

TUESDAY, MAY 14, 2024

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, William Schumacher.

Roll Call: William Schumacher & Kevin Shark
Excused: William Jordan

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Danean Wright, Finance Director/Clerk of the Board; Rodney Pavlawk, General Superintendent; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Supervisors – Terri Close, Hampton; David Schabel, Merritt; and Robert Pawlak, Portsmouth.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the May 1, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

PUBLIC INPUT – None

Commissioner Schumacher moved to approve and forward a Contract to Shaw Contracting for signature, to provide Micro Cold Milling on Knight Road. Also, authorize electronic signature by the Engineer-Manager after Shaw Contracting signs the Contract. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

Commissioner Schumacher moved to approve and forward a Contract to Dependable Sewer for signature, to provide catch basin cleaning for an amount of \$570,435, contingent upon post-bid meeting scheduled for May 17, 2024. Also, authorize electronic signature by the Engineer-Manager after Dependable Sewer signs the Contract. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

Commissioner Shark moved to approve the commercial access, with modifications for Auburn Meadows, 4949 Garfield Road, for a new commercial access for the first phase of a proposed townhouse development located in the City of Auburn, as presented. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

Commissioner Schumacher moved to approve vacation carryover request for Tiffany Westphal. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

Commissioner Shark moved to approve bond release #66724882 with Can Excavating. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

Commissioner Schumacher moved to approve payroll for the period of 4/20/24 through 5/3/24 in the amount of \$170,666.99. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$669,552.69. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

Commissioner Shark moved to approve permits. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

Engineer-Manager's Report – 3 Mile Road update – Midland Road, US10 to Carter Road, scheduled to start mid-June – RTF 7B mill and fill project bid was \$200,000 under budget – Pre-Con yesterday for Doud Road Bridge – Wilder Road rehab, traffic signal upgrade being done by the City now – Working on M-15 and 22nd St. design – EGLE hydraulic review for Kaiser Tower bridge project went very well, MTU kids did a great job – Working with State on rubber chip seal project on M-25.

General Superintendent's Report – Chip seal / Project update – Dura patching – Concrete patches with the State – Starting on primary mowing.

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

Yeas: Schumacher & Shark

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

Yeas: Shark & Schumacher

PUBLIC INPUT – None

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, May 29, 2024 at 9:00 a.m. Motion was adopted on a roll call vote at 9:47 a.m.:

Yeas: Shark & Schumacher

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board