

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, June 13, 2017 at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

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

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

Added 10(d) for discussion of the upcoming auction, 10(e) Hiring.
Motioned by Schmidt with support by Clisch.

All Ayes
No Nays
Motion carried.

MINUTES TO BE APPROVED

- Audit and Regular Meetings of May 9, 2017.

Approved in a motion by Germic and supported by Clisch.

Roll call vote: Ayes: Germic, Clisch, Schmidt, Battan and Sholander.
Nays: None

Motion carried.

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included Payrolls of \$119,471.49 Prepaid Claims of \$38,490.94, Accounts Payables of \$192,868.08 for a total of \$350,830.51.

It was motioned by Clisch supported by Schmidt, to approve the Audit Committee Report dated May 31, 2017 covering the aforementioned disbursements.

Roll call vote: Ayes: Battan, Schmidt, Clisch, Germic and Sholander.
Nays: None

Motion carried

SUPERINTENDENT'S REPORT

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

- No start date on the gravel pits yet, might not happen this summer.
- Sunset Lake Road is on for a July 7 letting
- Pavement marking will have a July letting if Townships are interested.
- M-73 culvert blowout and roadbed demise. MDOT is looking at options.

The Superintendent report was approved with a motion by Schmidt and supported by Germic.

All Ayes
No Nays
Motion carried.

DELEGATIONS

Bates Twp-Dust control scheduled for June 23rd will need to be pushed off with the washout repairs, speed study on Sunset Lake road from E Park to Noren. 85% test. Supervisor thanks crew for quick responses.
Crystal Falls Twp-up to date with Supervisor.
Hematite-not present
Iron River-not present
Mansfield-Bridges
Mastodon-good and thank you for cleanup work after the storms
Stambaugh-Can the matching \$15,000 be used for something besides chip seal? Yes to gravel also, needs to be matching.

COMMITTEE REPORTS

Equipment Committee is looking into the pool car. Has specs on 3 different vehicles, mid size sedan, SUV and a larger SUV. Sue/Chuck and Dean to meet.

OLD BUSINESS

CAMP LAKE ROW

Policy presented to the Commission. Much discussion with attendees. Smaller group to take up with them after the meeting. Policy to be presented at the next meeting.

NEW BUSINESS

ENGINEERING REIMBURSEMENT FROM MDOT

Commissioner Germic made the motion to accept the Engineers reimbursement, with support from Battan.

All Ayes
No Nays
Motion carried

HAULING BIDS

Bids presented.
A motion to accept the bids was made by Schmidt and supported by Clisch.

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

REVIEW BLACKTOP BIDS FOR TOWNSHIPS

Bids were reviewed.

AUCTION

To look at alternatives to speed this up.

HIRING

The Superintendent would like to hire a third HEOP.
Commissioner Schmidt approved of the recommendation of the additional hire with support from Battan.

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

A motion to add MCRCSIP ballot to agenda by Clisch with support by Germic.

All Ayes
No Nays
Motion carried

MCRCSIP BALLOT

The first motion was in support of Russel Williams made by Germic with support by Schmidt.

All Ayes
No Nays
Motion carried

The second motion was in support of Lester Livermore made by Battan with support by Clisch.

All Ayes
No Nays
Motion carried

PUBLIC COMMENT

Darla Bonno made a nice comment on the TV6 Road Commission TV ads.

ATTORNEY'S REPORT


Nothing new to report.


COMMISSIONERS' COMMENTS

None today

At 10:25a.m. with no further business to come before the Board, it was motioned by Germic supported by Clisch, to adjourn the regular meeting.

Ayes: All
Nays: None
Motion carried.


