

WEDNESDAY, MAY 6, 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 22, 2020, at the time the meeting was called to order, 9:00 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; Cory Wale, Assistant Engineer, Lisa VanDusen, Account Clerk II; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Robert Pawlak, Portsmouth.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the April 22, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivard moved to approve contract with Spicer Group and staff to forward a BCRC PSA to them for signature. Also, authorize electronic signature by Engineer-Manager & Clerk after Spicer Group signs the contract. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to adopt BCATS Local Funding Resolution as presented. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Schumacher moved to file for an Engineering Reimbursement for \$10,000 from MDOT. The Board and the Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivard moved to approve Agreement #200571, with Hampton Township for Callahan Road. Project is estimated at \$32,226. Total Estimated Township Cost is \$32,226. 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 4/11/20 through 4/24/20 in the amount of \$114,530.25. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

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Commissioner Rivard moved to approve bills in the amount of \$492,021.46. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Engineer-Manager's Report – 13 projects are currently being worked on – All projects bid to date are \$1.5 million under budget.

Commissioner Rivet moved to receive Engineer-Manager Report, Cash Balance & MTF. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

General Superintendent's Report – Discussion of work schedule – Procedural issues related to COVID-19.

Commissioner Rivet moved to approve updated COVID-19 Procedures. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

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

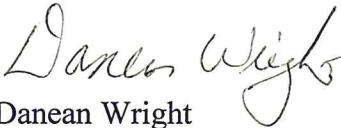
Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – NONE


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 20, 2020 at 9:00 a.m. Motion was adopted on a roll call vote at 9:35 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Edward L. Rivet
Chairman of the Board