

**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 10th of April 2018**

Present Commissioners: **Kestner, Sangster, Hare, Crannell & 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 Sholtz.

Ayes 5 Nays 0

Commissioner Hare moved to approve the minutes of the regular meeting of March 27, 2018. Seconded by Commissioner Crannell.

Ayes 5 Nays 0

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

Ayes 5 (Hare, Sholtz, Sangster, Crannell, Kestner) Nays 0

**PUBLIC COMMENTS:**

Bill Vance, 4347 Brookstone Dr., Saginaw Twp.

Kevin Kerns, 4553 Brookstone Dr., Saginaw Twp.

Dave Beyerlein, 4388 Brookstone Dr., Saginaw Twp.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

Managing Director Borchard discussed the Autumn Ridge Subdivision Preliminary Cost Estimate error and the next steps for the subdivision.

Managing Director Borchard discussed the Blue Water Meeting, April 26, 2018 in Sandusky. Mr. Borchard recommends sending one staff member and any Commissioners interested in attending.

Commissioner Hare moved to approve sending one staff member and any Commissioners interested in attending the Blue Water Meeting, April 26, 2018 in Sandusky. Seconded by Commissioner Sangster.

Ayes 5 (Sholtz, Sangster, Crannell, Hare, Kestner) Nays 0

Director of Engineering/Deputy Managing Director Wisniewski discussed the MDOT contract for Garfield Rd and M-47.

Commissioner Sangster moved, upon recommendation of Director of Engineering Wisniewski, to approve the MDOT contract (Contract No. 18-5054) and offered the following resolution:

THIS CONTRACT, consisting of PART I and PART II (Standard Agreement Provisions), is made and entered into this date of April 10, 2018 by and between the MICHIGAN DEPARTMENT OF TRANSPORTATION, hereinafter referred to as "DEPARTMENT"; and the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF SAGINAW, MICHIGAN, hereinafter referred to as the "REQUESTING PARTY"; for the purpose of fixing the rights and obligations of the parties in agreeing to the following improvements, in Saginaw County, Michigan, hereinafter referred to as the "PROJECT" and estimated in detail on EXHIBIT "I", dated February 6, 2018, attached hereto and made a part hereof:

Hot mix asphalt surfacing work at the Garfield Road and Highway M-47 intersection; including pavement removal, intersection realignment, concrete curb and gutter, and permanent pavement marking work; and all together with necessary related work.

**WITNESSETH:**

**WHEREAS**, pursuant to Federal law, monies have been provided for the performance of certain improvements on public roads; and

**WHEREAS**, the reference "FHWA" in PART I and PART II refers to the United States Department of Transportation, Federal Highway Administration; and

**WHEREAS**, the PROJECT, or portions of the PROJECT, at the request of the REQUESTING PARTY, are being programmed with the FHWA, for implementation with the use of Federal Funds under the following Federal program(s) or funding:

HIGHWAY SAFETY IMPROVEMENT PROGRAM

**WHEREAS**, the parties hereto have reached an understanding with each other regarding the performance of the PROJECT work and desire to set forth this

understanding in the form of a written contract.

**NOW, THEREFORE, BE IT RESOLVED** that Deb Kestner, Chairperson, and Kathryn Gaiser, Board Secretary, be authorized to execute this agreement between the Michigan Department of Transportation and Board of County Road Commissioners of Saginaw County, Michigan, for this Board.

Supported by Commissioner Crannell.

Ayes 5 (Sangster, Crannell, Hare, Sholtz, Kestner) Nays 0

Director of Engineering/Deputy Managing Director Wisniewski discussed the MDOT contract for Gasper Rd.

Commissioner Hare moved, upon recommendation of Director of Engineering Wisniewski, to approve the MDOT contract (Contract No. 18-5035) and offered the following resolution:

THIS CONTRACT, consisting of PART I and PART II (Standard Agreement Provisions), is made and entered into this date of April 10, 2018 by and between the MICHIGAN DEPARTMENT OF TRANSPORTATION, hereinafter referred to as "DEPARTMENT"; and the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF SAGINAW, MICHIGAN, hereinafter referred to as the "REQUESTING PARTY"; for the purpose of fixing the rights and obligations of the parties in agreeing to the following improvements, in Saginaw County, Michigan, hereinafter referred to as the "PROJECT" and estimated in detail on EXHIBIT "I", dated January 27, 2018, attached hereto and made a part hereof:

Hot mix asphalt base crushing, shaping, and resurfacing work along Gasper Road from Gary Road northerly to Fergus Road; including guardrail upgrade and permanent signing work; and all together with necessary related work.

**WITNESSETH:**

**WHEREAS**, pursuant to Federal and State law, monies have been provided for the performance of certain improvements on public roads; and

**WHEREAS**, the PROJECT will be performed partially as an advance construction project; and

**WHEREAS**, the PROJECT has been approved for financing in part with funds appropriated to the Transportation Economic Development Fund, hereinafter referred to as "TED FUNDS" pursuant to PA 234 of the Public Acts of 1987, MCL 247.660; and

**WHEREAS**, it was determined that the PROJECT as described by this contract qualifies for funding pursuant to PA 233, Section 2(2); Public Act of 1987 and categorized as:

## D FUNDED PROJECT

**WHEREAS**, the reference “FHWA” in PART I and PART II refers to the United States Department of Transportation, Federal Highway Administration; and

**WHEREAS**, the PROJECT, or portions of the PROJECT, at the request of the REQUESTING PARTY, are being programmed with the FHWA, for implementation with the use of Federal Funds under the following Federal program(s) or funding:

### SURFACE TRANSPORTATION PROGRAM

**WHEREAS**, the parties hereto have reached an understanding with each other regarding the performance of the PROJECT work and desire to set forth this understanding in the form of a written contract.

**NOW, THEREFORE, BE IT RESOLVED** that Deb Kestner, Chairperson, and Kathryn Gaiser, Board Secretary, be authorized to execute this agreement between the Michigan Department of Transportation and Board of County Road Commissioners of Saginaw County, Michigan, for this Board.

Supported by Commissioner Sangster.

Ayes 5 (Crannell, Hare, Sholtz, Sangster, Kestner) Nays 0

Director of Engineering/Deputy Managing Director Wisniewski discussed the list of bridges to be submitted for the Local Bridge Program (FY 2021) and recommended acceptance of the following resolution:

Commissioner Sholtz moved to accept the following bridge submittal list for consideration under the Local Bridge Program (FY 2021). These applications have been reviewed and we at the Saginaw County Road Commission are actively seeking funding participation of the following structures listed by highest priority being first:

Chapin Road over the Weeks Drain (Structure 9350)

- Replacement

Dehmel Road over Cass River (Structure 9341)

- Preventative Maintenance with beam end repairs, joint replacement, and epoxy overlay

Hemlock Road over South Branch of Bad River (Structure 9238)

- Superstructure Replacement

Gasper Road over the Miller Drain No 2 (Structure 14040)

- Replacement

Lincoln Road over Mistequay Creek (Structure 9255)

- Replacement

Seconded by Commissioner Sangster.

Ayes 5 (Hare, Sholtz, Sangster, Crannell, Kestner) Nays 0

Director of Engineering/Deputy Managing Director Wisniewski discussed the agreement between Saginaw County Road Commission and L. Walther & Sons, INC. and recommended approval.

Commissioner Sholtz moved to approve the agreement between Saginaw County Road Commission and L. Walther & Sons, INC. Seconded by Commissioner Crannell.  
Ayes 5 (Sholtz, Sangster, Crannell, Hare, Kestner) Nays 0

Director of Engineering/Deputy Managing Director Wisniewski discussed the Swan Valley Subdivision Contract for Construction and recommended approval contingent on Thomas Township's approval.

Commissioner Crannell moved to approve the Swan Valley Subdivision Contract for Construction contingent on Thomas Township's approval. Seconded by Commissioner Sangster.  
Ayes 5 (Sangster, Crannell, Hare, Sholtz, Kestner) Nays 0

Director of Finance and Benefits Girard discussed the new signature cards for Huntington Bank and recommended each board member sign and approve.

Commissioner Hare moved to have each board member sign and approve the new signature cards for Huntington Bank. Seconded by Commissioner Crannell.  
Ayes 5 (Crannell, Hare, Sholtz, Sangster, 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 Hare moved to adjourn. Seconded by Commissioner Crannell. Motion Carried. **TIME: 9:36 a.m.**

CHAIRPERSON

BOARD SECRETARY

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Deb Kestner

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Kathryn Gaiser