

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

Monday, June 11, 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. **CONSENT AGENDA** (with immediate effect)
 - 1) Approval of Minutes- May 14, 2018 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 317 Payroll Checks #63911-63928 & Advice #23680-23772	\$ 267,146.65
No. 318 Vendor Checks #72205-72257	\$ 479,412.49
No. 329 Vendor Checks #72258-72318	\$ 446,486.89
No. 342 Payroll checks #63929-63944 & Advice #23773-23872	\$ 282,346.45
Sick/Vacation Payout – P. Brown Check #63945	\$ 1,420.78
No. 343 Vendor Checks #72319-72335	\$ 306,996.56
Void Check #71830	\$ 260.00
No. 365 Vendor Checks #72336-72384	\$ 663,67[1] 13.06
Bank Fees – May 2018	\$ 3.00
 - 3) Township Contracts
 - Berlin Charter Township
2018 Local Roads – Mineral Well Brine
 - Dundee Township
2018 Local Roads – Mineral Well Brine
 - Erie Township
Streeter Off Erie Grade/Mineral Well Brine
 - Frenchtown Charter Township
Vivian Road 500'S of Hurd/100'N of Hurd Drainage improvement
2018 Local Roads – Mowing
2018 Local Roads – Mineral Well Brine
 - London Township
2018 Local Roads – Mowing
2018 Local Roads – Mineral Well Brine
 - Monroe Charter Township
2018 Local Roads – Mineral Well Brine
 - 4) Approve the Resolution with MDOT for Oakville Waltz Road (Sumpter Road easterly to Exeter Road), Exeter Township, Monroe County, Michigan; and Luna Pier Road (M-125 easterly to I-75), Erie Township, Monroe County, Michigan; and authorize the Chairman and Vice Chairman to sign contract on behalf of the Board.
 - 5) Approve the agreement with Mannik & Smith Group, Inc. in the amount of \$40,000.00 for construction engineering and inspection services on the Crabb Road project, Bedford Township, Monroe County, Michigan; and authorize the Managing Director to sign on behalf of the Board.
 - 6) Award the contract for the Northeast District Salt Facility to the low bidder Anderzack-Pitzen Construction, Inc. in the amount of \$531,000.00 and authorize the Managing Director to sign all documents on behalf of the Board.

- 7) Award the construction engineering services contract for the Vivian Road Bridge at Sandy Creek project to Spicer Group, Inc. in the amount of \$42,252; and authorize the Managing Director to sign all documents on behalf of the Board.
- 8) Approve and sign the Resolution with MDOT for the Roadway Safety Upgrade Work at eight (8) locations along federal-aid routes county-wide (Including permanent signing and overhead flashing beacon installation at four locations) as follows: Rauch Road @ Lewis Avenue (Ida and Bedford Townships); Strasburg and Yargerville Roads (LaSalle Township); Oakville Waltz Road @ Tuttle Hill Road (London Township); Grafton Road @ Labo Road (Flashing beacon installation) (Ash Township); Newburg Road @ Exeter Road (Exeter and Ash Townships); Bragg Road @ McCarty Road (Summerfield Township); Baldwin Road @ Stewart Road (Raisinville Township); Clark Road @ Sterns Road (Whiteford Township), Monroe County, Michigan; and authorize the Chairman and Vice Chairman to sign contract on behalf of the Board.
- 9) Approve the amended 2018 Municipal Resolution.
- 10) Award bid for Planer and Wing Plow Blade to all responding vendors.

8. **UNFINISHED BUSINESS**

- 1) Continued discussion on MSP Motor Carrier contracted services agreement.

9. **NEW BUSINESS**

- 1) Approve the additional Temperance Road (Crabb to Lewis) project in the amount of \$147,813 for the 2018 construction season.
- 2) Discussion on Policy No. 2012-17 Anti-Nepotism Policy.

10. **REPORT OF OFFICERS**

11. **PUBLIC COMMENT**

12. **COMMISSIONER'S COMMENT**

13. **ADJOURNMENT**