

# MONROE COUNTY ROAD COMMISSION

## REGULAR MEETING AGENDA

April 25, 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. MICHIGAN'S FIRST ROAD PROGRAM PRESENTATION - Wm Saul and Rusty Davis
7. AUDIT PRESENTATION - Scot Hoskins/Stewart, Beauvais and Whipple
8. PUBLIC COMMENT
9. CONSENT AGENDA (with immediate effect)
  - 1) Approval of Minutes- March 28, 2016 Regular Meeting Minutes
  - 2) Approval of Journal Entry

No. 213 Vendor Checks #68108-68162	\$ 188,869.13
No. 220 Payroll Checks #63045-63056 & Advice #18760-18848	\$ 241,551.34
No. 221 Vendor Checks #68163-68188	\$ 526,741.78
  - 3) Township Contracts

<u>Bedford Township</u>		
Center Drive	Off Jackman	Install 30' of drive tile at 1737 Center Dr
<u>Berlin Charter Township</u>		
Post	N Dixie Hwy to W Twp Line	Single seal
<u>Exeter Township</u>		
2016 Various Local Roads - Mowing		
<u>Ida Township</u>		
Ida Center	Geiger to Lewis	HMA Scratch & surface
<u>Raisinville Township</u>		
Ida Maybee	M50 to Rath Farms	Mill/HMA Overlay
2016 Excess Gradall		
  - 4) Mowing Contractor

Exeter Township	Exeter Township
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  - 5) Award contract for 2016 Full Depth Reclamation to low bidder, Ten Mile Creek Excavating, LLC in the amount of \$627,420.40 and authorize the Managing Director to sign all documents on behalf of the Board.
  - 6) Award contract for 2016 Fog Seal Program to low bidder, Henry W. Bergman, Inc., in the amount of \$72,887.20 and authorize the Managing Director to sign all documents on behalf of the Board.
  - 7) Award contract for 2016 Scrub Seal Program to low bidder, Pavement Maintenance Systems, LLD, in the amount of \$259,860.00 and authorize the Managing Director to sign all documents on behalf of the Board.

- 8) Award contract for 2016 Guardrail Spraying Program to low bidder, The Daltons, Inc., in the amount of \$6,735.00 and authorize the Managing Director to sign all documents on behalf of the Board.
- 9) Award contract for 2016 Calcium Chloride to low bidder, Liquid Calcium Chloride Sales.
- 10) Award contract for 2016 Mineral Well Brine to Michigan Chloride Sales.
- 11) Approve the contract with Somat Engineering, Inc. for as-needed testing and inspection services for the 2016 construction season and authorize the Managing Director to sign the contract on behalf of the Board.
- 12) Approve the Resolutions for the 2016 Michigan Department of Transportation Local Bridge Program Funding for the following bridges:
  - Dennison Road over Middle Branch Macon Drain
  - Vivian Road over Sandy Creek
  - Deerfield Road over River Raisin
  - Lenawee County Line Road over Milan Macon Drain
  - Exeter Road over Little Swan Creek

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

- 1) Approve returning North County Line Road (M-50 to Brewer) to gravel at a cost of \$119,050 for the 2.2 mile section of road for crush and shape and 4” of stone.

12. **REPORT OF OFFICERS**

13. **PUBLIC COMMENT**

14. **COMMISSIONER’S COMMENT**

15. **ADJOURNMENT**