

KEWEENAW COUNTY ROAD COMMISSION

Minutes

February 9, 2021

The regular monthly meeting of the Board of County Road Commissioners was held February 9, 2021, via Zoom per the Executive Orders regarding the ban on social gathering during the coronavirus pandemic and the modified Open Meetings Act. The Board members were emailed all necessary documents for the meeting.

Present via Zoom: Commissioners Waananen, Olson and Karvonen

Guests via Zoom: Ken Rowe, Chris Cronenworth

The meeting was called to order at 2:00 pm

The minutes of the January 12, and January 20, 2021 meeting were read and approved by a motion by Commissioner Olson and supported by Commissioner Karvonen. The motion carried.

Vouchers # 28227 and # 28228 and Master Vouchers # 03-2021, # 04-2021 in the total amount of \$240,547.98 were audited by the Commissioners. Commissioner Karvonen motioned to pay the bills as presented. Commissioner Olson supported the motion. The motion carried.

Commissioner Olson motioned to accept the financial statement as presented. Commissioner Karvonen supported the motion. The motion carried

Commissioner Karvonen motioned to authorize the Engineer and Finance Director to sign the vouchers and any necessary documents pertinent to this meeting given the MDHHS COVID-19 restrictions currently in place. Commissioner Olson supported the motion. The motion carried.

Old Business:

New Business:

Due to an unforeseen issue with the on-time delivery of the UPS Next Day Air delivery of the Bacco Construction Company's bid, the Board discussed their options. On a motion by Commissioner Olson with support from Commissioner Karvonen, the bids for the 2021 millage paving project will be opened when the Bacco bid is received from UPS later today, if agreed to by Payne & Dolan, Inc. and to authorize the Engineer to review and award the project to the lowest bidder. The motion carried unanimously

The Engineer provided the Board with the bid tabulation for the 2021 plastic and corrugated metal pipe culverts bids. The Board reviewed and discussed the bids and suppliers, including the benefits of getting both types of pipe from a single supplier and past delivery performance. Commissioner Olson motioned to award the bid to U.P. Concrete Pipe for a total of \$37,173.60. Commissioner Karvonen supported the motion. The motion carried unanimously.

The Foreman presented the Board with updated snowblower prices and specifications from Sourcewell vendors on a hydraulic driven unit and a conventional chain drive unit. The two types of drives were discussed and it was determined that the hydraulic drive, three auger snowblower was

better suited to our needs. The Sourcewell pricing for a 2021 SnoGo hydraulic drive snowblower as specified was \$217,345.00. Commissioner Olson motioned to purchase the SnoGo two stage, three auger hydraulic driven snowblower through the Sourcewell vendor for \$217,345.00. Commissioner Karvonen supported the motion. The motion carried unanimously.

The Board discussed the upcoming CRA Annual meeting and UPRBA legislative banquet tentatively scheduled to be held in Lansing, March 8-11. In case of cancellation, a virtual business meeting may be held. Commissioner Olson motioned to designate the Engineer as the authorized voter for KCRC on any issues that may arise at the meeting. Commissioner Karvonen supported the motion. The motion carried.

Other items of routine business were discussed.

The meeting adjourned at 2:58 pm

Joe Waananen, Chairman

Gregg Patrick, Engineer