

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, OCTOBER 8, 2018 4:07PM | *Meeting called to order by* Roy D'Antonio

In Attendance

Roy D'Antonio-Vice Chair John Matonich Dan Peterson Kevin Haustein
Phil Strong Patti Hagstrom 9 Public Attendees

Excused

Marti Wegner-Chair

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda with the following additions: OB. h. Separation Agreement and NB. m. MDOT Winter Letter of Understanding was made by Matonich, 2nd by Peterson; all in favor, none opposed.

Approval of Meeting Minutes

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

- Township Discussion (Information Only) of Monday, September 24, 2018
- Finance Meeting of Monday, September 24, 2018
- Regular Meeting of Monday, September 24, 2018
- Special Meeting of Friday, September 28, 2018

Public Comment

None

Engineering Report

Updates were given on 2019 projects. A motion to request proposals for professional services for Lake Road, Country Club Road, Blackjack Bridge and Black River Road was made by Matonich, 2nd by Peterson; all in favor, none opposed.

GCRC crews are completing shouldering on newly paved roads and will begin to prepare for winter.

Discussion regarding CR 519 grant timelines took place. Phil Strong will check into this.

The gravel being placed along Hwy 45 is being taken from the Payne and Dolan pit and is charged to the MDOT.

Old Business

- a) Private Driveway Repairs ~
 - Thousand Island (Carl Wassell) repairs were completed on October 5, 2018.
 - Old US 2 Wakefield ~ Scott Maki will contact property owner and advise that the GCRC will not be making any repairs.
 - Policy Information ~ this information will be shared with the Foremen and will be tabled for future discussion.
- b) Senate Bill 396 ~

No action was taken. This item will remain an agenda item.
- c) Engineering Technician Position ~

Position has been posted.
- d) Gogebic Range Trail Authority ~

GCRC will repair the south side of US2/Jackson road crossing this fall. Discussion took place on future work between the GCRC and GRTA. A motion to write a letter of support to relocate the Ramsay Crossing GRTA SMB Trail 2 was made by Haustein, 2nd by Peterson; all in favor, none opposed.
- e) Job Descriptions
 - Engineer/Manager ~ Document is being revised and will be presented at a future meeting for formal adoption.
- f) Conflict of Interest Policy ~

This item will be tabled until the December 10, 2018 meeting.
- g) Coleman Engineering Cost Proposal for Gravel Stock Piles ~

Haustein would like a system in place to take physical inventory. No action was taken.
- h) Separation Agreement ~

Motion to include family dental coverage under item 3. Health Insurance was made by Haustein, 2nd by Matonich; roll call: Ayes ~ Matonich, Haustein, Peterson & D'Antonio, Nays ~ none.

Motion to accept and sign agreement as written and presented was made by Matonich, 2nd by Peterson; roll call: Ayes ~ Peterson, Matonich, Haustein & D'Antonio, Nays ~ none.

New Business

- a) Management Team Commercial Activity Policy ~

This item will be tabled until the December 10, 2018 meeting.
- b) Rented/Leased Equipment Movement Policy ~

This item will be tabled until the December 10, 2018 meeting.
- c) Job Advertisements ~

The Engineer/Manager and Seasonal Snow Plowing/Night Patrols positions have been posted. A special meeting will be held on Monday, October 29, 2018 at 4pm review applications for the Engineer/Manager position. The Foremen will interview for the seasonal snow plowing/night patrol positions.
- d) GPS for Highway Trucks ~

More research will be done on this item.
- e) Coleman Engineering cost Proposal for Copper Peak ~

Motion to accept the cost proposal for soil testing in the amount of \$1,256 was made by Haustein, 2nd by Peterson; all in favor, none opposed.
- f) AECOM Proposal Design Bridge Replacement of Blackjack Road Bridge (2020 Project) ~

Motion to accept and have Phil Strong sign the proposal in the amount of \$38,690 was made by Matonich, 2nd by Peterson; roll call: Ayes ~ Peterson, Matonich, Haustein & D'Antonio, Nays ~ none.

- g) Appoint Phil Strong as Engineer on Record ~
Motion to name Phil Strong as Engineer on Record was made by Peterson, 2nd by Matonich; all in favor, none opposed.
- h) Northwood Paving ~
The work was originally bid out to be done completely by the Contractor. Northwoods Paving was awarded the local paving contract. Their unit price for HMA Base Crush and Shape for the project is \$1.50/sy. Do to labor union / MITA dispute, Northwoods had trouble getting operators into Michigan to do the work. Eric Brye and Don Ball from Northwoods Paving (Mathy Construction) discussed with Darren Pionk, GCRC former Engineer/Manager. It was verbally agreed for GCRC to do the shaping portion of the HMA Base Crush and Shape bid item. The agreement wasn't documented in writing. The as constructed quantities of the bid item (19,922 SY @ \$1.50/SY) yielded a value of \$29,883. For the pulverizing portion of the bid item, The subcontractor's, WK Construction, portion of the \$1.50/SY = \$0.58/SY. $\$0.58/SY \times 19,922 SY = \$11,554.76$. This is the amount owed to WK. The remaining value of the bid item = $\$29,833 - \$11,544.76 = \$18,328.24$. GCRC's actual costs = \$24,309.21. At the 10/8/18 GCRC Board Meeting: Eric Brye, Northwoods Paving representative, and GCRC verbally agreed to assign a value of GCRC's work equal to the average of the actual costs and remaining value of the bid item a. $(\$24,309.21 + \$18,328.24) / 2 = \$21,318.73$. Northwoods to invoice GCRC accordingly.
- i) MCRCSIP Loss Control Visit ~
Correspondence was received regarding the visit. Discussion took place. No action was taken.
- j) Nuisance Animal Control Payments ~
Motion was made to increase the payment to destroy nuisance animals from \$45 to \$60 was made by Matonich, 2nd by Peterson; all in favor, none opposed.
- k) Pat Steiger Gravel ~
Motion to honor Mr. Steiger's request to either replace or purchase gravel (approximately 3,000 yards) from the GCRC pile in his pit if he needs it was made by Matonich, 2nd by Haustein; all in favor, none opposed
- l) Surplus Sale on Pickup Trucks ~
An ad will be posted in the Daily Globe for the surplus sale of 2 pick-up trucks. Bids will be accepted until 1pm on Monday, October 22, 2018. Tabulations will be presented to the Board.
- m) MDOT Winter Letter of Understanding ~
Motion to have Patti Hagstrom sign the LOU was made by Peterson, 2nd by Haustein; all in favor, none opposed.

Actions Items

Scott Maki will contact the property owner on Old US2 regarding driveway.

Scott Maki will contact Pat Steiger regarding GCRC gravel.

Phil will check on CAT A Grant for 519 North.

A letter of support will be typed and presented for Board signatures.

Public Comment

Scott Maki stated he brought up the GPS item to open up discussion. The Board would like to have more information regarding the benefits, etc. of installing GPS in trucks.

Adjourn

Motion to adjourn was made at 5:45 PM by Matonich, 2nd by Haustein; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

VICE CHAIR