### SPECIAL MEETING

The Board of County Road Commissioners of Iron County held a Special Meeting on Wednesday, January 25, 2023 at 3:00 p.m. in the Road Commission offices located at 800 West Franklin Street, Iron River, Michigan.

Present for the roll call were Chairman Ron Frailing, Vice Chairman Dan Germic, Commissioners Chuck Battan, Ernest Schmidt and Jim Cihak. Superintendent/Manager Doug Tomasoski, Const. Foreman/interim Supt-Mngr. Brad Toivonen, Kevin Schiavo, Civil Engineer/Const. Foreman, Dean Stolberg, Shop Foreman and Michelle Johnson, Finance Director/Clerk were also present.

The purpose of the special meeting was to discuss the Evaluation of the Finance Director and to award the bulk fuel bid.

Chairman Frailing called the meeting to order and led the pledge of allegiance.

## **EVALUATION-FINANCE DIRECTOR**

The Personnel Committee met with Management and the Finance Director earlier in the day. A recap was provided to the Board as a whole. The recommendation of the Committee and of Management was to increase the wage of the Finance Director \$.75, in alignment with the increase given at the beginning of the year to non-union staff and an additional \$2.00 per hour increase to bring the wage closer to the average position wage across the U.P.

Motion made by Commissioner Schmidt and supported by Germic to grant the increase of \$2.75 per hour as recommended.

Rolf call vote: Ayes: Battan, Cihak, Germic, Schmidt, Frailing

Nays: None Motion carried

### **BULK FUEL BIDS**

Interim Superintendent/ Mngr. Toivonen presented the Board with a summary of bids received for bulk fuel delivery from three vendors: Insight, Energy Solutions and Krist. He discussed the differences in pricing and options per vendor, as well as an after-bid opening price correction that was submitted from Insight for the Crystal Falls location. This late bid was declared invalid as it was not received prior to bids being opened. Chairman Frailing requested and received clarification that the Road Commission was looking to use one vendor for both Oss and Iron River tank locations. Further discussion about winter blended diesel, fuel testing and the monitoring of tank levels, ensued.

Motion made by Commissioner Germic and supported by Schmidt to award the bulk fuel bid to Insight for their original, lowest bid out of the Junction City Terminal, for both fuel tank locations. In the instance Insight does not honor their original bid, Energy Solutions, as the second highest bidder, would be awarded the contract, out of the Green Bay Terminal only, for both fuel tank locations. Additionally, if Energy Solutions was unable to honor their bid, Krist, as the highest bidder, would be awarded the contract.

A Roll call vote: Abstention: Cihak

Ayes: Battan, Germic, Schmidt, Frailing

Motion carried

With no further business to come before the Board it was motioned by Schmidt supported by Battan to adjourn the special meeting at 3:33 pm.

Ron Frailing, Chairman

Michelle Johnson, Finance Director/Clerk

## IRON COUNTY ROAD COMMISSION SUBMITTED BIDS for 2023 ANNUAL GASOLINE AND DIESEL FUEL BIDS

LOCATION	insight - FS		ENERGY SOLUTIONS		KRIST	
CRYSTAL FALLS	JUNCTION	CITY - TERMINAL	GREEN BAY - TERMINAL		FLINT HILLS - TERMINAL	
BELOW GROUND	SUMMER	WINTER BLEND	SUMMER	WINTER BLEND	SUMMER	WINTER BLEND
FUEL:	\$0.157538	\$0.157538	\$0.24160	\$0.24160	\$0.280000	\$0.280000
7,400 gl MIN LOAD			\$0.18380	\$0.18380		
GAS:	\$0.154803		\$0.19410		\$0.220000	
7,400 gl Min LOAD		\$0.13630		13630		,
IRON RIVER	JUNCTION CITY - TERMINAL		GREEN BAY - TERMINAL		FLINT HILLS - TERMINAL	
ABOVE GROUND	SUMMER	WINTER BLEND	SUMMER	WINTER BLEND	SUMMER	WINTER BLEND
FUEL:	\$0.195043	\$0.195043	\$0.26220	\$0.26220	\$0.280000	\$0.280000
7,400 gl.MIN LOAD			\$0,19780	\$0.19780		
GAS:	\$0.3	152043	\$0.	21470	\$0.2	220000
7,400 gl MIN LOAD		1	\$0.15030		r Ex	ræs
					A . O . Company of the same of	The second second
					A123/20AC	1 = 31 0.013/9
CRYSTAL FALLS	AHII RE	e opening	WAUPA	N - terminal	A123/20AC	Pump FEE
CRYSTAL FALLS BELOW GROUND	APILIE	POPENING	WAUPA SUMMER	N - terminal WINTER BLEND	4/25/2040	PUMP FEE
<b>#</b>	######################################	DEOPENING			4125/2040	Fump rec
BELOW GROUND			SUMMER	WINTER BLEND	4725/2040	Pump rec
BELOW GROUND			SUMMER \$0.316900 \$0.225800	WINTER BLEND \$0.316900	4725/2040	Pump FEE
BELOW GROUND FUEL:	§0.163.48	50a (6.4) 43	SUMMER \$0.316900 \$0.225800 \$0.2	WINTER BLEND \$0.316900 \$0.225800	4725/2040	Pump FEE
BELOW GROUND FUEL: GAS:	§0.163.48	50a (6.4) 43	SUMMER \$0.316900 \$0.225800 \$0.2	WINTER BLEND \$0.316900 \$0.225800 296900	4/25/2040	Pump Rec
BELOW GROUND FUEL: GAS:	§0.163.48	50a (6.4) 43	\$UMMER \$0.316900 \$0.225800 \$0.: \$0.:	WINTER BLEND \$0.316900 \$0.225800 296900	4725/2040	Pump Fee
BELOW GROUND FUEL: GAS: 7,400 gl MIN LOAD	§0.163.48	50a (6.4) 43	\$UMMER \$0.316900 \$0.225800 \$0.: \$0.:	\$0.316900 \$0.225800 \$0.225800 296900 205800	4725/2040	Pump rec
BELOW GROUND FUEL: GAS: 7,400 gi Min LOAD IRON RIVER	§0.163.48	50a (6.4) 43	SUMMER \$0.316900 \$0.225800 \$0.2 \$0.2	WINTER BLEND \$0.316900 \$0.225800 296900 205800 N - TERMINAL	4723/2040	Pump Rec
BELOW GROUND FUEL: GAS: 7,400 gl Min LOAD RON RIVER ABOVE GROUND	§0.163.48	50a (6.4) 43	\$UMMER \$0.316900 \$0.225800 \$0.: \$0.: WAUPA SUMMER	WINTER BLEND \$0.316900 \$0.225800 296900 205800 N - TERMINAL WINTER BLEND	4723/2040	Pump Fee

\$0.290300

\$0.201400

GAS:

7,400 gl MIN LOAD

# IRON COUNTY ROAD COMMISSION SUBMITTED BIDS for 2023 ANNUAL GASOLINE AND DIESEL FUEL BIDS

## **DEVIATIONS FROM SPEC**

		DEVIATIONS PROMISEC	
SPECIFICATION	INSIGHT - FS	ENERGY SOLUTIONS	KRIST
SPILL CLEANUP	Noted: Supplier not responsible	No Mention	No Mention
<u> </u>			
Taxes	Bidder Submitted in Original Bid	Not Included - ICRC exempt	Not Included - ICRC exempt
	I subtracted for summary		
	Bidder email clarified mistake		
Environmental Fee	Yes	Yes	Yes - Verbal
Lifet Office and Tac			<u>.</u>
Quality Assurnace	Noted: Unacceptable If tanks	No Mention	Noted: Once fuel in tank - no longer
<u> </u>	filled with competitor fuel		suppliers responsibility.
		la constant de la con	
Minimum Order	7,000 gl - if less ordered same	Supplied pricing per 5,000 gal	7,000 gal - can split load between
	freight cost	and per 7,400 gal	two sites - Verbal
Delivery	\$75 extra fee ifcarrier is delayed	No Mention	Mentioned can meet 24 hr
Notification	due to ICRC hold up		Verbal at opening
,	Delivery may take more than 24 hr		
- ·		Supplied to different Terminal	Based on rack price as of 8:15 a.m.
Price	Bidder found error in original bid	pricing - Email verification that	1/24/2023
	after bld opening	1 '	
		ICRC can pick which terminal to use	\$125/20A0 = \$0.015/9AL PUMP
Fuel-Gas Spec	No Spec sheet provided	Spec sheet provided -	No Spec sheet provided
		46 - Cetane with additives	
	Experience of the second secon		
Bid Doc Signed	No	Yes	No