

MONDAY, FEBRUARY 1, 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 & Michael Rivard  
Excused: Edward Rivet

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Cory Wale, Assistant Engineer; Tom Kramer, General Superintendent; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Supervisors – Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Gary Brandt, Monitor; and Paul Wasek, Williams; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the January 20, 2016 meeting. Motion was adopted on a roll call vote:  
Yeas: Rivard & Gromaski

Commissioner Gromaski moved to approve the minutes of the January 25, 2016 special meeting. Motion was adopted on a roll call vote:  
Yeas: Rivard & Gromaski

PUBLIC INPUT – NONE

Commissioner Gromaski moved to approve to sign the BCRC Professional Services Agreement with Great Lakes Engineering for Short Span Bridge Inspection Contract. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:  
Yeas: Rivard & Gromaski

Commissioner Gromaski moved to approve to extend contract for Permanent Pavement Markings for 2016 to P.K. Contracting. Motion was adopted on a roll call vote:  
Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve 2015 changes to the Act 51 Certification. Chairman authorized to sign the title sheet. Motion was adopted on a roll call vote:  
Yeas: Gromaski & Rivard

Commissioner Gromaski moved to execute contract with SAPA with a term including January 1, 2016 through December 31, 2018. Full Board is authorized to sign. Motion was adopted on a roll call vote:  
Yeas: Rivard & Gromaski

Commissioner Gromaski moved to grant request & sign Temporary Traffic Control Order for Willow Drive. Motion was adopted on a roll call vote:  
Yeas: Rivard & Gromaski

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Commissioner Rivard moved to approve to purchase mini-excavator off state contract. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve to extend contract for Bituminous Patching Material CP7 for 2016 to Unique Paving. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 1/8/16 through 1/22/16 in the amount of \$127,788.88. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$168,299.68. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve permits 16-005-009. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Engineer-Manager's Report – Going out for bid for Ground Rubber Tire.

Commissioner Gromaski moved to receive Engineer-Manager's report. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

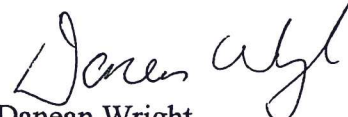
PUBLIC INPUT – P. Wasek questioned 11 Mile Road upgrade and stated bridge needs repair.

G. Brandt had question about patching.


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, February 17, 2016 at 9:00 a.m. Motion was adopted on a roll call vote at 9:50 a.m.:

Yeas: Gromaski & Rivard

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board