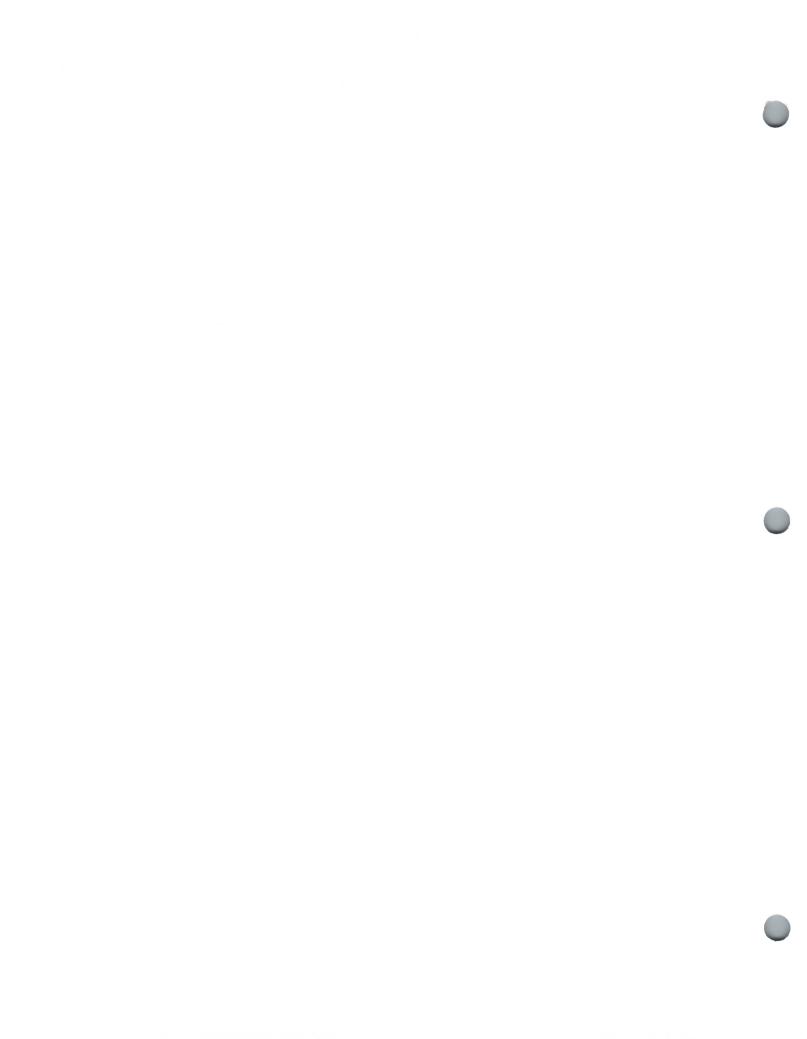
000269

SCHOOLCRAFT COUNTY ROAD COMMISSION 332N EAST ROAD, MANISTIQUE, MI 49854 SPECIAL BOARD MEETING MINUTES August 04, 2021 - 3:15 p.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 2021-08 Gravel Crushing
- 7. Public Comment
- 8. Adjournment



1. Call Meeting to Order:

000270

The meeting was called to order by Chairman T. Klarich at 3:14 P.M.

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

Present: Thomas Klarich

Keith Rochefort Dale DuFour

Absent: Randy Lund

Robin LaCroix

Also in Attendance: Jean Frankovich, Managing Director; JoAnne Tembruell, Administrative Assistant

- 3. Pledge of Allegiance: The pledge was recited.
- 4. Approval of Agenda:

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

Ayes: Three Nays: None Absent: Two

Motion Carried

5. Public Comment: None

- 6. New Business:
 - A. Bid Opening RFP 2021-08 Gravel Crushing: Two bids were received. Northstar Crushing \$7.84 per cyd in Roberts Pit on CR 442 and Bacco Construction \$5.60 per cyd in Bacco's Pit on CR 442.

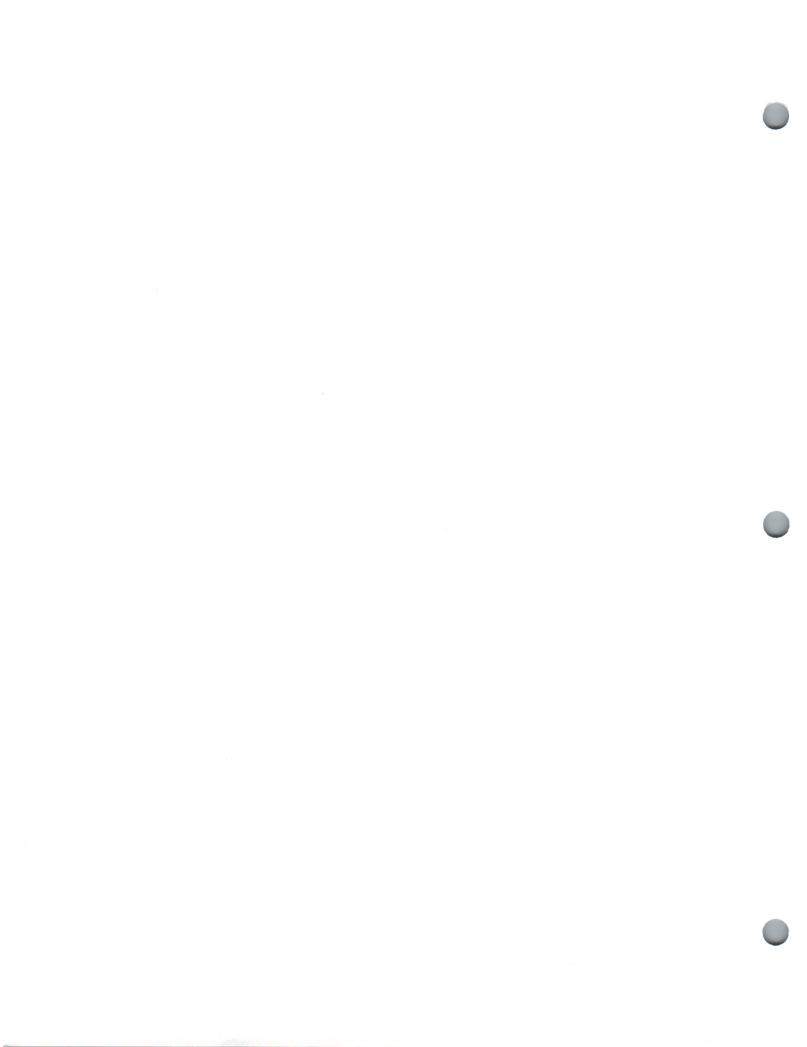
It was moved by Commissioner D. DuFour, seconded by Commissioner T. Klarich to award the gravel crushing bid to Bacco Construction in the Bacco Pit on CR 442 in the amount of \$5.60 per cyd.

Roll Call:

DuFour – yes Klarich – yes Rochefort – yes Lund – Absent LaCroix – Absent

Motion Carried.

- 7. Public Comment: None.
- **8.** Adjournment: The meeting was adjourned at 3:22 pm.



Thomas Klarich, Chairperson

Jean Frankovich, Managing Director

