

LORNE HAASE, CHAIRMAN
HAROLD FALAN, VICE-CHAIRMAN
HARRY HAGSTROM, MEMBER
ALAN D. COOPER, MANAGER
ANDREA HERMAN, FINANCE AND BUSINESS MANAGER
KARL F. HANSON, P.E., COUNTY HIGHWAY ENGINEER
MARK HURLBURT, SUPERINTENDENT
DONALD PATNODE, ASST. SUPERINTENDENT

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WEXFORD COUNTY ROAD COMMISSION

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

Special Meeting

March 3, 2017

The meeting was called to order by the Chairman, Lorne Haase at 8:00 a.m.

Present:

Commissioners: Messrs. Haase, Falan and Hagstrom

Manager: Alan Cooper

Engineer: Karl Hanson

Superintendent: Mark Hurlburt

Finance and Business Manager: Andrea Herman

Visitor(s): None

Public Comment: None

A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to award the US131 Rest Area #306 three (3) year maintenance contact to Northern Michigan Commercial Cleaning Service, in the amount of \$192,000.00, with the option of two (2) one (1) year extensions. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Haase, yes; Commissioner Falan yes. Motion unanimously approved.

A motion was made by Commissioner Hagstrom and seconded by Commissioner Falan to adopt the Resolution for Request for Qualification (RFQ) for As Needed Design Engineering. Roll call on the motion: Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Hagstrom yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to adopt the Resolution for Request for Qualification (RFQ) for As Needed Construction Engineering. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Haase yes. Motion unanimously approved.

There being no further business, the meeting was adjourned at 8:57 a.m.



Harold Falan, Vice Chairman



Andrea Herman, Finance and Business Manager

Andrew Herman
 Mark Heriburt
 Karl Hanson
 Jeff Hunt
 Ross Hrad

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

DATE: 3-1-17

TIME: 7:30am

BIDDER	Yearly total	Year 2 A3	3 yr Total	Remarks
Hi-Tech Bldg Serv's Jenison, MI	\$68,124.00	—	\$204,372.00	
Deangelo Brothers Hazelton, PA	\$131,809.43	—	\$395,428.29	
No Mi Comm Cleaning Newaygo, MI	64,000.00 3-2-17 \$58,660.00	\$64,000.00 2A	\$192,000.00 3-2-17 \$186,660.00	

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MARCH 3, 2017

Resolution for design engineering selection for

As-needed Services for Design Engineering

WHEREAS, Wexford County Road Commission is interested in the public welfare, safety and economic development of the community, and

WHEREAS, the Road Commission has Selected KPM Engineering for As-Needed Design Engineering service for 2017-19,

NOW THEREFORE, BE IT RESOLVED that the Wexford County Road Commission supports the project and authorizes Alan D. Cooper, Manager and/or Karl F. Hanson, County Highway Engineer to sign all contract documents relating to this project.

Wexford County Road Commission



Lorne Haase, Chairman



Andrea Herman, Finance and Business Manager

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MARCH 3, 2017

Resolution for construction engineering selection for

As-needed Services for Construction Engineering

WHEREAS, Wexford County Road Commission is interested in the public welfare, safety and economic development of the community, and

WHEREAS, the Road Commission has Selected Prien Newhof for As-Needed Construction Engineering service for 2017-19,

NOW THEREFORE, BE IT RESOLVED that the Wexford County Road Commission supports the project and authorizes Alan D. Cooper, Manager and/or Karl F. Hanson, County Highway Engineer to sign all contract documents relating to this project.

Wexford County Road Commission



Lorne Haase, Chairman



Andrea Herman, Finance and Business Manager