

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

April 10, 2017- 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 27, 2017 Regular Meeting Minutes

2) Approval of Journal Entry

No. 145 Vendor Checks #69927-69953	\$ 195,090.11
No. 163 Vendor Checks #69954-69987	\$ 202,225.69
No. 176 Payroll Checks #63394-63407 & Advice #20942-21028	\$ 232,922.70
Bank Service Charge - March 2017	\$ 90.45
No. 178 Vendor Checks #69988-70027	\$ 36,852.48

3) Township Contracts

Bedford Township

Dean	Crabb to Minx	OBC
Deerfield Wood Sub	Off Secor	OBC
Douglas	Temperance to Erie	Base Stabilize/HMA
Jackman	Sterns to Dean	HMA/Shoulders/Loops
Piehl	Summerfield to W Twp Line	Base stabilize/DbI Chip Seal
Samaria	Secor to W Township Line	OBC
School	Secor to W Township line	Base stabilize/DbI Chip Seal
Smith	Lewis to US24	HMA/Trench/Shoulders/Loops
2017 Various Local Roads - Mowing		
2017 Various Local Roads - Calcium Chloride		

Dundee Township

Bunce	Bigelow to Day	2" Gravel
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Frenchtown Charter Township

Bay West (2016)	Special Assessment District	Hot mix asphalt/resurfacing
Comboni Way	Hurd to Nadeau	Single chip seal
Fix	Hurd to Mentel	HMA Zone/Single chip seal
Heiss	US 24 to Reinhardt	Spray Patch/Single chip seal
Leroux	N Dixie Hwy to Post	Berm Removal/3" Stone
Post	Bern twp line to N. Dixie	Mill & Fill
2017 Various Local Roads - Mineral Well Brine		

LaSalle Township

2017 Various Local Roads - Mowing
2017 Various Local Roads - Mineral Well Brine
Excess Gradall

Summerfield Township

2017 Various Local Roads - Calcium Chloride

- 4) Approve the As-Needed surveyor services with Michael J. Bartolo, P.S. for the 2017 construction Season, and authorize the Managing Director to sign agreement on behalf of the Board with immediate effect.
- 5) Award the 2017 Fog Seal Program contract to the low bidder Pavement Maintenance Systems, LLC in the amount of \$20,553.84 and authorize the Managing Director to sign all documents on behalf of the Board.
- 6) Approve the MDOT Contract and sign the Resolution for the guardrail installation work at two (2) culvert locations along Steffas Road [from Heiss Road northerly to Zonk Road]; Exeter Township, Monroe County, Michigan, and authorize the Chairman and Vice Chairman to sign on behalf of the Board.
- 7) Approve and sign the Dedicated Highway & Utility Easement for Love's/ Travel Stops & Country Stores, Frenchtown Charter Township, Monroe County, Michigan.
- 8) Mowing Contracts
D&D Wyse Berlin, Dundee, London and Milan Townships
- 9) Award bid for 2017 and 2018 Supplemental Grader Services with operator to all responding vendors.
- 10) Award the 2017 Full Depth Reclamation Program contract to low bidder, Tenmile Creek Excavating, LLC in the amount of \$352,474.90, and authorize the Managing Director to sign all documents on behalf of the Board.
- 11) Approve the Engineering Design Services change order for the additional design element above and beyond the initial scope of services in the amount of \$7,528.00 with Mannik & Smith for the Ostrander Bridge over Macon Drain preservation project.

8. **UNFINISHED BUSINESS**

- 1) Approve the Resolution Authorizing Michigan Transportation Fund Notes, Series 2017.

9. **NEW BUSINESS**

10. **REPORT OF OFFICERS**

11. **PUBLIC COMMENT**

12. **COMMISSIONER'S COMMENT**

13. **ADJOURNMENT**