

Berrien County

Finance Committee

Agenda

Thursday, February 28, 2019

Conference Room 4C

9:15am – 9:20am

Public Comments are allowed at this portion of the meeting only. Those speaking during public comments may do so no longer than two minutes and shall identify themselves by name and city, township, or village (Article III, 3.9B-C)(Bylaws Appendix B).

Chairman to call the meeting to order

- Reminder – Please turn all electronic devices off.
- Upon calling the meeting to order, it shall be the duty of each member to conduct him/her in a professional manner, to avoid unnecessary noise and to refrain from private conversation. (Berrien County Board of Commissioners' Bylaws Article IV, 4.1)
- Public in attendance shall be held to the same standards of conduct (Article III, 3.9C)

9:20am – 9:40am

Administrator/Chair Q&A

9:40am – 10:00am

Accounting Coordinator Cheri Vance

- Bid 2019-006 – Opening – Windows for 1839 Courthouse – Building & Grounds/Parks

The following Bids are for the Road Department:

- Bid 2019-009 – Asphalt Emulsion
- Bid 2019-010 – Polymer Modified Asphalt Sealing & Fog Seal
- Bid 2019-011 – Sodus Parkway HMA Overlay
- Bid 2019-012 – Portage Rd HMA Overlay
- Bid 2019-013 – Chloride
- Bid 2019-014 – HMA Base Crushing 27.09 Miles
- Bid 2019-015 – Aggregate Base Course 27.09 Miles
- Bid 2019-016 - Aggregates

10:00am – 10:30am

Committee Business