

WEDNESDAY, MARCH 2, 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 Chairman, Richard Gromaski.

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

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Tom Kramer, General Superintendent; Supervisors – Dennis Kula, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; and Gary Brandt, Monitor; George Augustyniak, Fraser 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 February 17, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

PUBLIC INPUT – G. Brandt asked about Chip Road.

Commissioner Gromaski moved to receive and open 2016 Annual Material Bids and refer awards until the March 17, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to approve Design Contract for Three Mile Road Improvements, M-84 to Amelith Road in Frankenlust Township and forward PSA to Spicer Group for signatures. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve to award HMA Ground Rubber Tire Bid for Cass Road from M-15 to Jones to Pyramid Paving and Contracting Co. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve and sign the Letter of Agreement with Local #1096 to amend the current BCRC contract with the Retirement System. Full Board to sign. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve and sign the Letter of Agreement with SAPA to amend the current BCRC contract with the Retirement System. Full Board to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

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Commissioner Gromaski moved to approve payroll for the period of 2/6/16 through 2/19/16 in the amount of \$167,040.73. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$142,102.50. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve permits 16-018-019, 021-027. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Engineer-Manager's Report – OT Report & Credit Card Report.

Commissioner Gromaski moved to receive OT report and credit card report. Motion was adopted on a roll call vote:

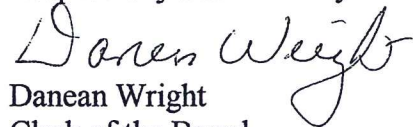
Yeas: Rivard & Gromaski

PUBLIC INPUT – NONE


There being no further business before the Board, Commissioner Gromaski moved to adjourn the meeting until Tuesday, March 15, 2016 at 9:00 a.m. Motion was adopted on a roll call vote at 9:34 a.m.:

Yeas: Gromaski & Rivard

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board