REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, FEBRUAY 26, 2024, 10:02AM | *Meeting called to order by* Roy D'Antonio This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio John Matonich John Zorich

John Zorich James Estola

Garth Stengard Phil Strong Patti Hagstrom Barry Bolich 5 Public Attendees

Excused

Dennis Skinner (via WEB)

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, February 12, 2024
- Regular Meeting of Monday, February 12, 2024

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) Delich Gravel Pit Road Access ~ Garth gave an update on this item. No action was taken.
- b) FY 2024 2026 Major Project & SIB Loan ~ Motion to move forward with Option 2 and to modify the projects that are 100% funded by the GCRC (if necessary) was made by Matonich, 2nd by Estola; roll call: Ayes ~ Estola, Matonich, Zorich & D'Antonio, Nays ~ none.

New Business

- a) 2024 Cutting Edges Bid Tabulation & Award ~ Motion to accept and award the bid to Winter Equipment Company Inc. in the amount of \$92,807.15 was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola & D'Antonio, Nays ~ none.
- b) 2024 Asphalt Emulsion Material Bid Tabulation & Award ~ Motion to accept and award the bid to H.G. Meigs in the amount of \$2.52 per gallon was made by Estola, 2nd by Zorich; roll call: Ayes ~ Zorich, Estola, Matonich & D'Antonio, Nays ~ none.
- c) 2024 Metal Signs & Posts Bid Tabulation & Award ~ Motion to accept and award the bid to Newman Signs in the amount of \$23,057.85 was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola & D'Antonio, Nays ~ none.
- d) 2024 Culverts Bid Tabulation & Award ~ Motion to accept and award the bid to Tenet (ASDCO) in the amount of \$140,035.40 was made by Zorich, 2nd by Estola; roll call: Ayes ~ Estola, Zorich, Matonich & D'Antonio, Nays ~ none.

Public Comment	
None	
Adjourn	
Motion to adjourn was made at 10:20AM by Zorich	n, 2 nd by Estola; all in favor, none opposed.
BOARD OF COUNTY	Y ROAD COMMISSIONERS
SECRETARY	CHAIR