MARQUETTE COUNTY BOARD OF COMMISSIONERS
Special Meeting, Tuesday, January 13, 1998 at 7:00 p.m.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

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.
8. PRIVILEGED COMMENT:
9. INFORMATIONAL ITEMS:
10. ACTION ITEMS:
   a. Consideration of the Construction Bids for Buildings #627 and #665 at the KI Sawyer Aircraft Maintenance Facility
       **(No Packet Materials, Bids will be Open Friday, January 9, 1998 at 3:00 P.M.)
11. LATE ADDITIONS:
   a.
   b.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  JANUARY 13, 1998

The Marquette County Board of Commissioners met in Special Session on Tuesday, January 13, 1998 at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.


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

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

It was moved by Comm. Cihak, seconded by Comm. Joseph and unanimously carried by voice vote that the Agenda be approved as presented.

ACTION ITEMS

The County Board considered the award of the construction project for Building 665 and 627 for the Aircraft Maintenance Facility. Ron Koshorek, Resource Management Director, was present and explained that these are the last of the AMR buildings that the County has committed to remodel. The preliminary engineering estimates for the remodeling amounted to $1.2 million. Four bids were received and all bids met specification and each of the contractors are capable of doing the work. The low bid is from Premeau Enterprises, Inc. of Marquette in the amount of $968,148.

Mr. Koshorek further explained that these construction projects are funded through a CDBG Grant from the Michigan Jobs Commission and Revolving Loan Funds. No additional County tax dollars are required to complete the project. Staff recommendation is to award the construction contract to Premeau Enterprises of Marquette. Mr. Koshorek noted that the Project should be complete within 150 days after the Notice to proceed is issued.

Chairperson Corkin commended the Michigan Jobs Commission for their cooperation and help with the AMR Regional Maintenance Facility. Because of their work 200+ people are still working at AMR in Marquette County.

It was moved by Comm. Cihak, seconded by Comm. Joseph and unanimously carried by voice vote that the County Board award the Construction Contract for Buildings No. 665 and 627 Aircraft Maintenance Facility to Premeau Enterprises, Inc. of Marquette, contract amount $968,148, and authorize the Chair to execute the contract, notice of award, notice to proceed, and assurances.

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

COMMISSIONER COMMENTS, STAFF COMMENTS, AND ANNOUNCEMENTS

Chairperson Corkin announced that the Keweenaw Bay Indian Community has earmarked the following funds to Marquette County:

- $63,000  DARE Program
- $25,000  Road Patrol
- $50,000  Youth Dental Program

There being no further business, the meeting was adjourned at 7:12 P.M.

Respectfully Submitted,

[Signature]
David J. Roberts
Marquette County Clerk