

WEDNESDAY, NOVEMBER 8, 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 Vice-Chairman, Edward Rivet.

Roll Call: Edward Rivet & Michael Rivard
Excused: Richard Gromaski

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Cory Wale, Assistant Engineer; Tom Kramer, General Superintendent; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Franklinst; Mark Galus, Fraser; Diane Pieniozek, Gibson; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Kenneth Malkin, Monitor; Michael Haranda, Mt. Forest; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; Bill Karbowski, Kawkawlin Resident; Tom Wheeler, Wade-Trim; Gary Bragiel, Kawkawlin Community Church; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the October 25, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

PUBLIC INPUT – B. Karbowski, Resident, question regarding guardrail in front of church. M. McNally question about Beaver Road.

Commissioner Rivet moved to approve Design Contract and forward a PSA to Spicer Group for State Park Drive Improvements from M-247 to Wilder Road located in Bangor Township for \$90,961.13. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to award bid for Geotechnical Services to Snyder & Staley Engineering for \$15,890.00 and forward a PSA. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve to order and purchase one (1) new Western Star Cab and Chassis off of the State Contract to D & D Trucking for \$122,817.00. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve to advertise for a new 3500 Gallon Bituminous Distributor. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve to purchase two (2) Felling Deck Over Tilt Trailers off Joint Powers Alliance NJPA which is a local approved government purchasing power for a total of \$36,782.32. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

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Commissioner Rivet moved to award and accept the Asphalt Emulsion Bid Extension for the 2018 Season. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve bond release for Rivard Excavating, permit number 17-399. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve bond release for Cutting Edge Contracting, bond number 66253335. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve payroll for the period of 10/14/17 through 10/27/17 in the amount of \$116,907.92. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$295,572.61. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve permits 17-495-496, 498-499 & 502-504. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Engineer-Manager's Report – Cody Estey Road paving completed; shoulders are being placed – 2018 Projects submitted for budget – Design projects in the works.

General Superintendent's Report – Salt delivery complete – Second & Third shift Night Patrol have started – Trucks being outfitted for winter – Ditching projects finishing up.

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

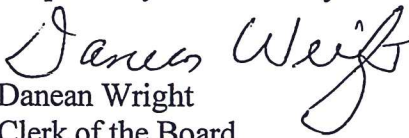
Yeas: Rivard & Rivet

PUBLIC INPUT – Resident questioned repair of Mackinaw Road.
G. Augustyniak questioned Wilder Road painting.

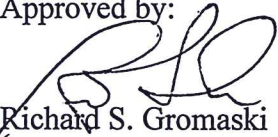
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, November 22, 2017 at 9:00 a.m. Motion was adopted on a roll call vote at 9:38 a.m.:

Yeas: Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board