

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, July 14, 2015 at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

Present for the meeting were, Chairman Chris Sholander, Vice-Chairman Joe Sabol, Commissioners Charles Battan, Ernest Schmidt, Dan Germic, Superintendent/Manager Doug Tomasoski, Finance Director/Clerk Lisa Powell and Attorney Mark Tousignant.

Chairman Sholander led the Pledge of Allegiance and opened the meeting.

There following were changes to the agenda:

Add items:

12.5 Executive session for Heritage Trail update and for a supplier discussion.

A motion to accept the revised agenda was made by Sabol and supported by Schmidt.

Roll call vote: Ayes: Germic, Sabol, Schmidt, Battan, Sholander

Nays: None

Motion carried.

MINUTES TO BE APPROVED

- Audit and Regular Meetings of June 9, 2015,
- Special meeting of July 2, 2015

It was motioned by Sabol, supported by Schmidt, to approve the above referenced minutes.

All Ayes

No Nays

Motion carried.

DISBURSEMENTS TO BE APPROVED The disbursements to be approved included Payrolls of \$134,139.30 Prepaid Claims of \$46,868.54, and Accounts Payables of \$149,675.64 for a total of \$330,683.48.

It was motioned by Schmidt supported by Sabol, to approve the Audit Committee Report dated June 30, 2015 covering the aforementioned disbursements.

Roll call vote: Ayes: Battan, Schmidt, Sabol, Germic, Sholander

Nays: None

Motion carried.

SUPERINTENDENT'S REPORT

Superintendent Tomasoski reported on the following in addition to the written report:

- CR 424 will get obligated this year, might not get constructed.
- Buck Lake chloride application will be watched for need of another application.

A motion from Sabol, with support from Battan to accept the Superintendent report.

All Ayes

No Nays

Motion carried.

DELEGATIONS

Bates-nothing

CF-nothing

Hematite-not present

Iron River-a question on the repair of Bloomquist Road from an audience member (Dale Holm).

Mansfield-Dick Dryjanski met with Superintendent already

Stambaugh-Hole at 424 and 639 has been noted. Water break from this winter.
Mastodon-Frank Siewiorek addressed some project questions, Ray Kudwa commented on Bible Camp Road "nice and smooth".
Tom Olson from Caterpillar and Brian from Nortrax would like to address the Board.

COMMITTEE REPORTS

Parks and Rec committee was notified that they are no longer needed as the county has a rec plan.
Consolidation Committee is working on a recommendation for the Board.

OLD BUSINESS

HERITAGE TRAIL

Construction is continuing on the east portion, progress estimates are being submitted.

CONSOLIDATION DISCUSSION

No recommendation to the Board at this time.

NEW BUSINESS

GRADER BIDS

The bids have been tabulated and are attached. The manufacturers' representatives made short presentations. A motion to table this item and have a special meeting at a later date was made by Sabol, with support from Battan.

All Ayes
No Nays
Motion carried.

TRUCKING BIDS

The bids were tabulated and are attached. At the recommendation of the Superintendent, Commissioner Sabol made a motion to accept the bids and use on an as needed basis based on the Superintendents judgment, supported by Germic.

Roll call vote: Ayes: Battan, Schmidt, Sabol, Germic, Sholander
Nays: None
Motion carried.

CHIP SEAL BID

The bid was tabulated and is attached. The Superintendent's recommendation is to accept the bid as presented. Commissioner Sabol made the motion to accept the bid as tabulated, this was supported by Germic.

Roll call vote: Ayes: Battan, Schmidt, Sabol, Germic, Sholander
Nays: None
Motion carried.

WINTER SAND BID

A quick adjournment while the bid was retrieved. Williams Redi Mix with a bid for \$9.90 a ton delivered to each garage. Commissioner Schmidt made a motion to accept the bid, with support by Germic.

All Ayes
No Nays
Motion carried.

ATTORNEY'S REPORT

Information on a Camp Lake individual and his easement. We will need a survey to continue. Mention that the garage may already be built. And an ongoing discussion on a Pentoga Trail land swap.

COMMISSIONERS' COMMENTS

Chair Sholander welcomes Iron County Commissioner Brennan.

At 10:35am a motion was made by Sabol to recess the regular meeting and go into executive session, for the discussion of the Heritage Trail litigation and a supplier contract issue, with support by Schmidt.

Ayes: All
Nays: None
Motion carried.

EXECUTIVE SESSION

A motion made by Sabol to reconvene the Regular Meeting, with support by Schmidt.

Roll call vote: Ayes: Battan, Schmidt, Sabol, Germic, Sholander
Nays: None
Motion carried.

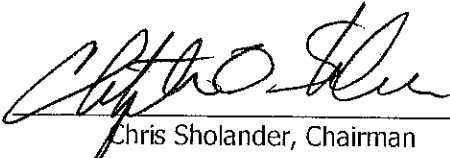
ARAMARK CONTRACT

A motion was made by Commissioner Germic and amended to read as follows: to terminate the Aramark service contract and negotiate the buyout of the remainder of the contract, amount to be brought back to the next regular meeting and go with the UniFirst contract for service, support by Sabol.


Roll call vote: Ayes: Battan, Schmidt, Sabol, Germic, Sholander
Nays: None
Motion carried.

At 10:44 a.m. with no further business to come before the Board, it was motioned by Sabol, supported by Schmidt, to adjourn the regular meeting.

Ayes: All
Nays: None
Motion carried.



Chris Sholander, Chairman



Lisa M. Powell, Clerk

IRON COUNTY ROAD COMMISSION

BID SUMMARY - GRADERS

2015

	Fabrick (Fabco) Caterpillar	Fabrick (Fabco) Caterpillar	Fabrick (Fabco) Caterpillar	Nortrax Inc John Deere	Nortrax Inc John Deere	Nortrax Inc John Deere	Nortrax Inc John Deere	Nortrax Inc John Deere
make / model	Cat 12M3 2015 or 2016	Cat 12M3 AWD 2015 or 2016	Cat 140M3 2015 or 2016	John Deere 770 G 2015	John Deere 770 GP 2015	John Deere 772 G 2015	John Deere 772 GP 2015	John Deere 672 GP 2015
Type (tandem or all-wheel)	Tandem	All-wheel	Tandem	Tandem	Tandem	All-wheel	All-wheel	All-wheel
engine displacement	Cat C9 ACERT 567.5 cu in / 9.3 L	Cat C9 ACERT 567.5 cu in / 9.3 L	Cat C9 ACERT 567.5 cu in / 9.3 L	John Deere 548 cu in / 9.0 L	John Deere 548 cu in / 9.0 L	John Deere 548 cu in / 9.0 L	John Deere 548 cu in / 9.0 L	John Deere 548 cu in / 9.0 L
HP range (170-230)	179 - 231	200 - 252	200 - 252	Yes	Yes	206 - 262	206 - 262	Yes
delivery (11-30-15)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
base price (each) w/out wings	\$260,082.00	\$291,470.00	\$280,321.00	\$214,300.00	\$227,700.00	\$250,425.00	\$262,750.00	\$247,044.00
base price (each) w/ wings	\$265,882.00	\$297,270.00	\$282,621.00	\$229,100.00	\$242,500.00	\$265,215.00	\$277,540.00	\$261,834.00
base price (4 units)	\$1,051,928.00	\$1,177,480.00	\$1,125,884.00	\$886,800.00	\$940,400.00	\$1,031,280.00	\$1,080,580.00	\$1,017,756.00
buy back - 4 units (5 year / 7500 hr)	\$612,000.00	\$660,000.00	\$620,000.00	\$667,036.00	\$700,952.00	\$755,704.00	\$795,296.00	\$722,348.00
Net Price - 4 units	\$439,928.00	\$517,480.00	\$505,884.00	NA	NA	NA	NA	NA
Trade Value of current (2010) units - EACH	\$170,500.00	\$170,500.00	\$170,500.00	NA	NA	NA	NA	NA
interest - 4 units	\$102,783.00	\$114,626.20	\$110,912.55	\$126,640.00	\$135,204.00	\$146,360.00	\$154,096.00	\$140,372.00
Interest Rate	2.49	2.49	2.49	3.40	3.40	3.40	3.40	3.40
Total cost for 60 months all 4 units	\$452,986.00	\$542,106.20	\$555,071.55	\$359,560.00	\$377,500.00	\$425,080.00	\$442,520.00	\$438,950.00
annual payment all 4 units	\$90,597.20	\$108,421.24	\$111,014.31	\$71,912.00	\$75,500.00	\$85,016.00	\$88,504.00	\$87,790.00

