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SCHOOLCRAFT COUNTY ROAD COMMISSION 332N EAST ROAD, MANISTIQUE, MI 49854 BOARD MEETING AGENDA July 31, 2024 - 7:00 a.m.

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Public Comment
- 6. New Business:
 - A. Bid Opening RFP 2024-06 M28 Shoulder Paving
 - B. Bid Opening RFP 2024-07 US 2 Bridge Resurfacing
- 7. Public Comment
- 8. Adjournment

1. Call Meeting to Order

The meeting was called to order by Chairman T. Klarich at 7:00 am.

2. Roll Call: The roll was called for the Commissioners.

Present: Thomas Klarich

Dale DuFour Robin LaCroix Randy Lund Keith Rochefort

Absent: None

Also in Attendance: Jean Vanderville, Managing Director; Ian Stampfly, Road Engineer; Ann Peterson

3. Pledge of Allegiance: The pledge was recited.

4. Approval of Agenda:

It was moved by Commissioner D. DuFour, seconded by Commissioner K. Rochefort, to approve the agenda as presented.

Ayes: Five Nays: None

Motion Carried

5. Public Comment: None

6. New Business:

A. Bid Opening RFP 2024-06 M28 Shoulder Paving:

It was moved by Commissioner K. Rochefort, seconded by Commissioner R. Lund, to accept bids for MDOT awards.

Two bids were received:

Bacco Construction Company in the amount of \$335,000

Payne & Dolan in the amount of \$312,535

Ayes: Five Nays: None

Motion Carried

B. Bid Opening RFP 2024-07 US 2 Bridge Resurfacing:

It was moved by Commissioner R. LaCroix, seconded by Commissioner R. Lund, to accept bids for MDOT awards.

Two bids were received:
Bacco Construction Company in the amount of \$65,000
Payne & Dolan in the amount of \$66,575

Ayes: Five Nays: None

Motion Carried

7. Public Comment: None

8. Adjournment: The meeting was adjourned at 7:06 am.

Thomas Klarich, Chairperson

Jean Vanderville, Managing Director