

WEDNESDAY, APRIL 8, 2020

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department was held virtually in accordance with the Governor's Executive Orders in force as of April 8, 2020, at the time the meeting was called to order, 9:10 a.m., at 2600 E. Beaver Road, Kawkawlin, MI 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; Danean Wright, Finance Director/Clerk of the Board; Erik Dziurka, IT Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the March 9, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve the proposed Contract Signing Procedure as presented. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve the MDOT Contract for the German/Bullock Road Project from Trumbull to M-15 in Portsmouth Township. Engineer-Manager and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve the MDOT Contract for the Mackinaw Road Project from Townline 16 to Cody-Estey in Pinconning Township. Engineer-Manager and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Schumacher moved to approve the MDOT Contract for the Garfield Road Project from Hotchkiss to US-10 in Williams Township. Engineer-Manager and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve the MDOT Contract for the Salzburg Road Project from Eleven Mile to Garfield in Williams Township. Engineer-Manager and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

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Commissioner Rivard moved to approve/adopt the 2020 Building Better Local Roads Policy as presented. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve and sign the BCRC PSA for Great Lakes Engineering Group, LLC – GLEG to perform the inspections on the aforementioned bridges and as stated in their proposal dated March 18, 2020. Engineer-Manager & Clerk authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve the Contract for Old Kawkawlin Realignment & Road Improvements to Spicer Group. BCRC to forward a PSA for signature. Engineer-Manager & Clerk authorized to sign once the PSA is signed by Spicer Group. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve the Contract for As-Needed Construction Staking Services to Spicer Group. BCRC to forward a PSA for signature. Engineer-Manager & Clerk authorized to sign once the PSA is signed by Spicer Group. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve the Contract for Chip Road Rehabilitation Project to Shaw Contracting. BCRC to forward a contract for signature. Engineer-Manager & Clerk authorized to sign once the Contract is signed by Shaw Contracting. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve the Contract for As-Needed Construction Staking Services to Soils & Structures, Inc. BCRC to forward a PSA for signature. Engineer-Manager & Clerk authorized to sign once the PSA is signed by Soils & Structures, Inc. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve Agreement #200378, with Hampton Township for Wedgewood Court. Project is estimated at \$44,220. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$24,220. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Schumacher moved to approve Agreement #200375, with Kawkawlin Township for various roads. Project is estimated at \$145,670. Total Estimated Township Cost is \$145,670. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivard moved to approve Agreement #200246, with Kawkawlin Township for various roads. Project is estimated at \$137,426. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$117,426. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve Agreement #200379, with Portsmouth Township for Stonewood Court. Project is estimated at \$21,120. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$1,120. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve Agreement #200241, with Williams Township for Zielinski Subdivision. Project is estimated at \$72,600. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$52,600. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve payroll for the period of 2/29/20 through 3/13/20 in the amount of \$161,867.30. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 3/14/20 through 3/27/20 in the amount of \$116,923.86. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve bills dated 3/25/20 in the amount of \$171,478.23 and bills dated 4/8/20 in the amount of \$631,960.47. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve permits 20-80-83. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Engineer-Manager's Report – Update on staff during COVID-19 pandemic. Update on 2020 construction projects with respect to bid status and awarded bids.

General Superintendent's Report – Update on staff/Local 1096 during COVID-19 pandemic.

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

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – P. Wasek question on Hoppler Creek Project, Midland Road Project and chip seal program.

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Commissioner Rivard moved to award contract for township paving to Saginaw Asphalt for \$601,572. Engineer-Manager & Clerk authorized to sign the Contract. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, April 22, 2020 at 9:00 a.m. Motion was adopted on a roll call vote at 10:10 a.m.:

Yeas: Rivard, Rivet & Schumacher

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Edward L. Rivet  
Chairman of the Board