

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 March 2019

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

TIME: 8:30 a.m. The regular meeting was called to order: Chairperson Kestner presiding. All present as before: Managing Director Borchard, Deputy Director of Finance & Benefits Hutchinson, Assistant Engineer Hare, 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 Crannell.

Ayes 5 Nays 0

Commissioner Hare moved to approve the minutes of the regular meeting of March 11, 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: None

UNFINISHED BUSINESS: None

PRESENTATION:

Marty Ruiter, Hobbs+Black Architects, presented a multi-year facility plan.

NEW BUSINESS:

Managing Director Borchard discussed the Certified Workers Compensation Specialist Training on May 6, 2019 in Thompsonville, MI and recommended sending two employees and any commissioners interested in attending.

Commissioner Hare moved to approve sending two employees and any commissioners interested in attending to the Certified Workers Compensation Specialist Training on May 6, 2019 in Thompsonville, MI. Seconded by Commissioner Adams.

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

Managing Director Borchard discussed that an employee has requested to purchase generic service credit time through Michigan Employees Retirement System (MERS). The cost is solely the responsibility of the employee, with no cost to the Road Commission and the process requires the Chairperson's signature. Managing Director Borchard recommends approval of this request.

Commissioner Adams moved to approve the employee request for the purchase of generic service credit time through MERS. Seconded by Commissioner Sangster.
Ayes 5 (Hare, Sangster, Adams, Crannell, Kestner) Nays 0

Commissioner Sangster moved, upon recommendation of Assistant Engineer Hare to approve the MDOT contract (Contract No. 19-5101) 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 March 26, 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 February 28, 2019, attached hereto and made a part hereof:

Rehabilitation work for the structure # 9256, which carries Sheridan Road over the Flint River, Section 1, T10N, R04E, Taymouth Township, Saginaw County, Michigan; including deck joint replacement, deck patching, railing replacement, epoxy overlay, beam end repair, approach work, and maintenance of traffic 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 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:

SECTION 144 OF TITLE 23 USC (HIGHWAY BRIDGE REPLACEMENT AND REHABILITATION PROGRAM)

WHEREAS, the PROJECT, has been approved for financing in part with funds appropriated to the Local Bridge Fund pursuant to Section 10(5) of Act 51, Public Acts of

1951, as amended, for the state Local Bridge Program; and

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 Hare.

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

Commissioner Hare moved, upon recommendation of Assistant Engineer Hare to approve the MDOT contract (Contract No. 19-5108) 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 March 26, 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 March 2, 2019, attached hereto and made a part hereof:

Non-motorized pathway construction work along the north side of Ohern Road from the existing Thomas Township Trail, located on the east side of the Swan Valley High School entrance, and along the east side of Van Wormer Road from Ohern Road northerly to the existing sidewalk at the Swan Valley Middle School entrance; 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:

TRANSPORTATION ALTERNATIVES 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 (Adams, Crannell, Hare, Sangster, Kestner) Nays 0

Assistant Engineer Hare requested the awarding of the 2019 Construction Engineering Services Contracts for the following projects to the respective lowest and best bidders:

Swan Creek at River – OHM Advisors
Sheridan over the Flint River – Spicer Group
Orr Road over Marsh Creek – Spicer Group
Dixie Highway – Spicer Group
Williamson over King – ROWE
Chapin over Weeks Drain – Spicer Group

Commissioner Hare moved to award the following 2019 Construction Engineering Services Contracts to the respective lowest and best bids, per the Engineers' recommendation. Seconded by Commissioner Crannell.

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

Assistant Engineer Hare requested the awarding of the 2019 Construction Contracts for the following projects to the respective lowest and best bidders:

2019 HMA Paving Projects – Ace Saginaw Paving Company
Barnard Road Reconstruction – Wonsey Tree Service
Tittabawassee Road & Michigan Road Improvements – Champagne and Marx Excavating

Commissioner Sangster moved to award the following 2019 Construction Contracts to the respective lowest and best bids, per the Engineers' recommendation. Seconded by Commissioner Crannell.

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

Director of Maintenance Medina discussed the 2019 annual maintenance bids and recommended awarding to the lowest and best bidders.

Commissioner Sangster moved to award the 2019 annual maintenance bids to the lowest and best bidders. Seconded by Commissioner Hare.

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

General Reports of Officers were given by: Board Secretary Gaiser, Deputy Director of Finance & Benefits Hutchinson; Director of Maintenance Medina, Assistant Engineer Hare 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: 9:41 a.m.**

CHAIRPERSON

BOARD SECRETARY

Deb Kestner

Kathryn Gaiser