

SPECIAL MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

TUESDAY, MAY 22, 2018 4PM | *Meeting called to order by* Marti Wegner

In Attendance

Marti Wegner-Chair Kevin Haustein John Matonich Dan Peterson
Darren Pionk Patti Hagstrom 1 Public Attendee

Pledge of Allegiance

Approval of Agenda

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

Public Comment

Tom Olson described additional features of the skid steer that was bid by Fabick CAT. He added that there is only \$28.34 difference in price between Fabick CAT and the lowest bidder. He stated that with the additional features and a 2-year warranty on the full machine Fabick CAT is the better purchase. He also stated that the lowest bidder is not a member of the Upper Peninsula Distributors Association or the UP Road Builders.

Peter Lulich described the features on the skid steers that were bid by Lulich Implement. He added that Lulich Implement is a strong supporter of the surrounding communities.

Old Business

a) Bid Tabulation & Award for Skid Steer ~

Darren explained to the Board that there was a base bid for the machine. There were 5 additional options for the attachments which were for a sweeper, pallet forks, rotary brush head, rubber tracks and steel tracks. He recommended that the bid be awarded to Swiderski Equipment for the 2018 Bobcat S630 SSL in the amount of \$49,714.66 which includes the pallet forks, rotary brush head and steel tracks. This machine has a 1-year warranty on the full machine and a 2-year warranty on the engine and met bid specifications. He stated that Swiderski Equipment is located in Mosinee Wisconsin.

Discussion took place.

Motion to accept and award the bid to Fabick CAT with the additional features and the 2-year warranty on the full machine, that were not in the bid specifications, for the 2018 Caterpillar 246D machine, pallet forks, rotary brush head and steel tracks was made by Matonich, 2nd by Haustein; roll call: Haustein, Matonich, Peterson & Wegner. Nays ~ none.

b) Bid Tabulation & Award for Blacktop Millings ~

Motion to accept and award the bid to Angelo Luppino Inc. (only bidder) for the recycled asphalt milling paving services in the amount of \$100,037.56 was made by Matonich, 2nd by Peterson; roll call: Peterson, Matonich, Haustein & Wegner. Nays ~ none.

Public Comment

Tom Olson thanked the Board.

Peter Lulich thanked the Board.

Adjourn

Motion to adjourn was made at 4:26 pm by Haustein, 2nd by Peterson; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR