

SPECIAL MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JUNE 18, 2018 4PM | *Meeting called to order by* Roy D'Antonio

In Attendance

Roy D'Antonio Kevin Haustein John Matonich Dan Peterson
Darren Pionk Patti Hagstrom 2 Public Attendees

Pledge of Allegiance

Approval of Agenda

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

Public Comment

None

Old Business

a) Bid Tabulation & Award for E Avenue Paving ~

Darren explained to the Board that along with the HMA Base Crush & Shape bid there was an alternate bid for HMA Overlay. There were 3 bidders, Pitlik & Wick, Northwoods Paving & Payne & Dolan.

Motion to accept and award the bid to Pitlik & Wick contingent on approval by LVD, concurrence with BIA and with approval for Darren to use his discretion to determine if the HMA Base Crushing & Shaping bid or the HMA Overlay bid will selected for E Avenue was made by Matonich, 2nd by Haustein; roll call: Haustein, Matonich, Peterson & D'Antonio. Nays ~ none. Matonich asked about the engineering services. Darren advised that the inspection services are included in the project. Matonich echoed his statement from the regular meeting of Monday, June 11, 2018 that it should be known that the GCRC will also be incurring engineering expenses for this project.

Public Comment

None

Adjourn

Motion to adjourn was made at 4:04 pm by Matonich, 2nd by Haustein; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

VICE-CHAIR