

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, September 12, 2017.

Vice Chairman Ernie Schmidt led the Pledge of Allegiance and opened the meeting.

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

MINUTES TO BE APPROVED

- Audit and Regular Meetings of August 8, 2017 and special meeting on August 22, 2017.

Approved in a motion by Battan and supported by Germic.

All Ayes

No Nays

Motion carried.

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included Payrolls of \$103,585.19 Prepaid Claims of \$41,022.51, Accounts Payables of \$161,408.99 and a truck payment of \$104,440.00 for a total of \$410,456.69.

It was motioned by Clisch supported by Battan, to approve the Audit Committee Report dated August 31, 2017 covering the disbursements.

Roll call vote: Ayes: Germic, Clisch, Schmidt and Battan.

Nays: None

Motion carried

SUPERINTENDENT'S REPORT

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

- Sunset Lake construction activity this week.
- Ottawa Lake Road will hear in the next couple of weeks
- Seasonal restrictions and Senate Bill 396

The Superintendent's report was approved with a motion by Clisch and supported by Schmidt.

All Ayes

No Nays

Motion carried.

DELEGATIONS

Bates Township-Supervisor Oberlin talked about mowing and gravel

Crystal Falls-Supervisor Lesandrini talked about mowing and Senator Casperson and removing weight restrictions. Superintendent to write up a resolution.

Mansfield-Supervisor Dryjanski and the bridge

Mastodon-Supervisor Siewiork thank you all around for the work.

COMMITTEE REPORTS

No new business here.

OLD BUSINESS**WINTER SAND BIDS**

We are using our contract haulers and FA Industry is producing the sand.

ROAD NAME SIGNS MAINTENANCE

The sign requests go through the Construction Code office at the County Building.

NEW BUSINESS

ANNUAL CERTIFICATION OF EMPLOYEE RELATED CONDITIONS

Annual MDOT requirement of Act 51. A motion was made by Clisch with support by Germic to have the Vice Chairman sign this.

All Ayes
No Nays
Motion carried.

VEHICLE BIDS

Review of the bids led to the Superintendent recommending time to review. Commissioner Germic made a motion to table and send to the Equipment Committee with support by Clisch.

All Ayes
No Nays
Motion carried.

SUNSET LAKE ROAD CULVERT BIDS

Bids were tabulated and presented, Payne and Dolans bid was accepted for \$81,622.10 in a motion by Germic and supported by Battan.

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

SHELTROW ROAD CULVERT BIDS

The bids were reviewed and awarded to FA at \$95,387.00 with the budget to be amended prior to year-end to accommodate the new expense. The motion was made by Battan and supported by Germic.

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

OSTERLUND/DEMBOSKI PAVING BIDS

The Board recognized the bid on Demboski Road and approved Osterlund Road with all seven sections included for the project with a motion by Battan and support by Germic.

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

DISCUSSION OF PERMITS AND FEES

Discussion of the proposed permit and fee schedule submitted from CRA at the Great Lakes Council meeting.

PUBLIC COMMENT

ATTORNEY'S REPORT

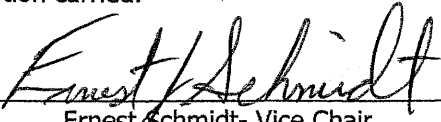
Nothing to report.

COMMISSIONERS' COMMENTS

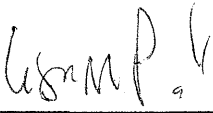
Vice Chair thanked the crew for their awesome job.

At 10:05 a.m. with no further business to come before the Board, it was motioned by Clisch supported by Germic, to adjourn the regular meeting.

Ayes: All
Nays: None
Motion carried.



Ernest Schmidt- Vice Chair



Lisa M. Powell, Clerk

2017 - Office Vehicle

		Stateline Chevrolet			
		2018 Chevrolet Impala FL	2017 Chevrolet Impala LS	2018 Chevrolet Traverse LS	2018 Chevrolet Tahoe Commercial
classification		Full-size Sedan	Full-size Sedan	Mid-size SUV AWD	Full-size SUV 4 wheel drive
bid price, each		\$23,800.00	\$22,900.00	\$28,900.00	\$40,800.00
		new	one owner, +/- 2,000 miles	new	new
delivery		TBD - to be ordered	available now	TBD - to be ordered	TBD - to be ordered
color		TBD	silver / grey	TBD	TBD
Warranty info		all spec items checked	all spec items checked	all spec items checked	all spec items checked
Basic		3 yr / 36,000	balance of 3 yr / 36,000	3 yr / 36,000	3 yr / 36,000
drivetrain		5 yr / 60,000	balance of 5 yr / 60,000	5 yr / 60,000	5 yr / 60,000
Dealer info	Lew Lorenzoni Stateline Chevrolet Buick GMC 1531 W. Adams Iron River, MI 49935 Phone: 906-265-2200 Fax: 906-265-2667 E-mail: stateline@up.net				

