

A G E N D A
FOR THE BOARD OF COUNTY ROAD COMMISSIONERS OF
GRAND TRAVERSE COUNTY
SPECIAL MEETING OF OCTOBER 14, 2019 – 6:00 P.M.
1881 LAFRANIER ROAD, TRAVERSE CITY MI 49696

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF AGENDA

4. CONFLICT OF INTEREST

5. PUBLIC COMMENT

6. APPOINTMENT

6:05 PM Jennifer Ewing, HRP, will present options to evaluate the Manager.

7. ACTION ITEMS

A. Award of Roof Repairs

Enclosed is a quote summary and recommendation for roof repairs to the hallway and lunchroom.

B. Ratification/Award of Vehicle Purchases

The Board is asked to approve/ratify the vehicle purchases for replacement Manager and Superintendent's vehicles per the enclosed recommendation.

C. East-West Corridor Study - (BK-WS-Board)

Staff will present the following topics.

1. Potential Boardman River Crossings

2. Hammond Road Projects

3. Next Steps

8. INFORMATIONAL ITEMS

A. Paul Bunyan Council

Next meeting is November 21. Please RSVP to Deb by November 7.

9. PUBLIC COMMENT

10. MANAGER'S COMMENTS

11. COMMISSIONERS' COMMENTS, QUESTIONS & FUTURE AGENDA ITEMS

12. ADJOURNMENT

Memorandum



TO: Brad Kluczynski, Manager *BAK*
FROM: Dan Watkins, Service Manager
DATE: October 11, 2019
SUBJECT: **RECOMMENDATION FOR PURCHASE OF
ONE GMC YUKON AND ONE 1500 PICKUP TRUCK**

Staff recommends the Board accept Todd Wenzel Buick GMC offer to sell One 2020, Yukon 4x4 3rd Row SUV For \$ 43,498.40 and

Staff recommends the Board accept Todd Wenzel Buick GMC offer to sell one 2020 GMC 1500 Crew Cab 4x4 Pickup Truck with Hard Tonneau Cover For \$38,464.85

The combined MIDEAL extended prices total \$81,963.25.



Memorandum

TO: Brad Kluczynski, Manager *BAC*
FROM: Dan Watkins, Service Manager
DATE: October 11, 2019
SUBJECT: **ROOF REPAIR QUOTES**

Lunchroom/Hallway Re-Roof Project						
	Estimate	Timeline	Material	Color Match	Warranty	R value Add
Springfield	\$44,285	Fall of 2019	60 mil Duro-Last	Green	15 year materials & Labor	R20
Bloxom	\$45,450	Spring of 2020	60 mil sikaplan	N/A	15 year materials & Labor	R8.5 -R12
Story*	\$63,600	Fall of 2019	80 mil IB	Green	15 year materials & Labor	R16.7

* Story Can go down to 60 or 50 mil, but cannot color match the green and they also stated it is not a big cost savings.

Staff recommends the roof repairs to be awarded to Springfield at a cost of \$44,285.00, more or less.