

# MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA  
April 27, 2015 - 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. AUDIT PRESENTATION - Scot Hoskins/Stewart, Beauvais & Whipple
7. PUBLIC COMMENT
8. APPROVAL OF CONSENT AGENDA (with immediate effect)

1) Approval of Minutes- April 13, 2015 Regular Meeting Minutes

2) Approval of Journal Entry

No. 209 Vendor Checks #66168-66228	\$ 437,908.83
No. 230 Payroll Checks #62658-62669 & Advice #16448-16526	\$ 222,824.79
No. 233 Vendor Checks #66229-66265	\$ 469,795.28

3) Township Contracts

Ash Township

Ready Road Bridge @ Swan Creek Replacement

Bedford Township

Half Mile	Vienna to Temperance	Stone/berm removal
Rauch	Crabb to Jackman	OBC
Summerfield	Erie to Temperance	HMA/stabilize/shoulders
Temperance	Summerfield to Whiteford twp line	Single seal/OBC/Fog seal
Temperance	Secor to Summerfield	HMA/Stablize/shoulders
Vienna West	Crabb to Minx	Stone/berm removal
2015 Various Local Roads - Mowing		
2015 Various Local Roads - Mineral Well Brine		

Berlin Charter Township

Bornia	Newport to Lillian Subdivision	Stone lift/berm removal
Carleton Rockwood	Berlin to Village limits	OBC
N. Dixie Hwy	Swan Creek to Post	HMA/zone patch/single seal
Forrest	Post to dead end	HMA/zone patch
East Newport	Brandon to RR tracks	OBC/zone patch/single seal
Garnett & Oak	Off US Turnpike	HMA/zone patch/single seal
Haggerman	Sigler to Labo	Stone lift
Haggerman	Sigler to village	HMA/zone patch/single seal
Port Sunlight	US Turnpike to Estral Beach	OBC/Single seal
S. Huron River	US24 to east township line	OBC
S. Huron River	Village limits to US Turnpike	OBC
Swan View	Trombley to dead end	HMA/zone patch/single seal
Trombley	N. Dixie Hwy to Strong	HMA/zone patch
Wassanova	S. Huron River Dr. to Sigler	Single seal
Yoas	Armstrong to Carleton Rockwood	HMA/zone patch/single seal
2015 Various Local Roads - Mowing		
2015 Various Local Roads - Mineral Well Brine		

Ida Township

Albain	East twp line to Lewis	HMA scratch/single seal
Morocco	Lewis to Jackman	Single seal
Rauch	Crabb to Jackman	Overband Crackfill
Secor	Rauch to Ida Center	Zone patch/ single seal
Southwick, Rigg, VanAiken	off Lewis	Zone patch/single-fog seal
Todd	Lewis to Minx	Zone patch/single seal
2015 Various Local Roads – Mowing		
2015 Various Local Roads – Mineral Well Brine		

Monroe Charter Township

Avalon Beach/Bolles Harbor	Off LaPlaisance	OBC
Bayside	Hull to LaPlaisance	Single and fog seal/sweep
Canterbury Farms	Off Mortar Creek	OBC
Carrington Farms	Off M-50	OBC/ultra thin overlay
Dartmoor & Ravenwood	Off M-125	OBC
Dunbar Estates	Off Dunbar	Microsurface
Evergreen Acres	Off US-24 & Dunbar	OBC
Kayville Gardens	Off M-125	OBC
Kentucky Park	Off Kentucky	OBC
Lake	LaPlaisance to deadend	OBC
Roessler	City limits to deadend	OBC
Seventh	Herr to Patterson	OBC/Single-fog seal/mill-fill
Sheffield Village	Off M-125	OBC
Southfield Village	Off Albain	OBC
Telbar Place	Off Dunbar	OBC
Wertenberger (Oak)	Off M-50	Single course Microsurface
Willow View	Off LaPlaisance	Single-fog seal/sweep
2015 Various Local Roads – Mowing		
2015 Various Local Roads – Mineral Well Brine		

Raisinville Township

- 2015 Various Local Roads – Mowing
- 2015 Various Local Roads – Mineral Well Brine
- 2015 Excess Gradall – Local Roads

- 4) Approve the Resolutions to place the following structures on the Federal Local Bridge funding program:

Eastwood Drive @ Plum Creek, replacement  
 Dennison Road @ North Macon Drain, Replacement  
 Knab Road @ Otter Creek, Preventive Maintenance  
 County Wide Preventive Maintenance for Deck Sealing

- 5) Approve the agreement with Hennessey Engineers, Inc. for the 2015 construction season for as needed testing and inspection services, and authorize the Managing Director to sign contract on behalf of the Board.
- 6) Award the 2015 Overband Crack Filling program contract to low bidder D.G. Slurry Seal of Toledo, Inc. in the amount of \$299,198.25, and authorize the Managing Director to sign all documents on behalf of the Board.
- 7) Award the 2015 HMA paving program contract to low bidder, Cadillac Asphalt, LLC in the amount of \$1,362,745.85, and authorize the Managing Director to sign all documents on behalf of the Board.

- 8) Award State Trunkline Mowing contract to low bidder, KBK Landscaping, Inc. in the amount of \$234,000.00 as recommended by MDOT, and authorize the Managing Director to sign all documents on behalf of the Board.
- 9) Award bid for 2015 Pavement Marking program to low bidder Michigan Pavement Marking, LLC, in the amount of \$66,155.00 and authorize the Managing Director to sign on behalf of the Board.
- 10) Approve and sign the Drainage Covenant for BainBridge Place LLC, Bedford Township, Monroe County, Michigan.
- 11) Approve and sign the Dedicated Highway & Utility Easement or BainBridge Place LLC, Bedford Township, Monroe County, Michigan.

9. **UNFINISHED BUSINESS**

- 1) Continuation of Site Plan Appeal/Quatro Development.

10. **NEW BUSINESS**

11. **REPORTS OF OFFICERS**

12. **PUBLIC COMMENT**

13. **COMMISSIONERS' COMMENTS**

14. **ADJOURNMENT**