

WEDNESDAY, OCTOBER 25, 2017

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, Richard Gromaski.

Roll Call: Richard Gromaski, Edward Rivet & Michael Rivard

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Tom Kramer, General Superintendent; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Terri Close, Hampton; Dennis Bragiel, 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; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the October 11, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – D. Bragiel recommended cameras on Parish Road regarding dumping of trash.

Commissioner Rivard moved to approve MDOT Contract for 2018 Pine Road Rehabilitation Project located in Portsmouth Township. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve Design Contract Amendment #1 for Old Kawkawlin Road Improvements Phase I, from Grove Street/M-13 to Two Mile Road with Spicer Group for a fee of \$13,407.00. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to award bid for North Euclid Culvert Replacement to Shaw Contracting for \$116,238.75. Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve one commercial drive access improvement and one commercial driveway closure for Mid-Michigan Medical Services off Kiesel Road contingent upon revision of the entrance curb and gutter configuration. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve/enact the Communication Service Providers (CSP) Resolution and Policy as presented. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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Commissioner Gromaski moved to approve payroll for the period of 9/30/17 through 10/13/17 in the amount of \$114,994.95. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$650,220.45. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve permits 17-461, 476, 480, 490 & 492-494. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Engineer-Manager's Report – Cash Balance, MTF and Credit Card reports – Garfield Road Culvert between Wilder and Wheeler will be completed today – Cody Estey closed between Mackinaw and M-13 because of rain; will crush and shape – Going out for bid on audit.

General Superintendent's Report – Garfield Road paving – Salt delivered – 2nd Shift started a couple weeks ago – Waiting on gravel.

Commissioner Gromaski moved to receive Engineer-Manager Report. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to receive General Superintendent's Report. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – G. Augustyniak asked about the CSP permit fees.

M. Galus questioned emergency vehicle access for Cody Estey during construction.

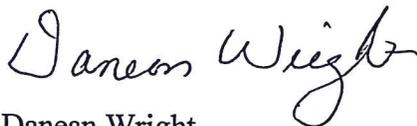
K. Malkin questioned when the project on Grove and Old Kawkawlin will be bid out.

P. Wasek impressed by the work on Garfield Road; won't have to cut Garfield Road for project; right-of-way of sidewalks.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, November 8, 2017 at 9:00 a.m. Motion was adopted on a roll call vote at 9:55 a.m.:

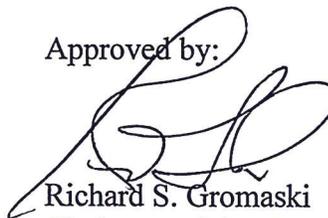
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board