

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

TUESDAY, MAY 28, 2019 4:03PM | *Meeting called to order by* Roy D'Antonio

### In Attendance

Roy D'Antonio	John Matonich	Dennis Skinner	
Barry Bolich	Phil Strong	Patti Hagstrom	7 Public Attendees

### Excused

Dan Peterson      Kevin Haustein

### Pledge of Allegiance

### Approval of Agenda

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

### Approval of Meeting Minutes

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

- Finance Meeting of Monday, May 13, 2019
- Regular Meeting of Monday, May 13, 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. A meeting will be scheduled for Monday, June 3, 2019 at 4pm to review and award the culvert installation work on Lake Road and East Shore Road. Matonich stated to make sure that no work is done during the July 4 Holiday on East Shore Road.

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## Old Business

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- a) Ironwood Township Sign Request ~ Ironwood Township would like to place LED Stop Signs at the intersections of Lake/Jackson and Lake/Airport. It would be Ironwood Townships responsibility to pay for the signs, LED's, batteries, battery replacements and maintenance. The GCRC would only install the signs. Phil Strong will contact the Township regarding this.
- b) HCI Update & Letter of Response ~ Written correspondence and phone communication will be made to HCI and MDOT to clarify the timeline for engineering and funding.
- c) FEMA Grant Agreement ~ Motion to approve the signature of Phil Strong on the documents was made by Matonich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

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## New Business

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- a) MDOT Engineering Reimbursement ~ Motion to accept and approve the signatures of the Chair and 2 members on the reimbursement was made by Matonich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.
- b) MDOT Contract & Resolution for Thousand Island FLAP Phase III ~ Motion to accept the contract, authorize Chair D'Antonio and Member Matonich to sign the contract and adopt the following resolution was made by Skinner, 2<sup>nd</sup> by Matonich; roll call: Ayes ~ Matonich, Skinner & D'Antonio, Nays ~ none.

### 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 Peterson, the agreement between the Michigan Department of Transportation and the Gogebic County Road Commission for the following project:*

FLAP 27000; JOB #130997CON; FLAP(041):

*Non-motorized path rehabilitation work along Thousand Island Lake Road from approximately 2.96 miles south of Highway US-2 southerly for approximately 0.44 miles; including box culvert installation, and hot mix asphalt crushing and shaping work; and all together with necessary related work.*

- c) Gogebic Range Trail Authority ~ Jerry Nezworski, representative of the GRWA, was in attendance to ask about work to be done on the trails at various crossings along the State Highways. He was advised that the GRTA should contact MDOT regarding the work the GRTA would like to do at these locations.
- d) Approval & Award of Lake Road Culverts ~ Motion to approve & award the bid to U.P. Concrete Pipe in the amount of \$103,075.25 was made by Matonich, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Matonich & D'Antonio, Nays ~ none.
- e) Coleman Engineering Proposals ~ Mike Foley with CEC was in attendance and gave an update on the underground storage tanks. He also explained the Construction Engineering Services for 2019. Motion to approve the Environmental Services for the UST's in the amount of \$47,080 was made by Matonich, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Matonich & D'Antonio, Nays ~ none. Motion to approve the Engineering Services for Lake Road in the amount of \$29,480, Thousand Island Lake Road in the amount of \$3,142 & road borings for future projects in the amount of \$48,922 was made by Matonich, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Matonich & D'Antonio, Nays ~ none.
- f) Approval & Award for Local Paving ~ Motion to approve and award the bid to Angelo Luppino in the amount of \$251,832.60 was made by Skinner, 2<sup>nd</sup> by Matonich; roll call: Ayes ~ Matonich, Skinner & D'Antonio, Nays ~ none.

g) Approval & Award for Local Pavement Patching ~ Motion to approve and award the bid to Angelo Luppino in the amount of \$74,661.57 was made by Matonich, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Matonich & D'Antonio, Nays ~ none.

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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 4:45 PM by Skinner, 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