

**REGULAR MONTHLY MEETING
DICKINSON COUNTY ROAD COMMISSION
TUESDAY, APRIL 12, 2022**

The Regular Monthly Meeting of the Dickinson County Road Commission was held on Tuesday, April 12, 2022 at 6:00 P.M. at the Road Commission office located at 1107 S. Milwaukee Ave., Iron Mountain, MI 49801.

The meeting was called to order by Chairman Carey and the Pledge of Allegiance was recited.

PRESENT: Commissioner Johnson, Commissioner Bilski, Commissioner Olson, Commissioner Brisson, and Commissioner Carey

ABSENT: None

Also present were: Jim Harris, Managing Director; Missy Berger, Director of Finance; Lance Malburg, Engineer; Todd Donaldson, Superintendent of Roads; Commission; Henry Wender, County Board Liaison; Don Minerick, Sagola Township; Louis Sturm, Waucedah Township; Denny Olson, Breitung Township; Mike Pohlson, Dickinson County Road Commission; Gabe Rowell, Dickinson County Road Commission and Guy Livermore, Dickinson County Road Commission.

CITIZEN'S TIME: None

APPROVE/AMEND AGENDA: Chairman Carey asked if anyone had any amendments to the agenda. Being none, a motion was made by Commissioner Bilski and supported by Commissioner Brisson to approve the agenda. All ayes, and the motion carried.

APPROVE REPORTS: A motion was made by Commissioner Bilski and supported by Commissioner Olson to approve the Managing Director, Director of Finance, Engineer, Superintendent, and Construction Supervisor reports as presented. All ayes and the motion carried.

APPROVE MINUTES: A motion was made by Commissioner Bilski and supported by Commissioner Brisson to approve the minutes from the March 8, 2022 Regular Meeting. All ayes and the motion carried.

APPROVE PAYMENTS: A motion was made by Commissioner Bilski and supported by Commissioner Brisson to approve payrolls in the amount of \$300,342.24
Roll Call Vote: Commissioner Brisson – aye, Commissioner Johnson – aye, Commissioner Olson – aye, Commissioner Bilski – aye, and Chairman Carey – aye. The motion carried.

A motion was made by Commissioner Bilski and supported by Commissioner Olson to approve time checks in the amount of \$185,618.03 Roll Call Vote: Commissioner Johnson – aye, Commissioner Brisson – aye, Commissioner Bilski – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

A motion was made by Commissioner Bilski and supported by Commissioner Olson to approve material bills in the amount of \$315,216.76 Roll Call Vote: Commissioner Brisson – aye, Commissioner Johnson – aye, Commissioner Bilski – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

The total for the approved was \$801,177.03

ADOPT RETIREMENT RESOLUTION FOR TODD ROWELL: A motion was made by Commissioner Bilski and supported by Commissioner Brisson to adopt the retirement resolution for Todd Rowell. All ayes and the motion carried.

ADOPT 2207B PERFORMANCE RESOLUTION FOR GOVERNMENTAL

AGENCIES: Director of Finance Berger informed the Board that MDOT had changed the wording in the resolution so all work performed on the MDOT Highway R.O.W. is covered. A motion was made by Commissioner Bilski and supported by Commissioner Olson to adopt the resolution and authorize Managing Director Harris to sign. Roll Call Vote: Commissioner Brisson – aye, Commissioner Johnson– aye, Commissioner Olson – aye, Commissioner Bilski – aye, and Chairman Carey – aye. The motion carried.

AWARD BREITUNG AVENUE PROJECT : Managing Director Harris informed the Board that the bid award is for the Breitung Avenue TED F Project. He then read the bids aloud (see below bid tab). A motion was made by Commissioner Bilski and supported by Commissioner Brisson to award to Bacco the low bidder. Roll Call Vote: Commissioner Johnson – aye, Commissioner Brisson – aye, Commissioner Bilski – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

Breitung Ave TED F Project Bid opening 2/15/2022 12 noon

Item	Quantity	Unit	Engineer Estimate		Bacco Const.		Payne & Dolan	
			Unit price	COST	Unit price	COST	Unit price	COST
Mobilization, 10% max	1	Lsum	\$ 42,000.00	\$ 42,000.00	\$ 63,000.00	\$ 63,000.00	\$ 67,500.00	\$ 67,500.00
Cold in Place recycling, 3" (26' wide)	18000	Syd	\$ 6.10	\$ 97,600.00	\$ 4.30	\$ 68,800.00	\$ 5.00	\$ 80,000.00
CR-FDI Emulsified Asphalt	20000	Gal	\$ 3.00	\$ 60,000.00	\$ 3.75	\$ 75,000.00	\$ 3.65	\$ 73,000.00
Remove Guardrail	2230	Ft	\$ 2.00	\$ 4,460.00	\$ 2.05	\$ 4,571.50	\$ 2.00	\$ 4,460.00
Guardrail MGS-8	1930	Ft	\$ 23.00	\$ 44,390.00	\$ 26.70	\$ 51,531.00	\$ 26.00	\$ 50,180.00
Guardrail Approach, M2	6	Each	\$ 3,000.00	\$ 18,000.00	\$ 3,400.00	\$ 20,400.00	\$ 3,300.00	\$ 19,800.00
Guardrail reflector	90	Each	\$ 5.25	\$ 472.50	\$ 5.15	\$ 463.50	\$ 5.00	\$ 450.00
Variable Depth Cold Milling	1600	Syd	\$ 2.00	\$ 3,200.00	\$ 9.40	\$ 15,040.00	\$ 12.00	\$ 19,200.00
HMA SE1 - 2" + 2.5" shoulder overlay	3050	Ton	\$ 85.00	\$ 259,250.00	\$ 83.90	\$ 255,895.00	\$ 88.00	\$ 269,500.00
HMA Approach	50	Ton	\$ 150.00	\$ 7,500.00	\$ 151.00	\$ 7,550.00	\$ 145.00	\$ 7,250.00
2' gravel Shoulders	300	Ton	\$ 28.00	\$ 8,400.00	\$ 34.30	\$ 10,290.00	\$ 41.00	\$ 12,300.00
Approach, Cl. II	50	Ton	\$ 41.00	\$ 2,050.00	\$ 49.00	\$ 2,450.00	\$ 41.00	\$ 2,050.00
Pavt Mrlg, Type NR, Paint, 4" Yellow, Temp	940	Ft	\$ 0.25	\$ 235.00	\$ 0.46	\$ 432.40	\$ 0.45	\$ 423.00
Pavt Mrlg, Type NR, Paint, 4" White, Temp	250	Ft	\$ 0.25	\$ 62.50	\$ 0.46	\$ 115.00	\$ 0.45	\$ 112.50
Pavt Mrlg, Type R, Tape, 4" Yellow, Temp (removable)	220	Ft	\$ 1.00	\$ 220.00	\$ 1.70	\$ 374.00	\$ 1.65	\$ 363.00
Pavt Mrlg, Type R, Tape, 4" White, Temp (removable)	10	Ft	\$ 1.00	\$ 10.00	\$ 1.70	\$ 17.00	\$ 1.65	\$ 16.50
Pavt mrlg spray thermo yellow, 4"	7700	Ft	\$ 0.45	\$ 3,465.00	\$ 0.40	\$ 3,080.00	\$ 0.39	\$ 3,003.00
Pavt mrlg spray thermo white, 4"	11280	Ft	\$ 0.45	\$ 5,076.00	\$ 0.40	\$ 4,512.00	\$ 0.39	\$ 4,399.20
Pavt Mrlg, regular dry, Thru-left Arrow	1	Each	\$ 250.00	\$ 250.00	\$ 76.80	\$ 76.80	\$ 75.00	\$ 75.00
Pavt Mrlg, regular dry, Right Turn Arrow	1	Each	\$ 200.00	\$ 200.00	\$ 61.50	\$ 61.50	\$ 60.00	\$ 60.00
Pavt Mrlg, regular dry, word "ONLY"	1	Each	\$ 350.00	\$ 350.00	\$ 61.50	\$ 61.50	\$ 60.00	\$ 60.00
Pavt Mrlg, regular dry, 24" stop Bar	40	Ft	\$ 3.60	\$ 144.00	\$ 5.15	\$ 206.00	\$ 5.00	\$ 200.00
Plastic Drum, Furn & Oper	80	Each	\$ 6.00	\$ 480.00	\$ 15.40	\$ 1,232.00	\$ 14.00	\$ 1,120.00
Traffic Control, Complete	1	Lsum	\$ 10,000.00	\$ 10,000.00	\$ 10,200.00	\$ 10,200.00	\$ 15,000.00	\$ 15,000.00
As Calculated			\$ 567,815.00		\$ 595,359.30		\$ 659,922.20	
As Read					\$ 595,359.30		\$ 659,922.20	

AWARD TOWNSHIP LOCAL ROAD PROJECTS: Managing Director Harris stated that the bids are for Beech/Birch/Sherman and Park & Beverly Streets in Breitung Township. River Meadows Area in Norway Township, Herzog Road in Sagola Township and Swede Settlement Road in Waucedah Township. He then read the bids aloud (see below bid tabs). Denny Olson, Breitung Township Supervisor informed the Board that the Breitung Township Board voted unanimously to do no paving in 2022. A discussion ensued. A motion was made by Commissioner Bilski and supported by Commissioner Johnson to award River Meadows Area in Norway Township, Herzog Road in Sagola Township and Swede Settlement Road in Waucedah Township to Bacco the low bidder. Roll Call Vote: Commissioner Johnson – aye, Commissioner Brisson – aye, Commissioner Olson – aye, Commissioner Bilski – aye, and Chairman Carey – aye. The motion carried.

2022 River Meadows Area Paving Bid Tabulation

Norway Township

Bid opening

3/29/2022 10:00 AM

Item	Quantity	Unit	Engineer Estimate		Payne & Dolan		Bacco	
			Unit Price	Cost	Unit Price	Cost	Unit Price	Cost
Mobilization	1	LSum	\$ 16,800.00	\$ 16,800.00	\$ 17,500.00	\$ 17,500.00	\$ 16,000.00	\$ 16,000.00
HMA Base Crushing & Shaping	16,400	Syd	\$ 2.50	\$ 41,000.00	\$ 1.55	\$ 25,420.00	\$ 2.35	\$ 38,540.00
22A Gravel base	50	Ton	\$ 28.00	\$ 1,400.00	\$ 50.00	\$ 2,500.00	\$ 50.00	\$ 2,500.00
HMA EL (LVSP) - 220lb/Syd (Surface)	1540	Ton	\$ 73.00	\$ 112,420.00	\$ 101.00	\$ 155,540.00	\$ 91.00	\$ 140,140.00
Sloped Curb, HMA	65	Each	\$ 1.00	\$ 65.00	\$ 1.00	\$ 65.00	\$ 5.00	\$ 325.00
Shoulder, CL II	510	Syd	\$ 24.00	\$ 12,240.00	\$ 38.00	\$ 19,380.00	\$ 35.20	\$ 17,952.00
Approach, CL II	280	Syd	\$ 28.00	\$ 7,840.00	\$ 38.00	\$ 10,640.00	\$ 35.20	\$ 9,856.00
Traffic Control, Complete	1	LSum	\$ 6,000.00	\$ 6,000.00	\$ 6,500.00	\$ 6,500.00	\$ 3,725.00	\$ 3,725.00

as read \$ 237,545.00 \$ 229,122.00
as checked \$ 197,765.00 \$ 229,038.00

2022 Herzog Road Paving Bid Tabulation

Sagola Township

Bid opening

3/29/2022 10:00 AM

Item	Quantity	Unit	Engineer Estimate		Payne & Dolan		Bacco	
			Unit Price	Cost	Unit Price	Cost	Unit Price	Cost
Mobilization	1	LSum	\$ 9,800.00	\$ 9,800.00	\$ 13,500.00	\$ 13,500.00	\$ 18,500.00	\$ 18,500.00
HMA Base Crushing & Shaping	13200	Syd	\$ 2.50	\$ 33,000.00	\$ 1.55	\$ 20,460.00	\$ 1.80	\$ 23,760.00
Supp. App. Base	50	Ton	\$ 28.00	\$ 1,400.00	\$ 58.00	\$ 2,900.00	\$ 55.00	\$ 2,750.00
HMA EL - 220lb/Syd (Surface)(Herzog)	1350	Ton	\$ 73.00	\$ 98,550.00	\$ 101.00	\$ 136,350.00	\$ 87.80	\$ 118,530.00
Traffic Control, Complete	1	LSum	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 3,465.00	\$ 3,465.00

as read \$ 178,210.00 \$ 167,005.00
as checked \$ 147,750.00 \$ 167,005.00

2022 Swede Settlement Road Paving Bid Tabulation

Waucesah Township

Bid opening

3/29/2022 10:00 AM

Item	Quantity	Unit	Engineer Estimate		Payne & Dolan		Bacco	
			Unit Price	Cost	Unit Price	Cost	Unit Price	Cost
Mobilization	1	LSum	\$ 10,700.00	\$ 10,700.00	\$ 16,500.00	\$ 16,500.00	\$ 12,000.00	\$ 12,000.00
Culvert, Remove	1	Each	\$ 300.00	\$ 300.00	\$ 840.00	\$ 840.00	\$ 354.00	\$ 354.00
HMA Base Crushing & Shaping	10670	Syd	\$ 2.50	\$ 26,675.00	\$ 1.60	\$ 17,072.00	\$ 2.00	\$ 21,340.00
24" CSP Culvert, Class A	40	Ft	\$ 135.00	\$ 5,400.00	\$ 185.00	\$ 7,400.00	\$ 159.00	\$ 6,360.00
22A Gravel base	50	Ton	\$ 28.00	\$ 1,400.00	\$ 58.00	\$ 2,900.00	\$ 50.80	\$ 2,540.00
HMA EL (LVSP) - 220lb/Syd (Surface)	1010	Ton	\$ 73.00	\$ 73,730.00	\$ 101.00	\$ 102,010.00	\$ 92.80	\$ 93,728.00
Erosion Control Silt Fence	100	Ft	\$ 3.50	\$ 350.00	\$ 3.00	\$ 300.00	\$ 5.00	\$ 500.00
Slope Restoration Type B	.45	Syd	\$ 12.00	\$ 540.00	\$ 13.00	\$ 585.00	\$ 17.60	\$ 792.00
Mulch Blanket	45	Syd	\$ 2.75	\$ 123.75	\$ 2.00	\$ 90.00	\$ 2.55	\$ 114.75
RIP rap	5	Syd	\$ 60.00	\$ 300.00	\$ 105.00	\$ 525.00	\$ 117.00	\$ 585.00
Traffic Control, Complete	1	LSum	\$ 6,000.00	\$ 6,000.00	\$ 5,500.00	\$ 5,500.00	\$ 3,705.00	\$ 3,705.00

as read \$ 153,722.00 \$ 142,018.75
as checked \$ 125,518.75 \$ 142,018.75

APPROVE SIGNING PLAN SHEET FOR UPPER PINE CREEK PROJECT:

Engineer Malburg explained that the plan sheet needed to be signed in order for the bid to move forward. A motion was made by Commissioner Bilski and supported by Commissioner Olson to approve and authorize the Chairman to sign the plan sheet for the Upper Pine Creek Project. Roll Call Vote: Commissioner Johnson – aye, Commissioner Brisson – aye, Commissioner Bilski – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

