

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, June 19, 2018 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 Ernest Schmidt, Commissioners Charles Battan, Dan Germic, and Susan K. Clisch along with Superintendent/Manager Douglas C. Tomasoski, Finance Director/Clerk Lisa M. Powell and Attorney Mark Tousignant.

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

Added 10(g) Carport to the Agenda.

MINUTES TO BE APPROVED

- Audit and Regular Meetings of May 8, 2018.

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

All Ayes
No Nays
Motion carried.

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included Payrolls of \$100,977.38 Prepaid Claims of \$48,996.32, and Accounts Payables of \$311,339.53 for a total of \$461,313.23.

It was motioned by Schmidt supported by Battan, to approve the Audit Committee Report dated May 31, 2018 covering the aforementioned disbursements.

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

SUPERINTENDENT'S REPORT

Superintendent Tomasoski reported on the following:

- Sunset Lake Road is ready to go, weather permitting
- CR 424 II over estimate, waiting on FHWA approval of acceptance
- Support offered to counties affected by floods
- MTF requirements for non-motorized spending with new General Fund monies from the State will increase

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

All Ayes
No Nays
Motion carried.

DELEGATIONS

Crystal Falls-Sheltrow had good results with their chloride application
Mansfield-Dick Dryjanski are we crack filling

COMMITTEE REPORTS

Commissioner Germic reported on Parks and Rec Committee about Cooks Run property

OLD BUSINESS

YOUNGS LANE ROW

Moving forward and almost complete. Two parcels that fit in our policy.

NEW BUSINESS

ENGINEERING REIMBURSEMENT

MDOT annual form needs three signatures from the Board for \$10,000 reimbursement for having our Superintendent /Manager as a licensed engineer on staff. Motion by Schmidt and supported by Germic to sign and send.

All Ayes
No Nays
Motion carried.

MCRCSIP BALLOT

Motioned by Schmidt to vote for John Rogers from Kalkaska for the MCRCSIP Board. Support from Germic.

All Ayes
No Nays
Motion carried.

RESOLUTION FOR CR424

Commissioner Schmidt offered the following resolution which was supported by Commissioner Germic 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 36555
Job Number	119627A
Contract No.	18-5265
Location	2 Mile Hill to Kolbas

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 resurfacing work along County Road 424 from approximately 1.87 miles east of the eastern city limits of Gaastra southerly for approximately 1.43 miles; and all together with the necessary related work.

THEREORE 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-Commissioner Germic, Clisch, Schmidt, Battan and Chairman Sholander
Nays – None
Motion carried

TRUCKING BIDS

The Superintendent recommended using the entire bidder list as needed. The motion echoed this recommendation with support by Germic.

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

BACKHOE BIDS

After much discussion a motion was made by Commissioner Battan to go with the low bid with trade in for the 2018 Case 580SN from Miller Bradford & Risberg for \$86,000. The support was given by Germic.

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

Nays: Clisch

Motion carried.

CHIP SEAL BIDS

There was discussion about the bids and how they did not meet the specs that were asked for. The Superintendent recommended the rejection of these bids and rebid with spec stone material and revised emulsion specs. The new bids to be due for the October 2018 meeting and the jobs to be completed mid July 2019. This was motioned by Schmidt and supported by Germic.

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

Nays: ~~Clisch~~ none

Motion carried.

CARPORT

There was discussion about a carport for the new car. The building and grounds commission will look into the kind of carport and the placing of such.

PUBLIC COMMENT

None

ATTORNEY'S REPORT

Nothing further

COMMISSIONERS' COMMENTS

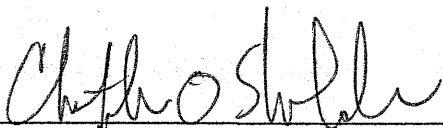
Commissioner Clisch presented to the Board the ideas for the 125th Anniversary open house and entry of a truck into the summer parades. Chairman Sholander mentioned the CRASIF dividend of \$10,292.86 and reduction of 2019 premium of \$7,205.36.

At 10:00 a.m. with no further business to come before the Board, it was motioned by Schmidt supported by Germic, to adjourn the regular meeting.

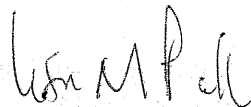
Ayes: All

Nays: None

Motion carried.



