

WEDNESDAY, OCTOBER 28, 2015

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; Tom Kramer, General Superintendent; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Supervisors – Dennis Kula, Bangor; Mark Galus, Fraser; Laura Reynolds, Gibson; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the October 14, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – D. Bragiel comments on Fraser Road ditching.

T. Foret commended Road Commission on work in Hampton.

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

RESOLUTION REVISION TO MDOT'S MAINTENANCE CONTRACT

WHEREAS, the County Board of Road Commissioners, County of Bay (BCRC), did on November 15, 2012, enter into Agreement #2012-0495 (expiring September 30, 2016), with the Michigan Department of Transportation (MDOT) to provide maintenance services on MDOT trunklines within Bay County; and

WHEREAS, at the time said contract was entered into and approved, the BCRC selected Option 2 described on Page 18 of said Agreement, which states "The Board elects to use the audit to cost to its group rate";

WHEREAS, Agreement #2012-0495 designates James C. Lillo, PE as the Contract Administrator and he, along with Thomas Kramer, General Superintendent, Danean Wright, Finance Director have reviewed and agree it is, at this time, in the best interest of the BCRC, to revise Page 18 of the MDOT Agreement #2012-0495 to reflect selection of Option 1 in lieu of Option 2; and

WHEREAS, said BCRC staff have researched and done a financial analysis that indicates it is fiscally beneficial to the BCRC to amend Page 18 of the MDOT Agreement #2012-0495 to reflect selection of Option 1 instead of Option 2; and

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WHEREAS, selection of Option 2 in Agreement #2012-0495 in no way relieves the BCRC of its responsibilities to the MDOT identified in said Agreement, nor places any known encumbrances on the MDOT with said selection; and

NOW, THEREFORE, BE IT RESOLVED, the BCRC hereby rescinds their selection of Option 2 on Page 18 of Agreement #2012-0495 and formally selects Option 1 on Page 18 of Agreement #2012-0495;

BE IT FURTHER RESOLVED, that the BCRC staff will forward this resolution to the MDOT Regional Manager and any others, as directed by the MDOT or its staff and in accordance with Agreement #2012-0495, to inform them of said change and enable the MDOT to prepare the necessary documents within the MDOT and initiate the procedure needed to fully implement this resolution.

Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve Agreement #1-2015-03, with Bangor Township for Columbian Road. Project is estimated at \$31,452.40. Building Better Local Roads is \$15,726.20. BCRC Share is \$15,726.20. Total Estimated Township Cost is \$0.00. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve Agreement #4-2015-05, with Fraser Township for Erickson Road. Project is estimated at \$80,000.00. Total Estimated Township Cost is \$80,000.00. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve Agreement #2-2015-04, with Beaver Township for Seidlers Road. Project is estimated at \$82,000.00. Total Estimated Township Cost is \$82,000.00. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve Agreement #11-2015-01, with Mt. Forest Township for various roads. Project is estimated at \$40,000.00. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$20,000.00. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to receive the letter from the Pinconning Area School Board on their request to replace the Erickson Road Bridge over the North Branch of the Kawkawlin River in Garfield Township. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to receive and consider request to re-classify Nine Mile Road, Wheeler Road to North Union to Primary Status in Williams Township. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to receive and post MDOT Thank You for outstanding work completing multiple concrete repairs on US-10 this summer. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 10/3/15 through 10/16/15 in the amount of \$102,673.57. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$593,686.96. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve permits 251, 259, 262, 274, 276, 278, 279, 281-285. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Engineer-Manager's Report – Credit card report – Update on Monitor meeting – Only Old Road left for paving program – Update on culvert work – Waiting to do pavement marking in the spring.

PUBLIC INPUT – G. Augustyniak questioned MDOT contract change.
D. Bragiel supports Williams for making 9 Mile Road as primary.

There being no further business before the Board, Commissioner Gromaski moved to recess the meeting until the completion of the Bay County Department of Water and Sewer meeting. Motion was adopted on a roll call vote at 9:45 a.m.

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to return to the Road Department regular session and then move into executive session at 10:50 a.m. per Section 8 (c) of the Open Meetings Act to discuss contract negotiations. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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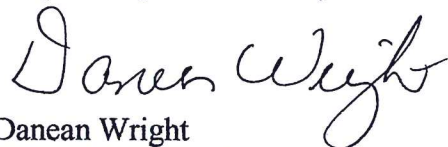
Commissioner Rivard moved to reconvene to regular session at 1:19 p.m. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, November 11, 2015 at 9:00 a.m. Motion was adopted on a roll call vote at 1:19 p.m.:

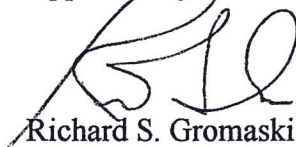
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board