

SCHOOLCRAFT COUNTY ROAD COMMISSION
332N EAST ROAD, MANISTIQUE, MI 49854
BOARD MEETING MINUTES
May 5, 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. Award RFP 2021-04 CXT Pre-Cast Concrete Building
 - B. Approve Purchase of Four (4) New Tires for L-72
7. Public Comment
8. Adjournment

1. Call Meeting to Order:

The meeting was called to order by Chairman T. Klarich at 3:16 pm.

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; Tanya Hoar, Finance Director; and Mike McTiver, Luce County Road Commission

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: Three
Nays: None
Absent: Two

Motion Carried

5. Public Comment: None**6. New Business:****A. Award RFP 2021-04 CXT Pre-Cast Concrete Building:**

It was moved by Commissioner D. DuFour, seconded by Commissioner T. Klarich to approve the bid from CXT for three pre-cast replacements for Schoolcraft and one pre-cast replacement for Luce in the amount of \$260,404.

Ayes: Three
Nays: None
Absent: Two

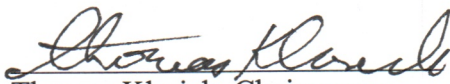
Motion Carried

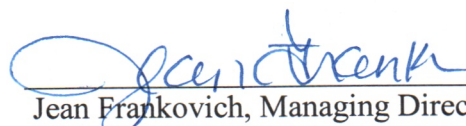
B. Approve Purchase of Four (4) New Tires for L-72:

by T. Klarich, seconded by D. DuFour^{JF}
It was moved to approve the purchase of four tires for L-72 in the amount of \$12,882.40.

Ayes: Three
Nays: None
Absent: Two

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


Thomas Klarich, Chairperson


Jean Frankovich, Managing Director