

WEDNESDAY, MARCH 24, 2021

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was held virtually in accordance with the Governor's Executive Orders in force as of March 24, 2021, at the time the meeting was called to order, 9:00 a.m., at 2600 E. Beaver Road, Kawkawlin, MI by the Chairman, William Schumacher.

Roll Call: William Schumacher via WebEx from Merritt Township, Bay County, MI, Jacob Hilliker via WebEx from Lansing, MI and William Jordan in-person.

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Tom Kramer, General Superintendent; Danean Wright, Finance Director/Clerk of the Board; Cory Wale, Assistant Engineer; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee; Paul Wasek.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the March 8, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Hilliker moved to open the Public Hearing to discuss fees and contract with Oxcart Systems for BCRC's Right-of-Way Permits. Motion was adopted on a roll call vote at 9:16 a.m.:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Hilliker moved to close the Public Hearing. Motion was adopted on a roll call vote at 9:24 a.m.:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Jordan moved to approve the contract with Oxcart Permit Systems and revising the BCRC's permit fees shown in the "Schedule of Permit Fees & Bond Requirements" contained in the BCRC's "Revised Permit Rules, Standards and Specifications for Work within Right-of-Way, Overhead and Underground Construction, Driveways, Banners and Parades" adopted December 22, 2004 per the following schedule:

- Permits under \$50 – additional \$6.00
- Permits \$50 - \$99 – additional \$10.00
- Permits \$100 - \$199 – additional \$15.00
- Permits \$200 and over – additional \$18.00
- Plus 3% credit card transaction fee – Check with Oxcart for EFT Option

Yeas: Hilliker, Schumacher & Jordan

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Commissioner Jordan moved to approve and forward a BCRC Contract to Pyramid Paving for signature to complete 2021 Paving (Rehabilitation) on various roads in Monitor Township for an amount not to exceed \$493,343.80. Also, authorize electronic signature by the Engineer-Manager and Clerk after Pyramid Paving signs the Contract. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Jordan moved to approve pricing for 2021 Annual Material Bids. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Schumacher moved to approve Agreement #201515, with Beaver Township, Larkin Township, Midland County Road Commission and Bay County Road Commission for Bay-Mid Line Road. Project is estimated at \$104,555. Midland County Road Commission \$26,138.75, Bay County Road Commission \$26,138.75, Beaver Township \$26,138.75 and Larkin Township \$26,138.75. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Jordan moved to approve Agreement #201527, with Kawkawlin Township for various roads. Project is estimated at \$149,356. Building Better Local Roads \$20,000. Total Township Share \$129,356. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Hilliker moved to approve Agreement #201494, with Fraser Township for various roads. Project is estimated at \$264,188. Building Better Local Roads \$20,000. Total Township Share \$244,188. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Schumacher moved to approve payroll for the period of 2/27/21 through 3/12/21 in the amount of \$123,636.75. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$349,089.91. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

Commissioner Jordan moved to approve permits 21-103, 108-113, 115, 118, 120 & 123. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Engineer-Manager's Report – Project update – Grant Application Update.

General Superintendent's Report – OT less than last year – Equipment Maintenance – Estimates for local road work – Crack seal to start after Easter.

Commissioner Schumacher moved to receive Engineer-Manager & General Superintendent Reports. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve the MDOT Contract #20-5359 and associated deposit, for the 2021 Old Kawkawlin Road at M-13, Cul-de-Sac and Road Improvement Project in Kawkawlin Township. Authorize Engineer-Manager and Clerk of the Board to sign the MDOT Contract #20-5359 on behalf of the Board. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

Commissioner Schumacher moved to approve the Contract for As-Needed Inspection and Material Testing to OHM. BCRC to forward a PSA for signature. Engineer-Manager & Clerk authorized to sign once the PSA is signed by OHM. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

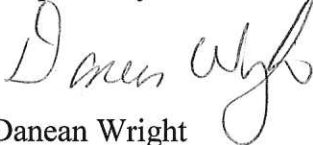
PUBLIC INPUT – S. Davidson question on timing of Old Kawkawlin Project. Question when weight limits will be removed.

G. Augustyniak question on light for turn lane onto Beaver Road. How late can township projects be turned in?

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, April 7, 2021 at 9:00 a.m. Motion was adopted on a roll call vote at 9:42 a.m.:

Yeas: Hilliker, Schumacher & Jordan

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board