

WEDNESDAY, MARCH 28, 2018

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 Vice-Chairman, Edward Rivet.

Roll Call: Edward Rivet & Michael Rivard
Excused: Richard Gromaski

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Supervisors – Glenn Rowley, Bangor; Steve Gray, Beaver; Mark Galus, Fraser; Terri Close, Hampton; Dennis Bragiell, Kawkawlin; David Schabel, Merritt; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; LeRoy Day, Garfield; Jacob Hilliker; Keith Knochel; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the March 12, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivard moved to approve Great Lakes Engineering Group, LLC to perform annual bridge inspections throughout Bay County. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivard moved to approve Survey Solutions, Inc. to perform as needed material testing and inspection in 2018. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve to award bid for Pulverization of Hard Surface (Chip Seal & HMA) to Pavement Recycling Inc. Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Bids received and opened on March 12, 2018 for Annual Materials were reviewed. Commissioner Rivet moved to award the following: Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

MATERIAL BID

4" x 12" Crushed Limestone Rip-Rap
 H-1
 5A
 7A
 23A Modified
 Tailgate Spread 23A Modified
 Naturally Produced 23A Aggregate
 Tailgate Spread 23A Naturally Produced Aggregate
 29A Modified

 MDOT Plain Rip-Rap
 Sign Post

AWARD

Specification Stone – Pick-Up
 Fisher Transportation – East, North & West
 Wirt Stone Dock – East, North, West & Pick-Up
 Specification Stone – East, North, West & Pick-Up
 Specification Stone – East, North, West & Pick-Up
 Specification Stone – All 14 Townships
 Bunting Sand & Gravel – East, North, West & Pick-Up
 Bunting Sand & Gravel – All 14 Townships
 Specification Stone – East, North, West, Beaver Hall,
 Monitor Water Tower & Pick-Up
 Specification Stone – East, North, West & Pick-Up
 MD Solutions

Commissioner Rivet moved to approve payroll for the period of 3/3/18 through 3/16/18 in the amount of \$113,380.73. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$154,412.52. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve permits 18-79-107, 109-135, 139-245. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to receive OT, Cash Balance, MTF & Credit Card reports. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Engineer-Manager's Report – Update on the following projects; Pine Road from Munger to German, Linwood Beach, Mackinaw from Freeland to Delta, Amelith, Midland from 4 Mile to Mackinaw, Mackinaw from Midland to US-10 and Garfield from Beaver to Seidlers – Local Road Paving to start April 30th, to be completed June 15th.

General Superintendent's Report – Summer help on board – GIS Temporary Help – Patching – Summer hours 1st week of May.

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

Yeas: Rivard & Rivet

PUBLIC INPUT – D. Bragiel questioned laser gauge for bridge inspection.
 G. Augustyniak questioned BBLR Policy and Organizational Chart.

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PAGE 3

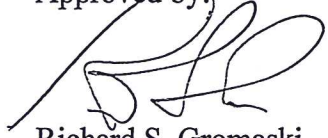
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, April 11, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 9:39 a.m.:

Yeas: Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board