

UNAPPROVED MINUTES
ALGER COUNTY ROAD COMMISSION
Regular Meeting
March 6, 2023
4:00 p.m.

Pursuant to resolution, the Regular Meeting of the Alger County Road Commission was held at the Road Commission Office. The meeting was called to order by Chair Jack Hubbard with the following members present: Pete Heyrman , Jack Hubbard, & Marci Taskey. Absent: None.

Also present: Engineer/Manager, Robert Lindbeck, Dan Rushford, Shane Bugg, Heidi Swajanen, Tim Swajanen, Mickey Rondeau, Dan Carlson & Brian Menghini.

APPROVAL/CHANGES TO AGENDA

A motion was made by Taskey to approve the agenda as presented. Supported by Heyrman. Ayes: Heyrman, Taskey, & Hubbard. Nays: None. Motion carried.

APPROVAL OF MINUTES 02/20/23 REGULAR MEETING

Heyrman made a motion to approve the minutes from the 02/20/23 Regular meeting as presented. Supported by Taskey. Ayes: Taskey, Hubbard, Heyrman. Nays: None. Motion carried.

CORRESPONDENCE

None

ACCOUNTS PAYABLE

A motion was made by Taskey to approve the Accounts Payable, which is due in the March in the amount of \$70,824.34 and to authorize payment when funds are available. Supported by Heyrman. Ayes: Heyrman, Taskey & Hubbard. Nays: None. Motion carried.

PUBLIC COMMENT

Brian Menghini asked that we have the minutes to our meetings available on our website. The board agreed that they should be available on our website and will see that it is done. Menghini also saw that on a number of our projects that we have a 10% contingency, where Swajanen Rd did not. Lindbeck explained that through past practice that we do not ask for a 10% contingency when payment is made in full before work begins, as in this case.

ENGINEER/MANAGER REPORT

MDOT Maintenance Work:

Winter maintenance continues. Roadside park maintenance contracts services have been advertised. Bids are due on March 1st at 1:00. Bids must be awarded by the Road Commission. I recommend award to low-bidder for each park.

March 6, 2023
Regular Meeting Minutes

State Bridge Bundling Options for Woodland Road Bridge and Kivamaki Road Bridge:

The Woodland Bridge removal has been advanced to a September 1, 2023 bid letting. Preliminary plans have not yet been completed. Both projects are under design and State Historic Preservation (SHPO) review.

H-58 over the Sucker River Bridge:

Preliminary plans include a 40-foot span precast concrete arch bridge structure. Final plans and advertisement will likely occur in the fall of 2023, with construction in 2024.

Federal Lands Access Program (FLAP) Grant:

The MDOT Agreement will be forthcoming. We should anticipate an April bid letting, through MDOT. The project will have an August 30, 2023 completion date.

2022 Plow Trucks:

Our first truck is targeted for April 1st completion, and the second truck estimated to be in service May.

2023 Federal Aid Buyout (Eben-Trenary Road, extending 2.10-miles south from M-94):

MDOT has approved supplying the Road Commission with 90% of the federal transportation dollar amount. The funds have been deposited into the Road Commission account. Sealed bids are due on March 15, 2023.

Chip-Seal Aggregate Bids:

Sealed bids were opened on March 1, 2023 at 1:30 for the budgeted chip-seal projects. I recommend award to A. Lindberg & Sons.

Pavement Marking Bids:

The Road Commission has budgeted nearly 27 miles of center-line and edge-line pavement marking. Sealed bids for this work were opened on March 1, 2023 at 2:00 p.m. I recommend award to PK Contracting.

OLD BUSINESS

None.

NEW BUSINESS

ROADSIDE PARK BID

A motion was made by Taskey to accept the Roadside Park bids from Anthony Grady and David Thomas. Supported by Heyrman. Ayes: Heyrman, Taskey & Hubbard. Nays: None. Motion Carried.

A motion was made by Heyrman to award the bid to Anthony Grady. Supported by Taskey. Ayes: Heyrman, Taskey & Hubbard. Nays: None. Motion Carried.

March 6, 2023
Regular Meeting Minutes

PROCESSED STONE CHIPS BID

A motion was made by Heyrman to accept the Processed Stone Chips bid from A Lindberg and Sons, Inc. Supported by Taskey. Ayes: Heyrman, Taskey & Hubbard. Nays: None. Motion Carried.

A motion was made by Taskey to award the bid to A Lindberg and Sons, Inc. Supported by Heyrman. Ayes: Heyrman, Taskey & Hubbard. Nays: None. Motion Carried.

PAVEMENT MARKING BID

A motion was made by Heyrman to accept the Pavement Marking bid from P.K. Contracting. Supported by Taskey. Ayes: Heyrman, Taskey & Hubbard. Nays: None. Motion Carried.

A motion was made by Taskey to award the bid to P.K. Contracting. Supported by Heyrman. Ayes: Heyrman, Taskey & Hubbard. Nays: None. Motion Carried.

PUBLIC COMMENT

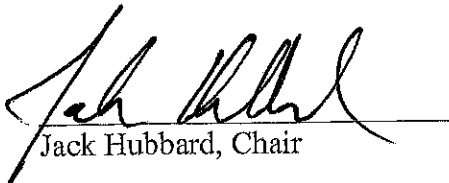
Tim and Heidi Swajanen asked about the plowing on Swajanen Rd. They said that at a pickup truck had been plowing the road making it wider where vehicles have been going off the road and getting stuck. Mickey Rondeau had said that the only reason a pickup truck has been plowing the road is to clean up after snowmobiles.

COMMISSIONER TOPICS

Taskey asked when road restrictions are planned. Lindbeck explained that nothing in the forecast shows that we will be starting any time soon, but still continue to monitor the forecast.

ADJOURNMENT:

There being no further business, the meeting adjourned at 4:32 PM.


Jack Hubbard, Chair


Daniel Rushford, Administrative Assistant