

Agenda

January 29, 2020

Call to order by Chairman: Lorne Haase

Pledge of Allegiance

Roll Call

Approve Minutes of the January 2, 2020 Meeting

Additions or Deletions to the Agenda

Public Comment

Previous Business:

- 1.

New Business:

1. Village of Harrietta: Snowplowing and Maintenance Agreement
2. Tandem Tractor Trucks Lease Bid.
3. Tandem Tractor Truck Bid
4. GPS Bid
5. Mowing Bid Extension
6. Pavement Marking Bid Extension
7. CRA Board of Directors Ballot
8. Appoint Voting Delegate for Annual Association Meetings
9. Road Abandonment, 43 ½ Road
10. Stump Grinder
11. Sod Mulcher
12. Paul Bunyan Council Mtg.
13. *Additional Township Brining*
- 14.

Public Comment

Administrative Reports:

Board Comments

WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

January 29, 2020

The meeting was called to order by the Chairman, Lorne Haase, at 7:30 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 Hagstrom to approve the minutes from the Organizational Meeting of January 2, 2020 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.

Addition to the Agenda: None.

Public Comment: None.

Previous Business: None.

New Business:

A motion was made by Commissioner Falan and seconded by Commissioner Leggett to approve the contract with the Village of Harrietta for snowplowing and maintenance 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 Leggett and seconded by Commissioner Jurik to accept the bid for two (2) Kenworth tandem trucks at \$131,420 each for a total of \$264,840. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

January 29, 2020

Page 2

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to accept the bid for one (1) Western Star 4900 SB with the Ultra Shift for \$144,000. 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 Falan seconded by Commissioner Hagstrom to accept the bid for the TruFleet GPS system from TelRad for \$42,500. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

The Mowing bid extension was tabled until the next meeting.

A motion was made by Commissioner Hagstrom and seconded by Commissioner Leggett to extend the 2018 pavement marking price from PK Contracting. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner a Leggett, yes; Commissioner Jurik, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Falan to vote for Jerry Heim for the Northern position of the County Road Association Board. 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 appoint the Manager as voting delegate and the Chairman as alternate for the following annual meetings: MCRCSIP, CRASIF, Northern Association and CRA, and the Finance & Business Manager as the voting delegate and Manager as the alternate for the MERS annual meeting. 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 Leggett to abandon the section of 43 ½ Rd. that runs from the south property line of our Cadillac pit to the north property line of the Bob Meyers property. 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 Leggett to adjust the Capital Outlay budget and move the remaining funds from the mowing line and transfer it to attachments for the skid steer to purchase a stump grinder for \$15,595 through the Sourcewell bidding program. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A video was presented on a Sod Mulcher and Mr. Hurlburt explained the efficiencies this machine would make in our operations. The Board asked Mr. Hurlburt to acquire bids on this piece of equipment.

Mr. Haase, Mr. Falan and Mr. Hagstrom indicated they would be attending the February Paul Bunyan meeting.

January 29, 2020

Page 3

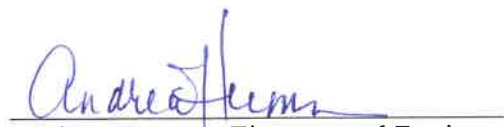
Mr. Cooper stated that they were contacted by Cedar Creek Township regarding additional township brining. We are working on a price and may have a contract for the Board to approve at the next meeting.

The regular meeting on February 26, 2020 has been moved to February 27, 2020 at 7:30 a.m.

Vouchers	12-26-19	153,406.90
	1-8-20	35,000.00
	1-8-20	22.83
	1-10-20	78,558.69
	1-24-20	154,934.23
Payroll	12-13-19	3,274.43
	12-19-19	75,150.57
	12-14-19	317.34
	12-14-19	76.50
	1-2-20	67,654.19
	1-16-20	80,154.89
HRA	12-17-19	1,505.26
	12-31-19	6,734.05
	1-7-20	1,489.50
	1-14-20	219.24
	1-21-20	1,023.44
Total		\$659,522.06

There being no further business, the meeting was adjourned at 8:46 a.m.


Lorne Haase, Chairman


Andrea Herman, Finance and Business Manager

Andrea J. Hernandez
TERRIS SMITH

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

DATE: 1-23-20

TIME: 2:30

<u>Bidder</u>				Remarks
Tele Rad	\$35,300.00			

2020 (1) Tandem Drive Tractor Truck

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

DATE: 1-23-20

TIME: 2:35

Andrew Johnson
Treasurer Sep 17 18

<u>Bidder</u>				Remarks
Mi Kenworth	156,875. ⁰⁰			
Git Diesel	144,000. ⁰⁰			
Freightliner 86L	138,025. ⁰⁰			

(2)

2020 Tandem Drive Tractor Trucks

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

DATE: 1-23-20

TIME: 2:32

Andrew Horne
TRAVIS SMITH

<u>Bidder</u>				Remarks
M: Kenworth	132,420. ⁰⁰ ea.			
GTDiesel	137,300. ⁰⁰ ea.			