

WEDNESDAY, APRIL 22, 2020

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department was held virtually in accordance with the Governor's Executive Orders in force as of April 22, 2020, at the time the meeting was called to order, 9:15 a.m., at 2600 E. Beaver Road, Kawkawlin, MI 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; Cory Wale, Assistant Engineer, Lisa VanDusen, Account Clerk II, Kevin Walczak, Civil Engineering Technician; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the April 8, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivet & Rivard

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve to sign the cover sheets for the Countywide and Urban Area Certification Maps. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve the Contract for Bridge Design Services for Anderson Road over the N Br Kawkawlin River to Great Lakes Engineering Group. BCRC to forward a PSA for signature. Engineer-Manager & Clerk authorized to sign once the PSA is signed by Great Lakes Engineering Group. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve the Contract for Bridge Design Services for Mackinaw Road over Johnson Drain and Garfield Road over SB of Pinconning to Rowe Professional Services Company. BCRC to forward a PSA for signature. Engineer-Manager & Clerk authorized to sign once the PSA is signed by Rowe Professional Services Company. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivet & Rivard

Commissioner Rivard moved to approve Agreement #200501, with Hampton Township for various roads. Project is estimated at \$73,230. Total Estimated Township Cost is \$73,230. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

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Commissioner Rivet moved to release bond number 56714687 to Andy Rivard. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 3/28/20 through 4/10/20 in the amount of \$116,402.41. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve bills in the amount of \$512,259.90. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve permits 20-84, 89, 91-92. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Engineer-Manager's Report – BBLR Program; 3-year Road Plan mandatory for 2021 Local Road fund dollars, added executive summary – Bay City Town Center flash signal use is being extended – Update on all projects.

General Superintendent's Report – Foreman driving roads – Everyone coming in Thursday, April 23<sup>rd</sup> – Soft roll out plan.

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

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – G. Augustyniak question on corner of Prevo & Mackinaw. Question on chip seal, rail trail & bridge projects.

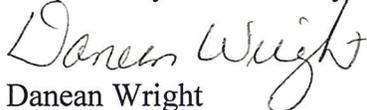
Commissioner Rivet moved to pass a resolution decertifying SE Boutell Road 0.09 miles North of Arms Road, Hampton Township, Bay County, MI. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

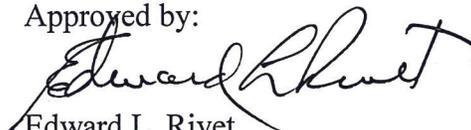
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 6, 2020 at 9:00 a.m. Motion was adopted on a roll call vote at 10:00 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Edward L. Rivet  
Chairman of the Board