

A REGULAR MEETING of the Board of Chippewa County Road Commissioners was held in their offices located at 3949 S. Mackinac Trail, Sault Ste. Marie, Michigan on June 15, 2017.

The meeting was called to order at 8:00 a.m. followed by the Pledge of Allegiance.

PRESENT: Commissioner Ormsbee, Commissioner Gagnon, Surveyor Wiggins and Clerk Price.

ABSENT: Chairman Timmer, Manager Laitinen, Office Mgr. Decker, Engineer Krouth, Project Manager Jere, Foreman Erickson, Foreman McConkey, Foreman Goodman, Chief Mechanic Marsh and Union President Hopper.

Several staff members were attending the U.P. Road Builders Conference.

Commissioner Ormsbee approved agenda as presented.

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Ormsbee that the Payroll in the amount of \$144,958.04 and Vouchers in the amount of \$446,550.06 be approved and authorized for payment from the County Road Fund subject to audit.

MOTION CARRIED

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Ormsbee to approve the minutes from the Regular Meeting held on June 1, 2017.

MOTION CARRIED

NEW BUSINESS

GPS System Bid Award

Surveyor Wiggins went over the two bids received. He explained to the Board that we have been demo-ing the Con Surv system with Carlson software. Discussion Ensued. Commissioner Ormsbee asked about the amount we will be receiving from the Insurance claim and wanted to know how the demo GPS system had been working? Surveyor Wiggins thought the insurance will be about \$21,000.00. He mentioned that there were some software issues at first but they had been worked out. It is Surveyor Wiggins recommendation that we accept the bid from Con Serv/Carlson adding the warranty and extended range radio.

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Ormsbee to award the bid to Con Serv for the GPS system, additional warranty and extended range radio for a total of \$28633.00.

MOTION CARRIED

Approval of two Bruce Township Road Contracts.

Commissioner Ormsbee reviewed the contracts. One is for 2.59 miles of Scenic Dr. to consist of drainage improvements, HMA 13A paving, gravel shoulders and pavement markings. The other is for the 12 Mile crossing over the Charlotte River to consist of removal of the old culverts, cofferdams, preparation of bedding, placement of 30' span precast concrete box culvert, select backfill, sand subbase, aggregate surface, and new guardrail.

MOTION by Commissioner Gagnon **SECONDED** by Commissioner Ormsbee to Approve both Bruce Township Road Contracts.

MOTION CARRIED

PUBLIC COMMENTS None

STAFF REPORTS

Office Manager Decker/Clerk Price

- In Office Manager Decker's absence Clerk Price informed the Board that Joleen Christine with Morgan Stanley will be making garage site visits starting Monday the 19th.

OLD BUSINESS None

COUNTY COMMISSIONERS' COMMENTS None

PUBLIC COMMENTS: None

ROAD COMMISSIONERS COMMENTS None

There being no further business to come before the Board Vice-Chairman Ormsbee adjourned the meeting at 8:10 a.m.

Amy L Price
Clerk for the Board

Bradley Ormsbee
Vice-Chairman