

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

April 9, 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- March 26, 2018 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. Vendor Checks #71975-72015	\$ 174,895.70
No. Payroll Checks #63857-63872 & Advice #23415-23503	\$ 249,725.99
Bank Service Charge - March 2018	\$ 90.90
 - 3) Township Contracts

<u>Berlin Charter Township</u>		
Lillian Sub	Off Dixie Hwy	Mill & Fill
<u>Frenchtown Charter Township</u>		
Vivian	500'S of Hurd to 100' N of Hurd	Drainage improvements
 - 4) Award the contract for the 2018 HMA Paving Program to the low bidder Gerken Paving, Inc. in the amount of \$4,892,431.00 and authorize the Managing Director to sign all documents on behalf of the Board.
 - 5) Approve the 1-year extension of the Liquid Calcium Chloride contract with Bay Dust Control Division for the 2018 season.
 - 6) Award bid for 2018 High-Cube Van Body to Truck & Trailer Specialties in the amount of \$20,581.00; and award bid for 2018 GMC Savana special 4500 Cutaway Chassis to Todd Wenzel Buick/Westland in the amount of \$27,165.05 through MIDeal Program.
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**