

TUESDAY, MARCH 15, 2016

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; Tom Kramer, General Superintendent; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Charles Suchodolski, WDD Superintendent; and Ed Klopff, WWTP Superintendent; Supervisors –James Dubay, Garfield; Michael Haranda, Mt. Forest; and Paul Wasek, Williams; Steve Gray, BCRC Employee and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Rivard moved to approve the minutes of the March 2, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

PUBLIC INPUT – Leonard Gorgol, Resident, discussed his concerns regarding the replacement of the Erickson Road Bridge and Townline 16 and Bay-Midland Line Road conditions due to the public using these roads as a detour instead of the posted one. Resident stated concerns regarding ditching and surface gravel on 11 Mile Road.

Bids received and opened on March 2, 2016 for Annual Materials were reviewed. Commissioner Rivard moved to award the following: Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

MATERIAL BID

AWARD

6AA Crushed Limestone Delivered/Pick-Up

Elmer's Crane & Dozer –North

4" x 12" Crushed Limestone Rip-Rap

Fisher Transportation – West & East & Plant Pick-up

20AA Natural Aggregate Delivered
H-1, 5A & 7A Delivered/Pick-Up

Specification Stone – Plant pick-up & East

Elmer's Crane & Dozer – North & West

Resteiner Trucking

Fisher Transportation – H-1-Delivered, 7A-West, 5A-East

Elmer's Crane & Dozer – 7A-North, 5A-North & West

Specification Stone – 7A Pick-up

23A Modified Delivered/Pick-Up

Wirt Stone Dock – 5A Pick-up & 7A-East

Fisher Transportation – East & West

Wirt Stone Dock – Plant Pick-up

Specification Stone – Plant Pick-up

Elmer's Crane & Dozer –North

25A & 29A Delivered/Pick-Up

Fisher Transportation – 25A Delivered to all locations

29A Delivered to #1, 2, 4 & 6

Elmer's Crane & Dozer – 29A Delivered to #3 & 5

Specification Stone – 29A Pick-up

Tailgate Spread 23A Mod.

Fisher Transportation – Bangor, Beaver, Fraser, Garfield, Hampton, Kawkawlin, Merritt, Monitor, Portsmouth & Williams

Elmer's Crane & Dozer – Gibson, Mt. Forest & Pinconning

Wirt Stone Dock - Frankenlust

MDOT Plain Rip-Rap Delivered & Pick-Up

Specification Stone – Pick-up

Elmer's – Delivered

New Signs & Sign Materials

Dornbos Sign, Inc.

Liquid Calcium Chloride

Liquid Calcium Chloride Sales

Bulk Liquid Calcium Chloride

Liquid Calcium Chloride Sales

Naturally Produced 23A Aggregate Stockpiles & Pick-up

Bunting Sand & Gravel – Delivered & Pick-up

Commissioner Rivet moved to approve payroll for the period of 2/20/16 through 3/4/16 in the amount of \$132,469.15. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivard moved to approve bills in the amount of \$518,137.09. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve permits 16-28, 32-35. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Engineer-Manager's Report – OT Report – Erickson Road Bridge – Midland Road Bridge.

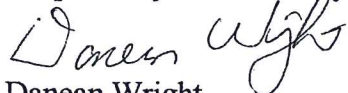
General Superintendent's Report – Seminars – Upcoming projects

PUBLIC INPUT – P. Wasek discussed ditching.

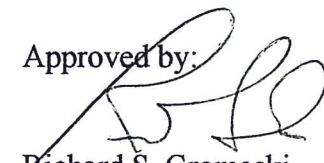
There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, March 30, 2016 at 9:00 a.m. Motion was adopted on a roll call vote at 10:06 a.m.:

Yeas: Rivard & Rivet

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board