

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Friday, October 27, 2017.

Chair Anderson called the meeting to order at 9:00 a.m. with the following persons present or absent:

Present: William Anderson, Anthony Kakuk, Kenneth Kline, Darrell Moilanen and Lisa Savord. Also present was Adam Olson and Larry Barker.

Absent: None

The Pledge of Allegiance was recited.

Public comments – None.

Public Appearances – None.

Discuss/adopt resolution to allow chair or vice-chair sign contracts for Park Avenue railroad crossing closure in Meyer Township –

Commissioner Kakuk offered the following resolution and moved for its adoption.

WHEREAS, it is the intent of the Menominee County Road Commission to close the railroad crossing at Park Avenue at the Wisconsin Central, LTD Railroad crossing, identified as National Inventory Number 180-571-N, MDOT File No. 09152, Contract No. 2018-0050, Job No. 201854A.

AND WHEREAS, it is necessary to complete the forms and contracts to receive incentive payment under Michigan Law, MCL 247.661.

NOW THEREFORE BE IT RESOLVED, that the Chair or Vice-Chair are herewith authorized and empowered to enter into and sign any and all agreements necessary to receive State Incentive Payment and/or Federal Incentive Payment and/or Railroad Incentive Payment.

It was supported by Commissioner Kline and carried by the following vote: Ayes 3; Nays 0.

Discuss/adopt resolution to allow chair or vice-chair sign contracts for Linden Street railroad crossing closure in Meyer Township –

Commissioner Kline offered the following resolution and moved for its adoption.

WHEREAS, it is the intent of the Menominee County Road Commission to close the railroad crossing at Linden Street at the Wisconsin Central, LTD Railroad crossing, identified as National Inventory Number 180-570-G, MDOT File No. 09144, Contract No. 2018-0051, Job No. 201873A.

AND WHEREAS, it is necessary to complete the forms and contracts to receive incentive payment under Michigan Law, MCL 247.661.

NOW THEREFORE BE IT RESOLVED, that the Chair or Vice-Chair are herewith authorized and empowered to enter into and sign any and all agreements necessary to receive State Incentive Payment and/or Federal Incentive Payment and/or Railroad Incentive Payment.

It was supported by Commissioner Kakuk and carried by the following vote: Ayes 3; Nays 0.

Discuss/adopt resolution to allow Darrell Moilanen to sign the amendment to the State Trunkline Maintenance Contract –

Commissioner Kakuk offered the following resolution and moved for its adoption:

BE IT RESOLVED THAT the AMENDMENT to State Trunkline Maintenance Contract No. 2017-0182 between the Michigan Department of Transportation and the Menominee County Road Commission for the period of October 1, 2016 through September 30, 2021 is hereby accepted;

BE IT FURTHER RESOLVED THAT Darrell W. Moilanen is herewith authorized to sign said amended agreement on behalf of the Road Commission.

It was seconded by Commissioner Kline and carried by the following vote: Ayes: 3; Nays 0.

Sign contract with Iron City Enterprises, Inc. for crushing stockpiling of 18,000 tons of 22A gravel – Moved by Anderson, seconded by Kakuk to sign the contracts. Carried unanimously.

Discuss RFP's received for design engineering of the 400 Road project – Moilanen advised that 3 responses had been received from the RFP – Coleman Engineering, Iron Mountain, \$22,330; UP Engineers and Architects, Iron Mountain, \$29,140; and AECOM, Marquette, \$38,805. Moved by Kakuk, seconded by Kline to award the work to Coleman Engineering, Iron Mountain. Carried unanimously.

Other Business – Moilanen asked permission to either sell or scrap out Unit #603, 1989 CAT excavator that was recently damaged. The option to purchase a new or used replacement for this piece of equipment would be looked at in the spring. Moved by Anderson, seconded by Kakuk to put this piece of equipment out of service. Carried unanimously.

Moilanen asked for permission to get quotes to upgrade the lighting in the cold storage buildings at all three shops. Moved by Kakuk, seconded by Kline to have Moilanen get the necessary quotes. Carried unanimously.

Kline noted that a nice job had been done on the No. 10 Lane bridge replacement.

Anderson noted that there was a big gravel pit on River Road in Spalding Township and asked if that was the road commission's gravel. Moilanen responded that it was not.

Moilanen advised that the Island Resort's new golf course would be opening soon and that the BIA is designing CR551 for future improvements.

Public Comments – Larry Barker asked if the road commission would be crushing anymore gravel in the Bartoszek pit. Moilanen stated that the pit owner did not want us in the pit during the bow & gun hunting seasons and added that the next area available to crush on that property was quite a ways off the main road, so we may not crush anything further in that pit.

There being no further business, Anderson declared the meeting adjourned at 9:14 a.m.

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Road Commission Finance Director-Clerk

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Road Commission Chair