

# MONROE COUNTY ROAD COMMISSION

## REGULAR MEETING AGENDA

March 26, 2018- 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 26, 2018 Regular Meeting Minutes

2) Approval of Journal Entry

No. 140 Vendor Checks #71882-71950	\$ 298,607.35
No. 154 Payroll Checks #63828-63843 & Advice \$23327-23414	\$ 257,399.39
Cafeteria Checks – 1 <sup>st</sup> qtr #63844-63856	\$ 10,657.35
No. 155 Vendor Checks #71951-71974	\$ 265,944.20

3) Township Contracts

Bedford Township

Crabb	200' N&S of Dean to 50' E of Crabb	OBC
Dean	Lewis to Ann Arbor RR	OBC
Dean	Monroe to Secor	OBC
2018 Local Roads – Mowing		
2018 Local Roads – Calcium Chloride		

Dundee Township

Brewer	Dennison to Petersburg	Base Stabilize/DbI chip seal
Dixon	M50 to Neiman	Single chip seal
Eggert	Neiman to Irish	2" gravel
Neiman	M50 to Dixon	2" gravel
Petersburg	Summerfield Twp to Brewer	Base Stabilize/DbI chip seal
Petersburg	M50 to Kent	2" gravel
Wells	Dunbar to N Village limits	Single chip seal
2018 Various Roads - Excess Gradall		

Dundee/Summerfield Township

Wells	Dunbar to Ida West	Single chip seal
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Frenchtown Charter Township

Bates Lane	N. Custer to Stewart	Mill&Fill/Base stabilize/HMA
Buhl	War to dead end	3" stone
Brest	N. Dixie Hwy to Pointe Aux Peaux	Single chip seal
Leroux	N. Dixie Hwy to Langton	2" stone
Post	N. Dixie Hwy to E twp line	Single chip seal
N. Stony Creek	US24 to War	1.75" HMA overlay
S. Stony Creek	LaPrad to US24	HMA zone Patch/Single chip seal
Stumpmier	US24 to M125	HMA Leveling/HMA Surface
Yax	Sandy Creek to Hurd	Single chip seal

Ida Township

Morocco	Jackman to Douglas	Single chip seal
Morocco	Lewis to Geiger	Crush&shape/HMA

LaSalle Township

Kelly	M125 to Cousino	Single chip seal
Laginess	Stein to Kelly	Single chip seal
N. Otter Creek	M125 to RR tracks	HMA
Stein	M125 to Laginess	Single chip seal
Stein	US24 to Suder	Trench/Crush&Shape/HMA
2018 Local Roads – Mineral Well Brine		

Milan Township

Dennison	Hickory to Cone	HMA Leveling/surface
2018 Local Roads Chloride		

RaisinvilleTownship

Cherry	M50 to Dixon	HMA leveling/surface
Neiman	M50 to Dixon	2” gravel
2018 Excess Gradall		

- 4) MOWING CONTRACT  
D&D Wyse

Milan Township

- 5) Award the 2018-2020 State Trunkline Sweeping contract to Progressive Sweeping Contractors, Inc. in the amount of \$249,638.70, and authorize the Managing Director to sign all documents on behalf of the Board.
- 6) Award the 2018-2020 State Trunkline Mowing contracts to low bidder, KBK Landscaping, Inc. in the amount of \$580,377.00, and authorize the Managing Director to sign all documents on behalf of the Board.
- 7) Award big for 2018 Uniform Traffic Control Devices (signs and sign materials) to all responding vendors.
- 8)

- 8. UNFINISHED BUSINESS
- 9. NEW BUSINESS
- 10. REPORT OF OFFICERS
- 11. PUBLIC COMMENT
- 12. COMMISSIONER’S COMMENT
- 13. ADJOURNMENT