Bid Summary

Iron County Road Commission

2017 - Office Vehicle

Town & Country Sales					
	2017 Ford Taurus SE	2016 Ford Taurus SEL	2017 Ford Edge	2017 Ford Edge	2017 Ford Expedition
classification	Full-size Sedan	Full-size Sedan	Mid-size SUV AWD	Mid-size SUV 4 wheel drive	Full-size SUV 4 wheel drive
bid price, each	\$20,410.58	\$22,495.00	\$26,330.00	\$29,998.58	\$39,443.16
	new	new	new	new	new
delivery	7 business days	7 business days	7 business days	7 business days	7 business days
color	grey / tan	red / charcoal	silver / black	silver / black	red / black
Warranty info	all spec items checked	all spec items checked	no V-6 (2.0 L 4 cyl) no power seat	no V-6 (2.0 L 4 cyl)	
Basic drivetrain	3 yr / 36,000 5 yr / 60,000	3 yr / 36,000 5 yr / 60,000	3 yr / 36,000 5 yr / 60,000	3 yr / 36,000 5 yr / 60,000	3 yr / 36,000 5 yr / 60,000
Dealer info	Rick Smariotti Town & Country Sales W7600 Hwy US-2 Quinnesec, MI 49876 Phone: 906-774-4715 Fax: 906-774-2955 E-mail: ricksmaniotti@yahoo.com				

Iron County Road Commission
2017 - Office Vehicle

		Riverside Auto		
		2018 Dodge Charger SXT	2018 Jeep Cherokee Latitude Plus	2017 Jeep Grand Cherokee
classification		Full-size Sedan	Mid-size SUV 4 wheel drive	Full-size SUV 4 wheel drive
bid price, each		\$22,342.00	\$26,171.00	\$28,218.00
		new	new	new
delivery		6 - 8 weeks	6 - 8 weeks	immediately available
color		select at order	granite / black	optional / black
Warranty info		all spec items checked	all spec items checked	all spec items checked
Basic		3 yr / 36,000	3 yr / 36,000	3 yr / 36,000
drivetrain		5 yr / 60,000	5 yr / 60,000	5 yr / 60,000
Dealer info		Rick Bartels Riverside Auto P.O. Box 1103 Iron Mountain, MI 49801 Phone: 906-774-2120 Fax: 906-774-9590 E-mail: rim.rickyb@riversidehasit.com		

Bid Summary
Iron County Road Commission
2017 - Office Vehicle

		Florence Motors				
		2017 Ford Taurus	2017 Ford Escape	2017 Ford Escape	2017 Ford Explorer Base	2018 Ford Taurus
classification		Full-size sedan	Mid-size SUV 4 wheel drive	Mid-size SUV AWD	Full-size SUV 4 wheel drive	Full-size Sedan
bid price, each		\$21,714.00	\$23,230.00	\$26,625.00	\$30,650.00	\$21,765.00
		new	new	new	new	order by 9-30-17 new
delivery		Oct. 2, 2017	Oct. 2, 2017	Oct. 2, 2017	Oct. 2, 2017	2 - 3 months
color		gray / beige	black / charcoal	silver / black	silver / beige	blue / beige
		all spec items checked	no V-6 (1.5 L 4 cyl)	no V-6 (2.0 L 4 cyl) no power seats	no power seats	all spec items checked
Warranty info						
Basic		3 yr / 36,000	3 yr / 36,000	3 yr / 36,000	3 yr / 36,000	3 yr / 36,000
drivetrain		5 yr / 60,000	5 yr / 60,000	5 yr / 60,000	5 yr / 60,000	5 yr / 60,000
Dealer info	<p style="text-align: center;">David DeMuri Florence Motors P.O. Box 115 Florence, WI 54121 Phone: 715-528-3274 Fax: 715-528-5776 E-mail: ddemuri@borderlandnet.net</p>					

