

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MAY 14, 2018 4:06PM | *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 with the addition to New Business item h) CRA Road Commissioner Code of Conduct Document was made by Matonich, 2nd by Haustein; all in favor, none opposed.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, April 23, 2018
- Regular Meeting of Monday, April 23, 2018

Public Comment

None

Old Business

- a) Culvert Patching & Spot Patching Bid Tabulations ~
Bids for HMA & Pulverizing were received and tabulated from Northwoods Paving in the amount of \$382,226.30 and Payne and Dolan in the amount of \$598,399.55. Motion to accept and award the bid from Northwoods Paving was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Peterson, D'Antonio & Wegner, Nays ~ none.
Bids for HMA culvert and spot patching were received and tabulated from Angelo Luppino in the amount of \$52,438 and Northwoods Paving in the amount of \$90,403.25. Motion to accept and award the bid from Angelo Luppino was made by Matonich, 2nd by D'Antonio; roll call: Matonich, Peterson, Haustein, D'Antonio & Wegner, Nays ~ none.
- b) Loaders Financing Bid Tabulation ~
Bids for financing were received and tabulated from River Valley Bank of Ironwood with a 2.81% interest rate and First National Bank of Wakefield with a 3.15% interest rate. Motion to accept and award the bid to River Valley Bank was made by Haustein, 2nd by D'Antonio; roll call: Haustein, Peterson, Matonich, D'Antonio & Wegner, Nays ~ none.

- c) Used Items Sale ~
The sale date for surplus/obsolete items will be held in June.
- d) Bid Date for Skid Steer and Attachments ~
Motion to schedule a special meeting for Tuesday, May 22, 2018 at 4 pm to consider bid tabulations and award of the skid steer and attachments was made by Haustein, 2nd by Peterson with all in favor. None opposed.
- e) Used Shoulder Machine Update ~
Several options were discussed on the purchase of a used shoulder machine. It was the consensus of the Board to keep looking into additional options.

New Business

- a) Pestka Gravel ~
The Board was advised that 7,112 cyds of gravel is owed to the GCRC by Norman Pestka Construction, Inc. from 2017. An agreement will be written and signed by GCRC and Norman Pestka Construction, Inc. indicating the amount of gravel due to GCRC. This agreement will include a date in which the gravel will be replenished and a cashier's check in the amount of \$25,000 from Norman Pestka Construction, Inc. will be held as collateral until the gravel is replenished.
- b) Employee Injury/Accident ~
The Board was updated on the accident. Discussion took place on employee training and the Michigan Manual of Uniform Traffic Control Devices. No action was taken.
- c) Northern Natural Gas Prospect Road and Runway Lane Damage ~
These roadways will be repaired with blacktop millings, chip seal and HMA with the monies received from Northern Natural Gas. The bid tabulations for the blacktop millings will be presented to the Board for award consideration at the Special Meeting to be held on Tuesday, May 22, 2018 at 4 pm.
- d) Coleman Engineering Construction Engineering Assistance ~
Motion accept and approve the proposal from Coleman Engineering for material, density testing's and Project Wise assistance in the amount of \$30,000 was made by Matonich, 2nd by D'Antonio; roll call: Matonich, Peterson, Haustein, D'Antonio & Wegner, Nays ~ none.
- e) Resolution of Support for Phase III Gogebic County Iron Belle Trail Project ~
Motion to adopt the following resolution was made by Matonich, 2nd by D'Antonio with all in favor. None opposed.

RESOLUTION

WHEREAS, the Board of County Road Commissioners wishes to express support for Michigan Department of Transportation (MDOT) TAP Grant application, Phase 3 Gogebic County Iron Belle Trail Project, and

WHEREAS, the Board of Gogebic County Road Commissioners of Gogebic County Michigan has previously agreed to and has submitted a TAP grant application for Phase 3 Gogebic County Iron Belle Trail Project in March of 2018;

NOW THEREFORE BE IT RESOLVED THAT, the Board of County Road Commissioners attests and commits to the matching funds necessary to carry out the project; and commits to owning operating, and funding/implementing a maintenance plan/program in accordance with the Project Agreement dated November 30, 2017 between the Michigan's Western Gateway Trail Authority and the Gogebic County Road Commission over the design life of the facility constructed with Transportation Enhancement funding,

BE IT FURTHER RESOLVED THAT, the Board of County Road Commissioners has approved Darren Pionk, Engineer Manager, to act as the Gogebic County Road Commission agent during all project development; to request Transportation Enhancement Funding and sign the project agreement upon receipt of a funding award.

- f) Watersmeet Township Request to Purchase Property ~
Email correspondence from Chair Marti Wegner to the other members regarding a request by Watersmeet Township to purchase property owned by GCRC was discussed. It was the consensus of the Board that a formal written request should be provided by Watersmeet Township regarding this issue.
- g) Staff Additions ~
A second PM Mechanic and an Assistant Engineer have been hired and have started work. Five seasonal workers have been hired with one position yet to be filled. The seasonal workers will start beginning this week.
- h) CRA Road Commissioners Code of Conduct ~
Motion to accept and place this document on file was made by Matonich, 2nd by D'Antonio with all in favor. None Opposed.

Public Comment

Dan Siirila expressed his concern regarding the Gogebic Iron Belle Trail reverting back to either Gogebic County and/or the Gogebic County Road Commission. He suggested that the arrowboard should also be used on busier roadways while the work crew is crackfilling, etc.

Adjourn

Motion to adjourn was made at 5:20 PM by Haustein, 2nd by D'Antonio; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR