

APPROVED MINUTES
ALGER COUNTY ROAD COMMISSION
Regular Meeting
May 15, 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 Vice Chair Marci Taskey with the following members present: Pete Heyrman & Marci Taskey. Absent: Jack Hubbard.

Also present: Engineer/Manager, Robert Lindbeck, Finance Director, James Gariepy, Dan Rushford, Dan Carlson, Charles Custard, Heidi Swajanen, & Kim & Mike Rabbitoy.

Vice Chair Marci Taskey asked for a moment of silence for Chairman Jack Hubbard

APPROVAL/CHANGES TO AGENDA

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

APPROVAL OF MINUTES 05/01/23 REGULAR MEETING

A motion was made by Heyrman to approve the minutes from the 05/01/23 Regular meeting as presented. Supported by Taskey. Ayes: Taskey & Heyrman. Nays: None. Motion carried.

CORRESPONDENCE

None

ACCOUNTS PAYABLE

A motion was made by Heyrman to approve the Accounts Payable, which is due in the May in the amount of \$406,008.80 and to authorize payment when funds are available. Supported by Taskey. Ayes: Heyrman & Taskey. Nays: None. Motion carried.

PUBLIC COMMENT

Kim & Mike Rabbitoy asked the commission if they plan on doing any upgrades to Long Lake Road. Lindbeck explained that road restrictions were coming off shortly and that him & Pete Heyrman were going to take a ride out there to access the road needs.

ENGINEER/MANAGER REPORT

MDOT Maintenance Work:

The State maintenance coordinator has authorized tree removal throughout all of our right-of-ways and shoulder work along M-28.

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

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The Kivamaki Road Bridge Replacement has been delayed due to State Historic Preservation (SHPO) review. The Kivamaki Road structure will be completed in 2024 or possibly 2025.

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 has been assumed. NO bids were received on May 5th. The project was bid with a completion date is September 29th of 2023. I will ask MDOT to rebid with a September 27, 2024.

2022 Plow Trucks:

Our two new International trucks have both been delivered. We will strategize to use these new trucks only on highway shoulder maintenance for the summer.

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

I will be in contact with Payne & Dolan to develop a progress schedule, as construction season nears.

1-Ton Pickup Chassis (Grand Marais Foreman vehicle):

Our new 1-ton pickup is estimated to be in service by June 1st.

Anthony Street Paving Bids:

Sealed bids were received on May 10th at 1:00 p.m. for the paving project. I recommend award to Bacco Construction.

MDOT M-28 Culvert Replacement Bids:

Sealed bids were received on May 10th at 1:30 p.m. for the paving project. I recommend award to Gerou Excavating.

OLD BUSINESS

None.

NEW BUSINESS

ANTHONT STREET PAVING BID

	Bacco Construction	Payne and Dolan
HMA, 3EL, 700 Ton	\$110.00/tn=\$77,000.00	\$128.00/tn=\$89,600.00

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Traffic Control	\$1,000.00	\$2,100.00
Mobilization	\$5,000.00	\$18,000.00
TOTAL BID AMOUNT	\$83,000.00	\$109,700.00

A motion was made by Heyrman to accept both bids and place on file. Supported by Taskey. Ayes: Taskey & Heyrman. Nays: None. Motion carried.

A motion was made by Heyrman to award the paving bid for Anthony Street to Bacco for \$83,000.00. Supported by Taskey. Ayes: Taskey & Heyrman. Nays: None. Motion carried.

M-28 CULVERT BID

	Gerou Excavating
TOTAL BID AMOUNT	\$444,762.22

A motion was made by Heyrman to accept all bids and place on file. Supported by Taskey. Ayes: Heyrman & Taskey, Nays: None. Motion carried.

A motion was made by Heyrman to award to Gerou Excavation pending MDOT approval. Supported by Taskey. Ayes: Heyrman & Taskey. Nays: None. Motion carried.

PUBLIC COMMENT

None.

COMMISSIONER TOPICS

Taskey spoke about the poor conditions of Winter Road and other Roads.

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ADJOURNMENT:

There being no further business, the meeting adjourned at 4:10 PM.

Marci Taskey, Vice Chair

James Gariepy, Finance Director