

TUESDAY, MARCH 14, 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: Mike Brown, WDD Superintendent; and Jim Marter, Assistant Director; Supervisors –Steve Wisniewski, Hampton; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Connie Fantozzi, Garfield; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the March 1, 2017 meeting. Motion was adopted on a roll call vote:
Yeas: Rivard & Rivet

Discussion on Wilder Road Contract.

PUBLIC INPUT – NONE

Commissioner Rivard moved to approve to extend 2016 pulverizing prices to Pavement Recycling, Inc. for the 2017 season. Motion was adopted on a roll call vote:
Yeas: Rivet & Rivard

Commissioner Rivard moved to approve Great Lakes Engineering Group, LLC to perform the inspections on the aforementioned bridges. Motion was adopted on a roll call vote:
Yeas: Rivet & Rivard

Commissioner Rivet moved to approve to award 2017 Wilder Road HMA Resurfacing Project to Pyramid Paving of Bay City, MI. Motion was adopted on a roll call vote:
Yeas: Rivard & Rivet

Commissioner Rivard moved to approve Great Lakes Engineering Group, LLC to perform permitting and design services for several less than 20' structures throughout Bay County. Motion was adopted on a roll call vote:
Yeas: Rivet & Rivard

Commissioner Rivet moved to approve payroll for the period of 2/18/17 through 3/3/17 in the amount of \$115,480.02. Motion was adopted on a roll call vote:
Yeas: Rivard & Rivet

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PAGE 2

Commissioner Rivard moved to approve bills in the amount of \$290,866.96. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Engineer-Manager's Report – OT Report – Working on various designs for 2017 construction; Pine Road, Mackinaw Road, Village of Kawkawlin Storm & Paving, Linwood Beach Road, Cody-Estey Road – Informational Guide handed out.

General Superintendent's Report – Material Bids being worked on – Finishing up winter maintenance.

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

Yeas: Rivard & Rivet

PUBLIC INPUT – G. Augustyniak asked about bridges.

G. Brandt questioned drains in Kawkawlin.

Resident questioned Erickson Road Bridge.

P. Wasek asked about railroad crossings.


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, March 29, 2017 at 9:00 a.m. Motion was adopted on a roll call vote at 9:47 a.m.:

Yeas: Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board