REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

TUESDAY, MAY 13, 2025, 10:01AM | *Meeting called to order by* Barry Bolich This meeting was held at the Gogebic County Road Commission office

In Attendance

Barry Bolich James Estola John Matonich John Zorich Dennis Skinner

Garth Stengard Phil Strong Patti Hagstrom 6 Public Attendees

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Tuesday, April 22, 2025
- Regular Meeting of Tuesday, April 22, 2025

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

New Business

- a) 2025 Colligo Update ~ Phil provided the update. No action was taken.
- b) Lake Road Amendment Resolution ~ Motion was made by Skinner, 2nd by Estola; roll call: Ayes ~ Estola, Skinner, Matonich, Zorich & Bolich, Nays ~ none, to accept the amendment, authorize the electronic signatures of Chair Bolich and Vice-Chair Estola 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 Bolich and Vice-Chair Estola, the agreement between the Michigan Department of Transportation and the Gogebic County Road Commission for the following project:

JOB #220257CON - EDF 27000 - FEDERAL PARTICIPATION CONTRACT #25-5254:

Hot mix asphalt base crushing, shaping and paving along Lake Road from Margaret Street to Slade Road, including guardrail and permanent pavement markings; and all together with necessary related work.

c) CR519 ER Project Agreement & Resolution ~ Motion was made by Matonich, 2nd by Estola; roll call: Ayes ~ Estola, Matonich, Zorich, Skinner & Bolich, Nays ~ none, to accept the agreement, authorize the electronic signatures of Chair Bolich and Vice-Chair Estola 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 Bolich and Vice-Chair Estola, the agreement between the Michigan Department of Transportation and the Gogebic County Road Commission for the following project: JOB #220564CON – PROJECT 25A0526 – CONTROL SECTION ER 27000:

Hot mix asphalt shoulder rehabilitation along Presque Isle Road/County Road 519 from approximately 1,700 feet south of Jackson Creek to approximately 500 feet south of Jackson Creek, including surface removal, aggregate base and shoulder, ditch cleanout, paving and riprap; and all together with necessary related work.

- d) Copps Mine Road Bridge over Presque Isle River MOU ~ Motion to accept and authorize the signature of Phil Strong on the Memorandum of Understanding for the removal of this bridge was made by Zorich, 2nd by Matonich; roll call: Ayes ~ Matonich, Zorich, Skinner, Estola & Bolich, Nays ~ none.
- e) Coleman Engineering 2025 As Needed Material Testing Services Proposal ~ Motion to accept the proposal and authorize the signature of Phil Strong was made by Matonich, 2nd by Estola; roll call: Ayes ~ Estola, Matonich, Skinner, Zorich & Bolich, Nays ~ none.
- f) CR519N Construction Engineering Proposals ~ Two proposals were received. Motion to accept and approve the proposal from Coleman Engineering in the amount of \$38,881 was made by Skinner, 2nd by Zorich; roll call: Ayes ~ Zorich, Skinner, Estola, Matonich & Bolich, Nays ~ none.
- g) Bulk Fuel Tabulation & Award ~ Two bids were received. Motion at accept and award the bid to Krist Oil Company with the discount amount of \$.15 was made by Estola, 2nd by Zorich; roll call: Ayes ~ Zorich, Estola, Matonich, Skinner & Bolich, Nays ~ none.
- h) Asphalt Emulsion Tabulation & Award ~ One bid was received. Motion to accept and award the bid to H.G. Meigs in the amount of \$2.57 per gallon was made by Estola, 2nd by Matonich; roll call: Ayes ~ Matonich, Estola, Skinner, Zorich & Bolich, Nays ~ none.
- i) Culvert Pipe Tabulation & Award ~ Three bids were received. Motion to accept and award the bid to St. Regis Culvert in the amount of \$18,782 was made by Zorich, 2nd by Skinner; roll call: Ayes ~ Skinner, Zorich, Matonich, Estola & Bolich, Nays ~ none.
- j) Letter of Appreciation ~ This letter was passed for signatures. No action needed.

CHAIR

Public Comment

SECRETARY