

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

February 12, 2018- 2:00 p.m.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **OPENING PRAYER**

5. **APPROVAL OF REGULAR MEETING AGENDA**

6. **PUBLIC COMMENT**

7. **CLOSED SESSION**

1) To discuss negotiations relative to collective bargaining.

8. **CONSENT AGENDA** (with immediate effect)

1) Approval of Minutes- January 22, 2018 Regular Meeting Minutes

2) Approval of Journal Entry

No. 44 Payroll Checks #63771-63784 & Advice #22969-23058	\$ 260,400.64
No. 52 Vendor Checks #71695-71750	\$ 230,085.15
No. 62 Vendor Checks #71751	\$ 50,000.00
No. 76 Payroll Checks #63785-63797 & Advice #23059-23149	\$ 286,212.49

3) Township Contracts

Bedford Township

Mohawk Trails

Special Assessment District

Hot mix asphalt crushing, shaping and resurfacing, aggregate shoulders

Indian Acres

Special Assessment District

Hot mix asphalt, crushing, shaping and resurfacing, aggregate shoulders, storm sewer, drainage and slope restoration

4) Award the contract for the Mohawk Trails Special Assessment District project to the low Bidder, Geddis Paving & Excavating, Inc. in the amount of \$432,040.75 and authorize the Managing Director to sign all documents on behalf of the Board.

5) Award the contract for the Indian Acres Special Assessment District project to the low bidder, E.R. Zeiler Excavating, Inc. in the amount of \$807,981.50, and authorize the Managing Director to sign all documents on behalf of the Board.

6) Approve and sign the Resolution for the hot mix asphalt resurfacing work at the at-grade crossing of the tracks at the Norfolk and Western Railway Company with Petersburg Road (National Inventory #477-369-D), Milan Township, Monroe County, Michigan; and authorize the Chairman and Vice Chairman to sign the MDOT Contract on behalf of the Board.

7) Approve and sign the Resolution for the rehabilitation work for the following structures:

#7228 which carries Summit Street over Halfway Creek,
#7255 which carries Ann Arbor Road over Macon Drain;
#7256 which carries Ann Arbor Road over North Macon Creek;
#7257 which carries Ann Arbor Road over Bear Swamp Creek ;
#7267 which carries Ida Maybee Road over the Raisin River;
#7268 which carries Ida Maybee Road over Mill Race Drain;
#7275 which carries North Dixie Highway over Sandy Creek;
#7276 which carries North Dixie Highway over Stoney Creek;
#7279 which carries US Turnpike over Mouillee Creek;
#7283 which carries Oakville Waltz Road over Stoney Creek;
#7284 which carries Oakville Waltz Road over Stoney Creek overflow;
#7341 which carries Suder Road over Halfway Creek; and
#13391 which carries Suder Road over Hooper Run Drain,
Monroe County, Michigan; and authorize the Chairman and Vice Chairman to sign the contracts on behalf of the Board.

- 8) Approve the December 31, 2017 County Wide Certification Maps and authorize the Chairman to sign on behalf of the Board.
- 9) Approve the December 31, 2017 Urban Area Certification Maps and authorize the Chairman to sign on behalf of the Board.
- 10) Award bid for four (4) GMC Sierra 2500HD Double Cab 4x2 Trucks in the amount of \$104,324.00 through MiDeal.
- 11) Award bid for two (2) GMC Sierra 3500HD Crew Cab 4x4 9' Stake Trucks w/railgates in the amount of \$87,227.30 through MiDeal.

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

1) Approve participation in the 2018 Monroe County Fair (July 29-Aug 4) and approve the expenditure of \$475 for booth rental.

2) Approve the Settlement Agreement proposed by the MCRC and UWUA Negotiation Team on January 23, 2017; and ratified by UWUA Local #543 on Wednesday, January 31, 2018 as presented.

11. **REPORT OF OFFICERS**

12. **PUBLIC COMMENT**

13. **COMMISSIONER'S COMMENT**

14. **ADJOURNMENT**