

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA
April 11, 2016 - 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 28, 2016 Regular Meeting Minutes

2) Approval of Journal Entry

No. 177 Vendor Checks #68039-68107	\$ 342,505.76
No. 193 Payroll Checks #63018-63027 & Advice #18671-18759	\$ 226,536.89
Bank Service Charge - March 2016	\$ 92.10
To cover AFSCME Bonus Check per union contract Checks #63028-63044	\$ 8,459.00

3) Township Contracts

Berlin Charter Township

Armstrong	S.Huron River to Carelton Rckwd	Zone Patch
Dauncy	Armstrong to US24	2" stone lift
Dixie Hwy North	Strong to S. Rckwd village limits	Spray patch/single seal
Joanne/Birchwood	Off Newport	Spray patch/single-fog seal
John L, Toledo, Monroe	Off Will Carleton	Spray Patch/single seal
Masserant	Strong to Trombley	Spray patch/single seal
Sheets	Dixie Hwy N to Swan Creek	Spray Patch/single seal
Sigler	US Turnpike to Twp limits	Single seal
Swan Creek	Newport to Labo	Zone Patch/Spray patch
Swan Creek	Dixie Hwy N to Dixie Hwy N (loop)	Spray Patch/Single seal
Trombley	Dixie Hwy N to Strong	Spray patch/single seal

Dundee Township

Bigelow Road	Radka to village limits	Spray Patch/Single seal
Davis Road	Brewer to Cake	2" stone lift
Dennison Road	M50 to Collins	HMA/Shoulders/Pvmt Mrkg
Dixon Road	M50 to E Lloyd	HMA patch/Single seal
Wilcox Road	M50 to Pherdon	Spray Patch/Single seal

- 4) Approve the contract with Hennessey Engineers, Inc. for 2016 construction season for as needed testing and inspection services and authorize the Managing Director to sign contract on behalf of the Board.
- 5) Approve the contract with Northwest Consultants, Inc. for the 2016 construction season for as needed testing and inspection services and authorize the Managing Director to sign contract on behalf of the Board.
- 6) Approve the Revised Dixie North - TAP 2015 contract (from Sandy Creek to N. Stony Creek - shoulders/ADA ramps/pedestrian signalization/signing and pavement marking) with Frenchtown Charter Township and authorize the Managing Director to sign contract on behalf of the Board.
- 7) Award contract for 2016 HMA paving Program to low bidder Gerken Paving, Inc. in the amount of \$1,694,386.40 and authorize the Managing Director to sign the contract on behalf of the Board.

- 8) Award contract for 2016 Overband Crack Fill Program to low bidder K & B Asphalt Sealcoating, Inc. in the amount of \$169,058.50 and authorize the Managing Director to sign the contract on behalf of the Board.
- 9) Approve the revised Cost Sharing Policy 2016-02.
- 10) Award contract for 2016 Pavement Marking Program to Michigan Pavement Marking LLC in the amount of \$100,025 and authorize the Managing Director to sign all documents on behalf of the Board.
- 11) Award contract for 2016 HMA Mixtures to all responding vendors.
- 12) Award contract for 2016 Asphalt Emulsions to all responding vendors.
- 13) Approve the Resolution for the Additions to the County Road System – Will Carleton Exeter Cutoff Road (0.14 local miles) and Sylvania Petersburg Road (0.23 primary miles)

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