

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Tuesday, April 9, 2019 at 8:30 a.m. in the Road Commission office at 800 W. Franklin Street, Iron River, Michigan.

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

Present for the roll call were Chairman Dan Germic, Vice-Chairman Ernest Schmidt, Commissioners Charles Battan, Sue Clisch and Ron Frailing along with Superintendent/Manager Douglas C. Tomasoski and the Finance Director/Clerk Lisa M. Powell.

ADDITIONS TO THE AGENDA

10(d) Oversight fees was added in a motion by Schmidt and supported by Clisch.

Ayes: All
Nays: None
Motion carried

MINUTES TO BE APPROVED

The following minutes were presented:

A motion by Clisch, support by Schmidt to accept the minutes from March 12, 2019 for the audit and regular meeting.

Ayes: All
Nays: None
Motion carried

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included:

a. Payrolls of:	\$ 156,630.98
b. Prepaid Claims of:	40,044.78
c. Accounts Payables of:	223,784.42

Total:	\$ 420,460.18
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It was motioned by Battan supported by Frailing to approve the Audit Committee Report dated March 31, 2019 covering the disbursements.

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

SUPERINTENDENT'S REPORT

The Superintendent presented his report. Things of note include 2019 project agreements, they will go out next week, Pentoga Park Road goes before the County tonight, Tandem truck is in pre inspection, Category A funding for Larson Road has been approved, PASER training in Marquette, sign vandalism. MCRSIP has a board vacancy. The report was accepted by Schmidt and supported by Clisch.

Ayes: All
Nays: None
Motion carried

DELEGATIONS

Mansfield Twp-seal coat question. County wide unit price for May meeting.
Bates-Jon Oberlin: Chicagoan Mine washout, Winslow Lake go north, Larson Road
Mastodon-Frank S. Move the 25mph signs, look at advisory signs.
Mansfield-Dick D. crack filling- may go out on bids, Stream Road and gravel.

COMMITTEE REPORTS

CRAM Highway Conference report from Chairman Dan Germic; social media, political correctness, Superintendent evaluation ideas for updating.

OLD BUSINESS

COMMITTEE MEMBER COMPENSATION

Policy details discussed. Compensation, reports and pre notice of attendance, meeting fee.

NEW BUSINESS

2019 CONSTRUCTION MATERIALS BIDS

The bids were discussed, and the Superintendent recommends Sherwin Ind for crackfill material, PK Contracting for pavement marking and Pitlick and Wick and Payne and Dolan for cold patch material.
Commissioner Schmidt motioned to accept the Superintendents recommendations with a second by Battan.

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

The Superintendent recommends the culverts should be awarded by low bid on each item presented and with quantities and loads taken into consideration. Commissioner Battan motioned to accept the Superintendent recommendation with support by Schmidt.

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

INVESTMENT

The Finance Director would like to transfer \$500,000 to CoVantage for a competitive CD. To be held 6 months. Commissioner Schmidt made the motion to invest the above amount and term with support from Frailing.

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

SNOWPLOW DRIVER APPRECIATION DAY

The Chairman read the certificate that Representative Markkanen sent and other thanks from Commissioners and public were also expressed.

OVERSIGHT FEE ON TOWNSHIP JOBS

Commissioner Schmidt made a motion to eliminate the oversight fee for the upcoming years new road agreements for the Township projects. This fee is made up of our Civil Tech's time for construction inspections. Our Superintendent does not charge his time he spends on these projects. This usually runs 3-7%. Private contractors would be charging 7-15% of the construction costs. We will still do the work, as it needs to be done to assure that the standards are met for our road construction. This was supported by Commissioner Frailing and resulted in the following vote:

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

PUBLIC COMMENT

Rich Sloat brought an idea before the Board to set aside a small parcel at the Oss Garage/Pit area for a non profit organization to provide a building to recycle tires, e-waste, hazardous materials and a spot for the conservation district to use for their tree sales. There is DNR grant money available. Rich to continue to research further and bring information back as it becomes available. The Board would support an idea like this.

Kyle Duplessie brought comments before the board about Wierschke Road off Camp 5 Road. And gave thanks for the services rendered this winter.

ATTORNEY'S REPORT

Investment comments.

COMMISSIONERS' COMMENTS

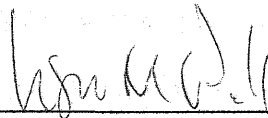
Commissioner Schmidt commented that Foreman Weslin will be fixing Chicagon Mine washout. Mention of Helgemo Road culvert.

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

Ayes: All
Nays: None
Motion carried.



