

WEDNESDAY, SEPTEMBER 4, 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; Ed Carstens, WWTP Superintendent; and Jim Marter, Accounting Manager; Supervisors - Terry Watson, Bangor; Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; Mark Norton, CEC and Jackie McCarthy, Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the August 21, 2013 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 ISSUE NOTICE TO AWARD
FOR BAY AREA WATER TREATMENT PLANT
AND RAW WATER TRANSMISSION MAINS

Commissioner Rivard 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; and

WHEREAS, the Board of County Road Commissioners of the County of Bay, adopted a Resolution on July 24, 2013 to tentatively award the contracts for construction 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 DWRP and Michigan Finance Authority's (MFA) Local Government Loan Program (LGLP); and

WEDNESDAY, SEPTEMBER 4, 2013

DW&S

PAGE 2

WHEREAS, the Board of County Road Commissioners of the County of Bay wishes to execute construction contracts as soon as possible upon receipt of funds from the \$12 million DWRF issue and the \$30 million LGLP Bond issue that will in part finance the project; and

WHEREAS, the Board of County Road Commissioners of the County of Bay desires to issue a Notice of Award to the Successful Bidder for each construction contract, however, recognizing that project financing provided by the \$12 million DWRF issue and the \$30 million LGLP Bond issue must be completed and receipt of said funds verified prior to execution the construction contracts by the Commission; and

WHEREAS, Spence Brothers has requested authorization to proceed with shop drawings and submittals related to earthwork, steel, mechanical, and electrical at a cost of \$50,000.

NOW THEREFORE BE IT RESOLVED, that the Board of County Road Commissioners of the County of Bay, authorizes the Director of the Bay County Department of Water and Sewer to issue a Notice of Award 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, with said Award and execution of construction contracts by the Commission contingent upon successful closing and receipt of funds from the \$12 million DWRF issue and the \$30 million LGLP Bond issue;

BE IT FURTHER RESOLVED, that the Director of the Bay County Department of Water and Sewer is directed to provide 6 unsigned copies of each respective Contract to Spence Brothers and Dan's Excavating, Inc. with the Notice of Award, with the Commission's execution of the contracts conditioned upon successful closing and verification of receipt of funds from both the \$12 million DWRF issue and the \$30 million LGLP Bond issue;

BE IT FINALLY RESOLVED, that the Board of County Road Commissioners of the County of Bay authorizes Spence Brothers, effective immediately upon adoption of this Resolution, to proceed with shop drawings and submittals related to earthwork, steel, mechanical, and electrical for actual costs incurred not to exceed \$50,000, said costs acknowledged by Spence Brothers as included in their bid submitted for this project.

YEAS: Rivard, Rivet & Gromaski

NAYS: None

ABSENT: None

Commissioner Rivet moved to approve and execute Professional Services Agreement with Wade-Trim in the amount of \$49,450. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to award Bangor Township / 2013 Water System Improvements Contract to Lynch Trucking of AuGres, Michigan in the amount of \$189,181.26. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve payroll for the period of 8/11/13 through 8/24/13 in the amount of \$85,803.39. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve bills in the amount of \$262,068.92. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to receive DWS Local Unit Monthly Meeting 8/7/13 Summary. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to authorize the purchase of Grit Chamber System Parts from WSG Solutions at a cost of \$11,351. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve 2 Sewer Department employees to attend MWEA IPP Seminar in East Lansing on September 26, 2013. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to adopt Bay County Water Supply System Number 1 Water Rate Change Resolution. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

DIRECTORS REPORT – Linwood odors – Smoke Testing – Workers Compensation renewal.

WEDNESDAY, SEPTEMBER 4, 2013

DW&S

PAGE 4

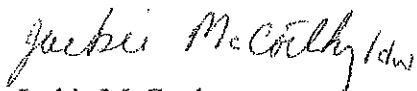
PUBLIC INPUT – T. Paige expressed congratulations to Finance Director for new job.
G. Augustyniak questioned smoke testing and bond interest rates.
M. McNally questioned dates of smoke testing.
G. Brandt questioned health dept. involvement with smoke testing.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, September 18, 2013 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:55 a.m.:

Yeas: Rivard, Rivet & Gromaski

Respectfully Submitted by:

Approved by:



Jackie McCarthy
Clerk of the Board



Richard S. Gromaski
Chairman of the Board