

Special Meeting
Thursday, July 28, 2016

SPECIAL MEETING

The Board of County Road Commissioners of Iron County held a Special Meeting on Thursday, July 28, 2016 at 1:30 p.m. in the Road Commission office located at 800 West Franklin Street, Iron River, Michigan.

The meeting was opened with the Pledge of Allegiance and roll call.

Present at roll call were Chairman Christopher Sholander, Commissioners Charles Battan, Ernest Schmidt, Richard Frighetto, Dan Germic, along with Finance Director/Clerk Lisa Powell and Doug Tomasoski Superintendent/Manager.

The purpose of the special meeting was to:

- Authorize the signing of the Sunset Lake Road resolution
- Sand bids

RESOLUTION TO AUTHORIZE THE SIGNING OF SUNSET LAKE ROAD CONTRACT

Commissioner Germic offered the following resolution which was supported by Commissioner Frighetto and duly adopted:

WHEREAS, the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN has received the following Michigan Department of Transportation contract:

Control Section	STL 36071
Job Number	119649A
Project	STP 1636(004)
Federal Item No.	RT 0486
Contract No.	16-5394

And **WHEREAS**, the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN desires to contract with the Michigan Department of Transportation for:

Hot mix asphalt crushing, shaping and paving work along County Road 651 (Sunset Lake Road) from Highway US-2 northerly to Javoroski Road; aggregate base, shoulder, traffic control and pavement marking work; and all together with the necessary related work.

THEREFORE BE IT RESOLVED, that the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF IRON, STATE OF MICHIGAN hereby authorizes Chairman Chris Sholander and Superintendent/Manager Douglas C. Tomasoski to sign the above referenced contract.

On a roll call vote- Ayes- Germic, Frighetto, Schmidt, Battan and Sholander.

Nays – None
Motion carried

SAND BIDS

Discussed the sand bids received.

A motion was made by Germic to table the discussion on sand bids until the regular meeting.

Support by Schmidt.

Ayes: All

Nays: None


Motion carried.

A motion was made by Commissioner Germic, supported by Schmidt to adjourn at 2:53p.m.

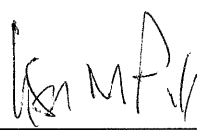
Ayes: All

Nays: None

Motion carried.



Chris Sholander, Chairman



Lisa M. Powell, Clerk

BID SUMMARY - Winter Ice Control Sand

IRON COUNTY ROAD COMMISSION

Summer 2016

	qty (tn) mat'l type	FA Industrial Services, Inc 1/4 " minus (Amvets Hwy pit)	Williams Redi-Mix, Inc 2NS
FOB	12,000	\$4.42 \$53,040.00	--- ---
Iron River	5,000	\$7.07 \$35,350.00	\$9.98 (2015 = \$9.90) \$49,900.00
Crystal Falls	7,000	\$8.92 \$62,440.00	\$9.98 (2015 = \$9.90) \$69,860.00
	=====	=====	=====
	12,000	*** \$97,790.00	*** \$119,760.00

*** 2015 bid awarded to Williams for 2NS @ \$9.90/tn

- Bids tabled until August 9, 2016 monthly meeting. Board requested final gradation of proposed 1/4" minus material from FA Industrial Services, and confirmation of pit permits.