

REGULAR MEETING

The regular meeting of the Board of County Road Commissioners of Iron County was held on Thursday, April 23, 2020 at 1:30 p.m. in the Road Commission office garage at 800 W. Franklin Street, Iron River, Michigan.

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

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

ADDITIONS TO THE AGENDA

none

MINUTES TO BE APPROVED

The following minutes were presented:

Audit and Regular minutes of March 10, 2020 and Special Meetings of March 24, 2020 and Special Meeting of April 9, 2020.

A motion by Commissioner Battan, support by Clisch to accept the above minutes.

Ayes: All

Nays: None

Motion carried

DISBURSEMENTS TO BE APPROVED

The disbursements to be approved included:

a. Payrolls of:	\$ 188,222.77
b. Prepaid Claims of:	58,104.01
c. Accounts Payables of:	207,336.81
d. Wire for Chassis	21,909.00
Total:	\$ 475,572.59

It was motioned by Commissioner Clisch supported by Frailing to approve the Audit Committee Report dated March 31, 2020 covering the above disbursements, the signatures on the Vouchers were suspended due to COVID19 and the motion serves as the signatures also.

Roll call vote: Ayes- Germic, Frailing, Clisch, Battan and Schmidt

Nays: None

Motion carried.

SUPERINTENDENT'S REPORT

The Superintendent briefly presented his report. The grader leases came up. They are due to expire in November with an option to purchase.

DELEGATIONS

None present

COMMITTEE REPORTS

Equipment Committee report under Truck agenda item

Dan Germic in.

OLD BUSINESS

MILLAGE RENEWAL

Progressing, letters to be sent out to the entities involved.

SUMMER EMPLOYMENT

Discussion of current global pandemic. On hold.

TRUCK

UP Truck Center has a used truck for \$29,000 for the next frame replacement. Equipment Committee member Chuck Battan gave a recap of his examination of the truck and all that it would come with it. Discussion of costs with the agreement this is a good way to have truck parts on hand. In an amended motion by Germic and supported by Battan to proceed with the purchase of the truck from UP Truck Center for up to \$29,000.

Roll call vote: Ayes- Germic, Clisch, Frailing, Battan and Schmidt

Nays: None

Motion carried.

NEW BUSINESS

COVID UPDATES

On call expires 4-24-20. The crew to start regular maintenance under the guidelines of social distancing, mask wear and disinfection procedures.

TABLETS

Discussion about the spending and it was determined that the meetings can continue outside with guidelines of social distancing, masks, and disinfecting, without tablets.

MATERIAL BIDS

Presented and low bids recognized, and the Superintendent/Manager will notify them. A motion recognizing the bids was presented by Battan with support by Frailing.

Roll call vote: Ayes- Battan, Frailing Clisch, Germic and Schmidt

Nays: None

Motion carried.

CORRECTIVE ACTION PLAN APPROVED BY TREASURY

A motion to recognize the requirements of the plan and to post it on the website was presented by Commissioner Germic with support by Clisch.

Ayes: All

Nays: None

Motion carried

PUBLIC COMMENT

none

ATTORNEY'S REPORT

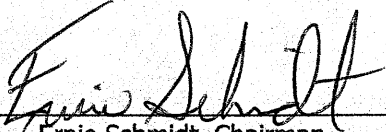
No legal issues this month.

COMMISSIONERS' COMMENTS

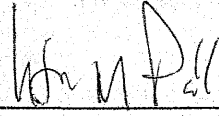
Battan, the Equipment Committee will look into the grader leases and purchasing. Schmidt talked about cost cutting and graders.

At 2:43 p.m. with no further business to come before the Board, it was motioned by Germic supported by Frailing, to adjourn.

Ayes: All
Nays: None
Motion carried.