Chris Sholander, Chairman


Lisa M. Powell, Clerk

IRON COUNTY ROAD COMMISSION

BID SUMMARY - Trucking Services

2017

Company	truck info	truck type	legal haul capacity	rate/hr	cost \$ / ton	Bidder Information
Dirtworks Land Development	1998 Kenworth T800	quad	22	\$ 85.00	\$ 3.86	143 S. Trybom Drive Iron River, MI 49935 Bruce Shamion brusham@yahoo.com
		quad	22.5	\$ 85.00	\$ 3.78	P.O. Box 342 Iron River, MI 49935 Don Willis willisdon_hotmail.com
		quad	20	\$ 90.00	\$ 4.50	FA Industrial Services Inc. PO Box 366 Iron River, MI 49935 b.casagrande@fais.build
		quad	20	\$ 90.00	\$ 4.50	Fahrner Asphalt-Sealers, LLC 331 W. Genesee St. P.O. Box 470 Iron River, MI 49935 mike.mottes@fahrnerasphalt.com
DMW Services, LLC	1984 International Paystar 5000	quad	22	\$ 85.00	\$ 3.86	Fahrner Asphalt-Sealers, LLC 331 W. Genesee St. P.O. Box 470 Iron River, MI 49935 mike.mottes@fahrnerasphalt.com
		quad	25	\$ 93.00	\$ 3.72	Fahrner Asphalt-Sealers, LLC 331 W. Genesee St. P.O. Box 470 Iron River, MI 49935 mike.mottes@fahrnerasphalt.com
		quad	25	\$ 93.00	\$ 3.72	Fahrner Asphalt-Sealers, LLC 331 W. Genesee St. P.O. Box 470 Iron River, MI 49935 mike.mottes@fahrnerasphalt.com
		quad	25	\$ 93.00	\$ 3.72	Fahrner Asphalt-Sealers, LLC 331 W. Genesee St. P.O. Box 470 Iron River, MI 49935 mike.mottes@fahrnerasphalt.com
		quad	22.5	\$100.00	\$ 4.44	Fahrner Asphalt-Sealers, LLC 331 W. Genesee St. P.O. Box 470 Iron River, MI 49935 mike.mottes@fahrnerasphalt.com
FA Industrial Services	1994 White GMC 1995 Mack 600 1996 Mack CL 713 1999 Kenworth T800	quad	20	\$ 90.00	\$ 4.50	Fahrner Asphalt-Sealers, LLC 331 W. Genesee St. P.O. Box 470 Iron River, MI 49935 mike.mottes@fahrnerasphalt.com
		quad	20	\$ 90.00	\$ 4.50	Fahrner Asphalt-Sealers, LLC 331 W. Genesee St. P.O. Box 470 Iron River, MI 49935 mike.mottes@fahrnerasphalt.com
		quad	20	\$ 90.00	\$ 4.50	Fahrner Asphalt-Sealers, LLC 331 W. Genesee St. P.O. Box 470 Iron River, MI 49935 mike.mottes@fahrnerasphalt.com
Fahrner Asphalt Sealers, LLC	1996 International - Paystar 2017 International - 7600 2017 International - 7600 2017 International - 7600 2002 International - 9400 2002 International - 9400	quad	22	\$ 85.00	\$ 3.86	Fahrner Asphalt-Sealers, LLC 331 W. Genesee St. P.O. Box 470 Iron River, MI 49935 mike.mottes@fahrnerasphalt.com
		Quint	25	\$ 93.00	\$ 3.72	Fahrner Asphalt-Sealers, LLC 331 W. Genesee St. P.O. Box 470 Iron River, MI 49935 mike.mottes@fahrnerasphalt.com
		Quint	25	\$ 93.00	\$ 3.72	Fahrner Asphalt-Sealers, LLC 331 W. Genesee St. P.O. Box 470 Iron River, MI 49935 mike.mottes@fahrnerasphalt.com
		Quint	25	\$ 93.00	\$ 3.72	Fahrner Asphalt-Sealers, LLC 331 W. Genesee St. P.O. Box 470 Iron River, MI 49935 mike.mottes@fahrnerasphalt.com
		Lead	22.5	\$100.00	\$ 4.44	Fahrner Asphalt-Sealers, LLC 331 W. Genesee St. P.O. Box 470 Iron River, MI 49935 mike.mottes@fahrnerasphalt.com
James Spicer Inc.	2016 Kenworth T800 2015 Kenworth T800 2006 Kenworth T800	quad	22	\$ 87.50	\$ 3.98	1571 West Adams St. Iron River, MI 49935 tspice65@gmail.com
		quad	22	\$ 87.50	\$ 3.98	1571 West Adams St. Iron River, MI 49935 tspice65@gmail.com
		quad	22	\$ 87.50	\$ 3.98	1571 West Adams St. Iron River, MI 49935 tspice65@gmail.com
Ryan's Excavating	1998 Ford LT9513	quad	22	\$ 87.50	\$ 3.98	622 W. Maple St Iron River, MI 49935 ryan@ryansexc.com
		quad	22	\$ 87.50	\$ 3.98	622 W. Maple St Iron River, MI 49935 ryan@ryansexc.com
Santi Exc., Inc.	1988 Mack 1988 Mack	quad	21	\$ 81.00	\$ 3.86	846 Runkle Lk Rd Crystal Falls, MI 49920 Santiexcinc@gmail.com
		quad	21	\$ 81.00	\$ 3.86	846 Runkle Lk Rd Crystal Falls, MI 49920 Santiexcinc@gmail.com
Smily's Excavating & Trucking	2000 Western Star 1997 Kenworth 1997 Kenworth 2004 Kenworth 1995 Kenworth	lead	26	\$ 85.00	\$ 3.27	Smily's Exc. & Trucking 211 N. Street Wakefield, MI 49968 Tom Smily Bob Brentar ?? Cell: 906-364-0615
		w/ pup	48	\$125.00	\$ 2.60	Smily's Exc. & Trucking 211 N. Street Wakefield, MI 49968 Tom Smily Bob Brentar ?? Cell: 906-364-0615
		lead	26	\$ 85.00	\$ 3.27	Smily's Exc. & Trucking 211 N. Street Wakefield, MI 49968 Tom Smily Bob Brentar ?? Cell: 906-364-0615
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w/ pup	48	\$125.00	\$ 2.60	Smily's Exc. & Trucking 211 N. Street Wakefield, MI 49968 Tom Smily Bob Brentar ?? Cell: 906-364-0615		
quad	21	\$ 85.00	\$ 4.05	Smily's Exc. & Trucking 211 N. Street Wakefield, MI 49968 Tom Smily Bob Brentar ?? Cell: 906-364-0615		

