

KEWEENAW COUNTY ROAD COMMISSION

Minutes

June 10, 2010

The regular monthly meeting of the Board of County Road Commissioners was held at their offices in Mohawk, Michigan on June 10, 2010.

Present: Commissioners Bjorn, McEvers and Muljo

Guest: Randy Eckloff

The meeting was called to order at 5:30 P.M.

The minutes of the May 13, 2010 regular meeting were read and approved as read on a motion by Commissioner Muljo and support from Commissioner McEvers.

Vouchers #28219, #28220 and Master Vendor Voucher #6-2010 in the total amount of \$214,526.46 were audited by the Commissioners and the Master Vendor Voucher was signed. Commissioner Muljo moved to pay the bills. Commissioner McEvers supported the motion. The motion carried.

The financial statement and budget variance report were read, discussed and approved on a motion by Commissioner Muljo and support from Commissioner McEvers.

The Board reviewed and discussed the Engineering Reimbursement form provided by MDOT. Commissioner McEvers moved to authorize the Chairman and Board Members to sign and submit the form. Commissioner Muljo supported the motion. The motion carried.

The Engineer gave the Board an update on the Eagle Harbor Road Paving Project and the Eagle Harbor Water System Project. The paving contractor, Payne and Dolan, Inc. began today, with an expected duration of 6 to 7 days, including shoulders. Centerline striping and signs will be completed a week later. The water project is proceeding with some minor road way damage along the Eagle Harbor Road south of town. This will be addressed with project engineer, Traverse Engineering Services and the general contractor, Moyle Construction. The paving subcontractor, also Payne and Dolan, Inc., presented an additional paving cost of \$6,700.00 to upgrade the asphalt pavement mix design to include more asphalt cement, which should result in an extra five years of pavement life. The Board, on a motion by Commissioner McEvers and support by Commissioner Muljo, agreed to pay the added cost to increase the pavement life.

The Engineer informed the Board that estimates have been completed on this year's centerline painting and crack sealing programs. The 23 miles scheduled for centerline painting may be put on hold due to a nationwide shortage of one of the components. The Engineer and the Board discussed the matter and determined to allow the painting to take place if it is before mid August. If later than that, it should be postponed until next year. The 20 miles of crack sealing will be completed with Houghton County Road Commission's equipment and two employees, time and schedule permitting. The crack sealing unit is being repaired and should be available soon.

The Engineer informed the Board that the woodstove refurbishment cost estimate from REL, Inc. came in at \$11,800.00 and could be completed in 7 weeks. Commissioner Muljo motioned to authorize REL, Inc. to complete the work as described in their proposal for \$11,800.00. Commissioner McEvers supported the motion. The motion carried.

The Engineer gave the Board an update on the USDA Rural Development grant applications. As of this meeting date, the applications are under review in Washington and we will be informed by Ms. Ann Young of the Gladstone RD office as soon as she hears something.

The Engineer informed the Board that the MDOT non winter maintenance budget will be increased by approximately \$130,000.00 to complete previously postponed critical maintenance items on M-26 and US-41. This is due solely to the light winter enjoyed throughout the U.P this past year and to plan on a reduced program again next year unless there is a funding increase.

Other items of routine business were discussed.

The meeting adjourned at 6:27 p.m.

Eric Bjorn, Chairman

Gregg M. Patrick, Engineer