Ernie Schmidt, Chairman



Lisa M. Powell, Clerk

Iron County Road Commission
2020 Construction Materials Bid Summary

	PK Contracting	Midwest Gravel Inc.	Pittik & Wick	Payne & Dolan	GemSeal (Surface Coatings)	Sherwin Industries, Inc
Pavement Marking						
Regular Dry	2017 (0.066/0.066/160/2) 2018 (0.066/0.066/160/2) 2019 (0.065/0.065/0.097/160/2)					
Yellow, 4 inch (per foot)	\$0.063					
White, 4 inch (per foot)	\$0.062					
White, 6 inch (per foot)	\$0.093					
Railroad Symbol (per each)	\$180.00					
24" Stop Bar (per foot)	\$2.00					
Waterborne	2017 (0.054/0.054/160/2) 2018 (0.054/0.054/0.081/160/2) 2019 (0.052/0.052/0.078/160/2)					
Yellow, 4 inch (per foot)	\$0.053					
White, 4 inch (per foot)	\$0.052					
White, 6 inch (per foot)	\$0.078					
Railroad Symbol (per each)	\$180.00					
24" Stop Bar (per foot)	\$2.00					
HPS-4 (white or yellow)	2017 (0.90/0.90/450/6.50) 2018 (0.90/0.90/500/6.50) 2019 (0.90/0.90/500/6.50)					
Application & Inlay	\$12,000 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	2017 (0.70/0.70/300/5.00) 2018 (0.70/0.70/350/5.00) 2019 (0.70/0.70/350/5.00)					
	\$10.00 min order					
Centerline	0.70 / foot					
Edgeline	0.70 / foot					
Railroad Symbol (per each)	\$350.00					
24" Stop Bar (per foot)	\$5.00					
Cold Patch Material		standard	standard / PW-7	CP-7		
F.O.B. plant site		\$90.00	\$82.00 / \$92.00			
Delivered to Crystal Falls		\$94.00	\$101.00 / \$111.00			
Delivered to Iron River		\$96.00	\$96.80 / \$106.80			
	2019 → (108/116/119)	(79/86/83.3 // 89/107/103)	(130 / 145.15 / 145.15)			
	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)	(74/81/87 // 84/101/97)	(118/133.15 / 133.15)			
		* 40 ton at a time if possible				
Crackfill Material		0.7000				
Crafco Type 2 (FOB)					Right Pointe product 3719 \$0.4950	NA
Crafco Type 2 (delivered CF)					Right Pointe 3719 / 5073 / 3402 2019 → \$0.490 / \$0.449 / \$0.485	\$0.4850
					2018 → \$0.430 / \$0.470	\$0.4950
					2017 →	54244 / 34201 / 34211 / 34518 0.42 / 0.455 / 0.425 / 0.405 / 0.385 0.380/0.420/ 0.330 (0.400)
	PK Contracting 6344 W. Blue Rd. Lake City, MI 49651 P-231-839-4430 F-231-839-4737 Douglas J. Kinkema doug@pkcontracting.com Mobile: 231-590-3366	Midwest Gravel 1910 N. Stephenson Ave Iron Mountain, MI 49801 P-906-774-0377 F-906-774-0488 Kevin Romitti office@midwestgravel.com	Pittik & Wick 4949 County Rd D Eagle River, WI 54521 P-715-479-7488 F-715-479-7438 Brian Pittik bepittik@pittikandwick.com	Payne & Dolan 801 Clark Drive Gladstone, MI 49837 P-906-428-1008 F-906-428-2823 Tom Ritter tritter@payneanddolan.com	Gem Seal (Surface Coatings) 2280 Auburn Rd Auburn Hills, MI 48326 P-248-338-0335 / cell 231-883-3030 F-231-266-8090 Sonya Flanagan flanagansales@aol.com	Sherwin Indust. 2129 W. Morgan Ave Milwaukee, WI 53221 P-414-281-6400 F-414-281-6404 Randy S. Jackson jackson@sherwinindustries.com P-715-531-8119 Dennis Fleischman

