

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA
March 11, 2019 - 5:30 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. CONSENT AGENDA (with immediate effect)

1) Approval of Minutes- February 25, 2019 Regular Meeting Minutes

2) Approval of Journal Entry

No. 143 Vendor Checks #73809-73838	\$ 194,145.33
Void Check#73663	\$ 3,904.26
No. 170 Payroll Checks #64392-64409 & Advice #35688-25779	\$ 285,564.54
Bank Service Charge - February 2019	\$ 90.30

3) Township Contracts

Ash Township

Burns	Newburg to Labo	2" stone lift
Carter	Port Creek to Briarhill	2" stone lift
Indian Trails	Sigler to Calkins	2" stone lift
Jones	Sigler to Village limits	2" stone lift
Newburg	Exeter to Burns	Single chip seal
Newburg	Briarhill to Railroad	Base Stabilization/DbI chip seal
Ready	US24 to Berlin	HMA Scratch/Single chip seal
Whipple	Sweitzer to dead end	2" stone lift
2019 Various Local Roads - Mowing		

Berlin Charter Township

Armstrong	Sigler to dead end	2"stone lift
Armstrong	Brandon to Labo	3"stone lift
Brandon	Sigler to village limits	2"stone lift
Dauncy	Armstrong to township line	2"stone lift
Dunsmore Plat	Off Brandon	Single chip seal
Haggerman	Labo to Sigler	2"stone lift
Joanne/Birchwood	Off Newport	Single chip seal
Newport	N. Dixie Hwy to Armstrong	2"stone lift
Swan Creek	N. Dixie Hwy to N. Dixie Hwy	Single chip seal
Swan Creek	Newport to Labo	Single chip seal
Swan View	Trombley to dead end	Single chip seal
Trombley	Strong to Masserant	Single chip seal
2019 Various Local Roads - Mowing		

Dundee Township

Cake	Petersburg to Davis	2"stone lift
Dennison	Brewer to M50	Single chip seal
Dundee-Azalia	Hatter to village limits	Single chip seal
Gloff	Dixon to railroad	Single chip seal
Meanwell	M50 to Ida West	Single chip seal
Wilcox	M50 to Day	Single chip seal
2019 Various Local Roads - Mowing		
2019 Various Local Roads - Excess Gradall		

LaSalle Township

Dunlap	Stein to Yargerville	Single chip seal
Hillcrest Orchard Sub	off Stein btwn US24 and M125	Single chip seal
Rauch	US24 to Minx	Single chip seal
2019 Various Local Roads – Mowing		

Summerfield Township

Albain	Summerfield to city limits	Single chip seal
Bentwood	Wells to dead end	Single chip seal
Forrest	Teal to city limits	Single chip seal
Lulu	Summerfield to Teal	Single chip seal
Morocco	County Line to dead end	2”stone lift
Old Ida Center	Wells to Ida Center	Single chip seal
Railroad	City limits to Summerfield	Single chip seal
2019 Various Local Roads - Mowing		

- 4) Mowing Contractors
Exeter Township D.K. Services
- 5) Approve the Resolution to enter into MDOT Contract No. 19-5082 (*amendment to MDOT Contract No. 18-5546*) for microsurfacing along Summerfield Road from Smith Road northerly to Consear Road, and authorize the Chairman and Vice Chairman to sign the contract on behalf of the Board.
- 6) Award the 2019 Microsurfacing contract to the low bidder Pavement Maintenance Systems, LLC in the amount of \$60,268.00 and authorize the Managing Director to sign all documents on behalf of the Board.
- 7) Award the 2019 Various Uniform Traffic Control Devices (signs and sign materials) to all responding bidders.
- 8) Award the South Stony Creek Road and Palmer Road Tree Removal contract to the low bidder T & J Excavating and Tree Clearing, LLC in the amount of \$41,445.00 and authorize the Managing Director to sign all documents on behalf of the Board.

8. **UNFINISHED BUSINESS**

- 1) Continued discussion on MDOT State Trunkline Contract.

9. **NEW BUSINESS**

10. **REPORT OF OFFICERS**

11. **PUBLIC COMMENT**

12. **COMMISSIONER’S COMMENT**

13. **ADJOURNMENT**