

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, APRIL 23, 2018 4:08PM | *Meeting called to order by* Marti Wegner

In Attendance

Marti Wegner-Chair

John Matonich

Dan Peterson

Kevin Haustein

Darren Pionk

Patti Hagstrom

3 Public Attendees

Excused

Roy D'Antonio-Vice Chair

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda was made by Haustein, 2nd by Peterson; all in favor, none opposed.

Approval of Meeting Minutes

Motion to approve the minutes was made by Haustein, 2nd by Matonich; all in favor, none opposed.

- Special Meeting of Monday, April 9, 2018
- Finance Meeting of Monday, April 9, 2018
- Regular Meeting of Monday, April 9, 2018

Public Comment

None

Engineer/Managers Report

Phase II of Thousand Island Lake Road will begin on Monday, June 4, 2018. Project plans for Phase III of Thousand Island Lake Road are being finalized.

A pre-con meeting for the East Shore Road and Kimberly Road Bridges will be held on Monday, May 7, 2018 or Tuesday, May 8, 2018.

The bid letting for the Lake Road Reconstruction project is Friday, May 4, 2018.

Township Work Orders/Projects are in the estimation process.

The Light Equipment Operator position in Marenisco has been filled. Interviews are still being conducted for the PM Mechanic position. Interviews have been completed for the Assistant Engineer position.

Old Business

- a) Use of County Vehicle Policy Review ~
Motion to approve the revised policy to allow the Engineer/Manager to use a county vehicle for commuting to and from work and for business during all hours as it relates to GCRC. Use for personal activities, including after hour meetings (dinner and social) even though it relates to GCRC business, will not be allowed unless prior authorization by the Chair or Vice-Chair, was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Peterson & Wegner, Nays ~ none.
- b) Culvert Patching & Spot Patching Bid ~
Motion to change the due date for the culvert patching & spot patching from Monday, April 23, 2018 to Wednesday, May 9, 2018, was made by Matonich, 2nd by Haustein; all in favor, none opposed.
- c) Main Door Security ~
Motion to accept and approve the estimate from Great Escape Technologies, Inc. in the amount of \$2,126.06 for the installation of a secure doorway for the main entrance of the GCRC office, was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Peterson & Wegner, Nays ~ none.
- d) Gravel Processing in Steiger's Pit ~
Discussion took place and a quote to produce 20,000 cyds of gravel will be requested from Pat Steiger. The prepared quote will be presented to the Board for approval at a future meeting.

New Business

- a) Lake Road Construction Project (MDOT Contract) ~
Motion to accept the contract, authorize Chair Wegner and Vice-Chair D'Antonio to sign the contract and adopt the following resolution, was made by Matonich, 2nd by Peterson; roll call: Ayes ~ Peterson, Matonich, Haustein & Wegner, Nays ~ none.

RESOLUTION

BE IT RESOLVED, that the Gogebic County Board of Road Commissioners does hereby accept and approve for signature of Chair Wegner, and Vice-Chair D'Antonio, the agreement between the Michigan Department of Transportation and the Gogebic County Road Commission for the following project:

STL 27000; JOB #130435A; 1800 (498); STP & EMRP PARTICIPATION: Hot mix asphalt base crushing, shaping, and resurfacing work along Lake Road from Partridge Lane westerly for approximately 3.53 miles; and all together with necessary related work.

Public Comment

Dan Siirila thanked the GCRC for the temporary repair to Crestview Road. He asked if additional repairs will be made at this location. Darren advised him that this location is scheduled for HMA patchwork this year.

Adjourn

Motion to adjourn was made at 4:29PM by Matonich, 2nd by Haustein; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR