

# MONROE COUNTY ROAD COMMISSION

## REGULAR MEETING AGENDA

May 23, 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. PUBLIC HEARING – Site Plan Guidelines
7. PUBLIC COMMENT
8. CONSENT AGENDA (with immediate effect)
  - 1) Approval of Minutes- May 9, 2016 Regular Meeting Minutes
  - 2) Approval of Journal Entry

No. 279 Vendor Checks #68245-68318	\$166,592.04
No. 307 Payroll Checks #63067-63080 & Advice #18938-19036	\$ 241,854.87
IEA Signing Check #63081-63082	\$ 500.00
No. 308 Vendor Checks #68319-68350	\$173,444.27
  - 3) Township Contracts

<u>Bedford Township</u>		
Clover Lane	Ohio State Line to Whiteford Center	Base Stabilize/HMA
Edgewood	Off Whiteford Center	Scrape/Stone-private road
Ivor Lindsay	Lewis to end of Certification	Cold Milling/HMA
2016 Local Roads – Mineral Well Brine		
<u>Erie Township</u>		
Streeter	Off Erie	Grade/Mineral Well Brine
2016 Local Roads – Mineral Well Brine		
<u>Frenchtown Charter Township</u>		
Buhl	US 24 to War	Scrub Seal
Cole	Vivian to Spaulding	HMA Ultra Thin Overlay
Dewey	End of Cer to Pte Aux Peaux	Spray Patch/Single Seal w/fog seal
Dixie Hwy N	500' S of Grand Blvd to Monrona	Microsurface
Heiss	Reinhardt to US 24	OBC
Heiss	W Twp Line to Reinhardt	Zone Patch/Single seal
Holiday	Dead end to US 24	OBC
Leroux	@N Dixie Hwy intersection	Pave Intersection
Macomb	Monroe city limits to Cole	HMA Ultra Thin Overlay/Mill & Fill
Mentel	Hurd to Nadeau	Scrub Seal
Newport South	Post to Berlin Twp line	Scrub Seal
Post	I 75 to Newport South	Single Seal
Post	N Dixie Why to W Twp Line	Single Seal
Post	Newort South to Berlin Twp line	OBC
Santure	M125 to dead end	OBC/Mill&Fill on 465'
Spaulding	Cole to I 75	HMA Ultra Thin Overlay
Steiner	RR tracks to Reinhardt	Single Seal
Stewart	Bates Lane to Bluebush	Scrub Seal
Stony Creek N	N. Dixie Hwy to Mentel	HMA Overlay
Stony Creek N	440' W of War to War	HMA Mill&Fill
War	Nadeau to N. Stony Creek	OBC
War	N Stony Creek to Post	Mill&Fill
War	Post to Newport	Scrub Seal
2016 Local Roads- Mineral Well Brine		

Ida Township

2016 Local Roads - Mineral Well Brine

London Township

2016 Local Roads – Mineral Well Brine

Monroe Charter Township

Aimy & Kay Dr	Off M-125	Single Seal w/Fog Seal
Albain	Goutz to .44 mile West	HMA lifts/Shoulders/Pvmt Mrkg
Avalon Beach	Off LaPlaisance Road	HMA Overlay
Bolles Harbor	Off LaPlaisance Road	HMA Overlay
Dallas & Dayton	Off Dunbar	OBC
Dunbar Estates	Off Dunbar	HMA Overlay
Dunbar	LaPlaisance to M-125	Microsurface
Jay Dr.	Off Hull	Single seal w/Fog Seal
LaPlaisance	Lighthouse to Mortar Creek	Spray Patch/Single seal/Fog seal
M-50 Intersections	Various@ M-50	Mill&Fill/HMA
Monroe Terraces	Off Keegan	OBC
South Monroe Townsite	Off Dunbar & M-125	HMA Overlay
Southpointe Square	Off Dunbar & US24 Phase1	Cold Milling/Base Stabilize/HMA
Southpointe Square	Off US24 & Dunbar Phase 2	HMA Overlay
Southpointe-Phases 3/4	Off US24 & Dunbar	OBC
2016 Local Roads Mowing		
2016 Local Roads Mineral Well Brine		

Raisinville Township

Frary Lane	Off Strasburg	Grade/stone/mineral well brine
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2016 Local Roads – Mineral Well Brine

Summerfield Township

2016 Local Roads – Calcium Chloride

- 4) Mowing Contractor  
Precision Irrigation & Lawn Care, Inc. Monroe Charter Township
- 5) Approve the Resolution and MDOT Contract for the South Stony Creek Road Improvements (Steffas Road to Exeter Road), Exeter Township, Monroe County, Michigan; and authorize the Chairman and Vice Chairman to sign on behalf of the Board.
- 6) Approve the Resolution to request reimbursement of \$10,000 from the Michigan Department of Transportation for the sum paid for a Licensed Professional Engineer employed by the Monroe County Road Commission.
- 7) Award the 2016 Monroe Charter Township HMA paving program to low bidder, Cadillac Asphalt, LLC in the amount of \$1,082,665.75 and authorize the Managing Director to sign all documents on behalf of the Board.

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