

March 22, 2016

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, March 22, 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, Commissioner Bob Aschbacher, 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, March 22, 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, 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 March 8, 2016 Workshop & Regular Meetings as proposed.

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve Bills Payable Voucher No. 2443 of 3/22/16 in the amount of \$26,932.31 and Payroll Voucher No. 68996 of 3/10/16 in the amount of \$57,668.33 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 and authorize Chairman Stropich to sign the Act 51 Certification Maps to be submitted to MDOT.

Ayes – 5 Nays – 0

It was moved by Commissioner Stanek, seconded by Commissioner Larrabee to award bids for plow blades to the low bidder in each category of blade, as recommended by Manager Jody Norman.

Ayes – 5 Nays – 0

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It was moved by Commissioner Stanek, seconded by Commissioner Larrabee to award bids for geo-textile fabric and grid to low bidder, U.P. Concrete Pipe Co., as recommended by Manager Jody Norman.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to award bids for metal culvert materials to Contech, and for concrete and plastic culvert materials to U.P. Concrete Pipe Co., as recommended by Manager Jody Norman.

Ayes – 5 Nays – 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to award bids for HFRS-2 Emulsion and application to the low bidder, Meigs, as recommended by Manager Jody Norman.

Ayes – 5 Nays – 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to award bids for Crack Fill Asphalt Rubber to Meigs, as recommended by Manager Jody Norman.

Ayes – 5 Nays – 0

It was moved by Commissioner Stanek, seconded by Commissioner Larrabee to award bids for 31AA Seal Coat Chips to Bichler Gravel & Concrete as recommended by Manager Jody Norman, and to note that the price of the only other bidder was a difference of just \$.01 but the determining factor was that the hauling costs were lower for Bichler's chips. It was also noted that in the past chips from Bichlers are "dirtier" than others and that Manager Jody Norman should inform them that they need to be washed cleaner.

Ayes – 5 Nays – 0

It was moved by Commissioner Bjork, seconded by Commissioner Larrabee to award the bids for the skidsteer with mulcher to Vermeer, as recommended by Manager Jody Norman.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to award the bids for the brush chipper to Nortrax, as recommended by Manager Jody Norman.

Ayes – 5 Nays – 0

It was moved by Commissioner Stanek, seconded by Commissioner Larrabee to reject all bids received for the crack seal machine as several specifications were not met and to re-bid, as recommended by Manager Jody Norman.

Ayes – 5 Nays – 0

It was moved by Commissioner Stropich, seconded by Commissioner Stanek to enter into Closed Session at 5:28 p.m. for the purpose of discussing upcoming negotiations. Roll Call Vote:

Commissioner Stanek - Yes

Commissioner Larrabee – Yes

Commissioner Aschbacher - Yes

Vice Chairman Bjork –Yes

Chairman Stropich – Yes

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It was moved by Commissioner Stropich, seconded by Commissioner Bjork to reconvene the Regular Meeting at 6:08 p.m. and that no decisions were reached during the Closed Session.

Commissioner Larrabee – Yes

Commissioner Stanek - Yes

Commissioner Aschbacher - Yes

Vice Chairman Bjork –Yes

Chairman Stropich – Yes

Under Road Commissioners' comments, Commissioner Larrabee discussed RUSH-PAC and expressed his opinion that he'd like to see all of our county's officials be members. Commissioner Stanek commented that the recent CRA Annual Highway Conference and Road Show was one of the best meetings he's ever attended.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 6:17 p.m.

Pete Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk