

# **Agenda**

## **Special Meeting**

### **June 10, 2020**

Call to order by Chairman Hagstrom

Roll Call

Pledge of Allegiance

Public Comment

New Business:

- 1: Replace Engine Grader 83
- 2: Budget Adjustment DEQ Grant
- 3: MDOT TWA Paving bid
- 4: MDOT Contract 9 Rd

Public Comment

Adjourn

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# WEXFORD COUNTY ROAD COMMISSION

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

## Special Meeting

June 10, 2021

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

### Present:

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

Engineer Manager: Karl Hanson

Finance and Business Manager: Andrea Herman

Superintendent: Mark Hurlburt

Fleet & Facilities Manager: Travis Smith

Visitor(s): None

A motion was made by Commissioner Haase and seconded by Commissioner Jurik to authorize the engine replacement on grader #083. 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 amend the budget and allocate an additional \$700,000 for the DEQ Grant for local road projects and authorize Karl Hanson and/or Keith Moore to sign all contract documents. Roll call on the motion: Commissioner Falan, yes; Commissioner Haase, yes; Commissioner Jurik yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Haase to award the MDOT TWA paving bid to Elmer's in the amount of \$21,800.00. Roll call on the motion: Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Leggett yes; Commissioner Haase, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Jurik to approve the resolution for the MDOT 9 Rd. project. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Haase yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Public Comment: None

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There being no further business, the meeting was adjourned at 7:52 a.m.



Harry Hagstrom, Chairman



Andrea Herman, Finance and Business Manager

# WEXFORD COUNTY ROAD COMMISSION

## BID TABULATION SHEET

*Andrew Herman*  
*K.L.M.*

DATE: 6-8-21

TIME: 2:03

<u>Bidder</u>					Remarks
<i>Elmers</i>	<i>\$ 21,800.00</i>				
<i>Rieth</i>	<i>\$ 37,500.00</i>				

# WEXFORD COUNTY ROAD COMMISSION

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

June 10, 2021

Resolution for construction of

9 Road

Control Section STL8300

JN 211956CON

Contract No. 21-5181

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

WHEREAS, the Road Commission has jurisdiction over certain roads in Wexford County, specifically 9 Road in Springville and Wexford Townships, and

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NOW THEREFORE, BE IT RESOLVED that the Wexford County Road Commission supports the project and authorizes Karl F. Hanson, Engineer Manager / and or Keith Moore engineering Technician to sign all contract documents relating to this project.

Wexford County Road Commission

HARRY HAGSTROM, Chairman

Andrea Herman, Finance and Business Manager