

WEDNESDAY, MAY 9, 2018

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, Edward Rivet & Michael Rivard

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Cory Wale, Assistant Engineer; Tom Kramer, General Superintendent; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Ed Klopff, WWTP Superintendent, Mark Moers, WTP Superintendent; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; Thomas Smith, Smith & Klackiewicz; Jacob Hilliker; Bill Schumacher; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the April 25, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – Pinconning Road residents' in Mt. Forest Twp. presented petition.

Commissioner Gromaski received signed petition from residents, will forward onto Mt. Forest Township with a letter from the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Thomas Smith presented a draft of the 12/31/17 Bay County Road Commission Audit. Final to be approved at the May 23, 2018 meeting.

Commissioner Gromaski moved to approve audit draft. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve Amendment #1 to the approved BCRC 2018 Midland Road Improvement Project PSA with Wade-Trim. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to award bid for 2018 Paving (Rehabilitation) on Garfield Road – Beaver to Seidlers, to Shaw Contracting in the amount of \$905,867.14. Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to adopt the MDOT Annual Permit Performance Resolution. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & 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 2021 Fiscal Year Funding Cycle.

1. Anderson Road over the North Branch of Kawkawlin River – Preventative Maintenance
2. Mackinaw Road over the Johnson Drain – Replace
3. Garfield Road over the South Branch of the Pinconning River - Replace

Resolution was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to adopt resolution to support making application for funding for Anderson Road over the North Branch of the Kawkawlin River Bridge to the Local Bridge Program for 2021. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski 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 2021. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to adopt resolution to support making application for funding for Mackinaw Road over the Johnson Drain Bridge to the Local Bridge Program for 2021. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

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Commissioner Gromaski moved to approve request for Steve Gray to attend MAPERS Spring 2018 Conference on May 20th – 22nd. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve to rescind the Professional Appearance Policy. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve Agreement with Beaver Twp., Larkin Twp., MCRC & BCRC for Bay Mid Line road improvements. Project is estimated at \$98,109.50. Total Estimated Cost for each entity is \$24,527.38. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve Agreement #7-2018-01, with Hampton Township for various roads. Total Estimated Township Cost including deduction of \$20,000 association with the 2018 Building Better Local Roads Program is \$139,140. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve Agreement #10-2018-01, with Monitor Township for various roads. Project is estimated at \$89,647.50. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$69,647.50. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve Agreement #14-2018-01, with Williams Township for various roads. Project is estimated at \$193,147.50. Total Estimated Township Cost is \$193,147.50. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 4/14/18 through 4/27/18 in the amount of \$134,304.44. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$423,584.34. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve permits 18-281, 288-289. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Engineer-Manager's Report – OT Report – Update on the following projects: Pine Road, Mackinaw Road from Freeland to Delta, Midland/Mackinaw Road, Garfield Road and Amelith Road – Local Paving.

General Superintendent's Report – Summer help started.

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

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – G. Augustyniak question on Newberg Road.

P. Wasek question on Durapatcher.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 23, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 10:00 a.m.:

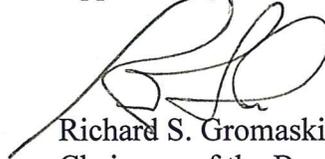
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board