Dan Germic, Chairman



Lisa M. Powell, Clerk

Iron County Road Commission
2019 Construction Materials Bid Summary

	Fahrner Asphalt Sealers, LLC	PK Contracting	Midwest Gravel Inc.	Pitlik & Wick	Payne & Dolan
Pavement Marking					
Regular Dry		2015 (0.062/0.061/160/2) 2016 (0.066/0.069/160/2) 2017 (0.066/0.069/160/2) 2018 (0.066/0.069/160/2)			
Yellow, 4 inch (per foot)		\$0.065			
White, 4 inch (per foot)		\$0.065			
White, 6 inch (per foot)		\$0.097			
Railroad Symbol (per each)		\$160.00			
24" Stop Bar (per foot)		\$2.00			
Waterborne	2017 (0.067/0.067/300/4.95) 2018 (0.060/0.060/0.075/300/4.95)	2015 prices as per reg dry 2016 (.054/.054/160/2) 2017 (0.054/0.054/160/2) 2018 (0.054/0.054/0.081/160/2)			
Yellow, 4 inch (per foot)		\$0.052			
White, 4 inch (per foot)		\$0.052			
White, 6 inch (per foot)		\$0.078			
Railroad Symbol (per each)		\$160.00			
24" Stop Bar (per foot)		\$2.00			
HPS-4 (white or yellow)		2016 (0.90/0.90/325/6) 2016 (0.90/0.90/450/6.50) 2017 (0.90/0.90/450/6.50) 2018 (0.90/0.90/600/6.50)			
Application & Inlay		\$10,000 min order			
Centerline		0.90 / foot			
Edgeline		0.90 / foot			
Railroad Symbol (per each)		\$500.00			
24" Stop Bar (per foot)		\$6.50			
Overlay Application		2015 (0.46/0.45/28/4.50) 2016 (0.50/0.50/300/5.00) 2017 (0.70/0.70/300/5.00) 2018 (0.70/0.70/360/5.00)			
Centerline		\$7500 min order			
Edgeline		0.70 / foot			
Railroad Symbol (per each)		0.70 / foot			
24" Stop Bar (per foot)		\$350.00			
		\$5.00			

Cold Patch Material			standard	standard / PW-7	CP-7
F.O.B. plant site			\$108.00	\$79.00 / \$89.00	\$130.00
Delivered to Crystal Falls			\$116.00	\$98.00 / \$107.00	\$145.15
Delivered to Iron River			\$119.00	\$93.30 / \$103.00	\$145.15
			(20 ton loads)		(approx 60 ton loads)
	2018 -->		(79/84/86)	(75/83.7/89.3 // 85/103.7/99.3)	(118 / 133.15 / 133.15)
	2017 -->		(no bid / 88.00 / no bid)	(74/91/87 // 84/101/97)	(118 / 133.15 / 133.15)
	2016 -->		(no bid / 85.00 / 88.00)	(74/91/87 // 84/101/97)	(118 / 133.15 / 133.15)
	2015 -->		(92.00 / 110.00 / 115.00)	(80/97/92.50 // 90/107/102.5)	
	2014 -->		(110.00 / 125.00 / 130.00)	(78.00 / 95.00 / 90.36)	
	2013 -->		(90.00 / 111.00 / 115.00)	(76.00 / 92.65 / 88.00)	
	2012 -->		(99.00 / 104.00 / 105.00)	(78.00 / 92.65 / 88.00)	

* 40 ton at a time if possible

Iron County Road Commission
2019 Construction Materials Bid Summary

	<u>Ersco Construction Supply</u>	<u>GemSeal</u>	<u>Sherwin Industries, Inc</u>
Crackfill Material	WR Meadows products 3405	Right Pointe products 3719 / 5078 / 3405	
Crafc0 Type 2 (FOB)	\$0.4800	NA	\$0.4550
Crafc0 Type 2 (delivered CF)	\$0.5100	\$0.490 / \$0.449 / \$0.485	\$0.4950
		\$0.430 / \$0.470	34244 / 34221 / 34211 / 34518 0.42 / 0.455 / 0.425 / 0.405 / 0.385 0.380 / (0.420) / 0.390 (0.400)
2018 →			03850 / 0.3850
2017 →			0.4320 / 0.4920
2016 →			_____ / 0.5150
2015 →			0.5210 / 0.5710
2014 →			0.5100 / 0.5750
2013 →	packaged 55lb boxes - 792/ trklid = 43,560 lb	packaged (60) 35lb boxes / pallet... 22 pallets / trklid = 46,200lb	
2012 →			

