

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Tuesday, October 23, 2018.

Chair Kakuk called the meeting to order at 11:00 a.m. with the following persons present or absent:

Present: William Anderson, Anthony Kakuk, Kenneth Kline, Darrell Moilanen and Lisa Savord.  
Also present were Scott Shield, Erik Cornelius and Larry Barker.

Absent: None

The Pledge of Allegiance was recited.

Public comments – None.

Public Appearances – None.

Award bid for cutting edges for moldboard assemblies – Moved by Anderson, seconded by Kline to award to the low bidder, Fabick Cat, Marquette, MI with a total cost of \$31,934.96. Carried unanimously.

Award bid for used fork lift – Moilanen recommended awarding to Conger Toyota as the fork lift they submitted for bid had approximately 2200 less usage hours than the other bid. Moved by Kline, seconded by Anderson to award the bid to Conger Toyota for a 2012 Toyota 8FGU25 fork lift for a net cost of \$18,841.50. Carried unanimously.

Award bid for Hydraulic Detachable Gooseneck Trailer – Moilanen recommended the bid be awarded to Aring Equipment Co. for a 2019 Trail King trailer for \$73,500, which was not the low bid, but met all the bid specifications, whereas the low bid did not. Kakuk asked if the difference in the two trailers was worth the extra \$18,675. Scott Shield from Aring Equipment stated that the Trail King trailer had a heavier hook up. Kakuk added that he felt that the low boy trailer would not get used enough to justify the additional cost. Moved by Anderson, seconded by Kakuk to award to the low bidder, DeCleene Truck & Trailer for a 2019 Dorsey LB51-22D at \$54,825.00. Carried unanimously.

Award bid for Tandem Dump Trucks – Moilanen advised that two bids had been received. One for a Peterbilt chassis with a Monroe Equipment package and the other a Peterbilt chassis with a Truck Equipment package. The Peterbilt/Truck Equipment package bid was \$14,277 below the Peterbilt/Monroe package for all 3 trucks, but did not meet the bid specifications. Moved by Anderson, seconded by Kline to award the bid to the Peterbilt/Monroe package. Carried unanimously.

Discuss proposed 2020-2023 Transportation Improvement Program – Moilanen advised that he would be attending a Task Force meeting on Monday, October 29, 2018 to set the suggested Transportation Improvement Program for 2020-2023. For 2019 the 400 Road project is already designed and read to go. The 2020 project is CR348, from Church to Orley, along with the City of Stephenson's Samuel Street project. Moilanen suggested that chip seals be performed in 2021 & 2022, and another construction project be selected for 2023. Moved by Kakuk, seconded by Anderson to have Moilanen proceed with the TIP as outlined above. Carried unanimously.

Other Business – Kakuk discussed the outcome of some of the recent projects where the townships wanted to crush their own gravel or limestone. He noted that the townships typically did not have their gravel inspected and that it wasn't always crushed to proper specification. Moilanen noted that the limestone that was used on LaBelle Road in Spalding was problematic because it had bigger stones than usual and less fines. The limestone was purchased from a resident on LaBelle Road. Moilanen also advised that Spalding Township wanted a 3" layer of limestone placed on LaBelle Road, but the road commission increased it to 5", at our expense, since the Road Commission felt that 3" would not be sufficient. Kakuk stated that crushed limestone should be 5/8" or smaller. Kakuk added that 6.25 Road that was graveled using Menominee Township's gravel was also wash-boarding.

Public Comments – None.

There being no further business, Kakuk declared the meeting adjourned at 11:27 a.m.