

WEDNESDAY, JUNE 3, 2020

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department was held virtually in accordance with the Governor's Executive Orders in force as of June 3, 2020, at 9:00 am, the time the meeting was called to order, at 2600 E. Beaver Road, Kawkawlin, MI by the Chairman, Edward Rivet.

Roll Call: Edward Rivet, Michael Rivard & William Schumacher

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Tom Kramer, General Superintendent; Danean Wright, Finance Director/Clerk of the Board; Cory Wale, Assistant Engineer, Erik Dziurka, IT Manager; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors –Terri Close, Hampton; Samuel Davidson, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the May 20, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve the contract with Spaulding-DeDecker to complete a signal optimization study for the Wilder Road corridor and staff to forward a BCRC PSA to them for signature. Also, authorize electronic signature by Engineer Manager & Clerk after Spaulding-DeDecker signs the Contract. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivard moved to award bid to Soils & Structures, Inc. for Geotechnical Services for 2021 BCRC road construction projects and forward a BCRC PSA to them for signature. Also, authorize electronic signature by Engineer Manager & Clerk after Soils & Structures, Inc. signs the Contract. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to adopt resolution to support making application for funding for Preventative Maintenance for the State Park Drive over the Kawkawlin River and South Euclid Avenue over the Squaconning Creek bridges to the Local Bridge Program for 2023. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to adopt resolution to support making application for funding for removal of the Erickson Road over the North Branch of the Kawkawlin River Bridge to the Local Bridge Program for 2023. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

WEDNESDAY, JUNE 3, 2020

ROAD

PAGE 2

Commissioner Rivet moved to adopt resolution to support making application for funding for removal of the Eight Mile Road over the Kawkawlin River Bridge to the Local Bridge Program for 2023. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to adopt resolution to support making application for funding for the Hunter Road over the Pinconning River Bridge to the Local Bridge Program for 2023. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

RESOLUTION – LOCAL BRIDGE PROGRAM PRIORITY LIST

Commissioner Rivet offered the following resolution and moved for its adoption:

WHEREAS, the Board of County Road Commissioners, County of Bay, has reviewed the applications for Local Bridge funding of structures (bridges) in Bay County; and,

WHEREAS, The Board has ascertained that said structures are in critical need of replacement, and are deemed most important to the area and the road system.

NOW THEREFORE BE IT RESOLVED, that the Board actively seeks Federal and State Local Bridge Program funding for the improvements listed below for the structures included in the following priority list. Also, the Board will commit the monetary, technical and administrative assistance necessary to oversee the design and construction of these projects during the 2023 Fiscal Year Funding Cycle.

1. State Park Drive over the Kawkawlin River and South Euclid over the Squaconning Creek – “Bundled” for Preventative Maintenance
2. Erickson Road over the North Branch of the Kawkawlin River – Structure Removal Only
3. Eight Mile Road over the Kawkawlin River – Structure Removal Only
4. Hunter Road over the Pinconning River - Replace

Resolution was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve vacation carryover above that defined in the collective bargaining agreements due to the COVID shelter-in-place orders, for qualifying employees with date of hire anniversary dates before and including August 31, 2020. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve Agreement #200606, with Williams Township for various roads. Total Estimated Township Cost is \$262,000.00. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 5/9/20 through 5/22/20 in the amount of \$122,726.43. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Schumacher moved to approve bills in the amount of \$746,718.11. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve permits 20-118-119, 124-125, 131 & 136. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Engineer-Manager's Report – Construction Project updates: Wilder Road Phase 2 – Old Kawkawlin from 2 Mile to State Park – Garfield from Seidlers to River – Township Paving Contract – Upcoming projects update; Chip Road from Mackinaw to Kawkawlin & 7 Mile/Erickson Road bridges.

General Superintendent's Report – Crack sealing with summer employees – Patching and AMZ – Mowing – Chip seal to begin the week before July 4th.

Commissioner Rivet moved to receive Engineer-Manager & General Superintendent Reports. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – G. Augustyniak question on township agreements.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, June 17, 2020 at 9:00 a.m. Motion was adopted on a roll call vote at 9:51 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board