

# 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, 2<sup>nd</sup> by Peterson; all in favor, none opposed.

### Approval of Meeting Minutes

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

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### New Business

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

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### Public Comment

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None

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### Adjourn

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

## BOARD OF COUNTY ROAD COMMISSIONERS

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SECRETARY

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CHAIR