# REGULAR MEETING MINUTES

# GOGEBIC COUNTY ROAD COMMISSION

TUESDAY, MAY 28, 2024, 10:05AM | *Meeting called to order by* Roy D'Antonio This meeting was held at the Gogebic County Road Commission office

#### In Attendance

Roy D'Antonio Dennis Skinner John Matonich John Zorich James Estola

Garth Stengard Phil Strong Patti Hagstrom 6 Public Attendees

# Pledge of Allegiance

## Approval of Agenda

Motion to approve the agenda was made by Zorich, 2<sup>nd</sup> by Skinner; 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, May 13, 2024
- Regular Meeting of Monday, May 13, 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**

a) Bulk Fuel Bids (Re-bid)~ 1 bid was received. Motion to accept and award the bid to Krist Oil for 1 year at \$0.15 off per gallon, was made by Skinner, 2<sup>nd</sup> by Matonich; roll call: Ayes ~ Matonich, Skinner, Zorich, Estola & D'Antonio.

a)	Marenisco Township Agreement ~ Motion to accept the agreement and authorize Roy D'Antonio & Dennis Skinner to sign the agreement was made by Zorich, 2 <sup>nd</sup> by Matonich; roll call: Ayes ~ Matonich, Zorich, Estola, Skinner & D'Antonio, Nays ~ none.
	Sixty percent (60%) the cost to pulverize the existing HMA, raise existing manhole(s) and water valve(s), place 3 inches of HMA and shoulder gravel on Hall Street from Mill Street to Curtis Street.
	<i>Estimate Cost.</i> \$58,000
	Township Share (60%)Marenisco Township
	Sixty percent (60%) the cost to replace three culverts, pulverize the existing HMA, raise existing manhole(s) and water valve(s), place 3 inches of HMA and shoulder gravel on Curtis Street from Hall Street to West Street.
	<i>Estimate Cost.</i>
	Township Share (60%)Marenisco Township
	Sixty percent (60%) the cost to replace three culverts, raise existing manhole(s) and water valve(s), place a 2 inch HMA overlay over existing HMA, and shoulder gravel on $3^{rd}$ Street from Mill Street to Pine Avenue.
	Estimate Cost\$ 45,000
	Township Share (60%)Marenisco Township
	One hundred percent (100%) the cost to remove the existing asphalt, excavate the existing parking lot base material, place 9 inches of aggregate base, place 3 inches of HMA and shoulder gravel the Township Fire Hall Parking Lot.
	<i>Estimate Cost.</i> \$24,000
	Township Share (100%)Marenisco Township
b)	Ironwood Township Agreement ~ Motion to accept the agreement and authorize Roy D'Antonio & Dennis Skinner to sign the agreement was made by Estola, $2^{nd}$ by Skinner; roll call: Ayes ~ Skinner, Estola, Zorich, Matonich & D'Antonio, Nays ~ none.
	Sixty percent (60%) the cost for Contractors to add gravel and HMA pave Hannu Road and Skyway Road, south of Airport Road. (approximately 1.6 mile).
	Estimate Cost
	Township Share (60%)Ironwood Township\$209,430
	Sixty percent (60%) the cost for GCRC crews to ditching, brushing, and various drainage improvements as needed to Hannu and Skyway Roads; prior to the HMA paving work.
	Estimate Cost
	Township Share (60%)Ironwood Township\$24,000
	Sixty percent (60%) the cost to place gravel and total patch material on various County Local Roads in Ironwood Township as requested by Ironwood Township.
	Estimate Cost
	Township Share (60%)fronwood Township\$6,000

c) Kimberly Road Construction Award ~ 3 bids were received. Motion to accept and award the bid to Pitlik & Wick, Inc. in the amount of \$714,505.65 was made by Skinner, 2<sup>nd</sup> by Zorich; roll call: Ayes ~ Zorich, Skinner, Matonich Estola & D'Antonio; Nays ~ none.

- d) Coleman Engineering Kimberly Road Proposal ~ Motion to accept the proposal in the amount of \$44,325 was made by Matonich, 2<sup>nd</sup> by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola, Skinner & D'Antonio; Nays ~ none.
- e) Coleman Engineering Thayer Road Proposal ~ Motion to accept the proposal in the amount of \$24,950 was made by Skinner, 2<sup>nd</sup> by Matonich; roll call: Ayes ~ Matonich, Skinner, Estola, Zorich & D'Antonio; Nays ~ none.
- f) SIB Load ~ Discussion took place. Motion to move forward with the application in the amount of 1,600,000 was made by Matonich, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Matonich, Estola, Zorich & D'Antonio; Nays ~ none.

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Larry Grimsby asked about the Gravel & Ditching Program.

Pete Hedman commented about the drainage/washed out road along Lake Road between North Star Road and the railroad tracks.

Matonich, along with the other members, thanked Mark Selin for his work as a mechanic & Fleet Manager at GCRC.

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Motion to adjourn was made at 10:32AM by Matonich, 2<sup>nd</sup> by Estola; all in favor, none opposed.

# **BOARD OF COUNTY ROAD COMMISSIONERS**

SECRETARY	CHAIR