

MONDAY, MARCH 9, 2020

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 9:04 a.m., at 2600 E. Beaver Road, by the Chairman, Edward Rivet.

Roll Call: Edward Rivet, Michael Rivard & William Schumacher

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Tom Kramer, General Superintendent; Lisa VanDusen, Account Clerk II/Clerk of the Board; Supervisors – Glenn Rowley, Bangor; Kenneth Malkin, Monitor; George Augustyniak, Fraser Township Trustee; LeRoy Day, Garfield.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the February 26, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve the MDOT Contract for the Seven Mile Road Bridge over Tebo Drain, 2020 Bridge Replacement Project in Fraser Township. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve improvements to the existing commercial access for St. Paul Lutheran Church off Ziegler Road located in Frankenlust Township. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve to purchase 12-yard truck mounted combo vacuum sewer cleaner from Frederickson Supply off the Sourcewell Government Purchasing Policy for \$435,321.74. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to receive request to review Annual Material Bids with a final approval to take place March 25, 2020. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve payroll for the period of 2/15/20 through 2/28/20 in the amount of \$125,709.98. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve bills in the amount of \$1,054,629.16. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

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Commissioner Rivet moved to approve permits 20-58-64, 66-67, 69-70, 72-73, 75 & 77. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Engineer-Manager's Report – New Hope/Meijer pedestrian crossing on Pine Road; to meet J. Ranck next week – Bay City Town Center Traffic Signal going into flash mode starting March 16th – German, Garfield & Mackinaw projects update – Chip Road bid opening March 25th – Old Kawkawlin Road bid came in under budget.

General Superintendent's Report – OT Report – On hold with maintenance activities until spring weather arrives – Prepping equipment – CRA Highway conference this week.

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

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve to designate James C. Lillo, PE, Engineer-Manager as the BCRC's signatory for submission of the Certified Act 51 Mileage Maps for fiscal year 2019. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve bond release number 55218278 with Case Construction. Motion was adopted on a roll call vote:

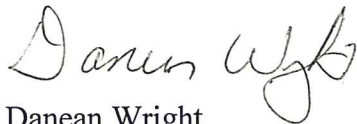
Yeas: Rivet, Schumacher & Rivard

PUBLIC INPUT – G. Augustyniak commended road commission on 7 Mile & Erickson Road bridge projects. Question on bridge at Prevo & Mackinaw.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, March 25, 2020 at 9:00 a.m. Motion was adopted on a roll call vote at 9:47 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board