

WEDNESDAY, APRIL 6, 2022

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 Jordan.

Roll Call: William Jordan, William Schumacher & Jacob Hilliker

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; Erik Dziurka, IT Manager; Supervisors – Glenn Rowley, Bangor, Terri Close, Hampton; Samuel Davidson, Kawkawlin; Terry Spencer, Monitor; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee and Leroy Day, Garfield.

The Pledge of Allegiance was recited.

Commissioner Jordan moved to approve the minutes of the March 23, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve the minutes of the March 28, 2022 special meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – Carol Hill question on counting cars in front of JGHS.
M. McNally question on MDOT Parish Road/I-75 overpass status.

Commissioner Hilliker moved to approve the Construction Participation Agreement with the City of Bay City for the South Euclid Avenue Reconstruction Project. Chairman Only to Sign. One original copy will be returned to the City, the other retained at the BCRC. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Hilliker moved to approve the Construction Participation Agreement with Michigan Sugar Company for the South Euclid Avenue Reconstruction Project. Chairman Only to Sign. One original copy will be returned to Michigan Sugar Company, the other retained at the BCRC. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

RESOLUTION – 2022 LOCAL BRIDGE PROGRAM PRIORITY LIST

Commissioner Jordan offered the following resolution and moved for its adoption:

WHEREAS, the Board of County Road Commissioners, County of Bay, have reviewed the application for Local Bridge Program funding for a bridge structure in Bay County; and,

WHEREAS, The Board has ascertained that said structure is in critical need of replacement, and is deemed most important to the area and Bay County's overall road and bridge system; and,

WHEREAS, The Board has identified said structure as the highest County bridge related priority, and designates it as the Number 1 bridge project for application submission to the Local Bridge Program for funding in 2025; and,

NOW THEREFORE BE IT RESOLVED, that the Board actively seeks Federal and State Local Bridge Program funding for the improvements for the structure listed below. Also, the Board will commit the monetary, technical and administrative assistance necessary to oversee the design and construction of this project during the 2025 Fiscal Year funding cycle.

Bay County Road Commission – Local Bridge Program Number 1 Bridge Priority

Doud Road over the North Branch of the Kawkawlin River – Replacement

Resolution was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to adopt resolution to support the application for funding the Doud Road over the North Branch of the Kawkawlin River through the Local Bridge Program for fiscal year 2025. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Hilliker moved to approve and forward a Contract to Pyramid Paving Company for signature, to provide various local roads paving. Also, authorize electronic signature by the Engineer-Manager after Pyramid Paving Company signs the Contract. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Jordan moved to approve to approve PK Contracting's 2021 contract through 2022. PK Contracting performs lineal pavement markings on County roadways. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve Letter of Agreement (LOA) between SAPA and BCRC to hire Mr. Shotwell as outlined in the LOA. Full Board is Authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

WEDNESDAY, APRIL 6, 2022

ROAD

PAGE 3

Commissioner Hilliker moved to approve hiring Mr. Brendon Shotwell as the BCRC's GIS/Engineering Support Technician. Employment is contingent upon Mr. Shotwell meeting the BCRC's hiring requirements. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Hilliker moved to approve pricing for 2022 Annual Material Bids. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Jordan moved to approve to release bond for Permit #2021R0095 with Kurt Mindykowski. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve Agreement #204428, with Fraser Township for Turmell Road. Project is estimated at \$62,140. BCRC Share \$37,240. Total Estimated Township Cost is \$24,900. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve and award the Wilder Road Pavement Marking Project to P.K. Contracting for \$27,550.56. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve payroll for the period of 3/12/22 through 3/25/22 in the amount of \$124,695.63. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve bills in the amount of \$310,186.82. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

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

Yeas: Schumacher, Hilliker & Jordan

Engineer-Manager's Report – Credit card report – S. Euclid Project May 2nd start date, Public Meeting on April 19th at City Hall – State Park Drive project update – 2023 Bridge Bundling up for State Approval; Erickson, Fraser & 8 Mile on list – Midland Road Project – 7 Mile Road Project.

General Superintendent's Report – Grading, patching and drainage work – Chip seal 40% increase – Overtime Report.

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

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

Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – S. Davidson question on weight restrictions.

W. Butterfield question on trees in ditches.

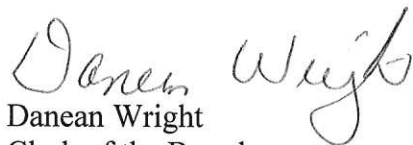
G. Augustyniak question on Turmell Road project start date.

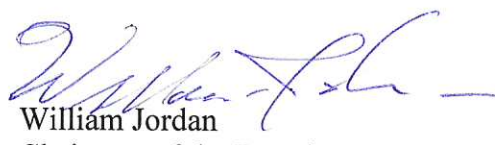
There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, April 20, 2022 at 9:00 a.m. Motion was adopted on a roll call vote at 9:48 a.m.:

Yeas: Schumacher, Hilliker & Jordan

Respectfully Submitted by:

Approved by:


Danean Wright
Clerk of the Board


William Jordan
Chairman of the Board