

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Wednesday, September 03, 2014.

Chair Anderson called the meeting to order at 9:00 a.m. with the following persons present or absent:

Present: William Anderson, Roger Betzinger, Anthony Kakuk, Darrell Moilanen and Lisa Savord. Also present were Aaron Berger, Glen Havelka, Dave (Valley Mechanical), Gary Sevon, and Bonnie Nyquist.

Absent: None.

The Pledge of Allegiance was recited.

Public comments – None.

Public appearances – None.

Open bids for Spring Green Road paving – Bids were opened and read aloud as follows:

Payne & Dolan, Gladstone, MI	\$258,838.04
Bacco Construction Co, Iron Mountain, MI	\$264,971.39

Moved by Betzinger, seconded by Kakuk to award to the low bidder Payne & Dolan, Gladstone, MI, pending tabulation of the bids and approval from Harris Township officials. Carried unanimously.

Open bids Crushing & Stockpiling of 45,000 tons of 22A Gravel – Bids were opened and read aloud as follows:

Iron City Enterprises, Menominee, MI	\$3.24/ton for a total bid of \$145,800.00
Havelka Construction, Wallace, MI	\$3.84/ton for a total bid of \$172,800.00
Payne & Dolan, Gladstone, MI	\$3.94/ton for a total bid of \$177,300.00
Northstar Crushing, Gladstone, MI	\$4.13/ton for a total bid of \$185,850.00

Moved by Kakuk, seconded by Betzinger to award to the low bidder Iron City Enterprises, Menominee, MI, pending tabulation of the bids. Carried unanimously.

Open bids for Heating Upgrades for Stephenson building – Bids were opened and read aloud as follows:

Berger & King, Inc., Escanaba, MI	\$213,900.00
Valley Mechanical, Menominee, MI	\$192,000.00
W.D.M. Enterprises, Inc., Marinette, WI	\$184,640.00
Zeratsky Extreme, Menominee, MI	\$239,935.00

Moved by Kakuk, seconded by Betzinger to refer all bids to the design engineer for review prior to awarding the bid. Carried unanimously.

Any other business – Moilanen asked if any of the commissioner would be attending the Nortrax Open House on September 17-19, 2014. No one will be attending.

Savord asked who will be attending the Great Lakes Council meeting on September 11, 2014. Anderson, Kakuk and Moilanen will attend.

Kakuk asked the status on the CR577 and River Drive projects. Moilanen replied that the CR577 projects were scheduled to start pulverizing on September 10 and that the grade on the River Drive project should be complete within the next week or so and then the road would be ready for paving.

Public Comments – None.

There being no further business, Anderson declared the meeting adjourned at 9:09 a.m.

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Finance Director/Clerk

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Chair