A special meeting of the Midland County Road Commission was called to order by Chairman Atton on Thursday, June 4, 2020 at 4:00 p.m. via conference call due to COVID-19 restrictions for the purpose of approving bids for debris removal due to recent flooding.

Present: Mike Atton, Chairman Al Kloha, Vice Chairman Jim Hyatt, Commission Member Jon Myers, Managing Director Art Buck, Superintendent Russ Inman, Design Engineer

Absent: None

Public Present: Michael Mrachina, Debra K Gunn Boyce, Mitchell Boyce, Deaun DeShano, Justin Hartman

The Pledge of Allegiance was said

Additions to Agenda:

None

Public Comment:

None

New Business:

Bids were received for debris removal for the following locations:

Curtis Road over the Tittabawassee River in Edenville Township Saginaw Road over the Tittabawassee River in Village of Sanford Pine River Road over the Pine River in Homer Township The following bid results were presented and discussion ensued:

Contractor	Curtis Road	Saginaw Road	Pine River Road	Total
Bolle Contracting	\$ 12,500.00	\$11,250.00	\$12,000.00	\$ 35,750.00
Set-In-Stone	\$ 18,000.00	\$ 9,300.00	\$ 9,000.00	\$ 36,300.00
Delisle Excavating	\$ 25,000.00	\$25,000.00	\$11,000.00	\$ 61,000.00
Richmond Tree Expert	\$ 28,500.00	\$19,869.00	\$19,869.00	\$ 68,238.00
Earthmover of Midland	\$ 35,700.00	\$40,200.00	\$12,780.00	\$ 88,680.00
27/7 Tree Services	\$ 42,500.00	\$22,000.00	\$24,500.00	\$ 89,000.00
Tri-City Groundbreakers	s\$ 96,000.00	\$70,000.00	\$41,700.00	\$207,700.00
Graham Co. Land Co.	\$261,700.00	\$89,875.00	\$32,923.00	\$384,498.00
RPF Emergency Ser.	\$240,000.00	\$60,000.00	\$120,000.00	\$420,000.00
Art Buck recommended awarding to low bidder. Bolle Contracting expertise is in demo and				

cleanup.

Commissioner Hyatt commented successful bidder must able to complete during time frame scheduled and staff should inspect project for completion before contractor moves to next project. Justin Hartman of 24/7 Tree Service commented his company could complete project without putting anyone in the water and eliminating the possibility of personal injury.

Mitchell Boyce inquired about penalties regarding completion of project.

Jon Myers stated payment would be withheld and project would be awarded to second bidder. Deaun Deshano owns house next to Curtis Road Bridge and stated 24/7 has already stepped up to help with debris removal in other areas and highly recommends them. Moved by Commissioner Kloha and seconded by Commissioner Hyatt to accept low bid from Bolle Contracting in the amount of \$35,750.00 to remove debris from the bridges. Roll Call. Yeas: Commissioners Hyatt, Atton, Kloha Nays: None Motion Carried.

Miscellaneous:

None

Meeting was adjourned by Commissioner Atton at 4:13 p.m. until Thursday, June 11, 2020.

Brenda Gordert, Finance Director

Mike Atton, Chairman