

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 May 2020

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

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

The Pledge of Allegiance was recited in unison.

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

Aye 5 Nays 0 Absent

Commissioner Crannell moved to approve the minutes of the regular meeting of May 12, 2020. Seconded by Commissioner Hare.

Ayes 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: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Director of Engineering Armentrout recommended approval of the MDOT contract for the Freeland-River Rd roundabout.

Commissioner Kestner moved to approve the MDOT contract for the Freeland-River Rd roundabout. Seconded by Crannell.

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

Director of Engineering Armentrout discussed the 2023 Local Bridge Program Resolution.

Commissioner Kestner moved to approve the 2023 Local Bridge Program Resolution. Seconded by Adams.

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

Director Engineering Armentrout discussed and recommended to award the construction contract for the Dixie Highway Road Improvements Project.

Commissioner Crannell moved to award the construction contract for the Dixie Highway Road Improvements Project to Champagne and Marx Excavating, Inc. Seconded by Hare.

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

Director Engineering Armentrout discussed and recommended to award the construction contract for the 2020 Concrete Repairs to Rodney Woods Builder.

Commissioner Hare moved to award the construction contract for the 2020 Concrete Repairs to Rodney Woods Builder. Seconded by Crannell.

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

Director Engineering Armentrout discussed and recommended to award the 2020 HMA Grade Prep and Paving to Pyramid Paving and Contracting, Inc.

Commissioner Adams moved to award the construction contract for the 2020 HMA Grade Prep and Paving to Pyramid Paving and Contracting, Inc. Seconded by Hare.

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

Director of Engineering Armentrout recommended the approval of Consumers Energy Easement for Davis Rd.

Commissioner Hare moved to approve the Consumers Energy Easement for Davis Rd. Seconded by Commissioner Adams.

Ayes 5 Nays Absent

(Adams, Hare, Crannell, Kestner, Sangster)

Director of Finance Girard discussed and recommended the approval of the MERS Service Credit Opt-Out.

Commissioner Kestner moved to approve the MERS Service Credit Opt-Out. Seconded by Commissioner Crannell.

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 Crannell moved to adjourn. Seconded by Commissioner Kestner. Motion Carried. **TIME: 8:52 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo