

Leelanau County Road Commission

NOTICE OF MEETING

An organizational and regular meeting of the Leelanau County Road Commission Board of Commissioners will be held at 1:00 PM on Tuesday, February 20, 2024 at the Road Commission office in Suttons Bay. There is also virtual attendance via Go-To-Meeting listed below.

Please join meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/663359293>

Or you can dial in using your phone:

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1(224)501-3412// Access Code: 663-359-293

One-touch: <tel:+12245013412,663359293#>

Agenda

Please silence communication devices.

Call to Order/Notation of Quorum

Pledge of Allegiance

Conflict of Interest Statement

Approval of Agenda

Approval of minutes from the January 16, 2024 regular meeting.

Public Comment: (please identify yourself and wait for Chairman to acknowledge you before speaking) **3 minute limit**

Communication Items:

1. Emails from David Newman.
2. Correspondence re: Senate Bills 630 & 631

Appointments:

Discussions:

Staff Reports:

1. Brendan Mullane, Manager
2. Craig Brown, Engineer
3. Tim Trudell, Fleet Manager
4. Susan Boyd, Finance Manager

Old Business:

New Business:

1. CRA 2024-2025 Board of Directors Ballot.
2. Approval of bid received from Team Elmers for 2024 HMA paving.
3. Approval of bid received from Michigan Paving & Materials for chipseal emulsion and fog seal emulsion.
4. Approval of bid received from Team Elmers for chipseal aggregate.
5. Approval of bid received from Wolverine Sealcoating LLC for crack sealing.
6. Approval of bid received from PK Contracting for pavement marking.
7. Approval of bids received from Team Elmers and Molon for HMA materials.
8. Approval of bid received from Team Elmers for 22A gravel, 23A gravel and 10A drain stone.
9. Approval of bid received from Kasson Sand & Gravel for winter sand and Rip-Rap.
10. Commissioner contact.
11. Call-ins for weekend coverage.

Public Comment: (please identify yourself and wait for Chairman to acknowledge you before speaking) **3 minute limit**

Next Meeting: Scheduled for March 5, 2024 at 1:00 p.m.

Staff Comments:

Commissioner Comments:

Adjourn: