

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MARCH 8, 2021 4:05PM | *Meeting called to order by* Roy D'Antonio

This meeting was held at the Gogebic County Road Commission office and via bluejeans.com due to COVID.

### In Attendance

Roy D'Antonio      Dan Peterson      John Matonich      Kevin Haustein      Dennis Skinner  
Barry Bolich      Patti Hagstrom      6 Public Attendees (5 VIA Web)

### Excused

Phil Strong

### Pledge of Allegiance

### Approval of Agenda

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

### Approval of Meeting Minutes

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

- Finance Meeting of Monday, February 22, 2021
- Regular Meeting of Monday, February 22, 2021

### 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) HMA Pavement Replacement Policy ~ This item will continue to be tabled.

- b) Ironwood Township Match Contract ~ Motion to approve and sign the contract in the amount of \$301,000 was made by Matonich, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio, Nays ~ none.

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### New Business

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- a) Maznec Road Bridge Materials Bid ~ One bid was received. Motion to accept and approve the bid from Wheeler Lumber, LLC. in the amount of \$39,595 was made by Matonich, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Matonich, Haustein, Peterson & D'Antonio, Nays ~ none.
- b) Blackjack Concrete Culvert Pipe Bid ~ Two bids were received. Motion to accept and approve the bid from U.P. Concrete Pipe in the amount of \$9,504 was made by Haustein, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Haustein, Matonich, Skinner & D'Antonio, Nays ~ none.
- c) Blackjack & Lake Road Culvert Installation Bid ~ Three bids were received. Motion to accept and approve the bid from Ruotsala Construction Inc. in the amount of \$48,530 was made by Skinner, 2<sup>nd</sup> by Peterson. Discussion took place on some of the line items and the responsibility of the GCRC Engineering Department overseeing these installations. Roll call: Ayes ~ Peterson, Skinner, Matonich, Haustein & D'Antonio, Nays ~ none.
- d) 2021 Bridge Inspections ~ One proposal was received. Motion to accept and approve the proposal from Ayres Associates in the amount of \$5,500 was made by Matonich, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio, Nays ~ none. Cory Thomson from Ayres introduced himself, thanked the Board and offered to answer any questions.
- e) Grader, Underbody & Sideplow Blades Bid ~ Four bids were received. Motion to accept and approve the bid from Winter Equipment Company, Inc. in the amount of \$88,687.60 was made by Haustein, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Haustein, Matonich, Peterson & D'Antonio, Nays ~ none.
- f) Asphalt Emulsion Bid ~ Two bids were received. Motion to accept and approve the bid from H.G. Meigs in the amount of \$1.984 per gallon was made by Haustein, 2<sup>nd</sup> by Matonich; roll call: Ayes ~ Matonich, Haustein, Skinner, Peterson & D'Antonio, Nays ~ none.
- g) Steel Culvert Pipe Bid ~ Three bids were received. Motion to accept and approve the bid from U.P. Concrete Pipe in the amount of \$39,388.95 was made by Skinner, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Skinner, Matonich, Peterson & D'Antonio, Nays ~ none.

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### Public Comment

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Dan Siirila thanked Barry & Phil for the help to get the alley between the jail and courthouse repaired this year.

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### Adjourn

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Motion to adjourn was made at 4:49PM by Haustein, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Haustein, Matonich, Skinner & D'Antonio, Nays ~ none.

## BOARD OF COUNTY ROAD COMMISSIONERS

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SECRETARY

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CHAIR