

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, APRIL 13, 2020 4:10PM | *Meeting called to order by* Roy D'Antonio
This meeting was held electronically due to COVID-19

In Attendance

Roy D'Antonio	Dan Peterson	John Matonich	Kevin Haustein	Dennis Skinner
Barry Bolich	Phil Strong	Patti Hagstrom	5 Public Attendees	

Approval of Agenda

Motion to approve the agenda was made by Haustein, 2nd by Matonich; roll call: Ayes ~ Matonich, Haustein, Skinner, Peterson & D'Antonio; Nays ~ none.

Approval of Meeting Minutes

Motion to approve the minutes was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Haustein, Peterson & D'Antonio; Nays ~ none.

- Finance Meeting of Monday, March 23, 2020
- Regular Meeting of Monday, March 23, 2020

Public Comment

None

Manager Report

This report was presented, discussed and will be made part of the recorded minutes. No action was taken.

Engineer Report

This report was presented, discussed and will be made part of the recorded minutes. No action was taken.

Old Business

- a) Local Paving Bid & Award ~ 3 bids were received and upon the recommendation of the Engineer a motion to accept and award the bid to Angelo Luppino in the amount of \$119,813.25 was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Haustein, Peterson & D'Antonio; Nays ~ none.
- b) Recycled Asphalt Paving Bid & Award ~ 1 bid was received and upon the recommendation of the Engineer a motion to accept and award the bid to Angelo Luppino in the amount of \$81,145.80 was made by Haustein, 2nd by Skinner; roll call: Ayes ~ Skinner, Haustein, Matonich, Peterson & D'Antonio; Nays ~ none.

- c) US45 Rut Paving Bid & Award (MDOT) ~ 4 bids were received and upon the recommendation of the Engineer a motion to accept and award the bid to Angelo Luppino in the amount of \$29,932 was made by Haustein, 2nd by Peterson; roll call: Ayes ~ Peterson, Haustein, Matonich, Skinner & D'Antonio; Nays ~ none.

New Business

- a) Pavement Marking Bids ~ Discussion took place and upon the recommendation of the Engineer a motion to reject the bid and cancel this work due to the unknown financial situation due to the Corona Virus pandemic was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio; Nays ~ none.
- b) Culvert Bids & Award ~ These culverts are for Lake Road, Stagecoach Road and River Street and will be done by a contractor. Discussion took place regarding delaying this work due to the Corona pandemic. It was felt that these culverts should be purchased and kept in inventory for installation. 5 bids were received and upon the recommendation of the Engineer a motion to accept and award the bid to ETNA Supply in the amount of \$49,074.41 was made by Haustein, 2nd by Peterson; roll call: Ayes ~ Peterson, Haustein, Matonich, Skinner & D'Antonio; Nays ~ none.
- c) Coleman Engineering Construction Inspection/Testing Proposal ~ The Engineer advised the Board that some of this work may be able to be performed by himself and/or the Engineer Tech and will depend on the schedule of the projects. A motion to accept the proposal was made by Matonich, 2nd by Peterson; roll call: Ayes ~ Peterson, Matonich, Skinner, Haustein & D'Antonio; Nays ~ none.

Public Comment

None

Adjourn

Motion to adjourn was made at 4:35PM by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio; Nays ~ none.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR