

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, March 8, 2016 at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

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

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

In a motion by Commissioner Sabol and supported by Schmidt there were the following changes to the agenda:
To 9(c) Buck Lake Paving 2017 and (d) Gravel Rainbow Trail.

All Ayes
No Nays
Motion carried.

MINUTES TO BE APPROVED

- Audit and Regular Meetings of February 9, 2016
Approved in a motion by Sabol and supported by Schmidt.

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

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included Payrolls of \$113,259.53 Prepaid Claims of \$85,567.29, and Accounts Payables of \$104,581.17 for a total of \$303,407.99.

It was motioned by Schmidt supported by Battan, to approve the Audit Committee Report dated February 9, 2016 covering the aforementioned disbursements.

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

SUPERINTENDENT'S REPORT

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

- CR424 Gaastra East and Sunset Lake Road are requested for a June letting.
- Township project bids are due in March 24th.
- Road Restrictions went on Sunday 3-6-16 at noon.

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

All Ayes
No Nays
Motion carried.

DELEGATIONS

Bates-Grant Helgemo and discussion on Ponozzo Road.

CF-not present

Hematite-not present

Iron River-not present

Mansfield-Dick Dryjanski and Holmes Lake Road. Dickinson County is not plowing or maintaining.

Mastodon-Frank Siewiorek-Camp 5 road is being researched for designation as all season, for discussion at the next meeting.

Stambaugh-not present

COMMITTEE REPORTS

None

OLD BUSINESS

SUMMER TEMPORARY WAGES RECOMMENDATION

Commissioner Schmidt made a motion to accept the recommendation of Superintendent Tomasoski for an increase to \$10 for the summer temporary employees, support was by Sabol.

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

Nays: None

Motion carried.

FOREMAN POSITION RECOMMENDATIONS

Commissioner Sabol made a motion to accept the recommendation of Superintendent Tomasoski to assign the Foreman position at Oss Garage to Rick Rogers, the Foreman position in the Iron River Garage to Scott Weslin and the Shop Foreman position to Dean Stolberg, supported by Schmidt.

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

Nays: None

Motion carried.

BUCK LAKE PAVING 2017

Discussion on the history of the road project. Superintendent Tomasoski recollects that it might hit the task force list in 2017.

RAINBOW TRAIL GRAVEL

Commissioner Battan made a motion to gravel the 1.5 miles with a letter to go to the Township and to Mr. Nichols, supported by Germic.

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

Nays: None

Motion carried.

NEW BUSINESS

CONSTRUCTION MATERIALS BIDS

PK Construction was the only bidder on pavement marking
Commissioner Sabol made the motion to go with that bid, support by Schmidt.

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

Nays: None

Motion carried

COLD PATCH BIDS

Commissioner Sabol made a motion to go with the economical bid and get it ourselves where practical, Schmidt supported the motion.

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

Nays: None

Motion carried.

CRACK FILL BIDS

Commissioner Sabol made a motion to have the Superintendent select the product from a suitable supplier, with the support of Schmidt.

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

Motion carried.

TANDEM TRUCK BID

After reviewing the bids Commissioner Schmidt made a motion to go with the cheapest bid on the Western Star Truck, with the support from Battan.

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

Motion carried.

TRUCK BOX BIDS

There was only one bid submitted with the same price as last year, from Monroe Truck Equipment. In a motion by Sabol, supported by Germic the bid was accepted.

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

Motion carried.

PUBLIC COMMENT

ATTORNEY'S REPORT


Some work done on Open Meetings and FOIA. And the State MiDeal has good pricing on pickups.


COMMISSIONERS' COMMENTS

Commissioner Schmidt reminded us that the 5 ton Road Restriction is total vehicle with load weight. Commissioner Battan brought up the Public/Private Partnership for loan savings. The Chairman wished Commissioner Sabol Happy Birthday on the 17th.

At 9:55 a.m. with no further business to come before the Board, it was motioned by Schmidt, supported by Germic, to adjourn the regular meeting.

Ayes: All
Nays: None
Motion carried.


Chris Sholander, Chairman


Lisa M. Powell, Clerk

Bid Summary

Iron County Road Commission

2016 - Tandem Axle Truck

	JX Peterbilt (Green Bay)	UP International (Iron Mountain)	U.P. Truck Center (Quinnsec)	Wisconsin Kenworth (Green Bay)	Fabick Power Systems (Green Bay)
	2017 Peterbilt 367 (Monroe body package)	2017 International Workstar HD (Monroe body package)	2017 Western Star 4700 SB (Monroe body package)	2017 Kenworth T-800 (Monroe body package)	2017 Caterpillar CT681SG (Monroe body package)
single unit	\$233,906.00	\$226,799.00	\$224,495.00	\$245,468.00	\$245,549.00
2015 bid price	\$232,507.00	\$228,000.00	\$222,995.00	\$234,015.00	
chassis only	\$131,107.00	\$124,000.00	\$121,686.00	\$142,869.00	\$142,750.00
body equip only	\$102,799.00	\$102,799.00	\$102,799.00	\$102,799.00	\$102,798.00
references →	JX Peterbilt - Green Bay 201 Lawrence Drive De Pere, WI 54115 Scott Lemke 920-337-2560 920-606-2777 (cell) slemke@jix.com	Brown Co Hwy Dept Village of Howard City of Shawano UP International - PCI 1695 E. Green Bay Street Shawano, WI 54166 Mark Winkler 800-236-3171 *200 920-621-4085 (cell) mwinkler@pdltrucks.com	Iron Co Road Comm U.P. Truck Center, Inc. 4920 Menominee Street Quinnsec, MI 49876 Todd Johnson 906-774-0098 906-458-6985 (cell) todd@uptruckcenter.com	Waupaca Co Hwy Comm Calumet Co Hwy Dept Sheboygan Co Hwy Dept Wisconsin Kenworth 580 Mike McCarthy Way Green Bay, WI 54304 Todd Socha 920-494-3696 920-360-0394 (cell) todd.socha@csmttruck.com	Town of West Marshland Fabick Power Systems 2700 South Broadway, PO 19976 Green Bay, WI 54307-9176 Larry Schamberger 920-498-8000 920-288-7759 (cell) larry.schamberger@fabickcat.com lss@fabco.com (card)
<u>Warranty Information</u>	total vehicle engine transmission frame front axle rear axle	1 year / unlimited miles 5 year / 300,000 mi / 10,800 hr 3 year / unlimited miles 5 year / unlimited miles 3 year / 200,000 miles 3 year / 200,000 miles	1 year 5 yr / 200,000 miles 3 years 5 years 2 years 3 years	1 year / 100,000 mi 2 year / 250,000 mi 3 yr / unlimited miles 5 year / 500,000 miles 3 year / 300,000 miles 3 year / 300,000 miles	1 year 2 year (5 year major components) 2 year 5 year 3 year 3 year

