

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, FEBRUARY 27, 2023, 10:02 AM | *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	Dennis Skinner	John Zorich	James Estola
Barry Bolich	Phil Strong	Patti Hagstrom	4 Public Attendees	

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda was made by Skinner, 2nd by Zorich; 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 13, 2023
- Regular Meeting of Monday, February 13, 2023

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) Ruotsala Construction ~ Motion to approve Option B outlined by the engineer with a \$90,000 certified check or cash equivalent as a road bond to cover any damages as a result of Ruotsala Construction Company driving empty trucks on Hannu Road/Skyway Lane during seasonal weight restrictions was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich & Zorich, Nays ~ none, Estola & D'Antonio abstained. Motion carries.

New Business

- a) 2023 Bridge Inspections ~ Upon recommendation of Phil Strong a motion to accept the proposal for the bridge inspections from Ayers Associates in the amount of \$11,200 was made by Matonich, 2nd by Estola; roll call: Ayes ~ Estola, Matonich, Zorich, Skinner & D’Antonio, Nays ~ none.
- b) 2023 Cutting Edges Bid Tabulations/Award ~ Two bids were received. Motion to accept and approve the bid from Winter Equipment Company, Inc. in the amount of \$208,231 was made by Skinner, 2nd by Zorich; roll call: Ayes ~ Zorich, Skinner, Estola, Matonich & D’Antonio, Nays ~ none.
- c) 2023 Asphalt Emulsion Materials Tabulations/Award ~ Two bids were received. Motion to accept and approve the bid from H.G. Meigs in the amount of \$2.54 per gallon was made by Zorich, 2nd by Estola, roll call: Ayes ~ Estola, Zorich, Matonich, Skinner & D’Antonio, Nays ~ none.
- d) 2023 Crack Seal Material Tabulations/Award ~ Two bids were received. Motion to accept and approve the bid from Sherwin Industries in the amount of \$44,917.30 was made by Matonich, 2nd by Estola, roll call: Ayes ~ Estola, Matonich, Zorich, Skinner & D’Antonio, Nays ~ none.
- e) 2023 Culvert Tabulations/Award ~ Two bids were received. Motion to accept and approve the bid from Tenet (ASDCO) in the amount of \$42,044.98 was made by Skinner, 2nd by Zorich, roll call: Ayes ~ Zorich, Skinner, Estola, Matonich & D’Antonio, Nays ~ none.

Public Comment

None

Adjourn

Motion to adjourn was made at 10:43 AM by Zorich, 2nd by Skinner; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR