

**BOARD OF COUNTY ROAD COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**

At a meeting of the Board of County Road Commissions of Saginaw County, Michigan, held at 3020 Sheridan Avenue, in the City of Saginaw, Michigan on

Regular Meeting, Tuesday, the 27th of March 2018

Present Commissioners: **Kestner, Sangster & Crannell**

Absent Commissioners: **Hare & Sholtz**

TIME: 8:00 a.m. The Board met as a Committee of the Whole for the review and audit of vouchers.

TIME: 8:30 a.m. Roll Call. The regular meeting was called to order: Chairperson Kestner presiding. All present as before: Managing Director Borchard, Director of Engineering/Deputy Managing Director Wisniewski, Director of Finance & Benefits Girard, Director of Maintenance Medina, and Board Secretary Gaiser.

The Pledge of Allegiance was recited in unison.

Commissioner Sangster moved to approve the agenda. Seconded by Commissioner Crannell.

Ayes 3 Nays 0

Commissioner Crannell moved to approve the minutes of the regular meeting of March 12, 2018. Seconded by Commissioner Sangster.

Ayes 3 Nays 0

Commissioner Sangster moved to receive the accounts payable and payroll vouchers, including electronic deposits. Seconded by Commissioner Crannell.

Ayes 3 (Sangster, Crannell, Kestner) Nays 0

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Managing Director Borchard discussed the Carrier & Gable training and recommended a one-night stay in Livonia for our electrician.

Commissioner Sangster moved to approve the one-night stay in Livonia for our electrician as recommended. Seconded by Commissioner Crannell.

Ayes 3 (Sangster, Crannell, Kestner) Nays 0

Director of Engineering/Deputy Managing Director Wisniewski discussed the Preliminary Plat for The Homestead in Saginaw Township and recommended approval.

Commissioner Sangster moved to approve the Preliminary Plat for The Homestead in Saginaw Township. Seconded by Commissioner Crannell.
Ayes 3 Nays 0

Director of Engineering/Deputy Managing Director Wisniewski requested the awarding of the 2018 Construction Engineering Services Contracts for the following projects to the respective lowest & best bidders:

Rathbun Road Overlay – Spicer Group
Gasper Road Rehabilitation – Spicer Group
Garfield Road at M-47 Safety Improvements – OHM Advisors
Fergus Road Bridge – SSI

Commissioner Sangster moved to award the following 2018 Construction Engineering Services Contracts to the respective lowest and best bids, per the Engineers' recommendation. Seconded by Commissioner Crannell.
Ayes 3 (Crannell, Sangster, Kestner) Nays 0

Director of Maintenance Medina discussed the 2018 annual maintenance bids and recommended awarding to the lowest and best bidders.

Commissioner Sangster moved to award the 2018 annual maintenance bids to the lowest and best bidders. Seconded by Commissioner Crannell.
Ayes 3 (Sangster, Crannell, Kestner) Nays 0

General Reports of Officers were given by: Director of Finance & Benefits Girard, Director of Engineering/Deputy Managing Director Wisniewski, Director of Maintenance Medina and Managing Director Borchard.

Commissioners' Comments: None

Extended Public Comments: None

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Crannell. Motion Carried. **TIME: 9:18 a.m.**

CHAIRPERSON

BOARD SECRETARY

Deb Kestner

Kathryn Gaiser