

WEDNESDAY, MARCH 8, 2023

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; 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; David Schabel, Merritt; Robert Pawlak, Portsmouth Township; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township, Jerry Putt, Williams Township.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the February 22, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve to accept the BCRC 2022 Asset Management Plan as presented. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to approve the Act 51 Certified Mileage for 2022 and designate James C. Lillo, PE, the Engineer-Manager, as the BCRC's signatory for submission of the Certified Act 51 Mileage Maps for fiscal year 2022. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve extension of the Contract with PK Contracting for 2023 to perform lineal pavement markings, with the noted changes. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve to adopt resolution to support the 2023 Local Bridge Program application for replacement of the Kaiser-Tower Road over the Fraser-Garfield Drain bridge application for funding in fiscal year 2026. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

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Commissioner Schumacher moved to approve to adopt resolution to support the 2023 Local Bridge Program application for replacement of the Fraser Street over the Kawkawlin River bridge application for funding in fiscal year 2026. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Jordan moved to approve resolution containing the Fiscal Year 2026 Local Bridge Program Priority List for application. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Shark moved to approve to remove the underwater inspection from AECOM contract and enter into a direct contract with Fleis & VandenBrink to perform the four underwater inspections at the same agreed-upon price as the original AECOM contract. Authorize electronic signature by Engineer-Manager & Clerk after AECOM and F&V sign the PSAs. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve payroll for the period of 2/11/23 through 2/24/23 in the amount of \$248,076.87. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve bills in the amount of \$133,604.71. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

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

Yeas: Shark, Jordan & Schumacher

Engineer-Manager's Report – Credit Card, Cash Balance & MTF Reports – Update on projects – Bid opening Flajole to Carter – Garfield project 20% under bid – 2023 Bridge Preventative Maintenance, staff reviewing proposal for MDOT bid – Three Mile Road submit EGLE permit soon – Design Phase for Cody Estey – Awarded \$482,589 Rubber Modified Chip Seal and \$208,000 – NPDES Permit meeting on Friday, March 10th.

General Superintendent's Report – OT Report – Winter Maintenance – New truck plow truck to be delivered soon, the first model delivered in Michigan/the U.S., 47x is model designation – Discussion of snow plowing in subdivisions – Chip seal prices.

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

Yeas: Schumacher, Shark & Jordan

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

Yeas: Jordan, Schumacher & Shark

PUBLIC INPUT – G. Rowley comments on 47x truck.

J. Putt comment on snow plowing.

G. Augustyniak question on chip seal vs. rubberized chip seal.

G. Brandt question on fog seal on rubberized chip seal.

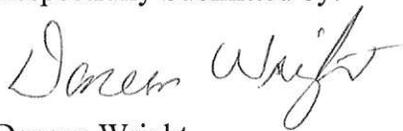
S. Davidson question on chip seal.

B. Bohlen comment on importance of safety of road workers, in response to recent death in another Michigan county.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Monday, March 20, 2023 at 9:00 a.m. Motion was adopted on a roll call vote at 9:59 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board