

- 6) Approve the 2017 As-Needed Inspection and Testing Services Agreement with TTL Associates, Inc. and authorize the Managing Director to sign on behalf of the Board.
- 7) Approve the Abandonment Resolution for Jacobs Road, Whiteford Township, Monroe County, Michigan.
- 8) Approve the Abandonment Resolution for Daisy Dell Drive and Cowell Drive, Monroe Charter Township.
- 9) Approve the Drainage Easement with Anne M. Paul, Raisinville Township, Monroe County, Michigan.
- 10) Approve the 2017 As-Needed Design Services agreement with The Mannik & Smith Group, Inc. and authorize the Managing Director to sign all documents on behalf of the Board.
- 11) Approve the 2017 As-Needed Design Services agreement with The Spicer Group, Inc. and authorize the Managing Director to sign all documents on behalf of the Board.
- 12) Approve the Encroachment Removal Order.
- 13) Award the full construction engineering services contract for the Lewis Avenue microsurfacing project to Tyme Consulting Engineers, Inc. in the amount of \$44,921.00 and authorize the Managing Director to sign all documents on behalf of the Board.
- 14) Award bid for the 2017 and 2018 Street Sweeping Services to all responding vendors.

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