

MONDAY, FEBRUARY 5, 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, Assistant Engineer; Erik Dziurka, IT Manager; 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; Jerry Putt, Williams.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the January 24, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve MDOT Contract #22-5578 for Midland Road from US-10 to Carter, located in Williams Township and authorize the Engineer-Manager and Clerk to electronically sign the Contract. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve and sign the updated BCRC Title VI Non-Discrimination Plan. Chairman and Engineer Manager/Title VI Coordinator to sign and date. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve to appoint the Engineer-Manager as the BCRC's official voting member and designate the Director of Engineering as the alternate voting member (should the Engineer-Manger and Chairman be unavailable to attend) for both the MATS Technical and Policy Committees for FY 2024. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Jordan moved to approve to appoint the Engineer-Manager as the BCRC's official voting member for both the Technical and Policy Committees, as the appointed designee of the Chairman of the Board, acting on behalf of the BCRC Board for 2024. Also, designate the Director of Engineering as the alternate voting member in the event the Chairman and Engineer-Manager are not able to attend a meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

MONDAY, FEBRUARY 5, 2024

ROAD

PAGE 2

Commissioner Shark moved to approve advertising of 2024 Annual Material Bids with a bid opening of March 21, 2024 at 9:00 a.m. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to approve to award and accept the extension of 2023 bid pricing for pulverizing products for Pavement Recycling, Inc. for 2024. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Jordan moved to approve to extend Contract for PK Contracting for 2024 lineal road pavement markings. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to approve Agreement #207125, with Fraser Township for various roads. Project is estimated at \$157,300. Building Better Local Roads \$20,000. Total Township Share \$137,300. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve Agreement #207127, with Monitor Township for various roads. Project is estimated at \$360,200. Building Better Local Roads \$20,000. Total Township Share \$340,200. 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 #207128, with Williams Township for various roads. Project is estimated at \$39,000. Total Township Share \$39,000. The Chairman 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 1/13/24 through 1/26/24 in the amount of \$170,872.58. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to approve bills in the amount of \$131,710.27. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

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

Yeas: Shark, Jordan & Schumacher

Engineer-Manager's Report – Cash Balance & MTF Reports – Midland Road update – Rural Task Force projects in the MDOT May letting, five cold-mill and fills – Doud Road Bridge final plans turned in – Wilder Road/Harry S. Truman Parkway/Tiernan Road project update – M-15 and 22nd Street, Spicer designing new radius and storm sewer – State Park Drive working on RAISE grant with the City – Seven Mile project scoping was completed to determine how many miles will be completed in 2024 – Nine Mile Road box culvert update.

General Superintendent's Report – Overtime Report – Pot holes – Weight restrictions currently in effect.

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

Yeas: Shark, Schumacher & Jordan

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

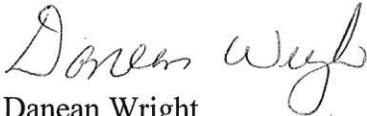
Yeas: Schumacher, Jordan & Shark

PUBLIC INPUT – J. Putt thanked the Road Commission for all of their hard work. G. Rowley update on picking up deer.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, February 21, 2024 at 9:00 a.m. Motion was adopted on a roll call vote at 9:38 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board