

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MARCH 25, 2019 4:03PM | *Meeting called to order by* Roy D'Antonio

In Attendance

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

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, March 11, 2019
- Regular Meeting of Monday, March 11, 2019

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) Bid Tabulations and Awards ~

- Excavator ~ Motion to award the bid to Fabik Cat in the amount of \$159,980 for a 2019 316FL-H Hydraulic Cat Excavator with a 7 year/3,000 hours warranty at no extra charge to GCRC was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio, Nays ~ none.
- Chip Seal ~ Motion to award the bid to Fahrner Asphalt Sealers, LLC for the project estimated quantity of 211,590 syds in the amount of \$327,329.73 was made by Haustein, 2nd by Peterson; roll call: Ayes ~ Peterson, Haustein, Skinner, Matonich & D'Antonio, Nays ~ none.

- Pavement Markings ~ Motion to award the bid to P.K. Contracting in the amount of \$0.056 per LFT for: centerline solid yellow barrier markings, skip-line markings & edge-line solid white markings was made by Peterson, 2nd by Skinner; roll call: Ayes ~ Skinner, Peterson, Matonich, Haustein & D'Antonio, Nays ~ none.
- Cutting Edges ~ Motion to award the bid to Winter Equipment Company, Inc. in the amount of \$133,628.50 was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio, Nays ~ none.
- Emulsion Material ~ Motion to award the bid to H.G. Meigs in the amount of \$2.4323 per gallon was made by Haustein, 2nd by Peterson; roll call: Ayes ~ Peterson, Haustein, Matonich, Skinner & D'Antonio, Nays ~ none.
- East End Gravel ~ Motion to award the bid for 10,000 cyds of gravel in Marenisco at the Marshall Creek Pit to Iron River Sand & Gravel in the amount of \$8.28 per cyd and award the bid for 5,000 cyds of gravel in Watersmeet at the Stoneman Pit to Pitlik & Wick in the amount of \$4.95 per ton was made by Matonich, 2nd by Peterson; roll call: Ayes ~ Peterson, Matonich, Haustein, Skinner & D'Antonio, Nays ~ none.

New Business

- a) ACT 51 Certification Maps ~ Motion to authorize the Chair to sign the Certification Maps was made by Peterson, 2nd by Skinner; all in favor, none opposed.

Public Comment

None

Adjourn

Motion to adjourn was made at 4:24 PM by Haustein, 2nd by Matonich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR