

**REGULAR MONTHLY MEETING  
DICKINSON COUNTY ROAD COMMISSION  
TUESDAY, FEBRUARY 13, 2024**

**NOT APPROVED**

The Regular Monthly Meeting of the Dickinson County Road Commission was held on Tuesday, February 13, 2024, 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: Jim Harris, Managing Director; Lance Malburg, County Engineer; Todd Donaldson, Superintendent of Roads; Henry Wender, County Board Liaison; Mike Cline, Sagola Township Supervisor; Louis Sturm, Waucedah Township Supervisor; Mike Salczenko, Dickinson County Road Commission; Guy Livermore, Dickinson County Road Commission and Sara Salczenko.

**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 Brisson 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 January 9, 2024 Regular Meeting and the January 25, 2024 Special Meeting. All ayes and the motion carried.

**APPROVE PAYMENTS:** A motion was made by Commissioner Brisson and supported by Commissioner Bilski to approve payrolls in the amount of \$324,310.50  
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 Brisson to approve time checks in the amount of \$198,142.16. 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 \$142,833.32. 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 \$665,335.96.

**VOTE FOR (1) CANDIDATE FOR THE CRA BOARD OF DIRECTORS:**

Managing Director Harris stated that we could vote for one candidate. A brief discussion took place. A motion was made by Commissioner Brisson and supported by Commissioner Bilski to vote for Doug Mills for the CRA Board of Directors. Roll Call Vote: Commissioner Olson – aye, Commissioner Johnson – aye, Commissioner Bilski – aye, Commissioner Brisson – aye and Chairman Carey – aye. The motion carried.

**AUTHORIZE CHAIRMAN TO SIGN ACT 51 MAPS:**

Engineer Malburg stated this is done every year. A motion was made by Commissioner Bilski and supported by Commissioner Johnson to authorize the Chairman to sign Act 51 maps. Roll Call Vote: Commissioner Brisson – aye, Commissioner Johnson – aye, Commissioner Olson – aye, Commissioner Bilski – aye, and Chairman Carey – aye. The motion carried.

**ADOPT 2207B PERFORMANCE RESOLUTION FOR GOVERNMENTAL AGENCIES:**

Managing Director Harris stated this is the annual application and permit for miscellaneous operations within the State Highway Right-of-Ways as required by MDOT. A motion was made by Commissioner Bilski and supported by Commissioner Johnson to Adopt the 2207B Performance Resolution for Governmental Agencies. Roll Call Vote: Commissioner Johnson – aye, Commissioner Brisson – aye, Commissioner Bilski – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

**AWARD COUNTY ROAD 581 COLD IN PLACE PROJECT:**

Engineer Malburg read the bids aloud and then stated the bids came in under budget and requested that the length of roadway being paved be extended. A brief discussion ensued. A motion was made by Commissioner Bilski and supported by Commissioner Johnson to award County Road 581 project to low bidder Bacco Construction in the amount of \$510,762.00. Roll Call Vote: Commissioner Johnson – aye, Commissioner Brisson – aye, Commissioner Bilski – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

**County Road 581 South of Ford River Bridge - Cold In Place Recycle Addendum #2**

Bid Opening

BID TAB

2/6/2024

12:00 Noon

**Overlay & Shoulder Paving**

CR 581 CIP Engineered Asphalt Emulsion			Engineer Estimate		Bacco		Payne & Doylan	
Item	Quantity	Unit	UNIT PRICE	COST	UNIT PRICE	COST	UNIT PRICE	COST
Mobilization	1	Lsum	\$ 49,600.00	\$ 49,600.00	\$ 67,500.00	\$ 67,500.00	\$ 96,000.00	\$ 96,000.00
Culvert, Rem, 24" to 36"	1	Each	\$ 1,500.00	\$ 1,500.00	\$ 1,600.00	\$ 1,600.00	\$ 2,000.00	\$ 2,000.00
Cold in Place recycling, 3" (24' wide)	20,000	Syd	\$ 12.00	\$240,000.00	\$ 5.93	\$ 118,600.00	\$ 5.93	\$ 118,600.00
CIP Engineered Asphalt Emulsion (1.2 gal/ SYD)	24,000	Gal	\$ 3.50	\$ 84,000.00	\$ 2.54	\$ 60,960.00	\$ 2.54	\$ 60,960.00
			\$ -		\$ -		\$ -	
Variable Depth Cold Milling	120	Syd	\$ 28.00	\$ 3,360.00	\$ 32.00	\$ 3,840.00	\$ 58.00	\$ 6,960.00
Culvert, 48 Inch, Class A, CSP	60	ft	\$ 420.00	\$ 25,200.00	\$ 305.00	\$ 18,300.00	\$ 355.00	\$ 21,300.00
Culvert End Section, Metal, 48"	2	Each	\$ 2,500.00	\$ 5,000.00	\$ 2,850.00	\$ 5,700.00	\$ 3,050.00	\$ 6,100.00
HMA 5EML - 1.5"	1,900	Ton	\$ 105.00	\$199,500.00	\$ 95.10	\$ 180,690.00	\$ 122.00	\$231,800.00
HMA Approach	10	Ton	\$ 150.00	\$ 1,500.00	\$ 183.00	\$ 1,830.00	\$ 175.00	\$ 1,750.00
TEMP HMA Patch (over Culvert)	10	Ton	\$ 130.00	\$ 1,300.00	209	\$ 2,090.00	\$ 200.00	\$ 2,000.00
HMA MILLINGS BASE	490	Ton	\$ 32.00	\$ 15,680.00	33.2	\$ 16,268.00	\$ 35.00	\$ 17,150.00
Shoulder, CL II	400	Ton	\$ 33.00	\$ 13,200.00	31.2	\$ 12,480.00	\$ 50.00	\$ 20,000.00
Approach, CL II	50	Ton	\$ 38.00	\$ 1,900.00	35	\$ 1,750.00	\$ 50.00	\$ 2,500.00
Slope Restoration Type B	140	Syd	\$ 28.00	\$ 3,920.00	16.5	\$ 2,310.00	\$ 7.00	\$ 980.00
Mulch Blanket	140	Syd	\$ 3.30	\$ 462.00	4.9	\$ 686.00	\$ 1.00	\$ 140.00
Rip Rap	33	Syd	\$ 65.00	\$ 2,145.00	62	\$ 2,046.00	\$ 78.00	\$ 2,574.00
Erosion Control Silt Fence	100	Ft	\$ 2.50	\$ 250.00	4.85	\$ 485.00	\$ 6.75	\$ 675.00
Pavt Mrkg, Type RR, Paint, 4" Yellow, 5000	300	FT	\$ 0.35	\$ 105.00	2	\$ 600.00	\$ 2.00	\$ 600.00
Pavt Mrkg, Reg dry yellow, 4"	12,460	Ft	\$ 0.50	\$ 6,230.00	0.2	\$ 2,492.00	\$ 0.20	\$ 2,492.00
Pavt Mrkg, Reg dry white, 4"	15,000	Ft	\$ 0.50	\$ 7,500.00	0.2	\$ 3,000.00	\$ 0.20	\$ 3,000.00
Traffic Control, Complete	1	Lsum	\$ 7,500.00	\$ 7,500.00	\$ 7,535.00	\$ 7,535.00	\$ 20,000.00	\$ 20,000.00
		As Read				\$ 510,762.00		\$ 617,581.00
		As Calculated		\$669,852.00		\$ 510,762.00		\$ 617,581.00

**AWARD NON-MOTORIZED PROJECT ON COUNTY ROAD 573:** Engineer Malburg read the bids aloud and that his recommendation is to do the Overlay and Shoulder Paving. A brief discussion ensued. A motion was made by Commissioner Bilski and supported by Commission Johnson to award County Road 573 Non-Motorized project to low bidder Bacco Construction in the amount of \$92,787.00. Roll Call Vote: Commissioner Bilski – aye, Commissioner Olson – aye, Commissioner Johnson – aye, Commissioner Brisson – aye, and Chairman Carey – aye. The motion carried.

**Overlay & Shoulder Paving**

<b>CR 573 Overlay and Shoulder Paving</b>			Engineer Estimate		Bacco		Payne & Doylan	
Item	Quantity	Unit	UNIT PRICE	COST	UNIT PRICE	COST	UNIT PRICE	COST
Mobilization	1	LSum	\$ 4,600.00	\$ 4,600.00	\$ 5,000.00	\$ 5,000.00	\$ 15,000.00	\$ 15,000.00
Variable Depth Cold Milling	200	Syd	\$ 3.50	\$ 700.00	\$ 27.00	\$ 5,400.00	\$ 40.00	\$ 8,000.00
HMA 4EL (LVSP) (Surface) (165 lb Road, 220 lb Shoulder)	890	Ton	\$ 97.00	\$ 86,390.00	\$ 85.30	\$ 75,917.00	\$ 115.00	\$ 102,350.00
Pavement Marking, 4 inch, Yellow	5500	Ft	\$ 0.50	\$ 2,750.00	\$ 0.22	\$ 1,210.00	\$ 0.22	\$ 1,210.00
Pavement Marking, 4 inch, White	5500	Ft	\$ 0.50	\$ 2,750.00	\$ 0.22	\$ 1,210.00	\$ 0.22	\$ 1,210.00
Traffic Control, Complete	1	LSum	\$ 2,000.00	\$ 2,000.00	\$ 4,050.00	\$ 4,050.00	\$ 5,875.00	\$ 5,875.00
			\$ -		\$ -		\$ -	
			\$ -		\$ -		\$ -	