make / model	Cat 12M3 2015 or 2016	Cat 12M3 AWD 2015 or 2016	Cat 140M3 2015 or 2016	John Deere 770 G 2015	John Deere 770 GP 2015	John Deere 772 G 2015	John Deere 772 GP 2015	John Deere 672 GP 2015
Type (tandem or all-wheel)	Tandem	All-wheel	Tandem	Tandem	Tandem	All-wheel	All-wheel	All-wheel
turning radius	25' - 7"	25' - 7"	25' - 7"	23' - 8"	23' - 8"	23' - 8"	23' - 8"	23' - 8"
full articulation, degrees	20	20	20	22	22	22	22	22
heater rating	42,075 BTU	42,075 BTU	42,075 BTU	35,000 BTU	35,000 BTU	35,000 BTU	35,000 BTU	35,000 BTU
fuel tank capacity, gal	104	104	104	110	110	110	110	110
optional front mount combination lift group	\$4,400.00			\$3,675.00	\$3,675.00	\$3,665.00	\$3,665.00	\$3,665.00
optional front mount scarifier	\$3,350.00			\$4,260.00	\$4,260.00	\$4,320.00	\$4,320.00	\$4,320.00
price to install ICTC mid-frame scarifier	\$4,400.00			NA	NA	NA	NA	NA
Meets all specifications (as indicated by vendor on bid sheet)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Any deviations	One wide-angle interior rear view mirror (spec = 2) spare rims/tires = keep from existing machine(s) wings - own existing							
optional additional	rear view camera \$1,315	rear view camera \$1,315						
Other	Manufacturer will guarantee fuel burn rate of 3.5 gal / hr for 3yr / 5,000 hr at a rate of at least \$1 / gal / hour of operation in the form of parts/service credit							
weight - TOTAL (35,500)	38,066	42,618	39,359					

as noted by vendor

IRON COUNTY ROAD COMMISSION

BID SUMMARY - Trucking Services

2015

Company	truck info	truck type	legal haul capacity	rate/hr
FA Industrial Services	1999 Kenworth	quad	26	\$ 86.00
	1996 Mack	quad	23	\$ 86.00
	1995 Peterbilt	tri-axle	20	\$ 74.00
James Spicer Inc.	2015 Kenworth	quad	22	\$ 85.00
	2006 Kenworth	quad	22	\$ 85.00
	2001 Western Star	quad	22	\$ 85.00
MD Contracting	2000 Peterbilt	quad	19	\$ 80.00
	2000 Kenworth	quad	19	\$ 80.00
	1998 Mack	quad	19	\$ 80.00
	1994 Mack	quad	19	\$ 80.00
	1998 Mack	quad + pup	44	\$ 105.00
	2014 Kenworth	4 axle lead	27	\$ 95.00
	2003 Kenworth	4 axle lead	27	\$ 95.00
	2014 Kenworth	lead w/ pup	46	\$ 110.00
	20003 Kenworth	lead w/ pup	46	\$ 110.00

IRON COUNTY ROAD COMMISSION

BID SUMMARY - CHIP SEAL

Summer 2015

		Fahrner Asphalt Sealers ****
Location		\$ / sy
various - county-wide	single seal	1.595
	double seal	2.595

**** If work can not be completed by August 28, 2015 completion date for any reason, work will be carried over to 2016 season and price would not change.

			Estimated area (sy)	Estimated cost
Site 1 - Bates-Gaastra Rd	ICRC	single	41,302	\$ 65,876.69
Site 2 - Toleen Spur	ICRC	single	60,662	\$ 96,755.89
Site 3 - Phelan Road	Mansfield / ICRC	single	8,213	\$ 13,099.74
Site 4 - Old M-69	Mansfield / ICRC	single	3,520	\$ 5,614.40
Site 5 - Kuivilla Road	CF / ICRC	single	8,800	\$ 14,036.00
Site 6 - Buck Lk Rd (dbl)	Mastodon	double	12,907	\$ 33,493.67
Site 7 - Kalla Walla Rd	Mastodon / ICRC *	single	17,600	\$ 28,072.00
Site 8 - Helgemo Rd	Bates / ICRC	single	12,004	\$ 19,146.38
Site 9 - Chicagon Mine Rd	Bates	single	5,750	\$ 9,171.25
Site 10 - Sunset Shores	Bates	single	14,080	\$ 22,457.60
Site 11 - Noren Rd	Bates	single	10,912	\$ 17,404.64
Site 12 - Phillips Rd	Bates	single	6,923	\$ 11,042.19
Site 13 - Cataldo Drive	Stambaugh / ICRC	single	8,214	\$ 13,101.33 **
				=====
				\$ 349,271.77
Possible Additional				
Site 3A - Channing Rd		single	18,040	\$ 28,773.80
Site 14 - Caspian Cutoff		single	15,488	\$ 24,703.36
Site 15 - East Townhall Rd	Stambaugh / ICRC	single	8,800	\$ 14,036.00 **

* up to a \$10,000 ICRC participation - Mastodon only for portion over

** Sambaugh may substitute Site 15 for Site 13

total of sites 1 & 2
\$162,632.58

total of sites 3, 4, 5, 7, 8 & 13
\$73,923.47