Iron County Road Commission 2017
Local Road Projects - Various Locations

		<u>Bacco</u>	<u>Payne & Dolan</u>
<u>BATES</u>			
Wagner Lake Road - site #1	C&S / Agg / HMA	\$167,368.47	\$180,197.17
		<u>Bacco</u>	<u>Payne & Dolan</u>
<u>CRYSTAL FALLS</u>			
Sheltrow Road - site #2	Base - dirtwork	\$245,459.99	\$248,950.20
	HMA / Shldr	\$181,450.43	\$207,082.23
		\$426,910.42	\$456,032.43
		<u>Bacco</u>	<u>Payne & Dolan</u>
<u>IRON RIVER</u>			
Iron Lake Road - site #3	C&S / Agg / HMA	\$248,108.79	\$271,276.89
		<u>Bacco</u>	<u>Payne & Dolan</u>
<u>MANSFIELD</u>			
Dawson Lake Road - site #4	C&S / Agg / HMA	\$176,578.80	\$187,758.70
Stream Road - site #5	C&S / Agg / HMA	\$104,247.90	\$120,689.90
Wright Road - site #6	C&S / Agg / HMA	\$85,853.15	\$108,643.55

Iron County Road Commission 2017
Bituminous Paving - Various Locations

		<u>Bacco</u>	<u>Payne & Dolan</u>
<u>MASTODON</u>			
East Rainbow Trail - site #7	Grade / Agg / HMA	\$69,757.05	\$89,059.30
Rysberg Road - site #8	C&S / Agg / HMA	\$62,277.30	\$81,099.15
	Wedge / Overlay	\$60,057.55	\$82,154.75

<u>STAMBAUGH</u>		<u>Bacco</u>	<u>Payne & Dolan</u>
Camp Lake Road - site #9	C&S / Agg / HMA	\$137,638.21	\$154,986.13
Optional work #1	Wedge / Overlay	\$132,840.76	\$159,683.02
Wagner Lake Road - site #10	C&S / Grade / Agg / HMA	\$105,758.27	\$126,243.40
<u>GENERAL</u>		<u>Bacco</u>	<u>Payne & Dolan</u>
Iron CRC - garage access - site #11			
Base (site #11)	west access drive	\$18,044.00	\$19,119.00
Base + #11B	full access drive	\$23,757.55	\$25,573.65
Base + #11C	full access + parking	\$51,655.50	\$41,441.00