

WEDNESDAY, JANUARY 15, 2020

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; Cory Wale, Assistant Engineer; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; LeRoy Day, Garfield; and Kendall MacConnell, Kawkawlin.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the January 2, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve to sign the Contract with OHM, Inc. for the performance of As-Needed Material Testing and Inspection through December 31, 2020 using the Hourly Rate Schedule included with their December 17, 2019 correspondence. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve and sign the BCRC PSA with Spicer Group for survey and design of the German & Bullock Road Improvement Project in Portsmouth Township. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve and sign the BCRC PSA with Spicer Group for survey and design of the Mackinaw Road Improvement Project in Pinconning Township. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve the proposed Work Authorization (Agreement) provided by J. Ranck Electric dated 12/19/2019 for maintenance of BCRC traffic signals and beacons through 2024. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve the six-year Employment Agreement with Thomas Kramer, General Superintendent as presented. Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve and sign the Letter of Agreement with Local #1096 regarding changes to the current Agreement language regarding holiday pay for Probationary employees. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve to extend Bituminous Patching Material (CP-7) prices from 2019 through 2020 with Unique Paving Materials. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve the purchase of two tandem axle trucks from D & K Truck Sales for a total of \$252,642.00. These are approved budgeted items. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve payroll for the period of 12/21/19 through 1/3/20 in the amount of \$117,556.82. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Schumacher moved to approve bills in the amount of \$821,859.57. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve permits 19-461, 20-1-4 & 6-7. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Engineer-Manager's Report – MTF – Cash Balance – Offer pending to purchase property in Portsmouth Twp – Little League fields update – Gates up on rail trail – New Hope and Meijer traffic signal update – Traffic signal update at Bay City Mall – Bid opening Garfield from Seidlers to River – Project updates.

General Superintendent's Report – OT report – Overview on winter storm this past weekend.

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

Yeas: Schumacher, Rivard & Rivet

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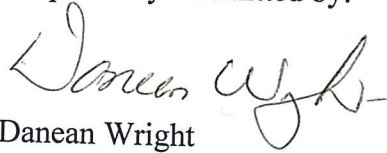
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PUBLIC INPUT – D. Schabel commended road commission on handling flooding issues.
G. Augustyniak commended road commission for the help with flooding issues.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, January 29, 2020 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