

**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, Wednesday, the 15th of April, 2015

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

TIME: 8:00 a.m. Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers.

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

The Pledge of Allegiance was recited in unison.

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

Ayes 5 Nays 0.

Commissioner Sholtz moved to approve the minutes of the regular meeting of March 24, 2015. Seconded by Commissioner Kestner.

Ayes 5 Nays 0.

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

Ayes 5 (Hare, Sangster, Kestner, Crannell, Sholtz) Nays 0.

PUBLIC COMMENTS: Ken Hornak, Chesaning Twp. was present as a Property Owner on Ditch Rd. and also a Chesaning Twp. Board Member. Mr. Hornak spoke regarding the Youngs Drain. It is his opinion that Ditch Rd. roadside drainage ditch and the Shiawassee River to not need any additional water directed that way.

John Welch of Rowe Professional Services was present to thank the Board for the opportunity for Rowe to work with the Road Commission.

UNFINISHED BUSINESS:

NEW BUSINESS:

Managing Director Borchard discussed the 2015 Finance & Human Resource Business Seminar, May 12-14 in Bay City and recommended sending the Director of Finance & Benefits, Mike Girard; plus any Commissioners interested in attending.

Commissioner Kestner moved to send the Director of Finance & Benefits, Mike Girard; plus any Commissioners interested in attending to the 2015 Finance & Human Resource Business Seminar, May 12-14 in Bay City. Seconded by Commissioner Crannell.

Ayes 5 (Hare, Sangster, Kestner, Crannell, Sholtz) Nays 0.

Director of Engineering Wisniewski discussed the Fergus Road (Shiawassee River to M-52) Design Services contract and recommended awarding it to Rowe Professional Services, the lowest and best bid.

Commissioner Kestner moved to award the Fergus Road (Shiawassee River to M-52) Design Services contract to Rowe Professional Services, the lowest and best bid. Seconded by Commissioner Sangster.

Ayes 5 (Hare, Sangster, Kestner, Crannell, Sholtz) Nays 0.

Director of Engineering Wisniewski discussed the Curtis Road over the Dead Creek Design Services contract and recommended awarding it to Great Lakes Engineering Group, the lowest and best bid.

Commissioner Kestner moved to award the Curtis Road over the Dead Creek Design Services contract to Great Lakes Engineering Group, the lowest and best bid. Seconded by Commissioner Sangster.

Ayes 5 (Hare, Sangster, Kestner, Crannell, Sholtz) Nays 0.

Director of Engineering discussed the MDOT Contract for Freeland Rd. between Midland Rd. (Highway M-47) and the RR Tracks and recommended approval of said contract.

Commissioner Kestner moved, upon recommendation of Director of Engineering Wisniewski, to approve the MDOT contract 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 April 15, 2015, 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 27, 2015, attached hereto and made a part hereof:

PART A – STUL 73404; JOB #108168a; STP 1573(023); HK 0191; FEDERAL PARTICIPATION

Reconstruction and widening work along Freeland Rd. from Midland Road (Highway M-47) to the railroad tracks of the Lake State Railway Company; including center left-turn lane, pavement removal, machine grading, aggregate base, storm sewer, drainage improvement, hot mix asphalt paving, concrete curb and gutter, concrete sidewalk, and sidewalk ramp work; all together with necessary related work.

PART B – STUL 73404; JOB #108168A; STP 1573(023); HK 0191; NO FEDERAL PARTICIPATION

Paving parking areas work along Freeland Road from Midland Road (Highway M-47) to the railroad tracks of the Lake State Railway Company; drain work along Smith Road from Freeland Road northerly approximately 350 feet; and all together with necessary related work.

PART C – STUL 73404; JOB #127102A; STP 1573(025); HK 0229

Crossing surface extension work at the at-grade crossing of the tracks of the Lake State Railway Company, hereinafter referred to as the “RAILROAD”, with Freeland Road (National Inventory #232-494-M); and all together with necessary related work.

PART D – MRR 73025; JOB#127135A

Flashing light signal and half-roadway gate work at the at-grade crossing of the tracks of the RAOLROAD with Griswold Road (National Inventory #234-323-T); 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 PROJECT, or portions of the PROJECT, or portions of the PROJECT, has been approved for financing in part with funds appropriated to the Rail Grade Crossing Account pursuant to Section 10(1)(a) of Act 51, Public Acts of 1951, for the Rail Grade Crossing Account; 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:

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 Todd M. Hare, Chairperson, and Jennifer Brieske, 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 Sangster.

Ayes 5 (Hare, Sangster, Kestner, Crannell, Sholtz) Nays 0.

Commissioner Kestner presented and moved to approve the following resolution in support of Proposal 1:

WHEREAS, Michigan drivers deserve a safe and reliable road and bridge network. Investing More in our roads will improve safety, giving residents peace of mind that roads will see their families safe to work and school; and

WHEREAS, 38 percent of Michigan’s state--and locally owned urban roads and 32 percent of

the state's state-and locally-owned rural roads are in poor condition; and

WHEREAS, Michigan has relied on Band-Aid, short-term fixes for our roads instead of investing enough money to fix our roads for the long term; and

WHEREAS, Michigan invests less per capita in transportation than any state in the U.S.; and

WHEREAS, every \$1 invested today to keep our roads in good condition will save \$6 to \$14 later as conditions deteriorate. The longer we wait to finish Michigan's roads, the more it will cost; and

WHEREAS, Michigan's roads are vital to business and economic development, to families and schools, to public safety and health care, to agriculture and tourism, to every aspect of our lives; and

WHEREAS, Proposal 1 on the May 5 ballot would provide sorely needed revenue to fix roads with funds that politicians can't divert somewhere else – while also supporting Michigan's long-term future by investing in our public schools and local communities. Every penny paid at the pump for taxes will be guaranteed in the constitution to go to transportation.

WHEREAS, The Saginaw County Road Commission will receive an estimated \$21,338,032 in new revenue within three years if Proposal 1 is adopted by Michigan voters.

NOW THEREFORE BE IT RESOLVED; The Saginaw County Road Commission resolves to support Proposal 1, a broad-ranging road funding proposal that goes before Michigan voters on May 5, 2015.

Supported by Commissioner Crannell.

Ayes 4 (Hare, Kestner, Crannell, Sholtz) Nays 1 (Sangster).

General Reports of Officers were given by:

Director of Finance & Benefits Girard; Director of Maintenance Medina, Director of Engineering Wisniewski, Managing Director Borchard.

Commissioners' Comments:

Extended Public Comments:

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Kestner. Motion Carried. **TIME: 9:17 a.m.**

CHAIRPERSON

BOARD SECRETARY

Todd M. Hare

Jennifer Brieske