JX Peterbilt (Green Bay) 2017 Peterbilt 367 (Monroe body package)	UP International (Iron Mountain) 2017 International Workstar HD (Monroe body package)	U.P. Truck Center (Quinnesec) 2017 Western Star 4700 SB (Monroe body package)	Wisconsin Kenworth (Green Bay) 2017 Kenworth T-800 (Monroe body package)	Fabick Power Systems (Green Bay) 2017 Caterpillar CT681SG (Monroe body package)
<ul style="list-style-type: none"> • 66,000 GVW [64,700 due to tires] • engine air cleaner w/vacuator [no evacuator] • diagnostic tool [not in bid] • 3 batteries @ 2700 cca [2100] [2100] • disconnect inside cab [on battery box] • [turn signal manual cancel] • [spare switches not wired to fuse panel] • 20' front frame extension [22.4"] • s/s grill - composite hood • defrost fan, header mounted [header mount not available] • direct read gauge...trans temp [show in dash display] • [externally mounted bug screen] • exterior sun visor with lights [no lights on outside visor] • spare wheels - one each fr/back [no spares provided] • [\$529 steer / \$300 drive] • tires fit = 18ply Goodyear C-296 trd drv = 14ply Goodyear G622 trd [Bridgestone M799 16ply or] • WB > 194" [+/- 214"] • Cab-trunion < 132" • [Cab-axle +/- 137"] • Hood top painted flat black [hood top not painted] 	<ul style="list-style-type: none"> • filters: sph-on [cartridge type] • fuel filter (2) engine mounted [single FWS _____ mounted] • Frame: tow hooks, 2 ea frt & rear [no option] • front extended rails, 31" [27"] • Front axle Dana Spicer or AEq [Meritor] • Front axle springs 23,000# taper [22,000 parabolic] • Rear axle Dana Spicer or AEq [Meritor] • Rear axle 3yr, 300,000 war. [3 yr, 200,000 war] • front tires [spec'd derates front end to 18,000# - should be] "H" rated] • Brakes - air compressor 18.7 cfm [21.0 cfm - Bendix] • fuel tanks: 100/40 gal [96 / 30] • cab: aluminum or equiv. rust prot [galvanized w/ Ziebart] 	<ul style="list-style-type: none"> • 66,000 GVW [64,700] • Cab-trunion 132" max [138"] • 425 hp [450 hp] • anti-freeze: -40 F. [-60 F.] • + oil pan pre-heater • filters: oil, fuel & water [no coolant filter w/ Detroit] • fan clutch Horton or AEq • [Kysor] • diagnostic tool [see options] • engine war. 5yr / 300,000 mi • battery disconnect [WS shut-off] • front axle springs - 23,000 taper [23,000 flat] • front axle 10-hole steel disc hub [aluminum] • brakes - Bendix AD-ISEP [Bendix AD-9-St] • diagnostic tool ["you have"] • cab - aluminum or equiv. rust prot [galvanized steel] • door hinges - stainless steel [forged steel] • electrical sys self-test diagnos. [no - no multiplex wiring] • passenger seat - 2 arm rests [no arm rests] • wiring system - multi-plex..... [point of point wiring] • manuals - on-line 	<ul style="list-style-type: none"> • Battery box-alum, frame mnt, 24"cl [no] • horns-dual electric [single] • frnt axle - 40 hole steel disc [5 hole] • frnt axle - left/right turn angles [" NA for this configuration"] • suspension [Alrmaax EX by Henderson] • rear tires 14ply Goodyear [Michelin XDS2 16 ply] • air tanks - 24" ground clearance [Kenworth CAN NOT achieve 24" clearance under cab. - Longer CT may allow for 20" scraper installation. - If CT can not change, shorter scraper will fit under cab.] • Cab - color: highway yellow [L2650 Pierce Green - actually yellow in color - sample avail.] 	<ul style="list-style-type: none"> • engine 425 hp, 1650 lb-ft torque [430 hp & 1550 lb-ft torque] • [Cat CX-31] • transmission - T-handle/floor or push-button/dash mounted [shift pad mounted to seat] • [alternator - Bosch] • wiper switch - panel mounted [mounted on steering wheel] • front axle - Dana Spicer D2000F or approved equal [front axle - Meritor] • rear axle - Dana Spicer D36-170 HP or approved equal [rear axle - Meritor] • air ride suspension must be factory installed [air ride suspension - Primaxx]
<p>optional additional warranties</p> <p>additional options listed: - Detroit virtual tech, 2 yr \$575 - Detroit USB-Link 2 \$675 - Detroit 8.03 Diag - 1 yr \$500</p>	<p>optional additional warranties</p>	<p>optional additional warranties</p>	<p>optional additional warranties</p>	<p>optional additional warranties</p>

Deviations/Exceptions specified [bid]

Other

Bid Summary

Iron County Road Commission

2016 - RDS Truck Box

Casper's Truck & Equipment	Hyde Equipment	Monroe Truck Equipment	Olson Trailer & Body	Truck Equipment	Truck & Trailer Specialties
No bid	No bid	\$41,462.00	No bid	No bid	No bid