

WEDNESDAY, JANUARY 25, 2016 ROAD REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 9:00 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

Roll Call: Richard Gromaski, Edward Rivet & Michael Rivard

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Cory Wale, Assistant Engineer; and Danean Wright, Clerk of the Board.

RESOLUTION – 2015 MDOT CONTRACT 15-5560 FOR SEVEN MILE ROAD AND MIDLAND ROAD BRIDGE PROJECTS IN MONITOR TOWNSHIP

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

BE IT RESOLVED THAT, the Contract for rehabilitation work for the structure B01 of 09-10-21 (#701), which carries Seven Mile Road over the Kawkawlin River, Sections 7, 8, 17 and 18, T14N, R4E, Monitor Township and the structure B01 of 09-10-02 (#674), which carries Midland Road over Culver Creek, Section 20, T14N, R4E, located in Monitor Township between the Michigan Department of Transportation and the Board of County Road Commissioners, County of Bay, Michigan be hereby accepted and signed;

BE IT FURTHER RESOLVED THAT, Cory Wale, PE, Bay County Road Commission is designated as Project Engineer and in the event Mr. Wale is not able to fulfill his obligation, James C. Lillo, PE, Engineer Manager shall then become the Project Engineer for said project;

BE IT FURTHER RESOLVED THAT, the Chairman and Clerk are authorized to sign said contract for the Board.

Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, February 1, 2016 at 9:00 a.m. Motion was adopted on a roll call vote at 1:09 p.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:

*Danean Wright*

Danean Wright  
Clerk of the Board

Approved by:

*Richard S. Gromaski*

Richard S. Gromaski  
Chairman of the Board