

# MONROE COUNTY ROAD COMMISSION

## REGULAR MEETING AGENDA

May 9, 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. **PRESENTATION** - Brown & Brown, Commercial Insurance Agent Proposal
7. **PUBLIC COMMENT**
8. **CONSENT AGENDA** (with immediate effect)
  - 1) Approval of Minutes - April 25, 2016 Regular Meeting Minutes
  - 2) Approval of Journal Entry

No. 249 Vendor Checks#68189-68244	\$ 107,050.42
No. 266 Payroll Checks #63057-63066 & Advice #18849-18937	\$ 227,474.15
Bank Service Charge - April 2016	\$ 108.75
  - 3) Township Contracts

<u>Ash Township</u> 2016 Local Road Mowing		
<u>Berlin Charter Township</u> 2016 Mineral Well Brine		
<u>Bedford Township</u>		
Douglas	Sterns to Temperance	Single Seal w/Fog Seal
Jackman	Temperance to Erie	Single Seal w/Fog Seal
Secor	Samaria to Rauch	Scrub Seal w/Fog Seal
Section	Whiteford Center to Secor	Base Stabilize/HMA
Substation	Minx to Dead end	Base stabilize/double seal
<u>Dundee Township</u>		
Brewer	Dennison to County Line	Base Stabilize/Double seal
2016 Local Roads Dust Control		
<u>Ida Township</u> 2016 Local Road Mowing		
<u>LaSalle Township</u>		
Albain	Strasburg to East Twp line	Mill joints/HMA/shoulders
Albain	Strasburg to West of Minx	Single seal
Albain	Goutz to .44 mile West	HMA(2 lifts)/Shoulders/Pmt mkg
N. Lakeshore Drive	S Otter Cr to new pavement	Single seal
LaPlaisance	N of Knabb to Mortar Creek	Stone/Crush&Shape/HMA
LaPlaisance	W of 4748(address) to the East 660'	HMA(2 lifts)
2016 Local Road Mowing		
2016 Excess Gradall		
<u>Summerfield Township</u>		
Bentwood Trails	Off Wells	HMA hand patch 2 cross tiles
2016 Local Road mowing		

- 4) Mowing Contractors  
Glen Schoonover Ash Township  
Precision Irrigation & Lawn Care Ida, LaSalle & Summerfield Twps
- 5) Approve the revised Special Designated, Designated and Normal Loading Roads Policy #2012-31.
- 6) Approve and sign the Easement and Sign Covenant with Monroe Tel, LLC.
- 7) Approve and sign the Drainage Covenant Addendum for Monroe Tel, LLC.
- 8) Approve the Resolution and MDOT contract for 2016 Chip Seal Project Construction (Clark Road, Consear Road, Dean Road, Dunbar Road, Grafton Road, Oakville Waltz and Raisinville Road) funded through MDOT Urban/Rural funds and Economic Development Funds; and authorize the Chairman and Vice Chairman to sign on behalf of the Board.
- 9) Approve the contract with TTL Associates, Inc. for as-needed testing and inspection services for the 2016 construction season and authorize the Managing Director to sign on behalf of the Board.
- 10) Approve the contract with Mannik & Smith Group, Inc. for as-needed testing and inspection services for the 2016 construction season and authorize the Managing Director to sign on behalf of the Board.
- 11) Approve the Resolution and MDOT contract for the Seventh Street Improvement Project (widening work for installation of center turn lane from Outer Drive easterly to Chateau Blvd), Monroe Charter Township, Monroe County, Michigan; and authorize the Chairman and Vice Chairman to sign on behalf of the Board.
- 12) Approve the Resolution and MDOT contract for the US Turnpike resurfacing project (Port Sunlight to Reaume); Grafton Road resurfacing project (Ready to Matlin); Sterns Road resurfacing project and culvert replacement (Whiteford Center to Quail Hollow); Raisinville Road resurfacing project (Dunbar to M-50), and authorize the Chairman and Vice Chairman to sign on behalf of the Board.
- 13) Award the purchase of nine (9) radios with options through the cooperative purchasing from Motorola Solutions through the MI Deal Program in the amount of \$35,497.17 to update the MCRC fleet with communication radios.
- 14) Approve and sign the Drainage Covenant with Kenneth Vogel, Bedford Township, Monroe County, Michigan.

9. **UNFINISHED BUSINESS**

1. Continued discussion on N. County Line Road.

10. **NEW BUSINESS**

11. **REPORT OF OFFICERS**

12. **PUBLIC COMMENT**

13. **COMMISSIONER'S COMMENT**

14. **ADJOURNMENT**