

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MAY 13, 2024, 10:05AM | *Meeting called to order by* Dennis Skinner  
This meeting was held at the Gogebic County Road Commission office

### In Attendance

Dennis Skinner	John Matonich	John Zorich	James Estola
Garth Stengard	Phil Strong	Patti Hagstrom	6 Public Attendees

### Excused

Roy D'Antonio

### Pledge of Allegiance

### Approval of Agenda

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

### Approval of Meeting Minutes

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

- Finance Meeting of Monday, April 22, 2024
- Regular Meeting of Monday, April 22, 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

None

- a) MDOT Contract 24-5154 Resolution ~ Motion to accept the contract, authorize Phil Strong to sign the contract electronically on behalf of Chair D'Antonio and Vice-chair Skinner and adopt the following resolution:

*RESOLUTION*

*BE IT RESOLVED, that the Gogebic County Board of Road Commissioners does hereby accept and approve for signature of Chair D'Antonio and Vice-Chair Skinner, the agreement between the Michigan Department of Transportation and the Gogebic County Road Commission for the following project:*

*PART A – JOB#220559ROW – FEDERAL PARTICIPATION:*

*Right-of-way acquisition for the culvert replacement along Black River Road from Airport Road to the north county line; and all together with necessary related work.*

*PART B – JOB#220562ROW – FEDERAL PARTICIPATION:*

*Right-of-way acquisition for the culvert replacement along Powderhorn Road from US-2 to Black River Road; and all together with necessary related work.*

*PART C – JOB#220566ROW – FEDERAL PARTICIPATION:*

*Right-of-way acquisition for the culvert replacement along Junet Road from North Star Road to Big Springs Road; and all together with necessary related work.*

- b) 2024 Bridge Inspection Proposals ~ 2 proposals were received. Motion to accept and award the inspections to Ayres Associates in the amount of \$51,400 was made by Estola, 2<sup>nd</sup> by Zorich; roll call: Ayes ~ Zorich, Estola, Matonich, & Skinner; Nays ~ none.
- c) Gravel Crushing Bid (Bobcat Lake Pit) ~ 1 bid was received. Motion to accept and award the bid to Pitlik & Wick, Inc in the amount of \$168,425 was made by Zorich, 2<sup>nd</sup> by Estola; roll call: Ayes ~ Estola, Zorich, Matonich & Skinner; Nays ~ none.
- d) Bulk Fuel Bids ~ No bids were received by the specified time of 10AM on May 1, 2024. Discussion took place. No action was taken.

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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 10:27AM by Estola, 2<sup>nd</sup> by Zorich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

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SECRETARY

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VICE-CHAIR