

WEDNESDAY, JANUARY 30, 2019

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 9:05 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; Terri Close, Hampton; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Ray Manyen, Garfield Resident; Steve Eddy, Garfield Resident.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the January 16, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – S. Eddy, Garfield Resident, question on BBLR regarding Roger Road and general road concerns. R. Manyen. Resident, Roger Road concerns.

Commissioner Rivet moved to approve MDOT Contract for Mackinaw Road, Road Improvements from Wheeler Road to Beaver Road in Monitor & Kawkawlin Townships. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve purchase of two (2) new Western Star Single Axle Trucks from D & K Truck Sales of MiDeal State Contract for a cost of \$190,281.00. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Schumacher moved to approve to purchase one (1) new 2019 Dura-Patcher of National Joint Powers Purchasing Alliance for \$216,659.00. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivard moved to approve Agreement #8-2019-01, with Kawkawlin Township for various roads. Project is estimated at \$125,950. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$105,950. 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 the contract with Spicer Group for Old Kawkawlin, M-13 to Two Mile Road Construction Survey and Staking located in Monitor & Kawkawlin Townships and forward a PSA for signature. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

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Commissioner Rivard moved to approve to extend 2018 pulverizing prices for the 2019 road construction season to Pavement Recycling Inc. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve to advertise 2019 annual materials with a bid closure scheduled for 8:00 a.m. February 27<sup>th</sup> with publically read bids at 9:15 a.m. the same day, during the regular board meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 1/5/19 through 1/18/19 in the amount of \$122,402.63. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve 2019 lump sum payments in the amount of \$7,500.00. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Schumacher moved to approve bills in the amount of \$195,105.58. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve permits 18-1183, 1184, 1198, 1201-1207, 1209, 1211, 19-2-6. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to receive Cash Balance, MTF and Credit Card Reports. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Engineer-Manager's Report – Project updates; 11 Mile, Flajole, Salzburg, Mackinaw from Salzburg to US-10, Wheeler Road in Bangor Township - Garfield in for Final-March let – Mackinaw Overpass/Wheeler to Beaver just approved contract with MDOT.

General Superintendent's Report – Snow Removal – Winter Maintenance – OT Report.

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

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve Agreement #7-2019-01, with Hampton Township for various roads. Project is estimated at \$305,400.00. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$285,400.00. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

PUBLIC INPUT – G. Rowley commended BCRC on snow removal.  
G. Augustyniak question on going after truckers for road damage.  
P. Wasek question on having Roads Committee meeting.

Commissioner Rivard moved to go into closed session pursuant to MCL 15.268 (c) for a strategy session connected with the negotiation of a collective bargaining agreement. Motion was adopted on a roll call vote at 9:42 a.m.

Yeas: Rivet, Schumacher & Rivard

Commissioner Schumacher moved to reconvene to regular session at 10:12 a.m. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve to ratify contract with Local #1096 with a term including January 30, 2019 through December 31, 2021. Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to go into closed session pursuant to MCL 15.268 (h) to consider material exempt from discussion or disclosure pursuant to state or federal statute, specifically an attorney-client privileged legal opinion. Motion was adopted on a roll call vote at 10:12 a.m.

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to reconvene to regular session at 10:35 a.m. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

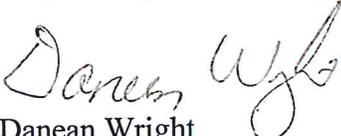
Commissioner Rivard moved to move forward and agree with Administration's recommendation. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, February 13, 2019 at 9:00 a.m. Motion was adopted on a roll call vote at 10:35 a.m.:

Yeas: Rivard, Rivet & Schumacher

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Edward L. Rivet  
Chairman of the Board