

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, FEBRUARY 26, 2018 4:15PM | *Meeting called to order by* Marti Wegner

In Attendance

Marti Wegner-Chair	Roy D'Antonio-Vice Chair	John Matonich	Dan Peterson
Kevin Haustein	Darren Pionk	Patti Hagstrom	6 Public Attendees

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, February 5, 2018
- Regular Meeting of Monday, February 5, 2018

Public Comment

None

Old Business

- a) Category A Grant for CR 519 North ~
The funding amount awarded is \$4,775,321 which is approximately 60% of the estimated costs of the design, construction and inspection for the reconstruction of CR 519 North. The remaining 40% match will be the responsibility of Highland Copper. Highland Copper is responsible for obtaining all applicable final state and federal permits for the Copperwood Project site and all other permits required for the reconstruction of the roadway. No action was taken.

New Business

- a) County Road Certification Maps ~
Motion to authorize Chair Wegner to sign the 2017 fiscal year certification map cover page was made by Matonich, 2nd by Haustein; all in favor, none opposed.
- b) State Revenue ~ Additional revenue from the State has been proposed. The amount that the GCRC may receive is \$242,114.66. Discussion took place on how this money should be utilized. It was the consensus of the Board to resume discussion on the utilization of these funds when the funds are received.

- c) Lake Gogebic Road (East Shore Road) over Slate River Bridge & Kimberly Road over Presque Isle River Bridge Rehabilitation Contract & Resolution ~
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, D'Antonio & Wegner, Nays ~ none.

RESOLUTION

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

CONTRACT NUMBER 18-5025; BHT 27000; JOB #129344A; 1800 (276); #2999; #3017; LOCAL BRIDGE FEDERAL PARTICIPATION:

Rehabilitation work for the structure #2999 which carries Lake Gogebic Road over the Slate River and structure #3017 which carries Kimberly Road over the Presque Isle River, Sections 3 & 21, T46N, R43W and R42W, Marenisco Township, Gogebic County, Michigan; including deck expansion joint replacement, substructure and deck patching, hot mix asphalt resurfacing, bridge railing repair, concrete pavement approach, hot mix asphalt pavement approach, approach guardrail replacement, and maintenance of traffic work; and all together with necessary related work.

- d) Annual Material Bids ~
Motion to call for bids for the following with the due date of Friday, March 16, 2018 was made by Matonich, 2nd by Haustein; all in favor, none opposed.
1. Crack Sealing Material-Crumb rubber for crack fill machine
 2. Asphalt Emulsion-CRS2 Emulsion for spray patching machines
 3. Chip Stone-Chips for spray patching machines
 4. Steel Pipe-Aluminized metal culverts
 5. Pavement Markings-Annual pavement markings
 6. Metal Signs & Posts-Sign replacement plan
 7. Cutting Edges-Winter cutting edges
 8. Bulk Fuel-3-year bid
- e) Loader Lease Bids ~
Motion to keep the Case Loader, return the current leased loaders and call for bids, with a due date of Thursday, March 22, 2018, to lease 2 (two) 544 models and 1 (one) 644 model loaders was made by Matonich, 2nd by Haustein, roll call: Ayes ~ Haustein, Matonich, Peterson, D'Antonio & Wegner, Nays ~ none.
- f) 2018 Chip Seal Program Bids ~
Motion to call for bids with the due date of Thursday, March 22, 2018 was made by Haustein, 2nd by D'Antonio; all in favor, none opposed.
- g) Assistant County Engineer Job Description Review ~
Motion to accept the job description and authorize Chair Wegner to sign the description was made by Matonich, 2nd by Peterson; all in favor, none opposed.

Public Comment

Scott Cebolski asked if the amount budgeted for a mini-excavator is still being considered for purchase in 2018. This purchase is still included in the capital outlay purchases in the 2018 budget.

Chair Wegner announced that Darren J. Pionk was named the 2017 Rural Engineer of the Year by the County Road Association of Michigan.

Adjourn

Motion to adjourn was made at 5PM by Haustein, 2nd by D'Antonio; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR