

WEDNESDAY, FEBRUARY 27, 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; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors –Ronald Campbell, Frankenlust; Mark Galus, Fraser; Laura Reynolds, Gibson; Terri Close, Hampton; David Schabel, Merritt; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; and Karie Wardynski, Bangor.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the February 15, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Schumacher moved to receive and open 2019 Annual Material Bids and refer awards until the March 14, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve to sign BCRC PSA with Spicer Group for Old Kawkawlin, M-13 to Two Mile, Construction Survey and Staking in Monitor & Kawkawlin Townships. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve MDOT Contract for Garfield Road, Road Reconstruction from US-10 to Midland Road in Williams 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 MDOT Contract for Mackinaw Road, Road Rehabilitation from Salzburg Road to US-10 in Monitor Township. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Schumacher moved to approve the contract with Spicer Group for Old Kawkawlin, Two Mile Road to State Park Drive Road Improvements (Phases 2 & 3) 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 to award Great Lakes Engineering for 7 Mile Road over Tebo Drain Bridge Design Services located in Fraser Township and forward a PSA for signature. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve a commercial driveway access on the south side of Pinconning Road about ¼ mile east of Fraser Road for the proposed Skwira development located in Pinconning Township. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 2/2/19 through 2/15/19 in the amount of \$146,047.73. 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 \$13,300. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$95,812.74. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve permits 18-1142, 19-23, 27-41 & 45-57. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Engineer-Manager's Report – Credit card, MTF & cash reports – Winter maintenance – All projects for April letting with a few exceptions.

General Superintendent's Report – OT Report – New East District Foreman Announcement.

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

Yeas: Schumacher, Rivard & Rivet

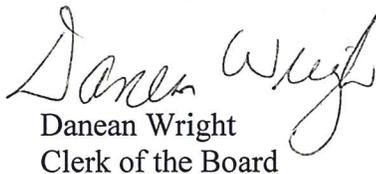
PUBLIC INPUT – M. Galus thanked Jim for meeting with them yesterday.

D. Schabel commended Board for hiring Pavlawk as foreman.

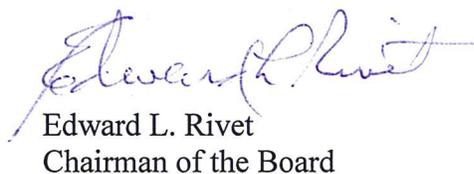
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Thursday, March 14, 2019 at 9:00 a.m. Motion was adopted on a roll call vote at 9:43 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Edward L. Rivet  
Chairman of the Board