

**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 12<sup>th</sup> of June 2018**

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

Absent Commissioners: **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 Maintenance Medina, Director of Finance and Benefits Girard and Board Secretary Gaiser.

The Pledge of Allegiance was recited in unison.

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

Ayes 4 Nays 0

Commissioner Sangster moved to approve the minutes of the regular meeting of May 22, 2018. Seconded by Commissioner Crannell.

Ayes 4 Nays 0

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

Ayes 4 (Hare, Sangster, Crannell, Kestner) Nays 0

**PUBLIC COMMENTS:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

Director of Finance and Benefits Girard discussed and recommended approval of the Act 51 report for submittal to the state as presented.

Commissioner Sangster moved to approve the Act 51 report for submittal to the state as presented. Seconded by Commissioner Crannell.

Ayes 4 (Sangster, Crannell, Hare, Kestner) Nays 0

Director of Finance and Benefits Girard recommended for approval of the transfer of \$2,000,000 from the primary fund to the local fund.

Commissioner Hare moved to approve the transfer of \$2,000,000 from the primary fund to the local fund. Seconded by Commissioner Crannell.  
Ayes 4 (Sangster, Crannell, Hare, Kestner) Nays 0

Director of Engineering/Deputy Managing Director Wisniewski recommended submitting for the MDOT Engineering Reimbursement.

Commissioner Crannell moved to approve the submittal of the MDOT Engineering Reimbursement. Seconded by Commissioner Sangster.  
Ayes 4 (Crannell, Hare, Sangster, Kestner) Nays 0

Director of Engineering/Deputy Managing Director Wisniewski recommended for approval the future use right-of-way map revision for Garfield Rd. between M-47 and Freeland Rd.

Commissioner Sangster moved to approve the future use right-of-way map revision for Garfield Rd. between M-47 and Freeland Rd. Seconded by Commissioner Crannell.  
Ayes 4 Nays 0

Director of Engineering/Deputy Managing Director Wisniewski discussed the bids received for the design contract for Ambrose Rd. and Bishop Rd. Rehabilitation and recommended awarding the contract to Spicer Group for \$32,793.

Commissioner Hare moved to award the design contract for the Ambrose Rd. and Bishop Rd. Rehabilitation to Spicer Group for \$32,793. Seconded by Commissioner Crannell.  
Ayes 4 (Hare, Sangster, Crannell, Kestner) Nays 0

Director of Engineering/Deputy Managing Director Wisniewski discussed the bids received for Grade Preparation Projects and recommended awarding the contract to Pavement Recycling Inc. for \$303,488.

Commissioner Sangster moved to award the contract for Grade Preparation Projects to Pavement Recycling Inc. for \$303,488. Seconded by Commissioner Crannell.  
Ayes 4 (Sangster, Crannell, Hare, Kestner) Nays 0

Director of Engineering/Deputy Managing Director Wisniewski discussed the bids received for HMA Milling & Paving Projects and recommended awarding the contract to Ace Saginaw Paving Co. for \$1,215,016.30.

Commissioner Hare moved to award the contract for HMA Milling & Paving Projects to Ace Saginaw Paving Co. for \$1,215,016.30. Seconded by Commissioner Crannell.  
Ayes 4 (Crannell, Hare, Sangster, Kestner) Nays 0

Director of Engineering/Deputy Managing Director Wisniewski discussed the bids received for Center Rd. Reconstruction and recommended awarding the contract to Wonsey Tree Service for \$445,747.47.

Commissioner Sangster moved to award the contract for Center Rd. Reconstruction to Wonsey Tree Service for \$445,747.47. Seconded by Commissioner Hare.  
Ayes 4 (Hare, Sangster, Crannell, Kestner) Nays 0

Director of Engineering/Deputy Managing Director Wisniewski discussed the bids received for Tittabawassee Rd. at Michigan Rd. Intersection Reconstruction and recommended rejecting all bids and bidding out again next year.

Commissioner Sangster moved to reject all bids for the Tittabawassee Rd. at Michigan Rd. Intersection Reconstruction and bid out next year. Seconded by Commissioner Hare.  
Ayes 4 (Sangster, Crannell, Hare, 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 Hare. Motion Carried. **TIME: 9:05 a.m.**

CHAIRPERSON

BOARD SECRETARY

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Deb Kestner

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Kathryn Gaiser