

WEDNESDAY, FEBRUARY 21, 2024

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, Director of Engineering; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and David Schabel, Merritt; George Augustyniak, Fraser Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the February 5, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve MDOT Contract #24-5068 for State Park Drive, Wilder Road to the Entrance of the Bay City State Park, located in Bangor Township and authorize the Engineer-Manager and Clerk to electronically sign the Contract. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to resolve to accept the attached Letter of Support agreeing to submit and support an application requesting 2024 RAISE Grant Program dollars in the (approximate) amount of \$20 million and for the BCRC and its staff to be the lead agency to implement design and construction of the project and administer the project and RAISE grant dollars, should we be awarded. Also, to authorize the Engineer-Manager to sign the application. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve to award the performance of as-needed consulting services for material testing and inspection through December 31, 2024 to Survey Solutions, Inc. and OHM Advisors. A BCRC PSA will be forwarded to them for signature. Also, authorize the Engineer-Manager and Clerk to sign the PSA once signed and returned by each firm.

Yeas: Jordan, Schumacher & Shark

Commissioner Jordan moved to approve to award the performance of as-needed consulting survey services through December 31, 2024 to Survey Solutions, Inc. and Spicer Group. A BCRC PSA will be forwarded to them for signature. Also, authorize the Engineer-Manager and Clerk to sign the PSA once signed and returned by each firm.

Yeas: Shark, Schumacher & Jordan

Commissioner Schumacher moved to approve to adopt the resolution as presented and forward to Bay County, along with a request to consider a resolution by the County Board, at their March 19, 2024 regular board meeting, to issue bonds on behalf of the BCRC. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Shark moved to approve the new logos for the Bay County Road Commission and the Bay County Department of Water and Sewer. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve Agreement #207097, with Bangor Township for various roads. Project is estimated at \$403,200. Building Better Local Roads \$20,000. Total Township Share \$383,200. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve Agreement #207124, with Beaver Township for 9 Mile Road. Project is estimated at \$249,600. Building Better Local Roads \$20,000. Total Township Share \$229,600. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve payroll for the period of 1/27/24 through 2/9/24 in the amount of \$133,114.43. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve bills in the amount of \$325,930.46. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

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

Yeas: Jordan, Shark & Schumacher

Engineer-Manager's Report – J. Ranck completing traffic signal maintenance – 3 Mile Road pre-con 3/11 – Five RTF mill and fill projects being programmed – Doud Road Bridge May let – Wilder Road rehabilitation at Final Plans – Kaiser Tower Bridge design update – Stevenson Road Bridge box is built – RAISE Grant due the 28th.

General Superintendent's Report – Overtime Report – Long arm is out – Ditching – Potholes – Drain Issues – Weight restrictions off.

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

Yeas: Jordan, Schumacher & Shark

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

Yeas: Schumacher, Shark & Jordan

Discussion on SB 465; vehicles must stay a minimum of 200' behind a working snowplow.

PUBLIC INPUT – S. Davidson question on Mackinaw Road that was paved. Also question on new logos.

There being no further business before the Board, Commissioner Schumacher 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 10:05 a.m.

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to return to the Road Department regular session and then move into executive session at 10:31 a.m. per Section 8 (c) of the Open Meetings Act to discuss the Engineer-Manager's evaluation. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

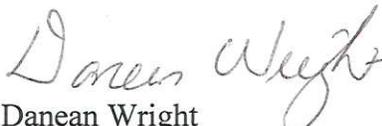
Commissioner Schumacher moved to reconvene to regular session at 12:08 p.m. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, March 6, 2024 at 9:00 a.m. Motion was adopted on a roll call vote at 12:12 p.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Schumacher
Chairman of the Board