

# GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

## MEETING MINUTES OF March 30, 2022

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, March 30, 2022 at 9:30 a.m.

The Pledge of Allegiance was recited.

Meeting was called to order by the Commissioner Greaves. Present were Commissioners Hinman, Cameron, Greaves, Secretary, Heather Cameron. Absent was Dave Pettersch, Manager. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the March 16, 2022 regular meeting were presented for approval. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron to approve the minutes as presented. Motion Carried.

Payment voucher 22-07 was presented for approval for payroll in the amount of \$71,868.27 and bills payable in the amount of \$29,190.45. Motion was made by Commissioner Hinman and seconded by Commissioner Cameron. Motion Carried.

Larry Grell, Billings Township asked about the Highwood Road Bridge activities.

Cash Balances and Gas & Weight Receipts presented and reviewed.

A discussion was held regarding hiring cdl drivers.

The policy R6 General Road Policies was reviewed. A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to update the policy as attached to these minutes.

Yeas: Cameron, Greaves, Hinman Nays: None

Motion Carried

A contract was received from MDOT for the purpose of amending the State Maintenance Contract No 2021-0373 dated September 9, 2021. Moved by Commissioners Cameron and second by Commissioner Hinman to offer the following resolution:

WHEREAS, This Amendatory Contract is made and entered into this date of October 1, 2021 between the Michigan Department of Transportation (MDOT) and the Board of County Road Commissioners of the County of Gladwin, Michigan, a public body corporate (BOARD), for the purpose of amending Contract No. 2021-0373 (CONTRACT), dated September 1, 2021.

WHEREAS, The CONTRACT provides for MDOT and the BOARD to mutually agree to work together to improve maintenance activities on the state trunkline system; and

WHEREAS, The parties desire to amend the CONTRACT to update Appendix G of the CONTRACT;

WHEREAS, The parties agree that the CONTRACT be and that the same is amended as follows:

1. In order to update Appendix G of the CONTRACT, dated April 20, 2012, it is replaced with Revised Appendix G, dated October 26, 2020, attached hereto and made a part hereof, and all references in the CONTRACT to Appendix G will be construed to mean Revised Appendix G, dated October 6, 2020.
2. All other provisions of the CONTRACT, except as herein amended, remain in full force and effect as originally set forth.
3. The BOARD waives any and all claims it has or may have against MDOT that arise out of the need to amend the CONTRACT.
4. This Amendatory Contract will become binding on the parties and of full force and effect upon signing by the duly authorized representatives of the BOARD and MDOT and upon adoption of a resolution approving said Amendatory Contract and authorizing the signatures(s) thereto of the respective representative(s) of the BOARD, a certified copy of which resolution will be sent to MDOT with this Amendatory Contract

WHEREAS, the parties hereto have reached an understanding with each other regarding the performance of the work and desires to set forth this understanding in the form of a written contract.

THEREFORE BE IT RESOLVED, that the Board of County Road Commissioners, County of Gladwin approves contract amendment and authorizes Dave Pettersch, Managing Director to sign Contract 2021-0351.

Roll Call:                   Yeas: Commissioners Cameron, Greaves, Hinman  
                                  Nays: None

Resolution Adopted.

Jim Wyniemko, County Engineer discussed the Culvert Bids for Maple Point Road and Bensch Road with the commissioners. He recommended awarding the bid to Contech Engineered Solutions due to the other bidder not being able to produce what was the required specification. A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to award the bid to Contech Engineered Solutions for the aluminum and concrete elements of the culvert in the amount of \$155,793.00 for Maple Point and \$312,900.00 for Bensch Road. Motion Carried

Jim Wyniemko gave the engineer's report.

Jeff Courneya and Steve Badger gave the foreman's report.

Jeff Brushaber gave a report on garage activities.

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to build and construct the westerly approach on Eaton Road at Bard Road up to the GCRC standards for pavement. Motion Carried

A motion was made by Commissioner Cameron and seconded by Commissioner Hinman to adjourn at 11:00 a.m. Motion Carried.

Gladwin County Board of Road Commissioners

  
Secretary

