## ALPENA COUNTY BOARD OF COMMISSIONERS

## BOARD ACTION #02

County Clerk, County Treasurer, Maintenance Superintendent

TO:

FROM:	Alpena County Board of Commissioners		
SUBJECT:	Budget Adjustment from General Fund Roof Replacement into Building/Ground Fund		
BOARD ACTION:			
ACTION ITEM #FCSPC-2: The Committee recommends approval of a budget adjustment to transfer \$200,000 from the General Fund Roof Replacement Reserve line item #101-000-382.001 and put the \$200,000 into the Building/Ground Fund line item #101-969-998.018 and authorize the Treasurer to make the necessary budget adjustments.			
Moved by Commissioner Karschnick and supported by Commissioner Osbourne to approve the Consent Calendar which includes actions as listed above and filing of all reports. Roll call vote was taken: AYES: Commissioners Karschnick, Fournier, Osbourne, Thomson, Gilmet, Peterson and Adrian. NAYS: Commissioner Kozlowski. Motion carried.			
This action wa	as <u>XX_APPROVED</u> DISAPPROVED		
BY: Ayes: 7	Nays: 1 Excused: 0 Absent: 0 Abstaining: 0		
Alpena Count	y Board Chairman's Signature:		

# ALPENA COUNTY MAINTENANCE DEPARTMENT

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## Memo

To: Facilities/ Capital and Strategic Planning Committee

From: Wes Wilder www.

Date: 4/25/22

Re: Courthouse and Annex Roof Replacement

On April 13, 2022 bids were opened for the replacement of the courthouse and annex roofs.

Two bids were received for each roof and it is my recommendation that TRC Roofing (low bidder for both buildings) be awarded the bid to replace both of those roofs.

#### SEALED BIDS

### For

#### COUNTY COURTHOUSE

## Roof Replacement

Wednesday, April 13, 2022 at 10:30 a.m.

#### Commissioners Conference Room

Alpena County has the right to accept or reject any and all bids.

Commissioners present: Bob Adrian

Others present: Wes Wilder, Maintenance Superintendent; Lynn Bunting, Board Assistant; Kim MacArthur, Board Assistant

Business Name	Amount of Bid
Elite Roofing Group	\$268,998.00
TRC Roofing	\$82,831.00

Bob Adrian, Chairman

Alpena County Board of Commissioners

Kim MacArthur, Board Assistant

Alpena County Board of Commissioners