to take minutes of the 4-27-22 meeting.

A motion was made by Commissioner Haase and seconded by Commissioner Leggett to approve the April 6, 2022 minutes as presented. Roll call on the motion: Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to approve the April 6, 2022 closed meeting minutes as presented. Roll call on the motion: Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Addition to the Agenda: None.

Public Comment: None

County Board Liaison: Mr. Potter asked to be included in email list for the Board agenda.

Previous Business: None.

New Business:

Mr. Walters talked about the economic and supply chain issues along with upcoming EPA changes. He explained the price increase effecting the purchase of a new truck. After discussion, a motion was made by Commissioner Haase and seconded by Commissioner Leggett to approve the price adjustment on the purchase of a new truck. Roll call on the motion: Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Leggett to award the HMA wedging and paving bid to low bidder Rieth-Riley, in the amount of \$272,812.00. Roll call on the motion: Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Falan to award the MDOT park maintenance bid to DKT Services at \$350.00 per day. Roll call on the motion: Commissioner Haase, no; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Haase to award Pavement Marking bid to low bidder PK Contracting. Roll call on the motion: Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Leggett to approve Wexford CRC to purchase blades through the Cheboygan County blade bid. Roll call on the motion: Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Jurik to extend the Cheboygan County blade bid to purchase additional blades than original agree to. Roll call on the motion: Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Falan to approve the amended State Maintenance Contract and authorize Karl Hanson, Engineer Manager, and/or Keith Moore, Engineering Technician, to sign all contract documents. Roll call on the motion: Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Leggett to approve the attached resolution for MDOT Contract 22-5132. Roll call on the motion: Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

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Administrative Reports:

Mr. Smith expressed that the Mechanics are doing a “bang up job” keeping the equipment going and ready. He stated inventory prices have gone up but are staying stocked. However, did conveyed his concern about upcoming supply chain issues.

Mr. Hurlburt stated the crew has been working back and forth between winter and summer maintenance and is waiting for the weather to break. Pothole patching is caught up and they have been working on the roadside parks to get them opened.

Mr. Moore discussed that he has been busy with utility permitting for Charter and AcenTek and that he is working on multiple bids. He estimated that Chip Sealing will begin May 15th, dependent on the weather.

Mr. Hanson spoke about the supply shortage issues and concerns of construction and communicated that we will work through it and continue to work on our core mission. There was a discussion arising from Mr. Jurik on what capital outlay items are in the works for this year and if there are any price guarantees for those items. Mr. Hanson stated there are no price guarantees for those items. Also, discussed were thoughts on next year’s budget, Mr. Hanson stated he is wanting to see how this year pans out. Mr. Potter inquired about any employment issues. Mr. Hanson responded that an ad was placed this week for help and that he and Mr. Hurlburt talk daily about contingency plans. A discussion then took place regarding alternative options to attain employees. Mr. Potter referenced what the Sheriff’s department has implemented to improve recruitment.

Board Comment:

Mr. Leggett asked if there have been any supply issues with tires, as the agricultural industry was starting to see issues. Mr. Smith stated he has not seen any issues at this time.

Mr. Jurik stated the industry in general has issues and we need to look ahead. He asked if our accounting system was LIFO or FIFO and stated he would speak with Mrs. Herman. Mr. Jurik voiced his appreciation for the crew and to Mr. Potter for attending the meetings.

Mr. Haase thanked the crew for all of their hard work.

Mr. Hagstrom re-iterated the appreciation for the crew and of Mr. Potter.

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Vouchers	4/11/2022	\$240,815.74
Payroll	4/21/2022	\$70,221.02
HRA	4/5/2022	\$15.00
	4/13/2022	\$564.34
	4/19/2022	\$76.82
Total		\$311,692.92

There being no further business, the meeting was adjourned at 8:32 a.m.



Harry Hagstrom, Chairman



Andrea Herman, Finance and Business Manager