

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 26th of February 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 Finance & Benefits Girard, Director of Engineering/Deputy Managing Director Wisniewski, Director of Maintenance Medina, and Board Secretary Gaiser.

The Pledge of Allegiance was recited in unison.

Commissioner Hare moved to approve the agenda with one addition. Seconded by Commissioner Crannell.

Ayes 5 Nays 0

Commissioner Sangster moved to approve the minutes of the regular meeting of February 12, 2019. Seconded by Commissioner Adams.

Ayes 5 Nays 0

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

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

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Managing Director Borchard recommended acceptance of the resignation of Joe Wisniewski.

Commissioner Sangster moved to receive the resignation of Joe Wisniewski. Seconded by Commissioner Adams.

Ayes 5 Nays 0

Director of Maintenance Medina discussed and recommended for approval a request from M&M Pavement Marking to extend their 2018 bid for Proposal #28 (pavement marking) for the 2019 year.

Commissioner Sangster moved to approve the extension of M&M Pavement Marking 2018 bid for Proposal #28 (pavement marking) for the 2019 year. Seconded by Commissioner Crannell.

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

Director of Maintenance Medina discussed and recommend for approval a request from Steve Krupp Trucking to extend their 2018 bid for Proposal #24 (bituminous sand 2NS) for the 2019 year.

Commissioner Adams moved to approve the extension of Steve Krupp Trucking 2018 bid for Proposal #24 (bituminous sand 2NS) for the 2019 year. Seconded by Commissioner Hare.

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

Director of Engineering/Deputy Managing Director Wisniewski discussed and recommended for approval the Resolution to Adopt A Local Pavement Warranty Program.

Commissioner Hare offered the following resolution and moved for adoption:

WHEREAS, the Michigan Legislature (MCL 247.662, 247.663) requires each county road agency to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Local Agency Pavement Warranty Program was developed by the Local Agency Pavement Warranty Task Force for use by all 83 county road agencies in the format approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Department of Transportation has reviewed and approved the Michigan Local Agency Pavement Warranty Program consisting of Special Provisions (Boilerplate, Concrete, HMA, Location, Pass-Through Warranty Bond); a Warranty Bond Form and Contract Form; and Guidelines for Local Agency Pavement Warranty Programs;

NOW THEREFORE BE IT RESOLVED, the Saginaw County Road Commission hereby adopts the Michigan Local Agency Pavement Warranty Program and accompanying documents in accordance to the requirements of MCL 247.662 and 247.663.

Seconded by Commissioner Crannell

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

Director of Finance & Benefits Girard discussed and recommended for approval a Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals.

Commissioner Sangster moved to approve the Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals. Seconded by Commissioner Hare.

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

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

CHAIRPERSON

BOARD SECRETARY

Deb Kestner

Kathryn Gaiser