As Read \$ -92,787.00 \$ 133,645.00  
 As Calculated \$ 99,130.00 \$ 92,787.00 \$ 133,645.00  
 As Corrected \$ - \$ - \$ 133,645.00

**Alternate Bid**

<b>CR 573 Shoulder paving only</b>			Alternate		Alternate Bid		Alternate Bid	
Item	Quantity	Unit	UNIT PRICE	COST	UNIT PRICE	COST	UNIT PRICE	COST
Mobilization	1	LSum	\$ 1,700.00	\$ 1,700.00	\$ 4,000.00	\$ 4,000.00	\$ 15,000.00	\$ 15,000.00
Variable Depth Cold Milling	200	Syd	\$ 3.50	\$ 700.00	\$ 27.00	\$ 5,400.00	\$ 40.00	\$ 8,000.00
HMA 4EL (LVSP) (Surface) (220 lb Shoulder only)	280	Ton	\$ 97.00	\$ 27,160.00	\$ 109.00	\$ 30,520.00	\$ 165.00	\$ 46,200.00
Pavement Marking, 4 inch, Yellow	5500	Ft	\$ 0.50	\$ 2,750.00	\$ 0.22	\$ 1,210.00	\$ 0.22	\$ 1,210.00
Pavement Marking, 4 inch, White	5500	Ft	\$ 0.50	\$ 2,750.00	\$ 0.22	\$ 1,210.00	\$ 0.22	\$ 1,210.00
Traffic Control, Complete	1	LSum	\$ 2,000.00	\$ 2,000.00	\$ 4,050.00	\$ 4,050.00	\$ 5,875.00	\$ 5,875.00
			\$ -		\$ -		\$ -	

As Read \$ 46,390.00 \$ 77,495.00  
 As Calculated \$ 37,060.00 \$ 46,390.00 \$ 77,495.00

**AWARD POOL/ENGINEERING SUV BID:** Managing Director Harris read the bids aloud. A discussion took place. A motion was made by Commissioner Brisson and supported by Commissioner Bilski to purchase the new 2024 Traverse from low bidder Era Chevrolet in the amount of \$37,845.00. Roll Call Vote: Commissioner Johnson – aye, Commissioner Bilski - aye, Commissioner Olson – aye, Commissioner Brisson – aye, and Chairman Carey – aye. The motion carried.

**BID TAB - POOL/ENGINEERING MID SIZE SUV**

**BID OPENING: AS READ**

**Date Opening: February 7, 2024**

<b>BIDDERS NAME</b>	<b>2024 MID SIZE SUV</b>	<b>2022 OR NEWER</b>	<b>Delivery Date</b>
<b><u>Era Chevrolet</u></b> 2024 Traverse LS	37,845.00		Feb-24
<b><u>Town &amp; Country - Ford</u></b> 2025 Explorer (order out)	39,681.94		24-Aug
2020 Explorer		35,375.00	Immediate
<b><u>American Vet Works - Subaru</u></b> 2024 Ascent - 8 passenger (RCA-01)	39,875.00		8 - 12 Weeks
2024 Ascent Premium - 8 passenger (RCA)-11)	42,275.00		8 - 12 Weeks

**AWARD TILT BED TRAILER:** Managing Director Harris read the bids aloud. A brief discussion took place. A motion was made by Commissioner Bilski and supported by Commissioner Brisson to purchase the Tilt Bed Trailer from low bidder Dave's Trailer Sales in the amount of \$21,125.00. Roll Call Vote: Commissioner Brisson – aye, Commissioner Bilski – aye, Commissioner Johnson – aye, Commissioner Olson – aye, and Chairman Carey – aye. The motion carried.

**BID TAB - TILT TRAILER BED**

**BID OPENING: AS READ**

**Date Opening: February 7, 2024**

<b><u>BIDDERS NAME</u></b>	<b><u>BID</u></b>	<b><u>Estimated Lead Time</u></b>
Vermeer Wisconsin	22,800.00	10 Weeks
Dave's Trailer Sales	21,125.00	6 - 8 Weeks

**ROAD BONDING DISCUSSION:** Managing Director Harris went over current Road Bonding amounts. A discussion took place regarding changes.

**COUNTY BOARD LIAISON:** None

**TOWNSHIP COMMENTS:** Louis Sturm, Waucedah Township inquired about cable burying company AEG. A brief discussion ensued.

**CITIZENS TIME:** None

**COMMISSIONERS PRIVILEGE:** Managing Director Harris stated we budgeted \$5,000.00 for helping Wild Rivers this summer with wild parsnip in the R.O.W. He went on to share information related to Waste Haulers during restrictions. A discussion took place.

A motion was made by Commissioner Bilski and supported by Commissioner Brisson to adjourn. All ayes, and the motion carried. The meeting adjourned at 6:46 P.M.

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Jim Carey, Chairman

\_\_\_\_\_  
Todd Donaldson, Acting Secretary