SIGN TOWNSHIP LOCAL ROAD AGREEMENTS: Director of Finance Berger stated that the Norway Township agreement for River Meadows, Waucedah Township agreement for Swede Settlement and the Sagola Township agreement for Herzog Road needed to be signed. The agreements for Norway and Waucedah were available to be signed. Don Minerick, Sagola Township Supervisor informed the Board that he would drop off the agreement for Herzog Road in the next couple of days for signature. A motion was made by Commissioner Bilski and supported by Commissioner Brisson to sign the Norway, Sagola and Waucedah Township agreements. Roll Call Vote: Commissioner Bilski – aye, Commissioner Olson – aye, Commissioner Johnson – aye, Commissioner Brisson – aye, and Chairman Carey – aye. The motion carried.

SIGN RFP WITH OHM FOR COUNTY ROAD 573/577 BRIDGE PROJECTS: Engineer Malburg explained to the Board that OHM will be overseeing the Construction Engineering for the 573 Bridge and the 577 Bridge at a cost of up to \$104,000.00. A brief discussion took place. A motion was made by Commissioner Bilski and supported by Commissioner Brisson to authorize Managing Director Harris to sign the RFP. Roll Call Vote: Commissioner Olson – aye, Commissioner Bilski – aye, Commissioner Johnson – aye, Commissioner Brisson – aye, and Chairman Carey – aye. The motion carried.

OLD RADIO TOWER DISCUSSION: Managing Director Harris informed the Board that when the radio tower property was sold to Mr. Gene Meyers in 2018 the Road Commission had the right to first refusal to repurchase the property make certain the new radio system worked as planned. He further stated the new 2-Way radio system is reliable and Mr. Meyers wished to sell the property. A motion was made by Commissioner Bilski and supported by Commissioner Johnson to not exercise the first right of refusal on the Tower Property. Roll Call Vote: Commissioner Johnson – aye, Commissioner Brisson – aye, Commissioner Olson – aye, Commissioner Bilski – aye, and Chairman Carey – aye. The motion carried.

DEAD DEER DISCUSSION: Managing Director Harris stated he was approached by the Delta County Road Commission inquired about our Dead Deer Policy. A brief discussion ensued.

COUNTY BOARD LIAISON: County Board Liaison Henry Wender stated that the County Board will be giving the Road Commission CARES money for Cheese Factory Road, and they will consider giving more after they assess the County needs. He inquired about Kramer Drive. A discussion took place.

TOWNSHIP COMMENTS: Denny Olson, Breitung Township Supervisor stated that Engineer Malburg is doing a good job. Don Minerick, Sagola Township Supervisor inquired about the additional work on Herzog Road. Louis Sturm, Waucedah Township Supervisor inquired about gravel being used on Swede Settlement Road. He further asked about the tree cutting and was informed that this issue has been addressed.

CITIZENS TIME: None

COMMISSIONERS PRIVILEGE: Engineer Malburg informed the Board that costs across the board have skyrocketed. He further thanked everyone who sent a letter of support for the critical bridge funding for the 569 Bridge in Foster City. A brief discussion took place regarding the timeline for projects being done this year.

Commissioner Olson inquired about the detour for Foster City Bridge onto Cheese Factory Road.

Commissioner Bilski informed the Board that the Township Trustees should be more informed on the day-to-day operations of the Road Commission. A brief discussion took place.

Managing Director Harris informed the Board of the incident with unit 220. He also inquired about partnering with law enforcement and the media to explain green lights and speed limits.

Chairman Carey stated that the Grizzly is too costly to purchase this year. He also went over some of the obsolete equipment to be sold.

Director of Finance Berger informed the Board that the audit is currently taking place. She also asked the Board for a Special Meeting on May 3rd for go over Act 51, GASB 34, administrative reviews and the administrative contract. This meeting will also be the reorganizational meeting. She further stated that she and the office staff will be going to the Finance & HR meeting next month.

A motion was made by Commissioner Bilski and supported by Commissioner Johnson to adjourn. All ayes, and the motion carried. The meeting adjourned at 7:10 P.M.

Jim Carey, Chairman

Missy Berger, Secretary