

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Monday, September 16, 2019.

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

Present: Kenneth Bower, Anthony Kakuk, Kenneth Kline, Darrell Moilanen, Darrell Cass and Lisa Savord. Also present was Mike Foley.

Absent: None.

The Pledge of Allegiance was recited.

Public comments – None.

Public appearances – None.

Act on bids for used mechanic’s service truck – Moilanen explained that 2 bids had been received at the September 3rd meeting, with Road Machinery & Supply being the low bid of \$29,975 for a used 2015 Ford F650 LP with 36,322 miles. The board had inspected this truck and found that the cab was in good condition, but there are many areas of rust on the box. Moilanen stated that a quote could be obtained from Plutchak Fab to have the box and frame sandblasted and painted. There are several service trucks at Ritchie Bros. Auction near Chicago that will be going to bid on September 18th, including a 2009 Freightliner with 88,900 miles that looks to be in very good condition. Bower asked how long the service truck would be kept. Moilanen responded that the road commission typically uses them until they are no longer running. Moved by Bower, seconded by Kline to send representatives to the auction site to inspect the vehicle, and if found in good condition, have Kakuk bid at the auction for the unit up to \$90,000. If the unit is not purchased then the board will reconsider the unit from Road Machinery & Supply. Carried unanimously.

Act on bids for cutting edges for mouldboard assemblies – Bids had been opened at the September 3 regular meeting and tabulated. Moved by Kakuk, seconded by Kline to award to the overall low bidder, Fabick Cat. Carried unanimously.

Discuss/approve RFP’s for the bridge design for 29 Road over Devil’s Creek – Cass stated that 5 RFP’s had been received, ranging in cost from \$34,249 to \$66,000. Cass recommended that the RFP be awarded to UP Engineers & Architects for \$57,610 based on their knowledge & experience with this type of project and that they included all items requested. Moved by Kakuk, seconded by Bower to award the design project to UP Engineers & Architects. Carried unanimously.

Any other business – Cass presented information regarding Verizon’s Network Fleet program and explained that the program could be used for fleet maintenance and diagnostics, as well as being able to better monitor snow plowing operations. Startup costs for equipment would be approximately \$2500 - \$3000, and the monthly charge thereafter would run approximately \$600/month. The equipment/program could be tried out for 3 months and then discontinued if we are not happy with it. Moved by Kakuk, seconded by Kline to have the system installed on the plow trucks, graders, stock clerk truck and foreman’s pickups. Carried unanimously.

Public Comments – None.

There being no further business, Kakuk declared the meeting adjourned at 9:39 a.m.

Road Commission Finance Director/Clerk

Chair