

SCHOOLCRAFT COUNTY ROAD COMMISSION
332N EAST ROAD, MANISTIQUE, MI 49854
BOARD MEETING AGENDA
May 08, 2019 - 7:00 a.m.

- ✓ 1. Call Meeting to Order
- ✓ 2. Roll Call
- ✓ 3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes
6. Public Comment:
7. Old Business:
 - A. Award Truck Bid
8. New Business:
 - A. Vouchers 19-31, 19-32 & 19-33
 - B. Used Loader Competitive Bid Opening
 - C. Manistique Township Chip Seal Bid Letting
9. Manager's Report
10. Department Heads
11. Meeting Notices
12. Public Comment
13. Adjournment

1. Call Meeting to order:

The meeting was called to order by Chairman T. Klarich at 7:00 A.M.

2. Roll Call Information:

Roll call showed the following Board Members in attendance:

Thomas Klarich, Dale DuFour, Keith Rochefort, Randy Lund, and Robin LaCroix

Also, in attendance:

Jean Frankovich, Manager

Kim Rochefort, Road Foreman

James Johnson, Seney Foreman

Bernard Lund, General Public

Scott Lippens, McCoy

Scott Lemke, Peterbilt

John Frank, Pitlik & Wick

Mike Mottes, Fahrner Asphalt

John Shiner, County Commissioner

3. Pledge of Allegiance: The pledge was recited

4. Approval of Agenda

It was moved to approve the agenda as presented by Commissioner D. DuFour, seconded by Commissioner R. LaCroix. Motion carried.

Ayes: Five
Nays: None

5. Approval of minutes

It was moved to approve the minutes from April 8th, 2019 by Commissioner K. Rochefort, seconded by Commissioner R. LaCroix. Motion carried.

Ayes: Five
Nays: None

6. Public Comment: None

7. Old Business:

a. Award Truck Bid

Manager J. Frankovich stated that with the support of G. Dibble, shop-foreman, she was recommending the road commission accept the bids from UP Truck Center for two (2) 2020 Western Star 4900 SB and to award Truck & Trailer with the upfitting for both the Radius Dump Spreader and Tandem Dump Body. Commissioner T. Klarich stated he was not in favor of this recommendation.

It was moved to accept the bid recommendation for discussion purposes by Commissioner K. Rochefort, seconded by Commissioner R. LaCroix. Motion failed.

Roll Call:

K. Rochefort – No
R. LaCroix – No
D. DuFour – No
R. Lund – No
T. Klarich – No

It was moved to award the bid to JX Truck Center for two (2) 2021 Peterbilt Model 367Tandem Axle Trucks priced at \$123,867.00 by Commissioner R. LaCroix, seconded by Commissioner T. Klarich. Motion carried

Roll Call:

R. LaCroix – Yes
T. Klarich – Yes
R. Lund – Yes
K. Rochefort – Yes
D. DuFour – Yes

It was moved to award the bid to Truck & Trailer Specialties of Boyne Falls, Inc. for the Radius Dump Spreader \$142,738.00 / Tandem Dump Body \$139,133.00 by Commissioner R. Lund, seconded by Commissioner T. Klarich. Motion carried.

Roll Call:

R. Lund – Yes
T. Klarich – Yes
K. Rochefort – Yes
D. DuFour – Yes
R. LaCroix – Yes

8. New Business

a. Vouchers 19-31, 19-32 & 19-33

It was moved to pay vouchers 19-31, 19-32 & 19-33 by Commissioner D. DuFour, seconded by Commissioner K. Rochefort. Motion carried.

Roll Call:

D. DuFour – Yes
K. Rochefort – Yes
R. Lund – Yes
T. Klarich – Yes
R. LaCroix – Yes

b. Used Loader Competitive Bid Opening

- McCoy - 2019 644K John Deere with 5 hours on the machine, price is \$239,600.00, payment terms are a direct purchase or a lease, delivery date 10 days from order with delivery fees included.
- Miller Bradford - 2013 case 821F wheel loader with 2020 hours, priced at \$158,210.00, deliver is 1-2 weeks after receipt of order, direct purchase only and delivery is included in the price. They also offered a 2014 Case 821F wheel loader 1152 hours on it, direct purchase with delivery included price is \$185,810.00. Their final offer was a 2019 Case 821F wheel loader for \$228,810.00 with 3 hours, delivery is 1-2 weeks out and fees are included.
- Fabick - 2016 CAT 950M priced at \$195,00.00 the machine has 2353 hours on it. Delivery would be May 31st with no additional fees, direct purchase only.
- Alta Equipment Volvo - 2018 L110H with 19 hours priced at \$230,349.00. Direct purchase only, delivery charges are included, delivery would be 10 days after order. The second offer from Alta is a 2015 Volvo L110H with 3500 hours on the machine priced at \$169,900.00. Direct purchase only delivery fees are included, 10 days after order is placed.

It was moved to accept all bids for review from Commissioner K. Rochefort, seconded by Commissioner R. LaCroix. Motion carried.

Ayes: Five
Nays: None

c. Manistique Township Chip Seal Bid Letting

- Farhner – Double chip seal \$4.344 per square yard fog seal is \$0.339 per square yard. This bid is valid for 360 day. Net 30 for terms of payment. Delivery lead time is within 30 days or can be negotiated.
- Pitlik & Wick – Double chip seal \$3.55 per square yard fog seal \$0.37 per square yard. This bid must be paid in full upon completion. There are no delivery terms offered. This bid is valid for 365 days.

It was moved to accept the Manistique Townships chip seal bids for presentation to the Manistique Township Board by Commissioner D. DuFour, seconded by Commissioner T. Klarich. Motion carried.

Ayes: Five
Nays: None

9. Managers' Report

- a. I met with John Gustafson on 05/01/19 with Kim & James Barham. We looked at Michibay Rd as part of the permit process and John advised that we are still required to complete the public notice. I sent the adjacent landowner's information to Nancy for the application. We also looked at potential stream crossings for guidance, so we are prepared for the application process and design process in the event of a failure. We looked at Michibay, Bulldog, Parkington, and Iron Creek. John will be sending a recap of each crossing.
- b. Gayle at MCRCSIP has put me in touch with Attorney Bill Henn regarding drain commission duties and responsibilities. At this time, it is unknown if we have an established drainage district or if there are any registered drains. I have looked through old information and found what appears to be quit claim deeds from Donald & Cecile Hoholik and Roland & Dorothy Hoholik for property within Hiawatha Township in and around Wawaushnosh. I would assume this would qualify them as registered drains. I do not know where else to look to find other quit claim deeds. Copy of deeds attached. I would like to create a map detailing the approved properties for use by the drain commission for drainage purposes.
- c. Copy of the bids as submitted are in your packet. Fahrner was the low bid and it is presumed they will be awarded the bid.

10. Department Heads

- a. G. Dibble, Shop Foreman, is working on getting everything switched over to summer.
- b. K. Rochefort, Road Foreman, stated that culvert work continues, he is hoping to be caught up within the next week so he can get some of the projects started.

- c. J. Johnson, Seney Foreman, stated that Seney was also dealing with water issues and that they are currently working on repairing some of the damage.
- d. J. Barham, Engineer Tech, informed the Board that he was working closely with K. Rochefort evaluating township roads and completing estimates for Manager J. Frankovich.

11. Meeting Notices: None

12. Public Comment:

- a. K. Rochefort stated that there was a terrible turn out from Schoolcraft County for the road tax information meeting with Representative Cambensey.

13. Adjournment

It was moved to adjourn the meeting at 7:49 A.M. by Commissioner T. Klarich, seconded by Commissioner D. DuFour. Motion carried.


Thomas Klarich, Chairperson


Jean Frankovich, Manager