

WEDNESDAY, FEBRUARY 9, 2022

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 Jordan.

Roll Call: William Jordan, William Schumacher & Jacob Hilliker

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Tom Kramer, General Superintendent; Danean Wright, Finance Director/Clerk of the Board; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Terry Spencer, Monitor; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee.

The Pledge of Allegiance was recited.

Commissioner Hilliker moved to approve the minutes of the January 26, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

PUBLIC INPUT – NONE

Commissioner Hilliker moved to approve Amendment #2 with Spicer Group and authorize the Engineer-Manager to sign the Spicer Agreement #2 document via electronic signature. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Jordan moved to approve the proposed contract with SSI for Fraser Street/Old Beaver Road Bridge Rehabilitation located in Monitor Township. Staff to prepare and send a PSA to SSI for signature and authorize the Engineer-Manager and Clerk to sign the BCRC PSA document via electronic signature, once signed by SSI. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Hilliker moved to approve, and thereby ratify, the proposed AFSCME Local #1096 Union collective bargaining agreement with a term beginning February 12, 2022 through December 31, 2024. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Jordan moved to approve to advertise annual material bids on Bid Express with a bid opening at 9:00 a.m. on March 22, 2022. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve payroll for the period of 1/15/22 through 1/28/22 in the amount of \$133,678.24. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve bills in the amount of \$432,153.68. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

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

Yeas: Schumacher, Hilliker & Jordan

Engineer-Manager's Report – Credit card report – South Euclid project ready to advertise – Update on project cost – three bridges of spans less than 20' are to be closed this week, two in Mt. Forest Township, one in Fraser Township.

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

Yeas: Schumacher, Hilliker & Jordan

General Superintendent's Report – OT Report – Winter Maintenance – Expected increase in materials of 20-30%.

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

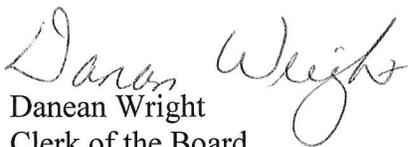
Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – W. Butterfield question on 9 Mile project.
T. Spencer question on 3 Mile Project.

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, February 26, 2022 at 9:00 a.m. Motion was adopted on a roll call vote at 9:20 a.m.:

Yeas: Schumacher, Hilliker & Jordan

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Jordan
Chairman of the Board