Chris Sholander Chairman



Lisa M. Powell, Clerk

IRON COUNTY ROAD COMMISSION

**BID SUMMARY - Trucking Services
2018**

Company	truck info	truck type	legal haul capacity	rate/hr	cost \$ / ton	Bidder Information
Dirtworks Land Development	1997 Kenworth T800	quad	21	\$ 85.00	\$ 4.05	143 S. Trybom Dr - PO Box 333 Iron River, MI 49935 284-0263 Bruce Shamion brusham@yahoo.com
DMW Services, LLC	1984 International Paystar 5000	quad	22.5	\$ 90.00	\$ 4.00	P.O. Box 342 284-0311 Iron River, MI 49935 willisdon_hotmail.com Don Willis
Fahrner Asphalt Sealers, LLC	1996 International - Paystar 2017 International - 7600 2017 International - 7600 2017 International - 7600 2017 International - 7600	quad Quint Quint Quint Quint	22 25 25 25 25	\$ 85.00 \$ 93.00 \$ 93.00 \$ 93.00 \$ 93.00	\$ 3.86 \$ 3.72 \$ 3.72 \$ 3.72 \$ 3.72	Fahrner Asphalt Sealers, LLC 265-6770 331 W. Genesee St. cell: 284-3032 P.O. Box 470 Fax: 265-5719 Iron River, MI 49935 mike.mottes@fahrnerasphalt.com
James Spicer Inc.	2016 Kenworth T800 2015 Kenworth T800 2006 Kenworth T800	quad* quad* quad*	22 22 22	\$ 87.50 \$ 87.50 \$ 87.50	\$ 3.98 \$ 3.98 \$ 3.98	1571 West Adams St. 265-2385 Iron River, MI 49935 Fax: 815-425-8772 tspice65@gmail.com
Ryan's Excavating	1998 Ford LT9513	quad	22	\$ 87.50	\$ 3.98	622 W. Maple St 367-7747 Iron River, MI 49935 fax: 265-3423 ryan@ryansexc.com
Smily's Excavating & Trucking	Mack 3X lead 3X lead w pup (5X) 4X lead 4X lead w/ pup (5X)	quad lead w/ pup lead w/ pup	20 26 50 30 54	\$ 82.50 \$ 85.00 \$ 125.00 \$ 87.50 \$ 150.00	\$ 4.13 \$ 3.27 \$ 2.50 \$ 2.92 \$ 2.78	Smily's Exc. & Trucking 906-229-5567 211 N. Street Fax: 906-229-5310 Wakefield, MI 49968 Tom Smiljaivich

* est. qty - none listed

Bid Summary

Iron County Road Commission

2018 - backhoe

	Miller-Bradford & Risberg	McCoy Construction & Forestry	McCoy Construction & Forestry
Year	2018	2018	2015 (current Production Model)
	New	New	100 hrs
Make	Case	John Deere	John Deere
Model	580 SN	310 SL	310 SL
delivery	4-8 weeks	60-90 days	in-stock
base unit	\$98,000.00	\$101,050.00	\$94,340.00
Trade-In Amt (unit #522)	\$12,000.00	\$8,200.00	\$8,200.00
Net Price w/ trade	\$86,000.00	\$92,850.00	\$86,100.00
deviations (spec)	Loading height 12'-1" (13'-6") Maximum hinge pin height 11'-3" (11')	Maximum hinge pin height 11'-4" (11')	Maximum hinge pin height 11'-4" (11')

IRON COUNTY ROAD COMMISSION

BID SUMMARY - SINGLE CHIP SEAL

Summer 2018

	dist. (mi)	agency	Estimated area (sy)	Fahmer Asphalt Sealers, LLC		Pitlik & Wick, Inc.		Pitlik & Wick, Inc.	
				\$ / sy	Estimated cost	\$ / sy	Estimated cost	\$ / sy	Estimated cost
Site 1 - Baumgartner Rd	3.20	ICRC	37,547	\$ 1,929	\$ 72,428.16	\$ 1.65	\$ 61,952.55	\$ 1.59	\$ 59,699.73
Site 2 - Bates-Gaastra Rd	3.80	ICRC	49,100	\$ 1,929	\$ 94,713.90	\$ 1.65	\$ 81,015.00	\$ 1.59	\$ 78,069.00
Site 3 - Lake Mary Rd	2.50	ICRC	29,334	\$ 1,929	\$ 56,585.29	\$ 1.65	\$ 48,401.10	\$ 1.59	\$ 46,641.06
Site 4 - Peterson Rd	1.50	Mansfield	17,600	\$ 1,929	\$ 33,950.40	\$ 1.65	\$ 29,040.00	\$ 1.59	\$ 27,984.00
Site 5 - Forsberg Rd	1.02	Bates	11,900	\$ 1,929	\$ 22,955.10	\$ 1.65	\$ 19,635.00	\$ 1.59	\$ 18,921.00
Site 6 - Snuff Country Rd	1.70	CF / Hematite	19,947	\$ 1,929	\$ 38,477.76	\$ 1.65	\$ 32,912.55	\$ 1.59	\$ 31,715.73
Site 7 - East Townline Rd	0.50	CF / Hematite	5,867	\$ 1,929	\$ 11,317.44	\$ 1.65	\$ 9,680.55	\$ 1.59	\$ 9,328.53
					=====		=====		=====
					\$ 330,428.06		\$ 282,636.75		\$ 272,359.05
<u>Possible Additional</u>									
Site 8 - Stager Lake Rd	6.60	ICRC	85,200	\$ 1,929	\$ 164,350.80	\$ 1.61	\$ 137,172.00	\$ 1.55	\$ 132,060.00
Site 9 - Camp 5 Rd	2.70	ICRC	38,016	\$ 1,929	\$ 73,332.86	\$ 1.63	\$ 61,966.08	\$ 1.57	\$ 59,685.12
Site 10 - McClaren Rd	1.90	Mastodon	22,850	\$ 1,929	\$ 44,077.65	\$ 1.62	\$ 37,017.00	\$ 1.56	\$ 35,646.00
Site 11 - West Townline Rd	1.60	CF / Hematite	18,774	\$ 1,929	\$ 36,215.05	\$ 1.63	\$ 30,601.62	\$ 1.57	\$ 29,475.18
							\$191,368.65		\$184,409.79
					\$223,727.35		\$91,268.10		\$87,949.26
<u>Deviations or variations</u>									
emulsion (CSEA)					CRS-2M		HFRS-2 or CRS-2		HFRS-2 or CRS-2
Completion date (8-15-2018)					8-31-2018				6-30-2019

• total of sites 1, 2 & 3 (100% ICRC)

• total of sites 4 thru 7 (50/50 up to \$30,000 per twp)