Bid Summary
Iron County Road Commission
2017 - Office Vehicle

		Florence Motors			
	2018 Ford Escape	2018 Ford Edge SE	2018 Ford Edge SEL	2018 Ford Explorer Base	2018 Ford Explorer XLT
classification	Mid-size SUV 4 wheel drive	Mid-size SUV AWD	Mid-size SUV AWD	Full-size SUV 4 wheel drive	Full-size SUV 4 wheel drive
bid price, each	\$24,598.00	\$28,731.00	\$31,608.00	\$30,428.00	\$31,107.00
	order by 9-30-17	order by 9-30-17	order by 9-30-17	order by 9-30-17	order by 9-30-17
	new	new	new	new	new
delivery	2 - 3 months	2 - 3 months	2 - 3 months	2 - 3 months	2 - 3 months
color	cinnamon / beige	blue / black	blue / black	blue / beige	blue / black
Warranty info	no V-6 (1.5 L 4 cyl)	no V-6 (2.0 L 4 cyl) no power seats	no V-6 (2.0 L 4 cyl)	no power seats	all specified items checked
Basic	3 yr / 36,000	3 yr / 36,000	3 yr / 36,000	3 yr / 36,000	3 yr / 36,000
drivetrain	5 yr / 60,000	5 yr / 60,000	5 yr / 60,000	5 yr / 60,000	5 yr / 60,000
Dealer info	David DeMuri Florence Motors P.O. Box 115 Florence, WI 54121 Phone: 715-528-3274 Fax: 715-528-5776 E-mail: ddemuri@borderlandnet.net				

Iron County Road Commission

2017 Local Road Projects - Various Locations

		<u>Bacco</u>	<u>FA Industrial</u>	<u>Payne & Dolan</u>
Sunset Lk Rd (Lake 9 Creek)	culvert replacement	\$95,215.50	\$95,987.50	\$81,622.10

		<u>Bacco</u>		<u>Payne & Dolan</u>
Sheltrow Road (Paint Rv tributary)	culvert replacement	\$128,970.80	\$95,387.00	\$109,254.15

Iron County Road Commission

2017 Bituminous Paving - Various Locations - #2

ICRC

Item	Qty	unit	Bacco		Payne & Dolan	
			Unit Price	Item Total	Unit Price	Item Total
Osterlund Road						
Mobilization	1.00	LS	2400.00	\$2,400.00	12500.00	\$12,500.00
Flag Control	1.00	LS	100.00	\$100.00	1000.00	\$1,000.00
Lighted Arrow, Type B, Furn	1.00	Ea	200.00	\$200.00	200.00	\$200.00
Lighted Arrow, Type B, Oper	1.00	Ea	1.00	\$1.00	1.00	\$1.00
Minor Traf Devices	1.00	LS	2650.00	\$2,650.00	2650.00	\$2,650.00
				=====		=====
				\$5,351.00		\$16,351.00
Section "A"						
HMA, LVSP	136.00	Ton	87.00	\$11,832.00	61.65	\$8,384.40
Section "B"						
HMA, LVSP	157.00	Ton	87.00	\$13,659.00	61.65	\$9,679.05
Section "C"						
HMA, LVSP	97.00	Ton	87.00	\$8,439.00	61.65	\$5,980.05
Section "D"						
HMA, LVSP	150.00	Ton	87.00	\$13,050.00	61.65	\$9,247.50
Section "E"						
HMA, LVSP	150.00	Ton	87.00	\$13,050.00	61.65	\$9,247.50
Section "F"						
HMA, LVSP	43.00	Ton	120.00	\$5,160.00	68.15	\$2,930.45
Section "G"						
HMA, LVSP	43.00	Ton	120.00	\$5,160.00	68.15	\$2,930.45
				=====		=====
				\$75,701.00		\$64,750.40
Section A + B				\$25,491.00		\$18,063.45
				\$30,842.00		\$34,414.45
Sections A + B + C				\$33,930.00		\$24,043.50
				\$39,281.00		\$40,394.50
Sections A + B + C + D + E				\$80,030.00		\$42,538.50
				\$65,381.00		\$58,889.50
All 7 Sections				\$70,350.00		\$48,399.40
				\$75,701.00		\$64,750.40

Iron County Road Commission

2017 Bituminous Paving - Various Locations - #2

Twp	Road	<u>Bacco</u>	<u>Payne & Dolan</u>
<u>BATES</u>			
	Demboski Road	\$79,974.50	\$77,005.20