

WEDNESDAY, JULY 24, 2013

DW&S

REGULAR MEETING

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

Roll Call: Richard Gromaski, Edward Rivet & Michael Rivard

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Charles Suchodolski, Water Superintendent; Supervisors - Terry Watson, Bangor; Mark Galus, Fraser; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; Robert Pawlak, Portsmouth; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Tom Levensgood, Bay City Water Plant; Susan Vela, MLive; and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the July 10, 2013 and July 8, 2013 special meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT – None

Mr. Paige presented Bay Area Water Treatment Plant project update.

**A RESOLUTION TO TENTATIVELY AWARD
CONSTRUCTION CONTRACTS FOR BAY AREA WATER TREATMENT PLANT
AND RAW WATER TRANSMISSION MAINS**

Commissioner Gromaski offered the following resolution and moved for its adoption:

WHEREAS, the Board of County Road Commissioners of the County of Bay, a body corporate, as designated county agency under Michigan Public Act 342 of 1939, as amended, for and also for the benefit of, the Bay County Department of Water and Sewer, wishes to construct a new membrane Bay Area Water Treatment Plant with associated structures and appurtenances, and Raw Water Transmission Mains to connect to the Saginaw Midland Municipal Water Supply Corporation for a high quality raw water supply; and

WHEREAS, the water system improvements project formally adopted on April 18, 2012 will be funded through the State of Michigan's Drinking Water Revolving Loan Fund (DWRF) program and the Michigan Finance Authority's (MFA) Local Government Loan Program; and

WEDNESDAY, JULY 24, 2013

DW&S

PAGE 2

WHEREAS, the Board of County Road Commissioners of the County of Bay has sought and received construction bids for the proposed Raw Water Transmission Mains improvements and has received a low bid in the amount of \$5,627,059.56 from Dan's Excavating, Inc. of Shelby Township, Michigan for Contract 2013-1, Bay Area Raw Water Transmission Mains; and

WHEREAS, the Board of County Road Commissioners of the County of Bay has sought and received construction bids for the proposed Bay Area Water Treatment Plant improvements and has received a low bid in the amount of \$42,231,433.00 from Spence Brothers of Saginaw, Michigan for Contract 2013-2, Bay Area Water Treatment Plant; and

WHEREAS, the Board of County Road Commissioners of the County of Bay's engineer, CDM Smith Michigan, Inc. has recommended awarding the contract to the low bidders for each contract.

NOW THEREFORE BE IT RESOLVED, that the Board of County Road Commissioners of the County of Bay, tentatively awards the contracts for construction of the proposed Bay Area Water Treatment Plant and Raw Water Transmission Mains project to Dan's Excavating, Inc. of Shelby Township, Michigan for Contract 2013-1, Bay Area Raw Water Transmission Mains, and to Spence Brothers of Saginaw, Michigan for Contract 2013-2, Bay Area Water Treatment Plant, contingent upon successful financial arrangements with the DWRF and MFA.

Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve and execute Purchase Agreement for purchase of 3567 Lauria Road adjacent to the new Water Treatment Plant. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 6/30/13 through 7/13/13 in the amount of \$83,740.19. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$384,419.56. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to receive Credit Card Report. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

DIRECTORS REPORT – Discussion of 7/19/13 storm and effects on power – WWTP Project close-out update – Final Finance Contract for BAWTP to be finalized soon.

PUBLIC INPUT – P. Wasek expressed appreciation for recent repairs in Williams Township.

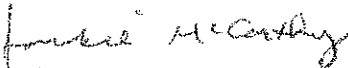
G. Augustyniak and T. Watson questioned issue with Finance Contract.

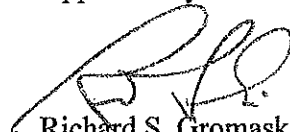
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 7, 2013 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:45 a.m.:

Yeas: Rivard, Rivet & Gromaski

Respectfully Submitted by:

Approved by:


Jackie McCarthy
Clerk of the Board


Richard S. Gromaski
Chairman of the Board