

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 11th, February 2020

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

TIME: 8:31 a.m. The regular meeting was called to order: Chairperson Sangster presiding. All present as before: Managing Director Borchard, Director of Finance & Benefits Girard, Assistant to Engineering Hare, Director of Maintenance Medina, and Board Secretary Zizumbo.

The Pledge of Allegiance was recited in unison.

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

Aye 5 Nays 0 Absent

Commissioner Kestner moved to approve the minutes of the organizational and regular meeting of January 14, 2020. Seconded by Commissioner Crannell.

Aye 5 Nays 0 Absent

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

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

PUBLIC COMMENTS: Managing Director Borchard informed the board of the resignation of Assistant Engineer Hare whose last day is Thursday, February 13, 2020. Borchard stated Mr. Hare has been incredible asset to SCRC and that we wish him success in his endeavors.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Director of Maintenance Medina spoke about the Snow and Ice Equipment Seminar hosted by Truck & Trailer Specialties, Inc, being held on May 5 & 6, 2020 in Monroe, Wisconsin.

Commissioner Kestner moved to approve 2 mechanics to attend the Snow and Ice Equipment Seminar hosted by Truck & Trailer Specialties, Inc. to be held on May 5 and 6, 2020 in Monroe, Wisconsin. Seconded by Commissioner Crannell.

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

Director Medina recommended approval for an extension from vendor M & M Pavement Marking, Inc. of their 2019 Bid Proposal #27 - Symbols.

Commissioner Hare moved to approve an extension from vendor M & M Pavement Marking, Inc. of their 2019 Bid Proposal #27 - Symbols. Seconded by Adams.

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

Director Medina discussed the 2020 Annual Maintenance Bids and recommended awarding to the lowest and best bidders.

Commissioner Hare moved to award the 2020 Annual Maintenance Bids to the lowest and best bidders. Seconded by Adams.

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

Director of Engineering Armentrout discussed the Resolution Dixie Highway EDA Grant.

Commissioner Kestner moved to approve the acceptance of the Resolution of the Dixie Highway EDA Grant. Supported by Commissioner Hare.

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

Director of Engineering Armentrout requested the awarding of the 2020 Construction Engineering Services Contract for the following projects to the respective lowest and best bids:

Davis Road Reconstruction (Tittabawassee to Pierce): Spicer engineering
Freeland Road Roundabout: OHM Advisors
Tittabawassee Road Resurfacing (Mackinaw to Midland): ROWE
Seymour Road Reconstruction (Bell to Dorwood): Spicer Engineering
Ambrose and Bishop Road Reconstruction: OHM Advisors
Bell Road Resurfacing (Busch to Curtis): ROWE

Commissioner Kestner moved to award the 2020 Construction Engineering Services

Contract to the respective lowest and best bids, per the Engineers' recommendation. Seconded by Commissioner Adams.

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

General Reports of Officers were given by: Board Secretary Zizumbo, Director of Finance & Benefits Girard; Director of Maintenance Medina, Director of Engineering Armentrout, and Managing Director Borchard.

Commissioners' Comments: None
Extended Public Comments: None

There being no further business, Commissioner Hare moved to adjourn. Seconded by Commissioner Kestner. Motion Carried. **TIME: 9:04 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo