

WEDNESDAY, OCTOBER 18, 2023

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, William Schumacher.

Roll Call: William Schumacher, William Jordan & Kevin Shark

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Danean Wright, Finance Director/Clerk of the Board; Rodney Pavlawk, General Superintendent; Cory Wale, Assistant Engineer; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; David Schabel, Merritt; Terry Spencer, Monitor; and Robert Pawlak, Portsmouth; Trustee Gary Brandt, Monitor Township.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the October 4, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve the Contract for Nine Mile Road Box Culvert and forward a BCRC PSA to Spicer Group Inc. for signature. Also, authorize electronic signature by the Engineer-Manager & Clerk after Spice Group, Inc. signs the Contract. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Shark moved to approve the Contract for Seven Mile Road Preliminary Design Engineering Services and forward a BCRC PSA to Spicer Group Inc. for signature. Also, authorize electronic signature by the Engineer-Manager & Clerk after Spice Group, Inc. signs the Contract. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Jordan moved to approve service contract with SAMSA. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve Agreement #206500, with Gibson Township for Stevenson Road Bridge. Project is estimated at \$203,800. Total Estimated Township Cost is \$203,800. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Jordan moved to approve to release Bond #S-934472 with DeBuck Construction. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve to release Bond #63787031 with GM Adamowski Trucking & Excavating. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve to release Bond #66408955 with Rich Putt & Son Excavating. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve to release Bond #66399133, Permit #2023R0034 with Rich Putt & Son Excavating. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve to release Bond #66399133, Permit #2022R0422 with Rich Putt & Son Excavating. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Shark moved to approve Agreement #206419, with Mt. Forest Township for various roads. Project is estimated at \$26,400. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$6,400. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 9/23/23 through 10/6/23 in the amount of \$128,079.87. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve bills in the amount of \$557,559.46. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve permits. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Engineer-Manager's Report – Projects wrapping up – Continuing in-house design for 2024 projects – Local Bridge Program preventative maintenance projects complete – Cody Estey/Shore Road paving next week – Design continues for Midland Road from US-10 to Carter; January/February letting – Three Mile Road from Midland Road to M-84, bid in November; April/May start – Design phase Stevenson Road bridge replacement– Doud Road Bridge GI submittal this month – Wilder Road concrete patching project update – Killarney Beach meeting with EGLE – Five cold-mill and fills using RTF funds planned for 2024.

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General Superintendent's Report – Gravel lifts up north – Early salt coming in – Borton/River project update – Snow equipment prepared – New West District Foreman, Chad Dzurka.

Commissioner Schumacher moved to receive Engineer-Manager Report. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Shark moved to receive General Superintendent Report. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher motioned to change the December 27th Board meeting date to December 28th. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve to release Bond #66676526 with Dave's Contracting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to approve to release Bond #107700949 with Kadean Construction. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Schumacher moved to approve to release Bond #66270059 with Can Excavating. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve Agreement #206665, with Kawkawlin Township for River Road culvert. Project is estimated at \$7,000. Total Estimated Township Cost is \$7,000. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

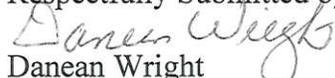
Yeas: Schumacher, Shark & Jordan

PUBLIC INPUT – T. Spencer question on 3 Mile Road and the duration of the project.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, November 1, 2023 at 9:00 a.m. Motion was adopted on a roll call vote at 9:43 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Schumacher
Chairman of the Board