The Marquette County Board of Commissioners met in Special Session on Tuesday, September 11, 1990 at 5:30 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, MI.


A Salute to the Flag was given followed by the Pledge of Allegiance.

Chairperson Corkin opened the meeting for public comment, none was forthcoming.

On a motion by Comm. Seppanen, seconded by Comm. Bays, the agenda was approved as presented.

The County Board considered the award of the construction contract for the re-roofing of the Valente Medical Care Facility. Ron Koshorek, Director, Resource Management/Development Dept., distributed a packet of information including the base bid from four contractors. The low bid was Ted's Paint & Drywall of Ishpeming, MI for $212,000 and the high bid was Gary Niemela, Inc. of $294,700. There was a $180,000 range between bids with approximately $50,000 to $60,000 between each of them, which Mr. Koshorek considered to be very unusual. Commissioners were concerned with the large difference between the low bid and the next highest bidder, etc., and requested that staff investigate these firms as to their past performance, namely, the quality and timeliness of their work.

Chairperson Corkin declared the Special meeting of the Board of Commissioners recessed until 4:30 p.m. Thursday, September 13, 1990.

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The County Board of Commissioners reconvened the Special meeting on Thursday, September 13, 1990, at 4:30 p.m. for the purpose of awarding the construction contract for the re-roofing of the Valente Medical Care Facility.


Chairperson Corkin opened the meeting for public comment, none was forthcoming.

Ron Koshorek, Director, Resource Management/Development Dept., presented an evaluation of the low bidder, Ted's Paint & Drywall Service for the construction contract for the Valente Medical Care Facility Roofing Project. Mr. Koshorek presented a list of contacts with persons/firms who had work done by Ted's Paint & Drywall, and none of the projects had a negative response. All indicated that this firm has done satisfactory work and it was done in a timely manner. None of the contacts involved roofing projects however, but Mr. Baird of Ted's Paint & Drywall was able to provide examples of large roofing projects and commercial roofing at his place of business and other properties that he owns. The firm is small, but a work force of 10 to 20 is adequate in the opinion of other contractors and the architect for completing a shingled roof on the Valente Medical Care Facility.

Considering all of the factors, Mr. Koshorek recommends that the contract be awarded to Ted's Paint & Drywall Service.
On a motion by Comm. Bays, seconded by Comm. Seppanen, the County Board voted unanimously to award the Valente Medical Care Facility Re-roofing Project to Ted's Paint & Drywall Service for a low bid amount of $212,000.

Dennis Aloia, County Administrator, then presented the payment plan for the Valente Medical Care Facility Re-roofing Project. The Medical Care Facility Construction Fund currently has a balance of $456,009.79. Of that amount, $226,530.00 are uncommitted. Set aside is $159,536.00 to repay the federal government arbitrage according to a 1986 IRS agreement ruling; however, this amount is an estimate based on Bond Counsel's interpretation of the arbitrage rules. Marquette County will be required to repay the arbitrage amount in the middle of 1991. Administrator Aloia recommends that the funds required for the re-roofing construction project be taken from the uncommitted funds in the Medical Care Construction Fund.

On a motion by Comm. Seppanen, seconded by Comm. Bays, the County Board unanimously voted to approve the payment to the contractor for the construction contract for the re-roofing of the Valente Medical Care Facility from the uncommitted monies in the Medical Care Construction Fund.

Chairperson Corkin opened the meeting for public comment, none was forthcoming.

There being no further business to come before the County Board the meeting was adjourned.

Respectfully submitted,

David J. Roberts
Marquette County Clerk
1. ROLL CALL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
3. APPROVAL OF THE MINUTES. (None).
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS. (None).
8. PRIVILEGED COMMENT.
9. INFORMATIONAL ITEMS:
   a. 
   b. 
10. ACTION ITEMS:
    a. Bid award of the construction contract for re-roofing the Valente Medical Care Facility. (Materials forth coming).
11. LATE ADDITIONS:
    a. 
    b. 
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT: Resolved to 4:30 PM Thursday 9/13/90