

TUESDAY, JULY 3, 2018

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 9:01 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; Supervisors –Ronald Campbell, Frankenlust; Mark Galus, Fraser; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; Kenneth Malkin, Monitor; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; LeRoy Day, Garfield; Bill Schumacher; Keith Knochel; and Lisa VanDusen, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the June 20, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – D. Bragiel invited all to Kawkawlin celebration on July 20th & 21st and recommended putting some of our equipment on show. Also commended Todd for cleaning up rocks on Linwood Road.

Commissioner Rivet moved to rescind the rejection of the bid for Midland Road - Mackinaw to Four Mile & Mackinaw Road - Midland to US-10 submitted on June 4th, 2018 by Shaw Contracting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to award bid for Midland Road - Mackinaw to Four Mile & Mackinaw Road - Midland to US-10 to Shaw Contracting for a bid price of \$638,722.31. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve the property Purchase/Sale Agreement of the property abutting the North District garage. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve to sign the Resolution and sign the Purchase/Sale Agreement in Pinconning Township enabling staff to move forward in finalizing the sale. Chairman & Clerk to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved approve and forward PSA to Spicer Group for Garfield Road Reconstruction Project from US-10 to Midland Road. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve the Employment Agreement with Cory L. Wale, PE to continue as the BCRC's Assistant Engineer. Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve and sign Permanent No Parking Temporary Traffic Control Order P 09-15-18 for Kiesel Road located in Bangor Township. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve and sign Permanent No Parking Temporary Traffic Control Order P 09-17-18 for Wayne Drive and Dennis Drive located in Monitor Township. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve and sign Permanent No Parking Temporary Traffic Control Order P 09-16-18 for Stone Island Road located in Frankenlust Township. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve a request from the Munger Volunteer Fireman Corp. for the use of a vibratory roller. A road commission employee will operate the equipment and insurance will be provided. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve Agreement #13-2018-01, with Portsmouth Township for various roads. Project is estimated at \$89,186. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$69,186. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 6/9/18 through 6/22/18 in the amount of \$137,418.05 and lump sum payments in the amount of \$10,250.00. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$513,609.24. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

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Commissioner Rivet moved to approve permits 18-383, 389, 390, 398, 399, 1000-1002. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Engineer-Manager's Report – Pine Road, Munger to German to open at the end of the week – Mackinaw Road, Freeland to Delta intersection complete – Linwood Beach Road HMA level course placed – Local paving project is complete – Monitor Township subdivision update – Salzburg Road, Garfield to 11 Mile moved to 2019 – Old Kawkawlin, M-13 to 2 Mile to start in 2019 – Bay Mid Line culvert update.

General Superintendent's Report – Chip Seal & Fog Seal updates – Mowing cross culverts.

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

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to receive General Superintendent's Report. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve to change the next board meeting to be held on Tuesday, July 17, 2018 due to conflicting conferences. Motion was adopted on a roll call vote:


Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – G. Brandt questioned when Midland Road construction will start; no start date yet.


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Tuesday, July 17, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 9:56 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board