

WEDNESDAY, FEBRUARY 10, 2010 DW&S REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:00 a.m., at 2600 E. Beaver Road, by the Chairman, Gerald Redmond.

Roll Call: Gerald Redmond, Richard Gromaski, & Edward Rivet

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representative: Ken Miller, Director, Bill Schubert and Thomas Paige; Supervisors - George Augustyniak, Fraser; Terry Spegel, Hampton; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; Mel McNally, Kawkawlin Township Trustee; and Jackie McCarthy, Clerk of the Board.

Commissioner Redmond moved to approve the minutes of the January 27, 2010 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

PUBLIC INPUT - NONE

Commissioner Redmond moved to approve bid for Williams Township/Salzburg Road water (between Flajole & M-47 ramp) and Flajole Road and Salzburg Road sewer (from existing sewer south to Salzburg, east to M-47 ramp) to Mid-State Earthworks, Inc., which was the low bid of \$259,501.00. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Rivet moved to execute contract documents for the project noted above. Motion was adopted on a roll call vote:

Yeas: Rivet, Redmond & Gromaski

Commissioner Gromaski moved to authorize to sign Amendment No. 2 to Professional Services Agreement with Civil Engineering Consultants, Inc. for Williams Township/Salzburg Road water (between Flajole & M-47 ramp) and Flajole Road and Salzburg Road sewer (from existing sewer south to Salzburg, east to M-47 ramp). The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Commissioner Redmond moved to approve payroll for the period of 1/17/10 through 1/30/10 in the amount of \$96,668.09. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$253,579.95. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Redmond

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Commissioner Gromaski moved to approve bid award by F&V Construction Management Inc. for Contract 1B for Site Piping and Structures to Bilacic Trucking for \$830,000.00, 2A for Process Mechanical to Franklin Holwerda Company for \$604,000.00, 2B for Building Construction to J.R. Heineman & Sons for \$100,500.00, 2C for Concrete and Excavation to Jelsma Concrete for \$262,278.00, 2D for Instrumentation to Windemuller Electric for \$262,650.00 and 2E for Electrical to J. Ranck Electric for \$174,747.00 for Regional WWTP Hydraulic/Process Expansion contingent upon securing project financing. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Redmond moved to advertise on or after 2/11/10 for a March 10, 2010 bid opening for Contract 1A (Basin), Contracts 3A through 3E (Anerobic Digester) and Contract 4 (Milling and Paving) of the Regional WWTP Hydraulic/Process Expansion. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Redmond

Bids were received and opened for One (1) Pickup Truck for Water Department. Commissioner Redmond moved to refer for review. Motion was adopted on a roll call vote:

Yeas: Redmond, Rivet & Gromaski

Commissioner Rivet moved to approve the finance director to attend the MI Government Finance Officers Association Spring Seminar on March 26, 2010. Motion was adopted on a roll call vote:

Yeas: Gromaski, Redmond & Rivet

Mr. Miller discussed the WWTP Hydraulic/Process Expansion update. Notice of intent is out for possible financing. Negotiated sale may be used rather than competitive bid for the best interest rate.

Mr. Miller discussed the Water Authority/Bay Metro update. They met twice since the last board meeting with Saginaw-Midland Water Supply Corporation & DNRE. There is a meeting with City of Bay City on 2/11/10. There is a February 17th meeting scheduled with DWS and Saginaw-Midland Water Supply Corporation and the Bay City Times has been invited.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, February 24, 2010 at 10:00 a.m. Motion was adopted on a roll call vote at 10:20 a.m.

Yeas: Gromaski, Redmond & Rivet

Respectfully Submitted by:

Jackie M. McCarthy
Jackie McCarthy
Clerk of the Board

Approved by:

Gerald M. Redmond
Gerald M. Redmond
Chairman of the Board