

WEDNESDAY, JUNE 5, 2019

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, 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; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Laura Reynolds, Gibson; Samuel Davidson, Kawkawlin; David Schabel, Merritt; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; LeRoy Day, Garfield.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the May 22, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – L. Day question on new weight restrictions on the Garfield Road bridge. P. Wasek stated that Garfield Road construction has started and is one lane between US-10 and Midland Road.

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

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve the contract with Mid-State Earthworks for Salzburg Road, Carter to Rockwell Rehabilitation and Flajole Road Reconstruction Project located in Williams Township and forward a PSA for signature. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Schumacher moved to approve the contract with Wade Trim for Wheeler Road, Euclid to State Road Construction Survey and Staking located in Bangor Township and forward a PSA for signature. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve MDOT Contract for Eleven Road Rehabilitation from Bentley Road to M-61 in Gibson Township. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve the Alternate Design for Storm Water Discharge and Preservation of Natural Water Resources (LEEF & LID Policy). Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

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Commissioner Rivet moved to approve Agreement #4-2019-01, with Fraser Township for various roads. Project is estimated at \$260,873. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$240,873. 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 #5-2019-01, with Garfield Township for various roads. Project is estimated at \$42,000. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$22,000. 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 #7-2019-02, with Hampton Township for Ridge Road culvert. Project is estimated at \$20,000. Bay County Road Commission Share is \$10,000. Total Estimated Township Cost is \$10,000. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Schumacher moved to approve Agreement #9-2019-01, with Merritt Township for various roads. Project is estimated at \$131,257. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$111,257. 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 #13-2019-01, with Portsmouth Township for various roads. Project is estimated at \$142,037. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$122,037. 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 use of the BCRC vibratory roller to be solely operated by Dave Jacobs and insured by the Munger Volunteer Fireman Corporation for the Munger Potato Festival from July 25th through July 28th, 2019. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve payroll for the period of 5/11/19 through 5/24/19 in the amount of \$130,603.38. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$486,227.08. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve permits 19-168, 169, 171, 173-179, 181, 183. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Engineer-Manager's Report – 2019 Construction & Projects Update.

General Superintendent's Report – Finishing US-10 concrete repair work – Grading and Brining – Mowing.

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

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to award the 2019 Trailway Paving Project bid and issue Notice to Proceed to Pyramid Paving. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

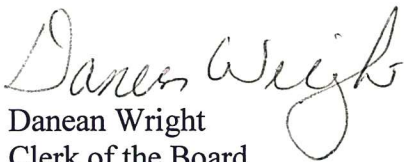
PUBLIC INPUT – P. Wasek stated Salzburg Road will be used more due to Garfield Road being closed.

G. Augustyniak discussed Coggins Road in regards to the DNR responding.


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, June 19, 2019 at 9:00 a.m. Motion was adopted on a roll call vote at 9:40 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Edward L. Rivet
Chairman of the Board