

May 26, 2015

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, May 26, 2015 at 3:00 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Present at the workshop were Chairman Pete Stropich, Vice Chairman Randy Bjork, Commissioner Mike Larrabee, Commissioner Bob Aschbacher, and Commissioner Dennis Stanek. Also in attendance were Manager Jody Norman, Construction Superintendent Van Marenger, Finance Director Amy Reinhardt, and County Board Liaison Dave Rivard.

Larry Carlson, a resident of C.R. 503 was in attendance to discuss the condition of that road and to ask if there are any plans to repair it in the near future. Manager Jody Norman explained that at this time the best he can promise is some patching with cold patch when the summer help program begins.

The Administrative Update and Regular Meeting agenda items were reviewed and/or discussed.

Rory Mattson and Bob Adams arrived at 4:00 to discuss bids received for the demolition of the old Escanaba River Bridge. Mr. Mattson also discussed abandonment of a road by the county's Fish Dam park and the possible opening of a new gravel pit in Ford River Township.

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, May 26, 2015 at 5:15 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

The meeting was called to order at 5:15 p.m. by Chairman Stropich, followed by the Pledge of Allegiance.

PRESENT: Chairman Pete Stropich, Vice Chairman Randy Bjork, Commissioner Dennis Stanek, Commissioner Bob Aschbacher, and Commissioner Mike Larrabee.

ABSENT : None

Chairman Stropich asked if there were any additions to the Agenda, and there being none, moved to approve the Agenda as printed.

Chairman Stropich moved to approve the Minutes of the May 7, 2015 Workshop and Regular Meeting as proposed.

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to accept the recommendation of Manager Jody Norman and Rory Mattson, who reviewed the three lowest bids received, to award the project for the demolition of the old Escanaba River Bridge to Associated Constructors at the bid amount of \$350,000, and to approve their request for an equitable adjustment, not to exceed \$25,000, for the cost to secure Marine Insurance, with additional amounts to be paid only after documentation of actual cost of the insurance coverage is provided.

Ayes – 5 Nays – 0

May 26, 2015

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve Bills Payable Voucher No. 2421 of 5/26/15 in the amount of \$203,842.78 and Payroll Voucher No. 68975 of 5/21/15 in the amount of \$48,750.13 as presented and reviewed.

Roll Call Vote:

Commissioner Stanek - Yes

Commissioner Aschbacher - Yes

Commissioner Larrabee - Yes

Vice Chairman Bjork -Yes

Chairman Stropich – Yes

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to approve out of county travel to attend the U.P. Road Builders' Summer Meeting in Sault Ste. Marie on June 9-12, 2015.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve out of county travel for Manager Jody Norman to attend a CRA Permit Committee meeting in Missaukee County on May 28, 2015.

Ayes – 5 Nays – 0

It was moved by Commissioner Bjork, seconded by Commissioner Larrabee to change the time of the June 9, 2015 Regular Meeting from 5:15 p.m. to 4:00 p.m.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to approve and authorize signature of Township Project Agreements with Baldwin Township.

Ayes – 5 Nays – 0

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:27 p.m.

Peter J. Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk

May 26, 2015