

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 24th of September 2019

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

Absent Commissioners: **None**

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

The Pledge of Allegiance was recited in unison.

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

Ayes 5 Nays 0

Commissioner Hare moved to approve the minutes of the regular meeting of September 10, 2019. Seconded by Commissioner Adams.

Ayes 5 Nays 0

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

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

PUBLIC COMMENTS: Brian Stark, Saginaw County Planning Dept.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Director of Finance and Benefits Girard discussed the Annual Certification of Employee-Related Conditions for compliance with Section 18j of Public Act 51 and recommended approval.

Commissioner Hare moved to approve the Annual Certification of Employee-Related Conditions for compliance with Section 18j of Public Act 51. Seconded by Commissioner Crannell.

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

Commissioner Sangster moved, upon recommendation of Director of Engineering Irish to approve the MDOT contract (Contract No. 19-5457) 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 September 24, 2019 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 August 29, 2019, attached hereto and made a part hereof:

Hot mix asphalt base crushing, shaping, and resurfacing work along Seymour Road from Bell Road to Dorwood Road; including drainage improvement, and pavement marking work; and all together with necessary related work.

WITNESSETH:

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, as 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 Crannell.

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

Commissioner Hare moved, upon recommendation of Director of Engineering Irish to approve the MDOT contract (Contract No. 19-5455) 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 September 24, 2019 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 August 26, 2019, attached hereto and made a part hereof:

Hot mix asphalt roadway reconstruction work along Ambrose Road and Bishop Road from Curtis Road to Shiawassee Refuge Wildlife Drive; including intersection improvement and drainage improvement 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, as 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:

FEDERAL LANDS HIGHWAYS

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, Adams, Crannell, Hare, Kestner) Nays 0

Director of Engineering Irish recommended acceptance of the 3rd St. ROW in Tittabawassee Twp.

Commissioner Sangster moved to accept the 3rd St. ROW as presented. Seconded by Commissioner Crannell.

Ayes 5 (Adams, Crannell, Hare, Sangster, Kestner)

General Reports of Officers were given by: Board Secretary Gaiser, Director of Finance & Benefits Girard, Director of Maintenance Medina, Director of Engineering Irish, 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: 9:01 a.m.**

CHAIRPERSON

BOARD SECRETARY

Deb Kestner

Kathryn Gaiser