

WEDNESDAY, APRIL 24, 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; Danean Wright, Finance Director/Clerk of the Board; Supervisors – Glenn Rowley, Bangor; Steve Gray, Beaver; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Kenneth Malkin, Monitor; and Paul Wasek, Williams; LeRoy Day, Garfield; and Richard Gromaski.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the April 10, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – P. Wasek commended road commission for work on 11 Mile.

Commissioner Rivard moved to approve to sign BCRC PSA with Spicer Group for Garfield Road, US-10 to Midland, Surveying and Staking in Williams Township. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve to sign BCRC PSA with OHM Advisors for As Needed Inspection and Material Testing Services. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

#### RESOLUTION – LOCAL BRIDGE PROGRAM PRIORITY LIST

Commissioner Rivet offered the following resolution and moved for its adoption:

WHEREAS, the Board of County Road Commissioners, County of Bay, has reviewed the applications for Local Bridge funding of structures (bridges) in Bay County; and,

WHEREAS, The Board has ascertained that said structures are in critical need of replacement, and are deemed most important to the area and the road system.

NOW THEREFORE BE IT RESOLVED, that the Board actively seeks Federal and State Local Bridge Program funding for the improvements listed below for the structures included in the following priority list. Also, the Board will commit the monetary, technical and administrative assistance necessary to oversee the design and construction of these projects during the 2022 Fiscal Year Funding Cycle.

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1. Mackinaw Road over the Johnson Drain – Replace
2. Garfield Road over the South Branch of the Pinconning River – Replace
3. Eleven Mile Road over the Waldo Drain - Replace

Resolution was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to adopt resolution to support making application for funding for Mackinaw Road over the Johnson Drain Bridge to the Local Bridge Program for 2022. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivard moved to adopt resolution to support making application for funding for Garfield Road over the South Branch of the Pinconning River Bridge to the Local Bridge Program for 2022. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Schumacher moved to approve Agreement #1-2019-01, with Bangor Township for Wheeler Road from Euclid to Patterson. Total Estimated Township Cost is \$208,621.35. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve Great Lakes Engineering Group to perform Bridge Cross Sections and Level 1 Scour Analysis and forward a PSA for signature. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to adopt resolution to support making application for funding for Eleven Mile Road over the Waldo Drain to the Local Bridge Program for 2022. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve and sign Amendment #1 for Additional Survey Services for State Park Drive Rehabilitation Project from Wilder Road to the Bay City State Rec. Area. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve payroll for the period of 3/30/19 through 4/12/19 in the amount of \$113,468.02. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$64,771.56. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve permits 19-99, 101, 103, 106 & 109-110. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve Credit Card, MTF & Cash reports. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Engineer-Manager's Report – OT Report – 2019 Construction and Future Project update.

Commissioner Rivet moved to receive Engineer-Manager Report. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to release the 4 following bonds: Eric Construction – permit #15-222, Johnson Excavation, Bond #63857630, Johnson Excavation, Bond #63857643 and Johnson Excavation, Bond #63245330. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

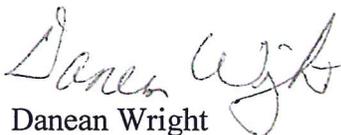
PUBLIC INPUT – D. Bragiel question on road projects.

P. Wasek question on Garfield Road construction and question on Hoppler Creek project.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 8, 2019 at 9:00 a.m. Motion was adopted on a roll call vote at 9:50 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Edward L. Rivet  
Chairman of the Board