
WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

October 30, 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

Superintendent: Mark Hurlburt

Fleet & Facilities Manager: Travis Smith

Visitor(s): Joe Hurlburt

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to approve the minutes from the special meeting of September 19, 2019, 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 Falan and seconded by Commissioner Hagstrom to approve the minutes from the regular meeting of September 25, 2019, as presented. 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 Leggett and seconded by Commissioner Falan to approve the minutes from the special meeting of October 22, 2019, as presented. Roll call on the motion: Commissioner Jurik, abstain; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Hagstrom, abstain; Commissioner Haase, yes. Motion unanimously approved.

Addition(s) to the Agenda: None.

Public Comment: Joe Hurlburt stated he enjoys being informed and watching us work. We have good roads in his district and said we do a good job.

Previous Business: None.

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New Business:

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett authorizing the manager to suspend the weight restrictions during the 2019-2020 winter operations for the roads under the jurisdiction of the Wexford County Road Commission pursuant to MCL.257.722(9). 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 Falan and seconded by Commissioner Hagstrom to approve the 3rd Qtr. Act 51 as presented. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to approve the 3rd Qtr. 2018/2019 Comparison as presented. 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 Falan and seconded by Commissioner Jurik to approve the 3rd Qtr. Budget Comparison as presented. 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 Jurik and seconded by Commissioner Hagstrom to approve the Resolution of support for HB 4476 increasing force account limits to \$500,000 as presented. 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 Falan and seconded by Commissioner Jurik to approve the bid from Truck & Trailer for \$38,695 for the patrol truck equipment. 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 Falan to approve the purchase of the John Deere tractor since the Versa Boom brush hog is unable to mount on the New Holland tractor that was previously awarded. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

Mr. Hurlburt stated the crew and mechanics knocked it out of the park this year and the work completed exceeded his expectations. The salt delivery should be complete by Monday. He also updated the Board on the 2020 31 Rd. project between M55 and Pole Rd.

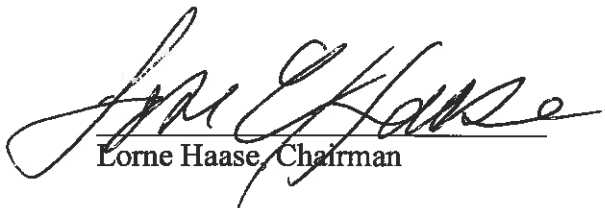
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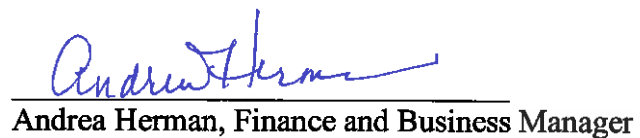
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Mr. Cooper updated the Board on Seeley Rd. He also informed the Board of the Ionia CRC being taken over by the County and the public hearings set on 2 others. He also polled the Board on who would be attending the Paul Bunyan meeting on November 21, 2019.

Regular Vouchers	9-25-19	509,229.45
	10-10-19	430,867.51
	10-11-19	255.45
HRA Vouchers	9-24-19	398.78
	10-1-19	580.66
	10-8-19	816.38
	10-10-19	169.07
	10-22-19	239.78
Payroll	9-26-19	55,365.27
	9-27-19	(5,032.88)
	10-10-19	59,936.61
	10-6-19	9,216.60
	10-6-19	57,129.37
Total		\$ 1,119,172.05

There being no further business, the meeting was adjourned at 8:05 a.m.


Lorne Haase, Chairman


Andrea Herman, Finance and Business Manager

WEXFORD COUNTY ROAD COMMISSION

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

The following is an extract copy of the minutes of the meeting of the Board of County Road Commissioners of Wexford County, held in the office in Wexford on Wednesday, October 30, 2019.

"It was moved by Commissioner Jurik and seconded by Commissioner Hagstrom 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 to be completed by contract and,

WHEREAS, the Michigan Department of Transportation (MOOT) 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 MOOT \$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 Board of County Road Commissioners of Wexford County 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: Commissioners Falan, Jurik, Hagstrom, Leggett, Haase
 NAYS: None

MOTION CARRIED"

I hereby certify that the above is a true extract copy of the Resolution taken from the minutes of the Board of County Road Commissioners regular meeting of October 30, 2019.



Alan Coop, Manager

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

DATE: 10-25-19

TIME: 1:06pm

DAVIS SMITH
Newell

<u>Bidder</u>		Optional Snow Plow		Remarks
Truck & Trailer of Bayne Falls	\$99,975.00	\$ 8720.00		