

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

May 14, 2018- 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. **PRESENTATION** – Mark Nottley/Municipal Consulting Services LLC
8. **CONSENT AGENDA** (with immediate effect)
 - 1) Approval of Minutes- April 23, 2018 Regular Meeting Minutes
 - 2) Approval of Journal Entry

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|---|---------------|
| No. 260 Vendor Checks #72103-72146 | \$ 88,642.39 |
| No. 284 Payroll Checks #63893-63910 & Advice #23590-23697 | \$ 263,395.85 |
| Bank Service Charge - April 2018 | \$ 106.35 |
| No. 285 Vendor Checks #72147-72204 | \$ 501,714.53 |
 - 3) Township Contracts

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|---|------------------|---------------------------------|
| <u>Bedford Township</u> | | |
| Crabb | US24 to Sterns | Widen/Aggregate/Guardrail, etc. |
| Jackman | Samaria to Rauch | Base stabilize/trench/HMA |
| <u>Berlin Charter Township</u> | | |
| 2018 Various Local Roads – Mowing | | |
| <u>Dundee Township</u> | | |
| 2018 Various Local Roads – Mowing | | |
| <u>Exeter Township</u> | | |
| 2018 Various Local Roads – Mowing | | |
| 2018 Various Local Roads – Mineral Well Brine | | |
| <u>LaSalle Township</u> | | |
| 2018 Various Local Roads – Mowing | | |
| <u>Raisinville Township</u> | | |
| Frary Lane | Off Strasburg | Grade/Stone/Mineral Well Brine |
 - 4) Mowing Contractors

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|-----------------|------------------|
| Exeter Township | Exeter Township |
| KBK Landscaping | Exeter Township |
| D.K. Services | LaSalle Township |
 - 5) Approve the Resolution to enter into MDOT Contract No. 18-5142 for the roadway safety improvement project on Todd Road at the Ann Arbor Railroad crossing, Ida Township, Monroe County, Michigan; and authorize the Chairman and Vice Chairman to sign the contract on behalf of the Board.
 - 6) Award the contract for the Hurd Road and Vivian Road Drainage Improvements project to the low bidder Erie Construction, LLC in the amount of \$187,736.74, and authorize the Managing Director to sign all documents on behalf of the Board.
 - 7) Award the contract for the South Stony Creek Road tree removal to low bidder T & J Excavating and Tree Clearing, LLD in the amount of \$36,035.00, and authorize the Managing Director to sign all documents on behalf of the Board.

- 8) Award the contract for the 2018 Full Depth Reclamation Program to the low bidder Tenmile Creek Excavating, LLC in the amount of \$998,724.30; and authorize the Managing Director to sign all documents on behalf of the Board.
- 9) Award bid for 2018 Lowboy Trailer to low bidder, Buck & Knobby, in the amount of \$49,359.00; and authorize the Managing Director to sign all documents on behalf of the Board.
- 10) Approve the 2018 As-Needed Testing & Inspection Services agreement with Great Lakes Engineering Group, LLC and authorize the Managing Director to sign the agreement on behalf of the Board.
- 11) Approve the 2018 As-Needed Testing & Inspection Services agreement with Hennessey Engineers, Inc. and authorize the Managing Director to sign the agreement on behalf of the Board.
- 12) Approve the 2018 As-Needed Testing & Inspection Services agreement with The Mannik & Smith Group, Inc. and authorize the Managing Director to sign the agreement on behalf of the Board.
- 13) Approve the 2018 Design Engineering Services agreement with The Mannik & Smith Group, Inc. and authorize the Managing Director to sign the agreement on behalf of the Board.
- 14) Approve the 2018 As-Needed Testing & Inspection Services agreement with Northwest Consultants, Inc. and authorize the Managing Director to sign the agreement on behalf of the Board.
- 15) Approve the 2018 Design Engineering Services agreement with Northwest Consultants, Inc. and authorize the Managing Director to sign the agreement on behalf of the Board.
- 16) Approve the 2018 As-Needed Testing & Inspection Services agreement with Spicer Group, Inc. and authorize the Managing Director to sign the agreement on behalf of the Board.
- 17) Approve the 2018 Design Engineering Services agreement with Spicer Group, Inc. and authorize the Managing Director to sign the agreement on behalf of the Board.
- 18) Approve the 2018 As-Needed Testing & Inspection Services agreement with TTL Associates, Inc. and authorize the Managing Director to sign the agreement on behalf of the Board.
- 19) Award bid for 2018 HMA Mixtures to all responding vendors.

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

- 1) Approve the expenditure of \$273,155 for four (4) additional projects in 2018.
- 2) Discussion on the Agreement with the MSP Motor Carrier Unit for contracted services.
- 3) Adopt the Michigan Compensation Study for Executive/Administrative positions.
- 4) Presentation of the MCRC Multi-year Project Map.

11. **REPORT OF OFFICERS**

12. **PUBLIC COMMENT**

13. **COMMISSIONER'S COMMENT**

14. **ADJOURNMENT**