

BOARD OF COMMISSIONERS  
SAGINAW COUNTY ROAD COMMISSION  
COUNTY OF SAGINAW  
PHONE CONFERENCE MEETING

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REGULAR MEETING  
March 8, 2021  
8:30 A.M.

1. CALL TO ORDER

Vice-Chairperson Adams at 8:30 a.m.

2. ROLL CALL

Present: Sangster, Adams, Crannell, and Hare.

Absent: Kestner

Also Present: Managing Director Borchard, Director of Finance & Benefits Girard, Director of Engineering Armentrout, Information Technology Manager Gradowski, and Board Secretary Zizumbo.

3. PLEDGE OF ALLEGIANCE

Led by Vice - Chairperson Adams.

4. AGENDA

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

Aye 4                      Nay 0                      Absent 1

5. MINUTES

Commissioner Crannell moved to approve the minutes of the regular meeting of February 23, 2021. Seconded by Hare.

Aye 4                      Nay 0                      Absent 1

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

Aye 4                      Nay 0                      Absent 1  
(Adams, Crannell, Hare, and Sangster)

7. PUBLIC COMMENTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) Managing Director Borchard recommended awarding the Michigan Avenue Engineering Services to Rowe Professional Services Company.

Commissioner Crannell moved to approve the Michigan Avenue Engineering Services to Rowe Professional Services Company. Seconded by Hare.

Roll Call Vote:       Aye 4           Nay 0           Absent 1  
(Crannell, Hare, Adams, and Sangster)

- b) Managing Director Borchard recommended approval of the Davis Rd and Pierce Rd Re-classification Resolution.

Commissioner Crannell moved to approve the Davis Rd and Pierce Rd Re-classification Resolution. Seconded by Hare.

Roll Call Vote:       Aye 4           Nay 0           Absent 1  
(Hare, Adams, Crannell, and Sangster)

- c) Managing Director Borchard recommended awarding the 2021 HMA Paving and Grade Prep Contract to Pyramid Paving.

Commissioner Crannell moved to the 2021 HMA Paving and Grade Prep Contract to Pyramid Paving. Seconded by Hare.

Roll Call Vote:       Aye 4           Nay 0           Absent 1  
(Hare, Adams, Crannell, and Sangster)

10. GENERAL REPORTS OF OFFICERS

Given by: Board Secretary Zizumbo, Director of Finance Girard, Information Technology Manager Gradowski, Director of Engineering Armentrout, and Managing Director Borchard.

11. COMMISSIONER COMMENTS

None.

12. EXTENDED PUBLIC COMMENTS

None.

13. ADJOURN

Commissioner Hare moved to adjourn. Seconded by Commissioner Crannell. Motion Carried. **TIME: 8:48 a.m.**

CHAIRPERSON

BOARD SECRETARY

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John Sangster

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Angelic Zizumbo