Iron County Road Commission
2020 Culvert Bid Summary

CMP	Arch No.	Gage	Wt/ft	Cadillac Culvert		ETNA				St. Regis		U.P. Concrete	
				Galvanized (spiral)	Aluminized (spiral)	Galvanized (spiral)	Aluminized (spiral)	Galvanized (riveted)	Aluminized (riveted)	Galvanized (spiral)	Aluminized (spiral)	Galvanized (spiral)	Aluminized (spiral)
			\$ / ft	\$ / ft	\$ / ft	\$ / ft	\$ / ft	\$ / ft	\$ / ft	\$ / ft	\$ / ft	\$ / ft	\$ / ft
	15	16	13	8.50	9.75	11.51	12.09	14.19	15.67	10.40	12.20	8.45	9.20
	18	16	15	10.20	11.65	13.28	13.95	16.37	16.85	12.90	15.10	10.20	11.10
	21	16	18	12.00	13.70	15.94	16.74	18.82	19.45	15.85	18.25	12.05	13.00
	24	14	25	13.40	15.30	22.00	23.26	24.21	25.27	24.68	28.90	14.15	14.75
	30	14	31	20.70	23.60	27.46	28.83	31.37	33.13	30.85	36.10	21.65	22.80
	36	12	51	35.50	39.90	44.88	47.43	53.15	56.37	57.65	44.04	32.50	36.35
Diameter													
	12	16	10	6.57	7.50	8.20	8.62	10.95	11.16	7.07	8.27	6.40	7.35
	15	16	13	8.11	9.25	10.66	11.19	13.14	14.51	9.20	10.76	8.00	9.05
	18	16	15	9.73	11.10	12.30	12.92	15.16	15.64	11.42	13.40	9.70	10.90
	21	16	18	11.44	13.05	14.76	15.50	17.44	18.00	14.00	16.38	11.45	12.60
	24	16	20	12.77	14.57	16.41	17.22	20.00	20.42	14.85	17.40	12.60	14.40
	30	14	31	19.70	22.50	25.42	26.70	29.05	30.68	28.87	33.78	20.55	22.10
	36	14	37	23.80	27.15	30.34	31.86	35.83	37.78	35.04	41.03	25.20	26.15
	42	12	60	38.75	46.12	49.20	51.66	52.42	55.58	55.30	64.69	38.55	45.35
	48	12	68	46.00	52.30	55.76	58.55	62.90	67.28	63.08	73.80	44.20	51.15
	54	12	78	62.00	68.80	63.96	67.16	78.00	82.93	70.81	82.95	52.80	56.95
	60	10	110	95.00	107.00	90.20	94.71	108.84	114.64	110.00	128.70	76.45	85.90
	66	10	121	100.00	116.00	99.22	104.98	118.45	126.10	121.00	141.57	88.50	100.75

Plastic				
Diameter				
12		4.60	4.95	
15		6.50	6.85	
18		8.95	9.40	
21		---	---	
24		14.80	15.10	
30		21.75	22.75	
36		28.50	29.95	
42		36.45	38.15	
48		47.10	49.30	
54		---	---	
60		78.70	82.35	
66		---	---	
	<ul style="list-style-type: none"> • truckload qtys (possible fees for < truckload) • prices firm for 60 days (review for adjustments after 60 days) • terms = net 30 days • certifications upon request <p>Dave Galvin Cadillac Culvert, Inc. 5305 M-115 Cadillac, MI 49601 231-250-4638 231-775-0072 dave@cadillacculvert.com</p>	<ul style="list-style-type: none"> • truckload qtys (possible fees for < truckload) • terms = net 30 days <p>Al Henderson ETNA Supply 1922 Enterprise Street Marquette, MI 49855 906-869-3605 906-273-2326</p>	<ul style="list-style-type: none"> • \$1800 delivery charge • prices firm for 60 days <p>Chris Mooney St. Regis Culvert, Inc. 202 Morrell St Charlotte, MI 48813 517-543-3430 517-543-2313</p>	<ul style="list-style-type: none"> • truckload qtys only • delivered to Oss garage Galv & Alum CSP are quote "All or Nothing" • terms = net 30 days <p>David A. Ross U.P. Concrete Pipe Co P.O. Box 313 Escanaba, MI 49829 906-786-0934 *2 906-786-2622</p>

notes: 1 - bold numbers are low bids per category