

WEDNESDAY, APRIL 3, 2024

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; Danean Wright, Finance Director/Clerk of the Board; Rodney Pavlawk, General Superintendent; Cory Wale, Director of Engineering; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Supervisors – Glenn Rowley, Bangor; David Schabel, Merritt; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the March 18, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve to award R24-1 Various Local Roads Paving (Rehabilitation) Bid to Ace-Saginaw Paving Company and forward a Contract for signature. Also, authorize electronic signature by the Engineer-Manager after Ace-Saginaw Paving Company signs the Contract. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve to award the performance of Stabilization Inspection & Testing services through December 31, 2024, to Soils & Structures. A BCRC PSA will be forwarded to them for signature. Also, authorize the Engineer-Manager and Clerk to electronically sign the PSA once signed by Soils & Structures. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to approve Agreement #207657, with Pinconning Township for various roads. Project is estimated at \$201,500. Building Better Local Roads is \$20,000. Total Township Share \$181,500. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Jordan moved to approve pricing for 2024 Annual Material Bids. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 3/9/24 through 3/22/24 in the amount of \$142,243.12. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

WEDNESDAY, APRIL 3, 2024

ROAD

PAGE 2

Commissioner Shark moved to approve bills in the amount of \$350,192.70. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

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

Yeas: Shark, Schumacher & Jordan

Engineer-Manager's Report – Cash Balance and Credit Card Reports – Midland Road Pre-Con held, Contract signed – 3 Mile Road Pre-Con meeting held, May start, maybe April – Five mill and fill road projects, April 5th advertisement, May let – Doud Road, bids in May, start in fall – Wilder Road issue with the TIP Program causing a delay in the project – M-15, 22nd Street traffic signal replacement started – 7 Mile Road design continuing – Kaiser-Tower bridge replacement with MTU student progressing very well – Stevenson and 9 Mile road bridges being fabricated – Update on Gladwin tour of facility/garage.

General Superintendent's Report – Information on material bids – OT Report – No salt ordered for next year due to mild winter – Chip seal project estimates – New transfer pump delivered.

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

Yeas: Jordan, Shark & Schumacher

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

Yeas: Schumacher, Shark & Jordan

Commissioner Jordan moved to approve to adopt resolution to support the 2024 Local Bridge Program application for replacement of the Eight Mile Road over the North Branch of the Kawkawlin River bridge application for funding in fiscal year 2027. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve to adopt resolution to support the 2024 Local Bridge Program application for replacement of the Fraser Road over the Pinconning River bridge application for funding in fiscal year 2027. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve to adopt resolution to support the 2024 Local Bridge Program application for replacement of the Beaver Road over the Kawkawlin River bridge application for funding in fiscal year 2027. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve resolution containing the Fiscal Year 2027 Local Bridge Program Priority List for application. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

PUBLIC INPUT – W. Butterfield question on paving.

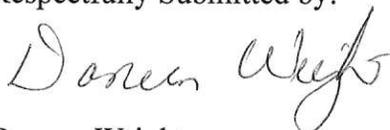
G. Augustyniak question on cost of asphalt.

G. Rowley information on building.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, April 17, 2024 at 9:00 a.m. Motion was adopted on a roll call vote at 9:55 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board