

February 23, 2016

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, February 23, 2016 at 3:30 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 Dennis Stanek, and Commissioner Mike Larrabee. Also in attendance were Manager Jody Norman, Construction Superintendent Van Marenger, and County Board Liaison David Rivard.

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

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, February 23, 2016 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, and Commissioner Mike Larrabee.

ABSENT : Commissioner Bob Aschbacher.

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 February 9, 2016 Workshop & Regular Meetings as proposed with one correction – the motion for the CRA Ballot should read 0 Nays instead of 6 Nays.

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to approve Bills Payable Voucher No. 2441 of 2/23/16 in the amount of \$118,723.59 and Payroll Voucher No. 68994 of 2/11/16 in the amount of \$66,062.63 as presented and reviewed.

Roll Call Vote:

Commissioner Stanek - Yes

Commissioner Larrabee – Yes

Vice Chairman Bjork –Yes

Chairman Stropich – Yes

The following resolution was offered by Commissioner Larrabee, and seconded by Commissioner Stropich :

BE IT RESOLVED, that the Delta County Road Commission authorizes Chairman Pete Stropich and Manager Jody Norman to sign MDOT Contract #16-5007 for the removal and replacement of the structure #2162 which carries C.R. I-39 over the Rapid River, Section 19, T42N, R21W, Masonville Township, Delta County, Michigan ; the reconstruction of the approaches to the structure for approximately 56 feet westerly and 458 feet easterly of the structure; and all together with necessary related work.

Ayes - 4 Nays - 0

RESOLUTION DECLARED ADOPTED

February 23, 2016

The following resolution was offered by Commissioner Larrabee, and seconded by Commissioner Stanek :

BE IT RESOLVED, that the Delta County Road Commission authorizes Chairman Pete Stropich and Manager Jody Norman to sign MDOT Contract #16-5059 for chip seal surfacing work along C.R. 418 from C.R. 416 easterly to C.R. 426, and along C.R. 533 from C.R. 414 southerly to C.R. 521; including traffic control; and all together with necessary related work.

Ayes - 4 Nays - 0

RESOLUTION DECLARED ADOPTED

The following resolution was offered by Commissioner Larrabee, and seconded by Commissioner Bjork :

BE IT RESOLVED, that the Delta County Road Commission authorizes Chairman Pete Stropich and Manager Jody Norman to sign MDOT Contract # 16-5031 for Hot mix asphalt crushing, shaping and paving work on two sections of C.R. 426 and a section of C.R. 414; including gravel shoulders, guardrail, traffic control and pavement marking work; and all together with necessary related work.

Ayes - 4 Nays - 0

RESOLUTION DECLARED ADOPTED

It was moved by Commissioner Stanek, seconded by Commissioner Bjork to award the bid for purchase of a new 4700 Series tandem truck to U.P. Western Star in the amount of \$127,895.00 as recommended by Manager Jody Norman.

Ayes – 4 Nays – 0

Under Commissioners' Comments, Commissioner Stanek stated that it's the last call for comment or changes on the Manager's Evaluation forms. A brief discussion ensued.

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.

Pete Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk

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