

THURSDAY, JULY 23, 2015

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; Supervisors – Dennis Kula, Bangor; Ronald Robbins, Beaver; Mark Galus, Fraser; Gary Brandt, Monitor; Robert Pawlak, Portsmouth; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Rachel Phillips, Wade-Trim; 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 July 8, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – Resident asked about Erickson Road Bridge being closed.

G. Brandt informed Jim & Tom about a hole in Midland Road.

G. Augustyniak asked about traffic counts.

Bids were opened for the 2015 County-wide Paving Program. Commissioner Gromaski allowed management to award Pyramid Paving for bid contingent upon meeting all bid requirements. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve and send a BCRC PSA to Great Lakes Engineering for signature for inspection of BCRC bridges less than 20' in length. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to authorize the Engineer-Manager to sign the Contract for Farley and Cass Road Improvements in Portsmouth and Merritt Townships, once an acceptable fee has been negotiated. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve Agreement #12-2015-01, with Pinconning Township for seal blend. Project is estimated at \$21,700. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve Agreement #12-2015-02, with Pinconning Township for various roads. Project is estimated at \$137,522. 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 6/27/15 through 7/10/15 in the amount of \$116,294.87. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$457,363.03. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve permits 15-147, 151, 164-166, 170-173 and 15-177. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

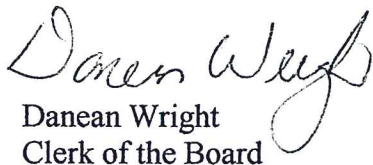
Engineer-Manager's Report – Credit card report – CRASIF Award – 2016 additional allocation from the State for \$1.25 million – Paving Program – to have a Pre-con Meeting – Blue Water Meeting – Seidlers Road Bridge being replaced this year – Garfield Road on track – Pre-con for Garfield Safety Project – Euclid Watermain started – 9 Mile chip seal being done next week – Wilder Road patches.

PUBLIC INPUT – G. Augustyniak questioned how many miles are paved in Bay County.
P. Wasek questioned Carter Road.


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 5, 2015 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